

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

April 23, 2014  
(Wednesday)

**Call to Order @ 9:00 a.m. (re-located to Conference Room)**

**Present:**

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

**Integrated Health Care Services**

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the following contracts and agreements as presented by Vicki Guse, IHCS Director:*

- Consolidated 2012-2014 Contract #C16875, Amendment #14 between Washington State Department of Health and Adams County in the amount of (-\$1500) for a total contract award of \$702,703 (Amend Statement of Office of Drinking Water Group A Program, reduces dollars under Task 2 and 3)
- Service Agreement, Amendment #1 between Integrated Health Care Services of Adams County and Public Health – Seattle and King County (Fee for service agreement to provide TB Medication Services in the form of pre-packaged medications per the specifications and conditions attached. Continuation of services with an end date of 12/31/2016)
- Contract #1463-11166 – “Let’s Draw the Line” Program – between Washington State Department of Social and Health Services and Adams County in the amount of \$1,000 during contract period of 4/10/2014 through 5/2015. (Continued funding for 2014, the contract is to help prevent underage drinking by completing projects within the contract. The following activities are completed with the help of youth (MECLA Group) in the community: Town Hall Presentation, Social Norms Mini Campaign, Hero Cards.)

**Motion carried.**

The Board was in a session closed to public pursuant to RCW 42.30.110(1)(g) – “to evaluate the qualifications of an applicant for public

employment or to review the performance of a public employee”. Session was held from 9:30 a.m. to 11:20 a.m. Gary and Valerie Hunt, Human Resources, were present.

**Othello District Court**

Judge Brueher and Jessica Melo met with the Board to discuss the unit file placement for district court in the County Services Building in Othello. Judge Brueher requested Board approval of placement of the files. The locking files will be placed in the staff lounge adjacent to the courtroom.

**Adjournment @ 12:00**

Submitted:  
s/Patricia J. Phillips  
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