

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

February 13, 2013  
(Wednesday)

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

**Present:**

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

**Adams County Health Department**

IHCS Director Guse presented a Memorandum of Agreement for use of Facilities: Alternate Care Facility between Adams County Health Department and the East Adams Rural Hospital. Discussion followed with the Board requesting additional information on previous agreements and what is required. More details will follow.

**State Public Health Services Funding Levels**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign a "Resolution Calling on the Washington State Legislature to Maintain Current Levels of Funding for Foundational Public Health Services in the 2013-2015 Biennial Budget"*. **Motion carried.**

Program updates were provided on the following:

PAID (People Against Illegal Drugs)  
Parenting Wisely  
Strengthening Families  
Intensive Outpatient Program for Chemical Dependency

**Executive Session**

IHCS Director Guse requested a fifteen (15) minute executive session under RCW 42.30.110(1)(g) – "To evaluate the qualification of an applicant for public employment or to review the performance of a public employee". Session was held from 9:20 a.m. until 9:35 a.m.

An additional five (5) minutes was requested and held from 9:35 a.m. until 9:40 a.m.

No decisions were made following the executive session.

**Adjournment @ 11:15 a.m.**

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