

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 19, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Richard Johnson
Commissioner Jeffrey W. Stevens

Agenda Amendment

The agenda was amended to add Gary and Valerie Hunt at 9:00 a.m. – exempt session under RCW 42.30.140(4)(b).

Union Negotiations

Gary and Valerie Hunt met with the Board from 9:00 a.m. until 9:55 a.m. under RCW 42.30.140(4)(b) – collective bargaining negotiations.

Commissioner Plager left the meeting at 10:00 a.m.

Public Works et al

Director O'Brien reviewed general on-going maintenance projects; noted that vehicles for Integrated Health Care Services would be rotated through IGS for management; and, was asked to consider a pickup purchase/rotation for the Adams County Fair and to check on the status of repairs to the Fair lawnmower.

Engineer Johns provided a brief construction project update. Building and Planning Director Wiltse gave a preliminary report on the recent countywide yard cleanup days. Economic Development Analyst Krug updated the Board.

WSU Extension

Ann K. Hennings, assigned faculty for 4-H Youth and Leadership Development, requested Board approval of a professional leave of absence from June 1 through December 31, 2004. WSU has granted

Hennings this leave to devote to study and development of interactive, web-based leadership technique modules for educational use by volunteer community organization leaders. The Board unanimously concurred with the leave of absence request.

WSU County Chair Esser discussed a "proposal" at the State level to begin charging a 4-H member/management fee. A final ruling is pending.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Telephone System

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Telephone Maintenance and Operation Agreement between AVAYA and Adams County for a two-year term at the rate of \$407 per month.* **Motion carried.**

Postage Meter

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign a four-year lease contract with Francotyp Postalia for postage machine rental at the County Services Building at the rate of \$24 per month.* **Motion carried.**

Cellular Phones

Central Services Director Cantrell reviewed monthly cellular phone costs county wide and by department for the years 2001-2003.

Staff Training

Central Services Director Cantrell presented the results by department of a recent survey inquiring about interest in various computer training (Access, Word, Excel, Outlook, etc.) Some departments did not respond due to the proposed cost for each course.

Akins Building Remodel

Central Services Director Cantrell discussed the need for Central Services to be involved in the design of the Akins Building so that sufficient consideration is given for communication design and implementation.

Document Imaging

Vendors for document imaging equipment have been narrowed to three with presentation/demonstrations scheduled for each. The goal is to have the system operational by summer.

HAVA (Help America Vote Act)

Cantrell informed the Board that the county would be required to design a new voter database in order to comply with HAVA. Cantrell will be attending the session being given at the upcoming Elections Conference.

Consent Agenda

Commissioner Stevens moved, Johnson seconded, *to approve the Consent Agenda.* **Motion carried unanimously.**

Preliminary minutes of April 12 and 14, 2004

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	046388-046441	\$ 37,767.91
103	046442-046445	\$ 309.56
104	046446-046464	\$ 3,895.92
105	046465-046466	\$ 9,630.67
106	046467	\$ 197.14
112	046468	\$ 148.80
117	046469-046475	\$ 3,263.05
166	046476-046481	\$ 1,886.09
166	Hand Pay	\$ 18,296.31
502	046482-046490	\$ 3,973.72
001	3559-3562	\$ 798.23
115	3563-3594	\$ 13,222.32
122	3595-3600	\$ 2,091.56
401	3601-3608	\$ 3,733.35
501	3609-3616	\$ 4,839.76
590	3617-3643	\$ 70,452.42
TOTAL		\$174,506.81

Permanent Minutes Signed

April 5 and 7, 2004

Correspondence Received

Mark and Michele Jones, Othello re: Restitution Collection
Public Employment Relations Commission re: Notice of Case
Filing Dispute Mediation
Dennis W. Morgan re: reduction in Adams County Public Defender
contract and request for re-negotiation based upon increased filings

Adjournment @ 3:50 p.m.

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner