

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

September 12, 2012  
(Wednesday)

**Call to Order @ 9:05 a.m.**

**Present:**

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

**Integrated Health Care Services**

Commissioner Stevens moved, Hartwig seconded, to *approve the following contracts and authorize signatures as required:*

*Educational Services District #123 Agreement for the Department of Early Learning Infant Toddler Regional Systems & Services Project for \$4,500 effective July 1, 2012 through June 30, 2013 .(Consultation services to child care providers serving infants and toddlers and training, team meetings and staff development to implement the regional service model)*

*Spokane Regional Health District Sub-recipient Contract #300-412-765 for Healthy Communities Program for \$21,265.40 effective July 1, 2012 through June 29, 2013. (Attendance on HUB conference calls, list of participating childcares, completion of materials, and implementation of the curriculum in the six childcares identified)*

*Washington State Department of Commerce Community Services and Housing Division Contract #S12-34002-101, Amendment A for \$10,259 effective July 1, 2012 through June 30, 2013. (Implement CM program as specified in 2013 Application)*

*Agreement with Spokane County (Spokane Regional Support Network) – Mental Health Services Contract #12MH1466 for \$389,784 effective October 1, 2012 through March 31, 2013. (Continued funding with a different RSN within the State of Washington for mental health contract execution requirements, budget worksheet, contractors information update sheet, W-9 form and Exhibits A-G)*

*Agreement with Spokane County (Spokane Regional Support Network) – Mental Health Block Grant Contract #12MHBG1471 for \$3,750.00 effective October 1, 2012 through June 30, 2013. (Continued funding with a different RSN within the State of Washington for mental health contract*

*execution requirements, budget worksheet, contractors information update sheet, W-9 form, and Exhibits A-F).*

Interim Administrator Guse reported that the closing audit conducted by North Central Washington Regional Support Network had been completed and went well with no findings.

Sheriff Barger briefly reviewed and discussed the protocols adopted for Mental Health as it pertains to the Criminal Justice System. This Interagency Agreement will be signed by both parties to then be submitted to Spokane Regional Support Network.

**Guse requested and received authorization to use a temporary employee to provide coverage for an individual going on maternity leave.** This employee recently submitted her resignation but agreed to stay on a temporary basis in order to provide coverage during the maternity leave.

#### **Developmental Disabilities**

Interim Health Care Services Director Guse requested authorization to fill a vacant position within the Developmental Disabilities Department to assist with client transport, training, and supervision as well as monitoring at the Thrift Store. Board **consensus authorized advertising for the position.** Additionally, Guse requested consideration to modify the compensation for the supervisory staff. The Board agreed to review that request during their upcoming budget workshops with each department.

#### **Communication System Revitalization Project**

Sheriff Barger inquired if there were any additional updates regarding financing for the communication system revitalization project. A follow up meeting with Treasurer Danekas will be scheduled based on her anticipated receipt of information from bonding agencies.

#### **Adjournment @ 11:15 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  
s/Jeffrey W. Stevens, Commissioner