

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

September 24, 2003
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Othello Community Hospital

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Professional Services Contract between Adams County Community Counseling Services and Othello Community Hospital to provide detoxification services from July 1, 2003, through June 30, 2005.* **Motion carried unanimously.**

Washington State Migrant Council

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the following contracts between Adams County Community Counseling Services and:*

Washington State Migrant Council Head Start Program
Classroom Observations and Early Intervention
\$1,100

Othello ECEAP Program
Professional Services
\$1,360

Motion carried unanimously.

VEBA (Voluntary Employee Beneficiary Association)

Rich Dickman, MSA/VEBA representative, explained the program and the steps required to implement. Dale Cantrell, Medical Benefits Committee Chairman, responded to questions from the Board and reported on the general consensus of the Committee in regards to the program.

Monthly Meetings with Department Heads/Elected Officials

The Board discussed scheduling regular meetings with department heads/elected officials during 2004. Budgetary meetings, including some sessions with employees, were discussed.

Adjournment @ 12:00

Submitted:

s/Linda Reimer, MMC
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