

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

September 22, 2004
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

Commissioner Johnson moved, Stevens seconded, to *approve and to authorize the Chairman to sign the Department of Health Consolidated Contract #C08668, Amendment #13 effective January 1, 2003 through December 31, 2004 in the amount of \$8,910.00 for a total maximum consideration of \$499,734 constituting the additional portion for Emergency Preparedness and Response.* **Motion carried.**

Commissioner Stevens moved, Johnson seconded, to *approve and to authorize the Chairman to sign the Infant Toddler Early Intervention Program Contract effective October 1, 2004 through September 30, 2005 in the amount of \$20,224 providing funding for early intervention services to infants and toddlers with disabilities or developmental delays.* **Motion carried.**

Commissioner Johnson moved, Stevens seconded, to *approve and to authorize the Chairman to sign the D.A.R.E. Subcontracts effective July 1, 2004 through June 30, 2005 between Adams County (Community Counseling Services) and the Ritzville Police Department in the amount of \$1,029; and, the Othello Police Department in the amount of \$5,658.* **Motion carried.**

Commissioner Stevens moved, Johnson seconded, to approve and to authorize the Chairman to sign the Washington State Migrant Council Contract effective September 17, 2004 through April 15, 2005 between

*Adams County (Community Counseling Services) in the amount of \$1,360 and \$1,100 to provide mental health services to the Othello ECEAP Center. **Motion carried.***

State Board of Health

Director Brueske reviewed the agenda for the visit of Mary Selecky, State Board of Health scheduled for Thursday, September 23, 2004. Commissioner Johnson will join the group at Othello locations; Commissioners Plager and Stevens will participate in Ritzville.

Sheriff's Office

Sheriff Barger reported on a valve leak/break causing minor damage to E-911 equipment. The contract with the City of Ritzville and the Department expiring 12/31/04 was briefly discussed.

Recess @ 12:00 to Reconvene on Thursday, September 23, 2004 @ 1:30 p.m. for the purpose of meeting with Mary Selecky, State Board of Health

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