

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

July 27, 2016
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Commissioner Roger L. Hartwig

Absent:

Vice-Chairman Jeffrey W. Stevens

Integrated Health Care Services

Director Guse met to review a request for reclassification of the position of Health Information Coordinator. Guse noted duties and responsibilities in the position have changed and recommended the position be reclassified to the non-union salary schedule. No decision was made pending further review.

In other matters, Director Guse requested the Board consider an exemption from medical benefits, provided an employee is covered by a spouse; and, requested the Board consider contracting with the Developmental Disabilities department for janitorial services at the Public Services Building.

Integrated Health Care Services Personnel

Director Guse reported the resignation of the Mental Health Clinical Director in her department and requested authorization to fill the vacancy. Board **consensus authorized proceeding with the advertising/interview process to fill the vacancy.** Additionally, Board **consensus authorized the continuation of the current hourly wage on a part-time basis to the employee currently in the position until such time a permanent employee is hired in the position.**

The Board requested additional information regarding the PayNorthwest Time and Attendance Services Agreement. Guse requested the issue be

tabled until such time that she is able to furnish additional information to the Board.

Emergency Management

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Agreement E17-028 between Adams County and Washington State Military Department and Energy Facility Site Evaluation Council for \$27,250 for the period 7/1/2016 – 6/30-2017 plus additional related documents – Debarment Form; W-9; and, Signature Authorization Form.* **Motion carried.**

Coordinator Weise reported he is serving on the State Catastrophic Incident Planning Team committee; and, he met with BNSF regarding safety issues.

Columbia Basin Project

Glen Stockwell, President of the Washington State Economic Development Corp. NP (Non Profit), addressed the Board regarding the completion of the East Columbia Basin Irrigation Project.

Stockwell presented a written document that identified the “Request the Adams County Board vote to draft and send a “Letter of Recommendation” to Washington State 4th District Congressman Dan Newhouse and the Washington State Republican Congressional Team.”

No action was taken following the presentation.

Adjournment @ 11:25 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
-absent-
Jeffrey W. Stevens, Vice-Chairman
s/Roger L. Hartwig, Commissioner