

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Ritzville, Washington

June 2, 2004

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

*0-699

Integrated Health Care Services

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign Consolidated Health Contract #C08668 for Tobacco and WIC related services for a total contract increase of \$24,039.* **Motion carried.**

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign DSHS Agreement #0463-42489, Amendment #2, reflecting no financial increase but a reallocation of subcontractor funding.* **Motion carried.**

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign DSHS Agreement #0463-43330 for Medicaid Interpretation Services.* **Motion carried.**

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign Contract #600-353-001, Amendment #1 with Spokane Regional Health District for reimbursement of registration, travel, lodging, and salary costs in the amount of \$3,293 for attendance at a Hepatitis Conference.* **Motion carried.**

Commissioner Stevens moved, Johnson seconded, to *approve the Mutual Aid Agreement: Region 9 between Adams County Health Department, Asotin County Health District, Columbia County Health District, Garfield*

County Health District, Lincoln County Health District, Northeast Tri-County Health District, Spokane Regional Health District, and Whitman County Health Department. Motion carried.

*699-2457

Sheriff Department Middle Management Matrix

Sheriff Barger and Payroll Deputy Bowman along with the Board reviewed the Middle Management Matrix for the Department that reflects changes for four (4) positions: Jail Administrator, Civil Deputy, 911 Manager, and Administrative Assistant.

Following discussion and review of the December 22, 2003 Proceedings recording and minutes the following was set:

Middle Management Matrix for Sheriff's Office effective January 1, 2004, with all four positions to have been set at the Step above what the Matrix reflects - eg. if noted entry on Matrix at Step 1, then should have been Step 2 on Matrix, if noted entry on Matrix @ Step 3 then should have been Step 4 on Matrix;

Compensation will be paid retroactive for the positions to reflect salary at the correct January 1, 2004 Step with no interest to be paid for the retroactivity;

All step increases will be on a January 1 basis (no increases on other dates such as "hire date" or "promotion date") with the next step increase for these positions January 1, 2005 and so forth;

"Longevity" would be given to an employee when the employee has at least ten (10) years of county service and advanced to Step #6. Once both criteria have been met the employee would receive a ½% per year increase for all years above ten (10) in county service. For example, Employee A – Step 6 and 15 years of service would receive 2 ½% increase above Step #6;

Details regarding seniority and future COLA's to be discussed and later established;

Details for "new hires" rotating through the Matrix to be discussed and later established.

*2457-2864

Dispatcher Vacancy

Sheriff Barger informed the Board of a dispatcher resignation and requested authorization to fill the position. Board **consensus** authorized proceeding with filling the position.

Care and Custody

Jail Administrator Banner along with Sheriff Barger will review the Care and Custody budget during proceedings on June 7, 2004.

*2864-3739 (Tape #2) *0-195

Juvenile Accountability Grant

Barbara Anderson reviewed a proposed grant application for funding a contract for a tracker/transport position. Commissioner Stevens voiced opposition to the grant recommending a contract being entered into with Martin Hall for this service instead.

Commissioner Stevens left to keep a prior appointment at 12:05 p.m.

Discussion continued. Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Juvenile Accountability Grant Application - 2003-2005 for funding to contract for a tracker/transport position to promote effective administration of juvenile justice system; and, to sign the Certification Sheet.* **Motion carried.**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Juvenile Accountability Competitive Grant Application – 2003-2005 for funding to contract for a tracker/transport position to promote effective administration of juvenile justice system.* **Motion carried.**

Adjournment @ 12:45 p.m.

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