

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

February 10, 2016  
(Wednesday)

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

**Present:**

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

[10:00:07 AM](#)

**Emergency Management**

Emergency Management Director Jay Weise updated the Board on the following:

- Notification system, noting the system is working and provided an explanation of the notification process
- Tower Project, noting the development of a process to identify and resolve issues will be a priority
- EFSEC Evaluated Exercise, noting training dates.
- Community Wildfire Protection Plan, noting the Plan is complete.

[10:30:03 AM](#)

[10:56:35 AM](#)

**Integrated Health Care Services**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign 2015-2017 Consolidated Contract #C17100, Amendment #4, between Washington State Department of Health and Adams County for a decrease of \$2,276 for a total contract award of \$297,301 from January 1, 2015 through December 31, 2017.* (Adds Statements for Continuation of funding for the Office of Immunization and Child Profile; and, OICP Prevention and Public Health Funds for Vtrcks-IIS – Immunization in the amount of \$3,515. Amends Statements for Work for WIC Nutrition Program; and, decrease in funding due to adjustment of clients in the amount of \$5,791.) **Motion carried.**

**IHCS Personnel**

Integrated Health Care Services Director Guse reported a Peer Support Specialist vacancy in her department and requested authorization to begin

the process to fill the position. Board **consensus authorized proceeding with filling the vacant position.**

[11:02:54 AM](#)

**Adjournment @ 11:30 p.m.**

Submitted:

s/Patricia J. Phillips

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

s/John N. Marshall, Chairman

s/Jeffrey W. Stevens, Vice-Chairman

s/Roger L. Hartwig, Commissioner