

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

August 22, 2012
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

Integrated Health Care Services

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign 2012-2014 Consolidated Contract C16875, Amendment #4 between the Washington State Department of Health and Adams County in the amount of \$34,592 for a total contract of \$414,026, providing:*

- *OICP Vaccination Policies and Practices for health care workers effective August 1, 2012 in the amount of \$2,571 (new funding);*
- *Public Health Emergency Preparedness & Response funding in the amount of \$25,343 effective August 10, 2012; and,*
- *Supplemental Nutrition Assistance Program Education (SNAP ED) funding in the amount of \$6,678 effective October 1, 2012.*

Motion carried.

Communication System Revitalization

Emergency Services Jay Weise along with Sheriff Barger and Undersheriff Hunt reviewed the proposal for the "P25 Narrowband Implementation Plan" prepared by Day Wireless Systems.

Background information was provided as follows:

- Federal Funds Summary for the County during 2003 through 2010 reflecting revenue and expenditures and specific items purchased
- Proposed Project Timeline
 - Phase 1 - October, 2012 through December 21, 2012
 - Phase 2 – January 7, 2013 through September, 2013

Some specific tasks require further detail and explanation from Day Wireless and will be determined during a meeting scheduled for August 23, 2012. Projected project cost was estimated at \$1,589,000. The Board reviewed the proposed budget summary and discussed funding options. The change to narrowband is mandatory by December 31, 2013, or penalties are imposed.

A follow-up meeting was scheduled for Monday, August 27, 2012, to review additional information; to determine and select a final funding method; and, to make a formal decision regarding project implementation.

Adjournment @ 12:00

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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