

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
3/14/19**

Members Present – Commissioners Cindy Carter, Rob Coffman, Kevin Overbay, Terry Thompson

Staff Present – Ken Sterner, Tammy Harvey, Erin Nelson, Debbie Peterson, Diane Tribble, Josh Hamilton, Jill Dempsey

Guests – Christine Johnson, Union Employee Representative

Meeting – Cindy Carter called the Columbia River Council of Governments (COG) meeting to order at 1:30 pm.

Public Comment – None

Minutes – Rob Coffman moved to approve the minutes from the January 10, 2019 meeting. Terry Thompson seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for December 2018 and January 2019. Kevin Overbay made a motion to approve the expenditures for Checks 66249-66388, DD 15108-DD 15225, PRT 12-18, PRT 13-18, DRS 19, DRS 23, DRS 24, VOIDED CHECK # 66340 and Checks 66389-66519, DD 15226-DD 15343, PRT 1-19, DRS 1-2019, DRS 2-2019, ESD 4, LNI 4, VOIDED CHECKS # 66376-66378. Rob Coffman seconded, and the motion carried.

Advisory Committee Applications—Three people submitted applications for membership on the Advisory Committee. These applications were reviewed and the candidates were recommended for approval to the Council of Governments. The applicants are as follows: Helen Casey, Tonasket, Okanogan County; Carleen Anderson, Okanogan, Okanogan County; and Janet Sanger, Ritzville, Adams County. Rob Coffman made a motion to approve all three applicants. Kevin Overbay seconded, and the motion carried.

Equipment Disposal – Tammy Harvey provided a list of surplus items requesting approval for the broken and obsolete items to be disposed. Kevin Overbay made a motion to approve this request. Terry Thompson seconded, and the motion carried.

Quarterly Reports – The Directors presented 4th quarter, 2018 reports for their programs.

Monitoring Reports – Jill Dempsey reviewed the results of monitoring for the following Contractors: Northwest Justice Project, In-Home Care of Central Washington, ResCare Homecare, and Beneficial In-Home Care. Letters concerning the acceptance of Corrective Action plans from Link to Life and Beneficial In-Home Care were also reviewed.

Executive Report – Ken Sterner on behalf of Bruce Buckles gave a report that included an update on the Columbia Basin Healthcare Alliance and the expansion plans of Samaritan Hospital in Moses Lake.

Executive Session – Cindy Carter made a motion to go into executive session for two (2) minutes to discuss a real estate lease for the Moses Lake office at 2:22 pm. The session ended at 2:24 with the following action taken: Kevin Overbay made a motion to authorize Bruce Buckles to sign the Moses Lake office lease. Terry Thompson seconded, and the motion carried.

The meeting adjourned at 2:25 pm.