

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
(Conference Room)
Othello, Washington

April 24, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

Developmental Disabilities

Cindy Doyle, Mandy Jensen, and Amy Cheesman were introduced. An overview of the Developmental Disabilities program was provided to the Board by Program Manager Doyle, with Jensen and Cheesman speaking about the specific programs. Doyle informed the Board that Jensen and Cheesman were exemplary employees with a strong work ethic and with excellent supervisory and training skills used with the consumers.

Guse inquired if there were any questions regarding the previous request to create a new position within Developmental Disabilities. Doyle and staff discussed the scheduling options that would be available for them as they worked with the consumers as well as the ability to no longer make it necessary to close the Thrift Store early on certain days due to staff shortages.

Chemical Dependency and SNAP Ed

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Contracts as presented.* **Motion carried.**

Contracts presented included:

Contract #1163-27285, Amendment #4 between Adams County and DSHS Division of Behavioral Health and Recovery – Chemical Dependency Services in the amount of (-\$45,774) for a total contract amount of \$547,220 (decrease \$21,115 SAPT Grant in Aid not utilized July, 2011 through June, 2012; decrease \$523 SAPT Grant in Aid reduced for July, 2012 through June, 2013; decrease \$33,523 State Grant in Aid reduced for July, 2012 through June, 2013; and; increase of \$9,387 SAPT Federal Prevention dollars).

Consolidated 2012-2014 Contract C16875, Amendment #8 between the Washington State Department of Health and Adams County in the amount of (-\$2,972) for a total contract award of \$531,089 (Office of Drinking Water Group A Program effective January 1, 2012; Office of Drinking Water Group B Program effective January 1, 2012 changing BARS Revenue Codes to reflect the nature of the statement of work as a vendor agreement rather than a Grant); Supplemental Nutrition Assistance Program SNAP Ed effective October 1, 2012 (-\$2,972 since the program ended and not all funds were able to be utilized).

Fraud Abuse Policy

The pending policy requires the appointment of a Compliance Officer. Policy adoption and the Compliance Officer appointment were scheduled for action on April 29, 2013.

Pet Rescue

The Board traveled to the location of the Pet Rescue facility scheduled for construction; and, joined several Pet Rescue volunteers for a photo and presentation of non-Current Expense Adams County funds in the amount of \$20,000 allocated in the 2013 budget to be used for the construction of the building (rather than applied to daily operating expenses).

Economic Development

Roger Krug reported on the recent Job Fair in Moses Lake where information on position vacancies in Central Services, Public Works, and Solid Waste were made available; and, on the RV site rentals at the Adams County Fairgrounds during recent community events.

Adjournment @ 12:00

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