

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

March 12, 2003
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Richard Johnson
Commissioner Jeffrey W. Stevens

Adams County Fair

Board President Skip Hall reviewed vacancies on the Board and noted those who were willing to be re-appointed as well as those expressing interest in appointment. Appointments for vacancies are scheduled for month end.

Board member Merritt Johnson presented the Fair's proposal applying for Paths & Trails funding to extend the exiting sidewalks at the fairgrounds. Johnson was asked to forward the proposal to the Public Works Department.

Othello District Court

Judge Brueher reiterated his request to place a SkillSource trainee in the office to assist with filing and other general office matters. The request was denied.

Ground Water Management Area (GWMA)

Paul Stoker gave a presentation utilizing the database compiled under Phase I wherein wells were mapped for nitrate levels. The underground mapping showed wells in the Bruce, Connell, Moses Lake Skyline, and entire GWMA area. GWMA is presenting an initial request for support from entities in the tri-county area to authorize Phase 2, 3, and 4 of the study in order to compile more extensive data on water levels.

Anasazi Software

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Anasazi Software Agreement for Client Data Systems, Assessment, and Treatment Plan System for Community Counseling Services*. Motion carried.

Division of Alcohol and Substance Abuse

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the County Program Agreement, Amendment #3, for DSHS Agreement #0163-02166*. Motion carried.

Cell Phones

Following review of all cell phone usage over the past few months, additional department heads will be notified regarding county cell phones being used for personal use by employees. All employees will be expected to reimburse the county for those charges.

The Board will be re-emphasizing the county's policy regarding personal use of county equipment for personal use/gain to all employees including department heads/elected officials. A more extensive policy regarding cell phone usage will be developed in the near future.

Adjournment @ 12:00

Submitted:
s/Linda Reimer, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner