

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

August 10, 2005
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Juvenile Staffing

Administrator Gowan reported on his discussions with Human Resources Hunt regarding the employee transfer between the grant funded position and a regular position upon grant funding expiration and noted that the recent hire would probably remain with the county funded position. The department will hire for the grant funded position.

Gowan made further inquiries regarding the hire-in "range and step" for the new hire whether within the department or under the grant due to previous experience. The Board maintained that the classification was consistent with other probation counselor and step 4 was the maximum that would be allowed.

Integrated Health Care Services

Health Department

Director Brueske informed the Board that the 2006 preliminary budget would reflect a substantial change in administrative charges to the Health Department; and, would reflect a transfer from Solid Waste Fund #401 to the Health Department to cover county responsibility associated with the Melgren Dump Site Clean-up Grant.

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Agreement for Use of Facilities between Adams County and the Rimrock Grange #941 (Washtucna) for use of the facilities in the event of a health emergency.* **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the County Program Agreement #0463-42489, Amendment No. 4 between Adams County and DSHS to extend the contract for the Infant Toddler Early Intervention Program from 10/01/05 through 9/30/06.* **Motion carried.** This contract is a reimbursement for services adding \$20,224 to bring the total contract amount to \$55,221.53.

The Board determined that no separate agreement was required should the Health Department need to use the Adams County Fairgrounds facilities for a flu clinic.

Adjournment @ 12:00

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