

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

January 8, 2014
(Wednesday)

Call to Order @ 9:00 a.m. in Conference Room

Present:

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

Employee Evaluation

The Board was in Executive Session under RCW 42.30.110(1)(g) – "...to review the performance of a public employee" from 9:00 a.m. until 9:45 a.m. Employee Vicki Guse was present.

Integrated Health Care Services

Commissioner Hartwig moved, Marshall seconded, to ***approve and authorize the Chairman to sign Contract #C16875, Amendment #12 to the 2012-2014 Consolidated Contract between the Washington State Department of Health and Adams County for a total contract award of \$701,016 for the period January 1, 2012 through December 31, 2014.*** Motion carried.

Statements of Work were added for the Office of Immunization and Child Profile; and Statements of Work were amended for 5930 Public Health funding; Maternal & Child Health Block Grant; Office of Drinking Water Group B Program; Supplement Nutrition Assistant Program SNAP ED; and WIC Nutrition Program.

Emergency Management

Emergency Management Director Jay Weise reported that following completion of some State recommended changes to the Adams County Emergency Management Plan it would then be ready for submission to the Board for official approval.

FEMA is scheduled to audit the week of January 13; and, a report was heard on the recently completed *Enhanced Food Control Point Exercise*.

Adjournment @ 11:30 a.m.

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

Edited and Approved:

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