

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

October 14, 2015  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

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

**Budget Workshop – Emergency Management**

Emergency Management Coordinator Weise reviewed the proposed 2016 budget for Fund #106, noting an increase in the professional services/licenses budget line item. No capital outlay items were budgeted for 2016.

**Emergency Management**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign a Pricing Agreement between Adams County and Alert Sense, Inc., Boise, ID. in the amount of \$4,895 for a notification warning system; plus an additional document – Master Service Agreement.*

**Motion carried.**

Weise provided a progress report on the Tower Project, noting the project is on schedule for November completion. Weise reviewed the schedule for training and exercise dates for the EFSEC Evaluation Exercise.

**Coordinated Prevention Grant**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Coordinated Prevention Grant (CPG) Agreement No. W2RCPG-1517 AdCoHD-00035 between the State of Washington Department of Ecology and Adams County Health Department in the amount of \$76,904, effective July 1, 2015 through June 30, 2017 (continued funding for solid waste enforcement).* **Motion carried.**

**Budget Workshop – Integrated Health Care Services**

Proposed budgets for the following funds were reviewed:

#117 – Developmental Disabilities: No major changes were noted from the 2015 budget

#123 – Low Income Housing: Revenues and expenditures were reviewed with a discussion of the cost involved in the administration of the program

#104: No major changes were noted from the 2015 budget in the following funds:

Mental Health

Personal Health

Chemical Dependency; and,

Environmental Health.

**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