

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

November 28, 2012
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

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

Contract k8372, Amendment #4, between Adams County and the Washington State Department of Corrections (fee for service contract for Chemical Dependency Services) amending the Statement of Work to extend the period of performance to June 30, 2013. Motion carried.

Assistant Director of IHCS

Director Guse reported that the immediate need for the Department was to get the accountant position filled and the employee trained. Guse will re-assess needs at a later date and determine whether an assistant is needed to handle some of the director responsibilities.

RSN Salary Schedule

The Board requested Director Guse to review the job descriptions of those individuals currently compensated under the RSN Salary Schedule; and, to then make recommendations as to where the position could be appropriately placed on one of the county's salary schedules. Human Resources Gary Hunt will be asked to assist as needed.

Freeman Major Plat

Building and Planning Director Wiltse presented the "Freeman Major Plat" for approval since all requirements had been met by the developer (David W. Freeman) and all appropriate agencies/departments had signed approval.

Commissioner Stevens moved, Hartwig seconded, to *approve and sign the Freeman Major Plat*. **Motion carried.**

The Plat and covenants will be recorded. The firm of Columbia Northwest Engineering, Moses Lake, was represented during the presentation and signing.

Sheriff's Office Staff

Sheriff Barger requested some clarification of action taken by the Board on November 19 when the Sheriff's Mid-Management Salary Schedule was eliminated and positions classified to other salary schedules. Following discussion, the Board agreed to review their decisions and make appropriate clarifications.

Sheriff Department 2013 Budget

Sheriff Barger and Undersheriff John Hunt discussed the costs associated with the "Sgt. testing" that needs to occur in 2013 since a position vacancy will occur at the end of the year. The testing program was explained and some options were discussed that could reduce the final cost. The Board agreed to review that proposed 2013 budgetary allocation of \$2,500 v. the requested allocation of \$6,000.

Levy Certification

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Levy Certification for County Current Expense Fund for collection in 2013 (\$3,088,000.00); and, to sign the Levy Certification for County Road Fund for collection in 2013 (\$1,493,000.00)*. **Motion carried.**

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
s/Jeffrey W. Stevens, Commissioner