

COMMISSIONERS' PROCEEDINGS

Regular Meeting Ritzville, Washington

May 7, 2008
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Vice-Chairman Rudy Plager
Commissioner Roger L. Hartwig

Absent:

Chairman Jeffrey W. Stevens

Agenda Changes:

Shellie Szott cancelled
Adams County Community Network added

9:01 a.m.

Adams County Community Network

Grants Director Barbara Anderson presented the Federal grant application renewal from the Office of Juvenile Justice. This grant provides \$9,000 in funding for 20% of the Grant Coordinator's time plus \$500 for travel expenses. Tasks approved under the grant include: a) serve as liaison to reduce entry and re-entry (recidivism into juvenile justice programs); b) oversee assessment of need and coordinate bringing together resources to reduce couch surfing and homeless youth and families in Adams County; c) coordinate facilitation of a sex and media awareness curriculum in Othello School District; d) determine appropriate substance abuse and pregnancy prevention strategies; e) develop evaluation for law enforcement officers on implementation of policy regarding runaway and throwaway youth; f) day long seminar on gang awareness; g) prepare feasibility study focused on revenue cost analysis for the development of a Juvenile Detention Alternative program in Othello.

Commissioner Hartwig moved, Plager seconded, to *authorize the Vice-Chairman to sign the Community Juvenile Justice Coalition Federal Grant Application – CJJC for the period 07/01/08 through 06/309*. **Motion carried.**

9:07 a.m.

9:08 a.m.

Superior Court

Sandy Bauer requested authorization to proceed with the purchase of a portable self-contained listening system with headsets to use for courtroom interpreting (\$1,520x2 – one set shared by Superior Court and Ritzville District Court; one set for Othello District Court) plus two additional headsets at \$250 for a total of \$3,540. This equipment is reimbursed through the Administrative Office of the Courts. Auditor McBroom was present and noted that a budget amendment for the revenue/expenditure from Trial Court Improvement Fund #119 will be prepared.

Purchase of the listening system was authorized by Board consensus.

9:22 a.m.

Adjournment @ 11:45 a.m.

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

Edited and Approved:

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