

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

July 25, 2012
(Wednesday)

Call to Order @ 9:00 a.m. in Othello District Courtroom

Present:

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

Canvassing Board

Chairman Plager designated Commissioner Jeffrey W. Stevens to serve on the Canvassing Board for the Primary Election to be held on August 7, 2012. He will serve from July 20, 2012 through August 24, 2012.

Integrated Health Care Services

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the documents presented by Kate Brueske, IHCS Director:*

- *Contract between NCWRSN and Adams County, Amendment #2 to Medicaid Agreement 1201 for contract year 10/01/2011 to 09/30/2012 revising, adding and deleting contract language in Sections 3,7,8,11,13,14, and Exhibit F;*
- *Contract between NCWRSN and Adams County, Amendment #2 to State Only Agreement 1202 for contract year 10/01/2011 to 09/30/2012 revising, adding and deleting contract language to Sections 3, 10, and 12;*
- *Contract #11-46204-501, Amendment B to the Housing and Essential Needs Grant between the Department of Commerce and Adams County in the amount of \$3,740 for a total amount of \$51,539 for the contract year 09/15/2011 through 06/30/2013 to provide housing and essential needs funds to eligible Adams County residents and to provide administration and oversight of the grant.*

Motion carried.

IHCS Staffing

Director Brueske informed the Board that Jennica Martinez had resigned her position and therefore she was requesting authorization to begin the process to fill the position; and, additionally to modify the position from three days per week to a full time position due to the large amount of Spanish interpretation that the position provides. Board **consensus authorized filling the position and changing it from part-time to full-time.**

Assistant IHCS Director

The current IHCS Director Assistant (Guse) will assume Director duties during the interim until the position vacancy is filled. The Board heard and briefly discussed some of the major projects currently on the table for the department.

Recess @ 11:45 a.m.

Reconvene @ 12:45 p.m.

Executive Session

The Board was in executive session under RCW 42.30.110(1)(g) – "...to evaluate the qualifications of an applicant for public employment ..." from 12:50 p.m. until 2:55 p.m.

Present in addition to the Board were Callie Moore, Adams County Health Department; and, Annabelle Payne, Pend Oreille County Counseling Services (via telephone).

No decisions were made following executive session.

Adjournment @ 3:00 p.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

s/Jeffrey W. Stevens, Commissioner