

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

February 22, 2012  
(Wednesday)

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

**Present:**

Chairman Rudy Plager  
Commissioner Jeffrey W. Stevens

**Absent:**

Vice-Chairman Roger L. Hartwig

**Integrated Health Care Services**

IHCS Administrator Brueske reviewed recent information regarding State budget reductions for Public Health Funding and for Mental Health Funding. Discussion followed with Board commitment to send a letter to Senator Schoesler and Representative Schmick and Fagan regarding the reductions and their impact.

Brueske agreed to provide the Board with information on the effect of the State budget cuts when the final figures are available; and, to provide a priority listing for future services. A "Strategic Planning" meeting date is tentatively scheduled for March with the exact date/place/time to be decided. The Board will be invited to attend.

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

- *Contract 1163-27285, Amendment #1 between Adams County and DSHS Division of Behavioral Health and Recovery-Chemical Dependency Services modifying contract language and making adjustments to the Award and Revenue page (no change in total funding amount);*
- *Interagency Agreement between Adams County Public Health Department and the Tacoma-Pierce County Health Department to provide online food worker training, testing and card issuance*

*services as a designated agent (card is valid throughout the State with fee split \$3 to agent and \$7 to Public Health);*

- *Interagency Agreement between Othello Housing Authority and Adams County defining the rental, insurance and responsibility for utilizing OHA units for shelter (consolidation of agreements so one agreement covers all three units);*
- *Contract #S12-34002-101 between Adams County and the Department of Commerce amending the budget categories to more accurately reflect expenditures (no new or additional funding and will be used to pay prevention specialist salary to conduct “Strengthening Families” program).*

**Motion carried.**

**Adjournment @ 12:00**

Submitted:

s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

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