

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

May 14, 2014
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

9:31:44AM

Michael Crosier Economic Presentation

Michael Crosier addressed the Board with a power point demonstration regarding his view of the economy of Adams County and to request a letter of support from the Board for funding opportunities he plans to pursue.

Based upon the large amount of information in the presentation, the Board requested the power point demonstration be forwarded electronically or as a written copy to enable the Board to review further.

No action was taken following the presentation.

10:05:32AM

10:09:00AM

Emergency Management

Emergency Management Director Jay Weise gave an update on the following:

- Sheriff's posse training exercise;
- LEPC Conference he recently attended;
- A need for emergency procedures to be in place regarding rail cars carrying hazardous materials that travel through jurisdictions;
- The Lind paging project has been approved by FEMA and expected to be completed by July; and

- A tentative schedule for the May 19, 2014 tour of the Hanford facility.

10:28:04AM

10:31:47AM

Integrated Health Care Services

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

Consolidated Housing Grant #14-46108-01, Amendment A, between Department of Commerce and Adams County effective January 1, 2014 through December 31, 2015 in the amount of \$94,248. (Revise Consolidated Housing Grant (CHG) budget categories. Contract requires 38% of contract funds be spent on "for profit entities". Award State Fiscal year 2015 Housing and Essential Needs (HEN) funds. Funds \$3,745 for Fiscal Year 2015. July 1, 2014 amendment start date.

Memorandum of Agreement between Columbia Basin Health Association and Adams County Integrated Health Care Services. (Purpose of agreement is to update prior agreement from 2003; update agency name to Integrated Health Care Services; and implement and integrate a behavioral health model of care.) **Motion carried.**

10:49:53AM

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