

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

August 10, 2011
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Emergency Management

Commissioner Hartwig moved, Plager seconded, to *approve and authorize signatures as required on Agreement E12-050 Emergency Management Performance Grant between Adams County and the Washington State Military Department for the period October 1, 2010 to June 30, 2012 in the amount of \$14,355, and on the Signature Authorization Form, W-9 Form, and the Debarment Form.* **Motion carried.**

Emergency Management Coordinator Jay Weise provided maps showing coverage areas of each of the radio tower sites within the county. The Board along with Weise and Sheriff Barger then left to view the radio tower sites within the Othello area.

Juvenile Services

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign Agreement #1163-33441 between Adams County and DSHS Division of Community Programs extending the JRA Services Consolidated Contract terms until December 31, 2011.* **Motion carried.**

Juan Garza was directed to discuss the disposition of surplus construction items found in the old County Services Building with Dennis Sackmann, Facilities Supervisor.

An update on the remodeling of a portion of the county owned building located at 165 N. 1st in Othello, was given. Insulation and moving some existing HVAC trunks will require additional funding to complete the remodel for the Juvenile Department program usage. Sufficient funds are available to cover the additional expense.

Adams County Fairgrounds

Following a presentation by Caleb Booth, Farmer's Electric, of a proposed project at the fairgrounds, Board **consensus authorized Caleb Booth to proceed the week of August 15 with the following projects provided the construction locations have been verified with the Public Works Department:**

- Concrete work near the Fair Office
- Water fountain/rock garden construction near the front gate entrance

All labor will be done by Booth at no cost to the County. Concrete cost will be at county expense. Farmer's Electric (and partner All Seasons Contractors) will assume all current and future. All proposed work will be coordinated with the Fair Association President Roy Dodge as well as the Public Works Department prior to starting.

Assistant Public Works Director/County Engineer

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-32-2011 In the Matter of Modifying the Classification and Compensation Levels of Position No. 1114 – Assistant Public Works Director/County Engineer. Motion carried.* This resolution reflects two levels of classification depending on whether the potential employee has an EIT or PE Registration and the corresponding compensation level.

Integrated Health Care Services

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Agreement #1163-27285 between Adams County and the Division of Behavioral Health and Recovery Health Services Administration to provide substance abuse mental health services for a total compensation of \$525,454. Motion carried.*

Adjournment @ 11:30 a.m.

Submitted:
s/Linda Reimer, MMC

Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-32-2011

**BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF MODIFYING THE CLASSIFICATION AND COMPENSATION
LEVELS OF POSITION NO. 1114 – ASSISTANT PUBLIC WORKS
DIRECTOR/COUNTY ENGINEER**

WHEREAS, changes have occurred within the Public Works Department that have facilitated making it possible to acquire different levels of training within a position; and,

WHEREAS, a basic modification to the Assistant Public Works Director/County Engineer job description facilitates two training levels;

THEREFORE BE IT HEREBY RESOLVED that Position No. 1114 – Assistant Public Works Director/County Engineer job description is modified to reflect two levels of classification with appropriate compensation as follows:

**M1 – Individual with EIT Registration
M2 – Individual with PE Registration**

DATED this 10th day of August, 2011.

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

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