

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

February 9, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Wednesday, February 9, 2000, at 9:00 a.m. in Othello. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Community Counseling Director Brueske requested approval to create a new position (Administrative Assistant) to be able to fulfill some mandated tasks for the agency as well as assist with client intake. Funding for the position is available and included in the 2000 budget. The board requested further details from the Regional Support Network regarding the mandated services.

Brueske requested authorization to fill the existing, but currently vacant, positions of County Designated Mental Health Professional (CDMHP) and of Chemical Dependency Clinical Supervisor. Funding is included in the 2000 budget. Consensus authorized advertising for the two (2) openings with the understanding that if an employee currently within Community Counseling is qualified, requests transfer to one of the vacant positions, and, is approved, then that vacated position may be filled still leaving only two (2) positions being filled.

Commissioner Schlagel moved, Stevens seconded, to authorize the chairman to sign the Anasazi Software Co., Inc. Source Code Escrow Agreement. Motion carried. This document execution was due to Anasazi incorporating and provides protection for the county to always have rights to the source code software should the company file for bankruptcy at a later date.

Commissioner Stevens moved, Schlagel seconded, to authorize the chairman to sign the Basic Contract with the Regional Support Network. Motion carried. This was an update from the original contract over five years ago and simply outlines the parameters of staff behavior, audits, and general terms and conditions.

Commissioner Stevens moved, Schlagel seconded, to authorize the chairman to sign the Hold Harmless Agreement between Community Counseling Services and the Lind Lutheran Church for services provided by Community Counseling while on the Lind Lutheran Church premises. Motion carried.

The board agreed to discuss "space issues" with Brueske around mid-year and requested preparation of a projected 5-10 year plan prior to that meeting.

Frank Mayer, Othello, discussed "addressing" difficulties on his private lane with the designation of "A" and "B" on the houses. The board discussed the proposed amendment to the 911 addressing ordinance scheduled for February 28 public hearing. Mr. Mayer was informed that upon passage of this amendment, addressing issues such

as these would be resolved for him as well as numerous other residents residing on private lanes throughout the county.

Judge Charlotte DuBois met with the board to discuss staffing in 2000 based on decreased criminal justice funding. Following discussion, board consensus authorized the following:

two positions @ 35 hours/week out of current expense; one position @ 20 hours/week out of criminal justice funding/10 hours/week out of current expense

Billy L. Morris, Othello, continued his discussion on modifying the Noxious Weed Control Board district boundaries. Tom Lyda, Ed McKay, and Bob McCullough were also present and commented on the issue. The Noxious Weed Control Board had made contact with Chairman Wills via telephone earlier this date and requested to meet with the Commissioners to discuss their concerns with modifying the district boundaries. An appointment will be scheduled for all parties as soon as possible.

There being no further business to come before the board the meeting adjourned at 12:00 noon.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Bill Wills, Chairman
s/Jeffrey W. Stevens, Commissioner
s/W. L. Schlagel, Commissioner

ATTEST:
s/Linda Reimer, CMC/AAE
Clerk of the Board