

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

March 13, 2013  
(Wednesday)

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

**Present:**

Vice-Chairman Jeffrey W. Stevens  
Commissioner John N. Marshall

**Absent:**

Chairman Roger L. Hartwig

**Integrated Health Care Services**

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

*Contract #C16875, Amendment #7, 2012-2014 Consolidated Contract between Washington State Department of Health and Adams County in the amount of \$89,255 for a total contract award of \$534,061 (Adds Statement of Work for OICP-PPHF VTRack IIS Interface effective March 1, 2013 – vaccine funding in a different category and support to providers for accurately reporting vaccine inventory – adds \$343); Amends Statements of Work for 5930 Public Health Funding – adds \$60,00 for 2013; Local Capacity Development Funds – adds \$30,262 for 2013; Office of Drinking Water Group A Program – decreases \$3,500 for 2013; PH Emergency Preparedness & Response – adds \$25,343; and, WIC Nutrition Program – adds \$2,150 for 2013).* **Motion carried.**

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

*Contract #1363-70612 - "Let's Draw the Line" Program - between Washington State Department of Social and Health Services and Adams County in the amount of \$2,000 (Funds awarded for 2013 to help prevent underage drinking by completing a series of four projects in the community with the assistance of SADD Group).* **Motion carried.**

**Adams County Mosquito Control District**

Adams County Mosquito Control District Manager Tom Haworth informed the Board that Dale Wyman would accept appointment of another term on

the District Board. Additionally, Gordon Killian whose term expires March 31, 2013, will now be appointed to represent the City of Ritzville; and, John Marshall, will be the representative for District #1. Official appointments will be made on Monday, March 18 to be effective April 1, 2013.

The Board left the meeting Chamber at 10:00 a.m. to go on location to various road project sites, the Adams County Fairgrounds, and, the Bruce Transfer Station, to view activity at each site. The Board returned at 11:30 a.m.

**Adjournment @ 12:00**

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-ABSENT-

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