

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

September 23, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:28:31 AM](#)

Shoreline Master Program Update

Building and Planning Director Wiltse presented budget information on the Shoreline Master Program. An outline of expenses to date and costs to complete the outstanding tasks related to the program were presented to the Board. Wiltse will submit an outline of additional tasks in support of the SMP to the state for approval to obtain additional funding.

[9:54:21 AM](#)

Executive Session

An executive session was called under 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" from 10:00 a.m. until 10:15 a.m. Integrated Health Care Services Director Vicki Guse was present.

[10:14:46 AM](#)

Integrated Health Care Services

Director Guse reviewed the status of the following positions:

- Public Health Nursing Director vacancy, effective December 31, 2015 – **Board consensus authorized filling that vacancy**
- Environmental Health Specialist – **Board consensus authorized filling that vacancy**
- Management Information System Technician – **Board consensus authorized filling that vacancy**

[10:28:51 AM](#)

[11:01:42 AM](#)

Corrections Department

Interim Sheriff Wagner presented information on refrigeration and freezer units that are available through surplus, located at Fort Lewis. There will not be a charge for the units, however, additional costs would be recognized for delivery and electrical upgrades in the area the refrigerators/freezers would be stored.

Board consensus authorized Wagner to move forward in obtaining one (1) four door freezer; three (3) full size two door freezers; and, four (4) six door refrigerators.

[11:18:24 AM](#)

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