

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

September 14, 2011
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

E-911

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Phase I and Phase II Enhanced 911 Service Agreement between Adams County and Sprint Nextel.* **Motion carried.** This document updated a name change for Sprint Nextel.

Emergency Management

Emergency Management Director Weise along with Sheriff Barger provided a "communications" status update regarding licensing, towers, maintenance, and long range planning operations.

Integrated Health Care Services

Director Brueske itemized current position vacancies within the department; provided some programming updates; noted upcoming flu clinic dates; and, presented the current Environmental Health Fee Schedule noting that modifications to the schedule will be presented at a future date.

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the following documents as presented:*

- *2007-2011 Consolidated Contract # C14938, Amendment 32, between the Washington State Department of Health and Adams County increasing the contract by \$3,000 for a maximum consideration of \$1,897,555 (Added Statements of Work for Tobacco Prevention & Control Program - \$2,000; Amended Statements of Work for CSHCN Outcomes Project,*

Immunization Program CHILD Profile; Maternal & Child Health; Office of Drinking Water Group B Program - \$1000)

- *July 1, 2011-June 30, 2013 Contract # 1163-33891 between Washington State Health Care Authority and Adams County dba Adams County Health Department to provide ABCD (Access to Baby and Child Dentistry) Local Activities for a maximum consideration of \$40,000*
- *July 1, 2011 to September 30, 2014 Contract #1163-35197 between Washington State Health Care and Adams County dba Adams County Health Care Authority to provide Medicaid Administrative Match activities on a fee for service contract*
- *July 1, 2011 to June 30, 2013 Contract #S12-34002-101 between Department of Commerce and Adams County dba Community Counseling Services of Adams County for \$12,728 for the Community Mobilization Programs*

Motion carried.

Freeman Major Plat

Building and Planning Director Loren Wiltse presented the recommendations of the Adams County Planning Commission for the Preliminary Freeman Major Plat, Subdivision #33-01-11 on behalf of proponents James D. and Janet Freeman, Othello.

The Commission found the following:

1. "As reviewed and conditioned the Freeman Major Plat will not be a detrimental to the Adams County Comprehensive Plan.
2. As reviewed and conditioned the Freeman Major Plat will not be detrimental to the surrounding property.
3. As reviewed and conditioned the Freeman Major Plat will contain appropriate provisions to protect the public health, safety and general welfare.
4. The Freeman Major Plat is consistent with and compatible with other existing or permissible uses in the Rural Residential Zone."

The Commission recommended preliminary approval. Fourteen (14) conditions must be met before final approval may be considered and granted.

Commissioner Plager moved, Hartwig seconded, to *grant preliminary approval for the Freeman Major Plat, Subdivision #33-01-11 based on the*

*Adams County Planning Commission Findings of Fact and subject to the conditions (14) stated. **Motion carried.***

Lind Sewer Project

Director Wiltse reviewed the proposed Lind Sewer Project site and noted that it would require re-mapping since it appears, as drafted, to be located within a floodway. Further information will be forthcoming.

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