

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Services Building, Othello

March 26, 2003
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Richard Johnson

Pledge of Allegiance

Chairman Plager requested Commissioner Stevens to lead the Pledge of Allegiance in honor of the military in Iraq.

Emergency Management

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the following:*

Contract #E03-121 with the Department of Emergency Management for the period October 1, 2002 through September 30, 2003, to provide FEMA State and Local Assistance (SLA) funds to local jurisdictions that have emergency management programs to supplement their operating budgets in the amount of \$2,091

Signature Authorization Form

W-9

Debarment, Suspension, Ineligibility or Voluntary Exclusion

Certification

Motion carried.

Emergency Management Coordinator Jay Weise updated the Board on the Scope of Work scheduled for the balance of this year as well as fiscal year 2004 including the development of a Comprehensive Emergency Management Plan (CEMP); reactivating and restructuring the Local

Emergency Planning Council (LEPC); and, developing a training program for all agencies involved in implementing the CEMP.

The 2003 budget was reviewed with a formal budget amendment to be done following the close of the first quarter.

County Designated Mental Health Professional (CDMHP)

Community Counseling Director Brueske reported that the Ritzville based CDMHP was resigning. A request fill that vacancy was granted by board consensus.

**WSCCCE v. Adams County
PERC ULP #16336-U-02-4180**

Action taken during proceedings on Monday, March 24, 2003, concerning additional employees (former) who were entitled to back pay plus interest was corrected to reflect only employees C. Kline, Juan Garza, and K. McCrady as eligible. Shanna Alvarez was not eligible as she had not been subject to the hour reduction during her employment with the county as confirmed by the Auditor's Office. PERC Director of Organizing Keenan (in a phone conversation with Special Counsel Werst on March 25, 2003) confirmed that there was an error in his March 4, 2003, correspondence that addressed additional employees eligible for the back pay.

Action: Werst will follow up in writing to Keenan.
Clerk of the Board will issue a memo to payroll to prepare payment for the three employees
Adams County Auditor to prepare hour/wage/penalty interest certification and submit to Board for inclusion with compliance letter to PERC

Consent Agenda:

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	031414-031443	\$ 5,221.18
103	031444-031446	\$ 2,180.68

104	031447-031455	\$ 1,789.71
106	031456	\$ 210.09
108	031457-031458	\$ 59.78
113	031459	\$ 428.73
135	031460	\$ 153.44
502	031461-031464	\$ 2,828.85
001	0330-0334	\$ 548.63
115	0335-0359	\$ 8,537.18
401	0360-0365	\$ 38,053.25
501	0366-0377	\$ 13,587.78
590	0378-0414	\$175,789.17
	TOTAL	\$249,388.47

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
-ABSENT-
Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner