

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

October 24, 2012

(Wednesday)

Relocated to County Public Services Building Conference Room

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the following:*

- *2012-2014 Consolidated Contract C16875, Amendment #5, between Washington State Department of Health and Adams County, reducing the contract by \$9,250 for an amended total of \$406,584 for the period January 1, 2012 through December 31, 2014; (Amends WIC Nutrition Program effective January 1, 2012 due to decreased caseloads; Amends tasks/activities and due dates for OICP-vaccination policies and practices for healthcare workers project effective August 1, 2012)*
- *Contract 1163-27285, Amendment #3, between Adams County and DSHS Division of Behavioral Health and Recovery – Chemical Dependency Services in the amount of \$48,030 for a total contract of \$592,994 (Increased funding for Mental Health Block Grant – hire .25 FTE Community Coordinator to coordinate local implementation of the Triple P Program)*
- *Contract 12-46108-01, Amendment #A, between Adams County and Washington State Department of Commerce Community Service and Housing Division in the amount of \$0 for a total contract of \$65,927 (Amends Statement of Work to move \$6,050 from Administration to Program Operations).*

Motion carried.

Budget Workshop

Low Income Housing

Additional will be added for Othello area and modified budget submitted to Auditor.

Mental Health

Chemical Dependency

Personal Health

Reviewed revenue and use of tax collections for the 2013 budget. Board **consensus authorized proceeding with plans to consolidate the office space for Mental Health and Developmental Disabilities within the same building currently housing the Health Department.** Office hours at the Health Department will be modified accordingly.

Environmental Health

Changes to annual permit fees billed were discussed. More staff time being spent on land use and on-site sewage permitting is anticipated for 2013.

Developmental Disabilities

Noted revenue decreases for 2013.

Requested reclassification of the Program Manager position and of the Vocational Instructor position.

Discussed moving all positions currently on "RSN" schedule to appropriate "County" salary schedules.

Discussed preliminary plans to re-locate the Thrift Store to another building within Othello.

Integrated Health Care Services

Reviewed current responsibilities for the Assistant; combining portions of the Assistant position with the Environmental Health Director position; noted the need for an accountant position; and, discussed several options.

Director Guse was asked to contact Human Resources for assistance in developing job descriptions and formulating new staffing options.

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