

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Public Services Building Othello, Washington

October 9, 2013  
(Wednesday)

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

**Present:**

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

**Columbia Basin Ground Water Management Area (GWMA)**

Paul Stoker presented information on the Ecology Grants between the State of Washington Department of Ecology, Office of Columbia River and Columbia Basin Ground Water Management Area (GWMA) and requested authorization from the Board to proceed with the project. Limited discussion followed as the entire grant proposals had previously been discussed in detail with the Board on August 19, 2013.

Commissioner Stevens moved, Marshall seconded, to *support and authorize the Columbia Basin Ground Water Management Area (GWMA) to proceed with the projects for the City of Moses Lake (Alternative Water Supply Feasibility Assessment) and the City of Othello (Aquifer Storage and Recovery Feasibility Assessment) utilizing a Grant allocation from the Department of Ecology - Columbia River Basin Water Supply Development Account in the amount of \$575,000 effective September 1, 2013 through June 30, 2015.* **Motion carried.**

Stoker then shared some information on the "Normalization Costing Policy" and the "Water Spreading Policy". A future presentation will be made to the Board regarding the "Columbia River Treaty".

**Integrated Health Care Services**

Administrator Guse requested authorization to fill the 'Client Care and Housing Coordinator' position since the individual previously in that position accepted and transferred to the recently vacated 'Prevention

Specialist' position. The Board by **consensus authorized filling the 'Client Care and Housing Coordinator' position.**

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

- *Contract No. K10434 between Adams County Integrated Health Care Services and the Washington State Department of Corrections for a fee for service contract for chemical dependency services (effective October 1, 2013 through June 30, 2015 at a reimbursement rate of \$100 each and \$125 for in-custody interview);*
- *Anasazi Software Customer Support Agreement between the Cerner Corporation as a successor in interest to Anasazi Software Inc. and Community Counseling Services of Adams County (continuation of support and software updates for Mental Health Consumer Data System effective November 1, 2013 under a revised agreement due to accepting the New Version Rights at a monthly support fee of \$1,514);*
- *Agreement for Services between the Othello School District and Adams County Developmental Disabilities Program (continuation of services @\$30 per hour August through May). **Motion carried.***

### **Budget Workshop – Othello District Court**

Othello District Court Judge Brueher along with Jessica Melo reviewed the proposed 2014 departmental #001/016 budget. Noted in the budget was a request for capital outlay purchase of a rotary file cabinet. Brueher briefly discussed the court's collection process and security measures.

### **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