

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse Ritzville, Washington

July 2, 2014
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:17:09 AM](#)

Economic Development

Economic Development Director McFadden gave a general update on his activities including:

- Attended Grant County EDC Environmental Planning Seminar
- Met with Washington State Senator Mark Schoesler
- McFadden toured the Microsoft Data Center in Quincy
- Met with a local business as well as attended a RPDA special meeting focusing on the RPDA Business Park Project
- Gathering Adams County site selector data
- Cataloging files
- Contact with Representatives Schmick and Fagan to schedule future meetings.

[9:57:10 AM](#)

[10:14:40 PM](#)

Integrated Health Care Services

Integrated Health Care Services Director Guse reported that Spokane Regional Support Network (SCRSN) is providing Adams County with funding to support two positions within the IHCS department. One position would be a Management Information System Technician and the other would be a DMHP/Therapist.

Director Guse requested Board approval to create an IHCS Management Information System Technician position and recommended salary. The DMHP/Therapist is not a new position.

Guse reported that the current DMHP/Therapist has resigned and requested authorization to fill the position as well as the DMHP/Therapist position funded by SCRSN. The Board, **by consensus authorized filling two DMHP/Therapist positions.**

The Board did not take action on Guse's request for a Management Information System Technician pending further review.

Contracts

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

Contract #13MH1581(2) with Spokane County, Spokane Regional Support Network, a Division of Spokane County Community Services, Housing, and Community Development Department – Mental Health Services, Amendment #1 for the period July 1, 2014 through December 31, 2015 in the amount of \$2,327,157.

Contract 1463-15512 between State of Washington Department of Social and Health Services and Adams County in the amount of \$131,476 for the period July 1, 2014 through June 30, 2015 (Prior original document signed on June 9, 2014 is now void and null and not signed by the State with contracts resent to counties, contract language is the same as last year and in the past, continue to provide Employment Services to eligible residents, decrease of \$9,610 for the contract period over last year.

Motion carried.

[10:57:21 AM](#)

Adjournment @ 12:00

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

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