

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

December 14, 2011  
(Wednesday)

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

**Present:**

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

**Critical Areas Ordinance/Voluntary Stewardship Program**

Planning Director Wiltse reviewed information received from Dave Andersen, Plan Review and Technical Assistance Manager, Washington Department of Commerce, relating to the county's critical areas ordinance for compliance with GMA as it relates to the regulation of agricultural activities in critical areas.

Commerce stated "this overall approach is consistent with your responsibilities under the Growth Management Act and a significant change to your approach to addressing agricultural activities and critical areas protection is not needed".

Some recommendations were submitted for consideration should the County decide to revise the current Critical Areas Ordinance.

Sample resolutions/ordinances for adoption to opt into the Voluntary Stewardship Program RCW 36.70A.705 were presented for consideration.

Discussion was held on aspects of the VSP program and how it would affect current and future farming operations.

**Integrated Health Care Services**

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

- *2012-2014 Consolidated Contract C16875 between Washington State Department of Health and Adams County in the amount of*

*\$261,410 for the period January 1, 2012 through December 31, 2014; (more funding for WIC Program, all federal funding except for about \$6,000, Emergency Preparedness portion was cut)*

- *Consolidated Housing Grant between the Department of Commerce and Adams County in the amount of \$65,927 for the period January 1, 2012 through December 31, 2013; (pays for three homeless shelters and requires a match which comes from Fund #123)*
- *License Agreement for the purchase of Version 4.0 of the Anasazi Software Client Data System in the amount of \$12,870.15; (electronic medical record system)*

**Motion carried.**

**RSN Merger with Spokane County  
Regional Health Alliance**

IHCS Director Brueske reviewed recent information from meetings and correspondence on the proposed merger of counties within the NCWRSN with Spokane County RSN. Discussion was also held on the Regional Health Alliance proposal.

**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