

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 7, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-238

Developmental Disabilities

Director Doyle updated the board on repairs needed at the Center – new sidewalk area estimated at \$2000 and side door/roof area that sustained wind damage.

The 2006 State Employment Policy for the developmentally disabled has been completed and will be applicable to new clients. A “Waiver Program” that is to be implemented in the near future was briefly reviewed.

*238-1652

Public Works, Building and Planning, Economic Development

Department Heads provided general work updates.

*1652-3618

Juvenile

Barbara Anderson, Community Network, and Probation Officer Birdie Fought met to review the “competitive” Juvenile Applicability Grant approved on June 7 and requested that it not be submitted due to some new information regarding amounts available and the purpose of the grant as proposed by the Board. Costs for utilizing Martin Hall juvenile transport services v. county staff/vehicles was reviewed. The Board authorized pulling the original application and revising it to reflect “elevating the Probation Transporter/Tracker funded through the JABG general allocation to a full-time Juvenile Probation Officer to help promote effective and expeditious pretrial justice for juvenile offenders and aid in the

reduction of recidivism through the doubling of Aggression Replacement Training accountability program slots”.

A contract will be drafted with Martin Hall to utilize their transport services for (at least 50% of) Adams County’s juvenile offender transports to Martin Hall thereby freeing Probation Officers for other program services with youth.

Approval and signature on the revised competitive grant is expected on June 9 or no later than June 14.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*0-937

Jail Administration

Sheriff Barger provided additional financial details on the Care and Custody budget and reported on scheduled purchases using Meth Action funding.

Sheriff Department Middle Management Matrix

Sheriff Barger informed the Board that the four individuals whose positions are listed on the Sheriff Office Non-Union Mid-Management Matrix voluntarily declined the retroactive pay and offered to be placed at the appropriate step on the matrix effective June 1, 2004 (with subsequent step increases January 1 of each year beginning 2005). The legality of retroactive pay was discussed and the matter will be referred to Special Counsel Werst prior to any further action on the matter.

*937-2266

Juvenile

The Board reviewed the competitive grant details regarding transport of juvenile offenders and the utilization of Martin Hall transport services with Administrator Gowan.

Gowan requested authorization to fill a Probation Officer position that will be vacant following conclusion of a grant program/funding June 30, 2004. The Board took the request under consideration.

The Board informed the Juvenile Administrator and Judge Miller that a group of citizens would be meeting with them on Wednesday, June 9, 2004, at 10:00 a.m. to discuss some concerns with the Juvenile

Department if they would like to be present. Judge Miller reiterated that the public must come to him directly with any complaints regarding Juvenile, not to the Board.

Pete Adams, National Mentor Trainer, discussed the general program and commended the Adams County program that he reports using as a model for some of his training.

Consent Agenda

Commissioner Stevens moved, Johnson seconded, *to approve the Consent Agenda*. **Motion carried.**

Preliminary minutes of June 1 and 2, 2004

May payroll in the amount of \$585,143.42; benefits in the amount of \$138,811.28

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	047280-047317	\$ 8,840.99
103	047318-047321	\$ 1,336.58
104	047322-047340	\$ 11,285.50
105	047341-047344	\$ 18,916.67
111	047345	\$ 361.00
117	047346-047362	\$ 3,591.51
166	047363-047368	\$ 452.79
301	047369	\$ 21.39
322	047370	\$ 7,309.31
502	047371-047378	\$ 4,007.63
001	4396-4400	\$ 182.31
115	4401-4419	\$ 56,351.42
122	4420-4422	\$ 47.48
401	4423-4424	\$ 129.44
501	4425-4432	\$ 2,156.00
590	4433-4461	\$ 33,325.23
TOTAL		\$148,315.25

Permanent Minutes Signed

May 24, 2004

Correspondence Received

City of Othello re: invitation to forum discussion on Initiative 864 @
City Hall, June 28 @ 7:00 p.m.

Prosecutor Flyckt re: increase in autopsy fees by Spokane County
Medical Examiner's Office

Adjournment @ 4:30 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