

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

March 28, 2012
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig

Absent:

Commissioner Jeffrey W. Stevens

Integrated Health Care Services

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

- *Contract #C16875, Amendment #1 to 2012-2014 Consolidated Contract between Washington State Department of Health and Adams County in the amount of \$70,396 for a total contract of \$331,806.00 for the period 01/01/2012- 12/31/2014 (Adds Statement of Work for 5930 Public Health Funding, Local Capacity Development Funds, and Supplemental Nutrition Assistance Program-Education; Amends Statement of Work for Office of Drinking Water Group A Program, Office of Immunization & Child Profile, WIC Nutrition Program, and Public Health Emergency Preparedness & Response);*
- *Grant Award from Empire Health Foundation to the Adams County Health Department in the amount of \$30,000 (Promotion of Community Awareness Project – Prevention/Control of Obesity);*
- *Amendment #1 to the Contract between NCWRSN and Adams County to Medicaid Agreement 1201 for the period 10/01/2011 – 09/30/2012 (Revises, adds and deletes contract language to Sections 1,3,7,8,9,10,11,12);*
- *Amendment #1 to State Only Agreement between NCWRSN and Adams County 1202 for the period 10/01/2011 – 09/30/2012 (Revises, adds and deletes contract language to Sections 5,9,10,12).*

Motion carried.

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Memorandum of Agreement between the Adams County Health Department and the Othello Community Hospital (OCH will provide space for an Alternate Care Facility/Mass Needs Shelter in the event the need arises)*. **Motion carried.**

Food Handler Classes

Following a request initiated by Chairman Plager, IHCS Director Brueske reported that food handler classes are being set for on-site review and testing for the Ritzville area in the months of June, August, and November. Final details regarding dates and times will be publicized and staff will be available to teach and to test the applicants.

Adams County Pet Rescue

Pet Rescue representatives met with the Board to review the first draft of an "Agreement for Provision of County Animal Control Services and for Use of Real Property". Concern was expressed regarding the urgency to execute a document so that fundraising for and construction of a facility may proceed at a more focused pace. It was reported that adequate funds are already on hand for well, sewer, and electric services. Changes to the document were suggested and discussed. Further discussion is scheduled in conjunction with Prosecutor Flyckt and Deputy Prosecutor Horner on Monday, April 2, 2012 at 2:00 p.m. in Ritzville.

Intergovernmental Cooperation Agreement

Commissioner Hartwig moved, Plager seconded, to *approve the Intergovernmental Cooperation Agreement between Adams County, State of Washington and Department of Administration, Division of Purchasing, State of Idaho, wherein the parties will utilize each other's contracts where it is in their mutual interest to purchase or sell equipment, material, or property to each other*. **Motion carried.**

Zoning

Building and Planning Director held preliminary discussions with the Board regarding proposed changes to Chapter 17.08 and 17.23.

Adjournment @ 11:00 a.m.

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
-ABSENT-
Jeffrey W. Stevens, Commissioner