

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Ritzville, Washington

July 21, 2004

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Jail Inspection

The Board inspected the jail and reviewed some recent changes made to the facility.

Central Services

Director Cantrell informed the Board of the resignation of Jared Choc and requested and received authorization to fill the position vacancy.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Union Contract 1374-C Grievance

The following were present to discuss proposed resolutions to several issues connected to the Courthouse Collective Bargaining Agreement. Present for the discussion were: Special Counsel Werst, Human Resources Gary and Valerie Hunt, Judge Richard Miller, Judge Adalia Hille, Prosecutor Flyckt, Sheriff Barger, Auditor McBroom, Union President Tebow, Payroll Deputy Bowman, and, Union Representative Dean Vercruysee.

Following discussion, all parties agreed to changes in the preamble and the grievance process. The signature page also will now reflect the signatures of all elected officials. Chairman Plager inquired if these changes were consistent with the fiduciary responsibility of the county legislative authority at which time Prosecutor Flyckt noted that these

changes resolved issues that had the potential to affect the county long term and therefore he believed the action taken was consistent with county legislative responsibility and would be responsive to any taxpayer concerns. Prosecutor Flyckt and Human Resources Hunt will draft the Addendum to the contract and present to the Union and each elected official within two weeks.

Adjournment @ 2:45 p.m.

Submitted:
s/Nancy Burt, Acting
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