

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

September 20, 2017
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Agenda Deletion:

9:30 a.m. Budget Workshop – Treasurer

[9:03:11 AM](#)

Layne Iltz

Ritzville citizen Layne Iltz requested reconsideration of the Boards' decision, during regular proceedings on September 11, 2017, to deny his request to divide a parcel of tax title property which the county obtained through foreclosure. No action was taken with Chairman Hartwig calling for further discussion of the matter.

[9:23:01 AM](#)

[10:28:51 AM](#)

Integrated Health Care Services

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Contract No. C17100, 2015-2017 Consolidated Contract, Amendment No. 12, between Washington State Department of Health and Adams County for an increase of \$59,568 for a total contract award of \$533,262 for the period 1/1/2015 through 12/31/2017.* **Motion**

carried. (Adds Statement of Work for the following programs: Emergency Preparedness and Response; FPMS Communicable Disease and Support Capabilities)

Iron Mountain Shredding Customer Agreement

Commissioner Hartwig signed a Customer Agreement between Iron Mountain Information Management, LLC and Adams County Integrated Health Care Services for shredding services.

Integrated Health Care Services Personnel

Director Guse requested and received by **consensus authorization to move forward in filling a vacant DMHP position in the IHCS Department.**

[11:00:27 AM](#)

Budget Workshop – Central Services

Director Boness reported minimal changes between the 2017 and 2018 budget. Capital outlay expenses total \$54,000.

Adjournment @ 12:15 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