

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building, Othello

April 25, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Amendment to April 18, 2007 Minutes

Add: "Public Works Director O'Brien requested and received authorization for Road Employees to participate in the Shared Annual Leave Policy on behalf of Rod Kramer as established under R-75-01 and R-91-02."

Integrated Health Care Services

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the following:*

2007-2011 Consolidated Contract #C14938 Amendment #2 between Washington State Department of Health and Adams County for a total amount of \$5,906.00 (increases statement of work for Group B water systems by \$285; increases statement of work for Tobacco Program by \$2,995; increases statement of work for WIC program by \$217; and increases statement of work for the Public Health Block Grant by \$2,500); and,

*Subcontract between Adams County Community Network and Community Counseling Services for a total amount of \$7,068.00 (provides Strengthening Families Program funding in the amount of \$5,208; purchases incentives for Hey Kids Summer Program in the amount of \$700; and covers expenses for two sixth grade classes to attend the Columbia Challenge Ropes Course in the amount of \$1,160). **Motion carried.***

Emergency Shelter Assistance Program

Alan Hanks, City of Othello Housing Authority and Kate Brueske IHCS discussed the funding application prepared for submission to CTED for Emergency Shelter Assistance funding. If granted, funding would be available to the county for rent assistance and motel vouchers for the homeless. The Board of Commissioners will take appropriate action following receipt of recommendations from the Adams County Emergency Food and Shelter Board and the Strengthening Communities Group of Ritzville.

Juvenile

Administrator Gowan reported that the departmental storage shed had been moved and relocated; and, that they had taken delivery of the trailer with hitches yet to be installed. Statistical information was reported on juveniles in Martin Hall, on filings and arrests, on those awaiting court, and on juveniles in community service.

Gowan also noted some changes that would occur in the handling of juveniles if the Governor signs E3SHB1001 specifically referencing the minimum sentence provisions.

Central Services

Director Scorup reviewed the phone system in the County Public Services Building and then provided a tour of the current set up that is the base for the telephone and computer operating systems. System failures were reviewed and discussed. Options to correct and/or replace will be further discussed on April 30, 2007.

Community Network

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Federal Grant Application for Community Juvenile Justice Coalition funding for the period July 1, 2007 through June 30, 2008 in the amount of \$10,760 to provide the following services:*

Third party oversight and coordination in effort to reduce truancy and suspension of students within the Othello School District;

Coordinate efforts of parents in Ritzville School District to know how well their children's experience in school prepares them for life by facilitating parent partnering with local service agencies and with the school district;

Oversee assessment of the need and coordinate efforts to bring together resources to reduce homelessness

Serve as liaison among Community Counseling and Juvenile Court Services and the Othello School District to affect balance between those juveniles entering treatment programs and the numbers of those being incarcerated;

Oversee coordination of sexual media awareness and abstinence

Facilitate development of a model SEEP program to be used in small rural school districts

Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Personnel Workshop

The Board was in workshop session with Human Resources Gary and Valerie Hunt to:

Review position classifications and requests for re-classifications

Review employee evaluation system - process, criteria, and frequency

Review New Hire Orientation Policy

Review and discuss management and exempt salary schedules and consider a proposal to consolidate certain salary schedules into one

Review language changes to certain sections of the Adams County Personnel Policy in order to comply with recent changes in the law and/or clarify language

Chairman Hartwig left the meeting at 3:30 p.m. to attend another meeting.

Recess @ 4:50 p.m. to **Reconvene** on Thursday, April 26, 2007 at 12:00 in the Public Works Conference Room, 210 W. Alder, Ritzville, Washington, for Economic Development Workshop.

Submitted:

s/Linda Reimer, MMC

Clerk of the Board

Edited and Approved:

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