

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

September 14, 2016  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

Chairman John N. Marshall  
Vice-Chairman Jeffrey W. Stevens  
Commissioner Roger L. Hartwig

**Executive Session**

The Board called for a five (5) minute Executive Session under RCW 42.30.110(g) "...to review the performance of a public employee." from 9:22 a.m. to 9:27 a.m. Public Works Director O'Brien was present.

[9:28:26 AM](#)

**Public Works Staffing**

Director O'Brien reported two (2) resignations in his department and requested authorization to fill the following positions:

- Accountant position
- Mechanic position based in Lind

Board **consensus authorized O'Brien to begin the process of filling the position vacancies.**

[9:35:06 AM](#)

[9:35:41 AM](#)

**Voluntary Stewardship Program**

Building and Planning Director Loren Wiltse provided an update on the Voluntary Stewardship Program. Wiltse was directed to work with Auditor Hunt to prepare a process for payment to Anchor QEA for consultant services to date on the project.

[9:52:47 AM](#)

[10:08:25 AM](#)

**Emergency Management**

Director Weise provided an update on the following:

- AlertSense, noting a renewed contract; a 911 database purchase; and, participation in Fire District Open House on October 20, 2016
- WSEMA Conference, noting he will be attending the event held in Spokane from September 19-22, 2016
- Continued work on CEMP; County Continuity of Operations; and, EFS 10 – Hazardous Materials
- EMAG
- Statewide Catastrophic Incident Planning Committee

[10:29:05 AM](#)

[11:00:27 AM](#)

### **Integrated Health Care Services**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Contract No. C17100, 2015-2017 Consolidated Contract, Amendment #7, between Washington State Department of Health and Adams County for an increase of \$72,477 for a total contract award of \$377,303 for the period 1/1/2015-12/31/2017. Motion carried.*

*(Adds statements of work for continued funding for Emergency Preparedness and Response, effective 7/1/2016; amends statements of work for continued funding for Maternal and Child health block grant, effective 1/1/2016.)*

### **Health Information Coordinator**

IHCS Director Guse reviewed a request to reclassify the position of Health Information Coordinator. No action was taken pending further discussion with Gary Hunt, Human Resources.

### **Mental Health**

Director Guse requested and received by **consensus authorization to appoint Amanda Zepeda interim Mental Health Director**. This appointment does not establish a re-classification or change in salary.

### **IHCS Staffing**

Director Guse reported two (2) resignations in her department and requested authorization to fill the following positions:

- Peer Support Specialist
- DMHP/Therapist

Board **consensus authorized Guse to begin the process of filling the position vacancies.**

[11:25:07 AM](#)

**Adjournment @ 11:47 a.m.**

Submitted:  
s/Patricia J. Phillips  
Clerk of the Board

Edited and Approved:

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