

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

January 9, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

Director Vicki Guse facilitated the introduction of departmental staff. Each individual highlighted the responsibilities of their particular jobs.

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

Consolidated Contract C16875, Amendment #6 between Washington State Department of Health and Adams County in the amount of \$40,030 for a total contract award of \$444,806 for the period 1/1/2012 through 12/31/2014; (Adds Statement of Work for CSHCN Regional Representative, Maternal & Child Health Block Grant, Office of Immunization & Child Profile, and OICP-PPHF Reimbursement Project – effective January 1, 2013; and, Amends Statements of Work for Office of Drinking Water Group A and Group B Programs, and WIC Nutrition Program – effective January 1, 2012)

New Hope Domestic Violence and Sexual Assault Services Professional Services Agreement, Fee for Service Contract updating the effective period to July 1, 2012 through June 30, 2013;

Adams County Community Mobilization Policy Board Memorandum of Understanding (updating the MOU to reflect updated Commissioner signatures).

Motion carried.

CDMHP Staff Vacancy

Director Guse requested authorization to fill a vacancy within the County Designated Mental Health Professional staffing. Funds were included in the 2013 budget. Following discussion, the Board elected to wait until February to make a decision.

Employee Evaluation

Executive Session under RCW 42.30.110(1)(g) "... to review the performance of a public employee" Employee evaluation was held from 10:15 a.m. until 10:50 a.m. Vicki Guse was present.

Emergency Services

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the following documents in addition to the entire Board signing the Signature Authorization Form:*

Agreement SDEM (Homeland Security) 1211/E13-139 between Adams County and Spokane County for the contract period September 1, 2012 through March 31, 2014 in the amount of \$11,122.76 designated primarily for salaries; and, the Standard Assurances, Equal Employment Opportunity Plan Certification, and, the Debarment Form.

Motion carried.

Adjournment @ 12:00

Submitted:
s/Linda Reimer, MMC
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