

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

July 27, 2011
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager
Commissioner Roger L. Hartwig

Integrated Health Care Services

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the following contracts as presented by IHCS Director Kate Brueske:*

- *Contract #1769CS-63 between the Department of Developmental Disabilities and DSHS for the period 7/1/2011 through 6/30/2012 in the amount of \$147,249 to provide employment services to eligible residents;*
- *Contract #K8372, Amendment #2, between Adams County and the Department of Corrections extending the contract until June 30, 2012 to provide substance abuse treatment and changing the statement of work concerning reporting requirements;*
- *Contract Amendment #3 between NCWRSN an Adams County changing the reporting requirements for Incident Reporting, including a Delegation Plan, and including a resolution dispute process for transfers between RSN's;*
- *Contract Amendment to the Agreement between ProtoCall Services, Inc. and Community Counseling Services of Adams County reflecting a rate increase effective July 1, 2011;*
- *Contract Agreement between WorkFirst Children with Special Needs and Adams County to provide evaluations (\$325 per) and follow up evaluations (\$225 per) on children with special needs (fee for service contract);*

- *One year lease between Ritzville Motor Co. and Community Counseling Services for office space located at 120 E. Main, Ritzville.*

Motion carried.

Kate Brueske reviewed recent information received concerning termination by the NCWRSN of a Grant County contract associated with residential placements at the Directions and Community Living Facility in Moses Lake. Adams County currently has several placements at the facility and concern was expressed by Brueske that the contract termination would also impact Adams County. Brueske recommended that the matter to be discussed before the entire NCWRSN Board before it becomes final.

Brueske noted some revenue/expenditure shifts that will be required due to the pending 'Consolidated Housing Grant' that is being completed at the direction of the Board. Entities that previously utilized portions of designated homeless housing monies in the past will see a shift since those monies will now be used as part of matching funds for the Consolidated Housing Grant.

Indigent Burial

John Lackie, Stevens Funeral Chapel, Othello, provided information on the invoice submitted to the County for the cremation of Cathleen G. Osgood. Prosecutor Flyckt responded to questions regarding coroner duties as they relate to cremation of indigent individuals.

Commissioner Hartwig moved, Plager seconded, to *authorize payment of cremation expenses for indigent individual Cathleen G. Osgood to Stevens Funeral Chapel in the amount of \$1,950.00.* **Motion carried.**

The Board noted that it was their intention to schedule a meeting before the end of the year with the funeral home directors to discuss uniformity of costs for cremation of indigent individuals.

Law & Justice Council

Steven Dunnagan, Chairman for the Law & Justice Council, presented bids received for installations of security improvements in the Courthouse and the County Public Services Building: Auditory Alert System - \$1,001.62; Camera Surveillance with recording system - \$4,296.30. Discussion then followed on the need to have staff to visually monitor the

cameras; storage of the recordings; the possibility of a 'motion' camera system to reduce actual recording time; and, installation of the systems. Vice-Chairman Plager was given a copy of the bids and a contact name/number to pursue further details and have them ready for consideration during the 2012 budget preliminary workshop sessions.

The Board held a brief discussion on the creation of an adult probation position/office. Prosecutor Flyckt spoke briefly on the proposal noting some of the preliminary details – budget, job description, staffing – that would need to be considered. Vice-Chairman Plager volunteered to sit on a sub-committee to review the proposal and prepare documents for review.

Adjournment @ 12:00

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Roger L. Hartwig, Commissioner