

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

March 12, 2014
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Absent:

Commissioner Roger L. Hartwig

8:59:51 AM

Adams County Development Council

Ken Johnson discussed the declining funding from Department of Commerce, and staff vacancies within Adams County Development Council. The Board is currently reviewing the Economic Development Analyst job description and will be advertising for the position.

[9:17:46 AM](#)

[9:33:41 AM](#)

Integrated Health Care Services

Commissioner Marshall moved, Stevens seconded, to *approve and authorize the Chairman to sign the following contracts:*

Contract #1363-89927 between DSHS Division of Behavioral Health and Recovery and Adams County reflecting a decrease of \$50 for a total contract award of \$54,449 (this contract adjustment is to correct a Division of Behavioral Health and Recovery administrative error) **Motion carried.**

Contract #C16875, Amendment #13, for 2012-2014 between Washington State Department of Health and Adams County reflecting an increase of \$3,187 for a total contract award of \$704,203 (amends Statement of Work for Maternal and Child Health Block Grant; Amends Statement of Work for Office of Immunization program) **Motion carried.**

[9:48:02 AM](#)

[9:58:18 AM](#)

Emergency Management

Emergency Management Director Jay Weise updated the Board on meetings he had attended as well as on future activities planned.

[10:08:43 AM](#)

Adjournment @ 11:45 a.m.

Submitted:

s/Patricia J. Phillips

Deputy 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

-Absent-

Roger L. Hartwig, Commissioner