

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

August 8, 2012
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig

Absent:

Commissioner Jeffrey W. Stevens

Agenda Addition:

9:30 a.m. Integrated Health Care Services
(Developmental Disabilities)

Emergency Services

Commissioner Hartwig moved, Plager seconded, to *approve upon recommendation of Jay Weise, Emergency Services Coordinator, the following Agreement and to authorize signatures as required for each document:*

Agreement E12-312/EMPG 2012 between Adams County and the Washington State Military Department for \$14,387 for the contract period June 1, 2012 through August 31, 2013;

Federal Funding Accountability and Transparency Act of 2006;

W-9;

Debarment Form;

Signature Authorization Form.

Motion carried.

These funds are allocated primarily for salaries, travel, training and exercises.

Developmental Disabilities

Assistant IHCS Director Vicki Guse requested on behalf of the Developmental Disabilities Division authorization to fill a position that has

been vacant since earlier in the year. Board **consensus authorized filling the position vacancy within the Developmental Disabilities Division of IHCS.**

Personnel

The Board offered the position of IHCS Director to Gail Goodwin and negotiated wages and benefits. At Goodwin's request, the County's benefit package details as well as the Personnel Policy will be sent for her review. Goodwin anticipates a time frame of one week before she makes her decision and then if accepted approximately one month to give notice to her current employer and make the transition. Human Resources Gary and Valerie Hunt were present.

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
-ABSENT-
Jeffrey W. Stevens, Commissioner