

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

January 25, 2017
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Employee Evaluation

Executive session under RCW 42.30.110(1)(g) – “to review the performance of a public employee.” Employee evaluation was held from 9:30 a.m. until 10:14 a.m. Integrated Health Care Services Director Vicki Guse was present.

Integrated Health Care Services

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign 2015-2017 Consolidated Contract #C17100, Amendment #8, between Washington State Department of Health and Adams County for an increase of \$90,718 for a total contract award of \$468,021 for the period January 1, 2015 through December 31, 2017.*

Motion carried. (Adds Statements of Work for the following programs: Office of Drinking Water Group B Program, effective 1/1/2017 (increase of \$10,000); Office of Immunization and Child Profile, effective 1/1/2017 (increase of \$2887); Amends Statements of Work for the following programs: Maternal and Child Health Block Grant, effective 1/1/2015; Office of Drinking Water Group A Program, effective 1/1/2015 (increase of \$6,000); WIC Nutrition Program, effective 1/1/2015 (increase of \$71,831).

IHCS Equipment

Board **consensus** authorized the repair of a refrigerator, used to store vaccines, utilizing a quote in the amount of \$2,135.67 from Polhamus Heating and A/C, Inc., Moses Lake, Washington.

Adjournment @ 11:45 a.m.

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

Edited and Approved:

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