

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

October 23, 2013  
(Wednesday)

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

**Present:**

Chairman Roger L. Hartwig  
Vice-Chairman Jeffrey W. Stevens  
Commissioner John N. Marshall

**Budget Workshop: Emergency Management**

Jay R. Weise, Emergency Management Coordinator, reviewed the proposed 2014 budget for Fund #106.

Weise reviewed the status of the proposed change in the Emergency Management position to be effective January 1, 2014. The job description was finalized, compensation level was set, and a *draft* Memorandum of Agreement specific to Weise and the position transition was discussed. Formal adoption of the relevant documents is scheduled for Monday, October 28, 2013.

**Budget Workshop: Integrated Health Care Services**

Proposed budgets for the following funds were reviewed:

#117 – Developmental Disabilities

Current Director's salary in 2014 to be divided 75% DD/25%  
Mental Health and Public Health

#123 – Low Income Housing

Required data entries will be increasing in 2014 to include housing as well as hotel/motel rentals and may require future additional staff

The Board noted that Veteran's Relief funds should be considered for qualified applicants

#104 – Personal Health

Support from tax collections budgeted at \$115,111.50 (slightly down from 2013) as it is needed to support State mandated programs even though State funding is not allocated to the county

Environmental Health  
Chemical Dependency  
Mental Health

Revenue increase due to additional funds allocated by  
Regional Support Network  
Expenditure increases noted due to newly funded position –  
Peer Support; and, Anasazi Software update

**Integrated Health Care Services**

Commissioner Stevens moved, Marshall seconded, to *approve and authorize the Chairman to sign the following contracts:*

*Contract #C16875, Amendment #11 for 2012-2014 between the Washington State Department of Health and Adams County reflecting an increase of \$12,654 for a total contract award of \$584,515* (adds statement of work for OICP-PPHF Vaccine Storage & Handling Project; Amends Statements of work for Maternal & Child Health Block Grant, Public Health Emergency Preparedness & Response, and Supplemental Nutrition Assistance Program Education SNAP ED)

*Contract #1163-35197, Amendment #1 for the period 7/1/2011 through 9/30/2014 between the Washington State Health Care Authority and Adams County dba Adams County Health Department to provide Medicaid Administrative Match activities* (Un-suspends contract)

*Contract #1163-27285, Amendment #7 and #8 between Adams County and DSHS Division of Behavioral Health and Recovery Chemical Dependency Services in the amount of \$-4,453 for a total contract of \$633,676* (Amendment #7 extends term of contract from July 1, 2013 until June 30, 2015; Amendment #7 updates statement of work for Prevention Services; Amendment #8 removes remaining unbilled Triple P Funds and moving them to a separate Triple P contract effective July, 2013; Amendment #8 increases CJTA funding for July, 2011 through June, 2013).

**Motion carried.**

**Adjournment @ 11:30 a.m.**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Roger L. Hartwig, Chairman  
s/Jeffrey W. Stevens, Vice-Chairman  
s/John N. Marshall, Commissioner