

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Public Services Building Othello, Washington

July 12, 2017

(Wednesday)

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

**Present:**

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

**Canvassing Board**

John N. Marshall will serve on the Canvassing Board for the August 1, 2017 Primary Election for the time frame of July 14, 2017 through August 15, 2017.

[9:29:17 AM](#)

**Integrated Health Care Services**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the following contracts as presented:*

***Contract No. K751, Amendment No. 2, between Washington State Health Care Authority (HCA) and Adams County Health Department for an increase of \$9,875 for a total contract award of \$98,315. (Provides ABCD (Access to Baby and Child Dentistry) local activities; extends current contract for July-December, 2017).***

***Contract No. C17100, 2015-2017 Consolidated Contract, Amendment No. 11, between Washington State Department of Health and Adams County. There is no change in funding for a total contract award of \$473,694 for the period 1/1/2015 through 12/31/2017. (Amends Statement of Work for the following program: Office of Immunization and Child Profile.)***

***Contract #1763-94235, between Department of Social and Health Services Department of Prevention Services and Adams County for a total contract award of \$179,163 for the period 7/1/2017 through 6/30/2019. (Continue to provide prevention services within the Othello School District boundaries.)***

**Motion carried.**

Director Guse reported a health nurse is scheduled for maternity leave in September and will be on leave through December. Two IHCS health

nurses are requesting job sharing duties. Gary Hunt, Human Resources, will be consulted prior to moving forward with the process of job sharing.

Director Guse requested and received by **consensus authorization to begin the process of advertising for a Registered Nurse (RN) position in her department.**

[10:11:06 AM](#)

[10:15:04 AM](#)

### **Emergency Management**

Emergency Management Director Weise reported on the following:

- LEPC Tabletop meeting held on June 21, 2017
- Hazardous Plan updates
- Emergency Management Performance Grant (EMPG)

[10:36:31: AM](#)

[11:00:05 AM](#)

### **Noxious Weed Assessment Increase Proposal**

Chairman Hartwig reconvened the public hearing recessed from Monday, July 10, 2017 on the proposed Noxious Weed assessment increase proposal at 11:00 a.m.

Present was Noxious Weed Board Chairman Don Kagele and Coordinator Eric Bell.

Coordinator Bell noted there has not been an assessment increase since 1994 and is now necessary for projected increases in costs as well as maintaining a reserve fund.

Hearing no further comments, Chairman Hartwig closed the hearing at 11:18 a.m.

Commissioner Stevens moved, Marshall seconded, to *approve the Adams County Noxious Weed Board's proposal for assessment rate increases as presented:*

	<u>Current Rate</u>	<u>New Rate</u>
<i>Irrigated Farmground</i>	\$.30	\$.38
<i>Dryland Farmground</i>	\$.12	\$.17
<i>Range/Scabland, Undeveloped Rights of Way/etc.</i>	\$.03	\$.08
<i>Site Acres</i>	\$.12	\$.17

**Motion carried.**

[11:21:26 AM](#)

**Adjournment @ 12:15 p.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