

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building, Othello

September 13, 2006
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

ID Card System

Following inquiry, Director Brueske and Emergency Management Director Weise were informed that the county had a photo identification system in place and Central Services should be contacted for those.

Flu Clinic

Director Brueske, along with Emergency Management Director Weise, discussed the plans for conducting a flu clinic in Othello the first part of November. The "incident command structure" will be implemented. Staffing and volunteer requirements were reviewed.

Facility Use Agreement

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Facility Use Agreement between Adams County and Zion Philadelphia Church, Ritzville, to be used in the event of a Public Health Emergency.* **Motion carried.**

Community Network

Director Brueske discussed a change to a mid-management salaried position for an employee working within the Community Network. The Board took the request under consideration.

Mental Health Professional

The board by **consensus** authorized filling the Mental Health Professional case manager position. This position was approved for compensation at the CDMHP level on the RSN scale.

Medical Benefits

Committee Chairman Anderson provided an overview of the September 11, 2006, meeting of the Committee. Discussion followed. Anderson noted that following the next meeting a formal recommendation from the Committee will be presented to the Board.

County Public Services Building

Director O'Brien reported on the walk-through of the building with the architect to compile a new "punch list" noting incomplete work tasks on the building. Strategy for attaining "substantial completion" of the building was discussed.

Adams County Noxious Weed Control Board

Chairman Plager reported on the September 12, 2006, board meeting of the Adams County Noxious Weed Control Board noting in particular the financial details and the proposal of the Weed Board to increase weed assessments.

Adjournment @ 12:00

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

Edited and Approved:

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