

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Services Building, Othello

February 23, 2005  
(Wednesday)

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

**Present:**

Chairman Jeffrey W. Stevens  
Vice-Chairman Roger L. Hartwig  
Commissioner Rudy Plager

**Integrated Health Care Services**  
**Health Department**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Consolidated Contract between Adams County and the State Department of Health, Contract #13023, Amendment #1 that changes reporting activity forma.* **Motion carried.** This change reflects reporting from paper to web based with no financial adjustments to the contract.

**Juvenile Grant Application**

Community Network Barbara Anderson presented the preliminary application for a Title V Grant that would, if selected and approved, provide funding and staffing for implementation of a Suspension Education Enhancement Pilot project and for an Aggression Replacement Training curriculum. Extensive discussion was held regarding the application, the programs, the budget request and accounting and management of the funds. Changes were requested in areas relative to county personnel, indirect costs, and accounting, management, and required reporting relative to the grant. Probation Counselor Birdie Fought responded to relevant questions on the programs.

Commissioner Plager moved, Stevens seconded, to *authorize Vice-Chairman Hartwig to sign the Preliminary Application on Friday, February 25, 2005, due to the absence on that date of Chairman Stevens.* **Motion carried.**

Successful first round and selection based on the preliminary application will then trigger additional required items to be submitted prior to any potential formal award by the State.

**Adjournment @ 11:30 a.m.**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
s/Rudy Plager, Commissioner