

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Services Building, Othello**

**January 11, 2006
(Wednesday)**

Call to Order @ 9:00 a.m.

Present:

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

Absent:

Chairman Rudy Plager (medical)

Melgren Dump

Brent Stenson, Environmental Health, provided an update on the clean-up plans, including pictures, of the Melgren Dump site. Stenson shared discussions that had been held with the current owner (Wheatland Bank representative). Special Deputy Prosecutor Strohmaier is drafting an agreement that would enable the county to have access to the property. Additional grant funding is expected for the clean-up project.

Integrated Health Care Services

Community Counseling Services

Contacts requiring the signature of the Board Chairman were reviewed. Contract execution was scheduled for Tuesday, January 17, 2006.

Executive Session

Executive session under RCW 42.30.110(1)(g) – employee evaluation - was held from 9:40 a.m. until 10:20 a.m. with Kate Brueske, Integrated Health Care Services Director.

Executive Session

Executive session under RCW 42.30.110(1)(g) – employee evaluation – was held from 10:25 a.m. until 10:45 a.m. with Cindy Doyle, Developmental Disability Director.

Juvenile Department

Director Gowan gave an update on juvenile programs, incarcerations, pending court cases, community service activity, and, planned family intervention.

Adjournment @ 12:00

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-ABSENT-

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