

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

June 3, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Agenda Deletion:

Quarterly Jail Inspection - Cancelled

[10:58:57 AM](#)

Integrated Health Care Services

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

- *Agreement for Environmental Health Services between Adams County Health Department and Grant County Health District to provide food plan reviews and pre-opening inspections as needed. (This is an addition of duties under the existing services contract with Grant County Health District.)*
- *Consolidated Housing Grant #14-46108-01, Amendment C, between Washington State Department of Commerce and Adams County in the amount of \$1,835 for a total grant amount of \$103,192 for the period of 7/1/2015 through 12/31/2015. (Adds HEN funds for Fiscal Year 2016 as detailed in Attachment B – Budget).*

Motion carried.

[11:29:45 AM](#)

Executive Session

The Board called for a ten (10) minute Executive Session under RCW 42.30.110(1)(g) "...to evaluate the qualifications of an applicant for public

employment...” from 11:30 a.m. to 11:40 a.m. Integrated Health Care Services Director Vicki Guse was present.

Adjournment @ 12:10 p.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

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