

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

February 24, 2016  
(Wednesday)

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

**Present:**

Vice-Chairman Jeffrey W. Stevens  
Commissioner Roger L. Hartwig

**Absent:**

Chairman John N. Marshall

**Integrated Health Care Services**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Vice-Chairman to sign Contract No. K10434, Amendment #2, between Adams County Integrated Health Care Services and Washington State Department of Corrections AKA DOC for a Fee for Service Contract for Chemical Dependency Services (statement of work date is amended to October 1, 2013 through June 30, 2017, continuation of contract services).* **Motion carried.**

**Hey Kids Summer Youth Program**

IHCS Director Guse requested and **received by consensus authorization to fill the Coordinator position for the summer program.**

**Environmental Health**

Environmental Health Director Timm Taff reviewed a proposal to form a Food Advisory Committee to meet quarterly to discuss the direction of the Food Protection Program in Adams County. Taff proposed a reduction of annual permit fees to participants selected to serve on the Food Advisory Board. Board **consensus authorized Taff moving forward with forming a Food Advisory Committee.**

**Economic Development**

Director McFadden reported on his business recruitment trip to the World Ag Expo held on February 9-11, 2016 in Tulare, California. McFadden

reviewed the results of several company contacts made during the Expo with a brief description of their respective products.

**Adjournment @ 12:10 p.m.**

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-absent-

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