

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

July 8, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Emergency Management

Emergency Management Director Weise updated the Board on the following:

- Notification System: Weise is researching National Joint Power Alliance (NJPA) as a cooperative purchasing agent for the notification system.
- Tower Project: A Public Hearing on Land Use, with regard to the tower site, will be held at Othello City Hall on July 9, 2015 at 1:00 p.m. Prosecutor Flyckt will attend the hearing with Director Weise.

Integrated Health Care Services

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

- *Contract No. C17100, 2015-2017 Consolidated Contract, Amendment No. 2, between Washington State Department of Health and Adams County in the amount of \$135 for a total contract award of \$222,300 (amends Statement of Work for the WIC Nutrition Program; provides for Farmers Market Voucher of Fresh Produce for WIC consumers).*
- *Affiliation Agreement between Big Bend Community College Health Agency for provision of clinical experience for BBCC's Health*

Education Program (continued agreement with BBCC for 2015-2017).
Motion carried.

IHCS Personnel

The Board, at the request of Integrated Health Care Services Director Guse, discussed the salary range of the vacant Environmental Health Specialist position in her department. Guse requested the position be reclassified to the Adams County Exempt Salary Schedule.

Commissioner Stevens moved, Marshall seconded, to *authorize the reclassification of the Environmental Health Specialist position to Range EE2 on the Adams County Exempt Salary Schedule, effective immediately, with the Director having the discretion of Step placement at time of hire.* **Motion carried.**

Adjournment @ 12:00

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