

## **COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Public Services Building  
Othello, Washington**

**October 26, 2011**  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

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

**Additional Space Options in CPSB (Othello)**

Following a request from Othello District Court for additional filing space, the Board along with Facility Manager Sackmann conducted an on-site review of options that would provide space with minimal building modifications and minimal, if any, staff/office relocations.

**Budget Workshop: Economic Development**

**Fund #122 Distressed Counties**

Roger Krug noted that he was continuing to promote the county even with the economic downturn. The possibility of advertising on the solid waste trailers will be researched. Krug responded to inquiry about his plans for 2012.

**Budget Workshop: Integrated Health Care Services**

**Fund #117 Developmental Disabilities**

Cindy Doyle noted that the 2012 budget increased by \$4,000. Revenue sources were reviewed. The possibility of converting the heat source to gas within the Thrift Shop will be explored.

**Fund #123 Low Income Housing**

The application for the Consolidated Homeless Grant has been completed and submitted and will require matching funds from the county utilizing records surcharge revenue. Additionally the county will administer a 'Housing and Essential Needs' grant.

## Fund #104

### Personal Health

Preliminary budget reflects a request \$100,000 from Current Expense to balance (Current Expense provided no funding in 2010 and only minimal funding in 2011). Brueske noted concerns with continued State funding for the 'Blue Ribbon Commission' and for 'Local Capacity Development'

### Environmental Health

Minimal increases are noted but a request for \$32,433 from Current Expense is included to balance the budget.

### Chemical Dependency

State revenue cuts are anticipated.

### Mental Health

State revenue cuts anticipated for PHP Medicaid and RSN Non-Medicaid programs; as well as changes in qualifying criteria for a number of programs are anticipated. A vacant position that had been previously authorized to fill will remain unfilled at this time.

Brueske noted that all departmental expenditures will be closely monitored and there would be no capital outlay purchases in 2012 unless they were deemed an emergency.

## **IHCS Contracts**

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

- *Mental Health Block Grant Agreement between Adams County and NCWRSN in the amount of \$5,000 to provide engagement services to non-Medicaid individuals effective October 1, 2011 through September 30, 2012*
- *2007-2011 Consolidated Contract C14938, Amendment 33, between Washington State Department of Health and Adams County increases the contract amount by \$19,802 for a maximum consideration of \$1,897,555 adding Statements of Work for Public Health Emergency Preparedness & Response (\$12,672) and Supplemental Nutrition Assistance Program (\$7,130)*
- *Housing and Essential Needs Grant between the Department of Commerce and Adams County in the amount of \$49,582 to provide housing and essential needs funds to eligible Adams County residents and to provide administration and oversight of the grant effective September 15, 2011 through June 30, 2013.*

**Motion carried.**

**Sheriff's Department**

Sheriff Barger requested authorization to fill a deputy position vacancy that will be effective November 14, 2011. The Board by **consensus authorized the Sheriff to begin the process to fill the upcoming vacancy**. Sheriff Barger was encouraged to strongly consider filling the vacancy with a 'lateral transfer' if a qualified applicant applied.

**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