

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Services Building, Othello

August 25, 2004  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

Chairman Rudy Plager  
Vice-Chairman Richard Johnson

**Absent:**

Commissioner Jeffrey W. Stevens

**Enhanced 911**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Agreement for Phase I and Phase II Enhanced 911 Service between Adams County and AT&T Wireless Services of Washington, Inc. d/b/a AT&T Wireless Services.* **Motion carried.**

**Integrated Health Care Services**

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

*Department of Health Consolidated Contract #C08668, Amendment #12 for period January 1, 2003, through December 31, 2004 – decrease in contract by \$2,400 reducing payment of usage from 60 months to 12 months due to state contracting requirements;*

*D.A.R.E. Subcontract between the Adams County Sheriff and Community Counseling Services covering the period July 1, 2004 through June 30, 2005 in the amount of \$5,658;*

*New Hope Domestic Violence and Sexual Assault Services Subcontract covering the period July 1, 2004 until terminated by either party to provide specialized sexual assault therapy services at a rate of \$60.00;*

*Globalstar USA Satellite Service Agreement for Department of Health funded Satellite telephone.*

**Motion carried.**

**Correspondence received:**

Palouse Conservation District, Rob Buchert, Manager re: request for letter of support for the planning unit to proceed with Phase 3 of the Palouse Watershed (WRIA 34) Planning

**Correspondence sent:**

Letter of support to Palouse Conservation District re: WRIA 34 Planning

**Adjournment @ 11:55 a.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  
-ABSENT-  
Jeffrey W. Stevens, Commissioner