

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 1, 2009
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Absent:

Chairman Rudy Plager

Agenda Additions:

Kate Brueske, IHCS @ 11:00 a.m. (telephonically)

9:00 a.m.

Fiber Optic Service

Central Services Director Boness provided updates on the fiber service being proposed for the county buildings with CenturyTel and Noel Communications to work cooperatively in providing the service. Negotiations and discussions with the two providers and Boness will continue with further details provided the board as available.

IT Services for Departments

Commissioner Stevens and Central Services Director Boness agreed to schedule a joint working session to begin the process of establishing rates for specific IT Services for certain county departments.

9:21 a.m.

10:00 a.m. (rescheduled from 11:00 a.m.)

Integrated Health Care Services

Health/DD

Director Brueske discussed (via telephone) the revenue cuts and the resulting impacts for Public Health and Developmental Disabilities based on the March 31, 2009 released Washington State House 2009-2011 biennial budget. Brueske's analysis and information will be sent to Lobbyist Potts.

10:23 a.m.

11:22 a.m.

Adams County Planning Commission

Commissioner Stevens moved, Hartwig seconded, to *reappoint Bob Carlson and Keith Graham to the Adams County Planning Commission for a four (4) year term each from April 1, 2009 through March 31, 2013.*

Motion carried

11:23 a.m.

Correspondence:

Karen Potts, Tobacco Prevention and Control Program Coordinator
re: invitation to attend a prevention event on April 8 at Ritzville School District

Adjournment @ 11:55 a.m.

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