

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

January 25, 2012  
(Wednesday)

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

**Present:**

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

**Executive Session**

Executive session was called at 9:05 a.m. under RCW 42.30.110(1)(g) – “To evaluate the qualification of an applicant for public employment or to review the performance of a public employee.” Kate Brueske, Integrated Health Care Services Director, was present. Session ended at 9:40 a.m.

**Public Health Department**

A *Draft* of the prepared media release concerning changes in hours and services at the Ritzville Adams County Health Department to be effective February 1, 2012, was reviewed and discussed with Kate Brueske.

IHCS Director Brueske detailed the \$60,000 in revenue reductions implemented for 2012:

- Elimination of Healthy Communities position
- Hours designated for information services and data input eliminated (Nurses will now do their own data input and the position in the Ritzville Office eliminated)
- Elimination of the portion of hours charged to Public Health that was charged by the IHCS Director and Finance Manager

**DSHS Office (Othello)**

IHCS Director Brueske notified the Board that the Othello DSHS Office is scheduled to close. A public informational meeting was held January 24 with another scheduled January 26 to respond to questions and address future service options.

### **Child Care Providers**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Agreement for Independent Services between ESD 123 and the Adams County Health Department to address the objective of the Department of Early Learning Infant Toddler Regional Systems and Services Project which will implement a new regional service model that provides interdisciplinary consultation services to child care providers serving infants and toddlers effective December 1, 2011 to June 30, 2012, for the amount of \$2,420. **Motion carried.***

### **Coordinated Prevention Grant**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Grant # G1200306 between the State of Washington Department of Ecology and the Adams County Health Department to provide local toxics control effective January 1, 2012 through June 30, 2013. **Motion carried.*** This is the “enforcement” portion of the Coordinated Prevention Grant awarded to the County’s Solid Waste Department.

### **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  
s/Roger L. Hartwig, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner