

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Ritzville, Washington

August 4, 2004

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Big Bend Community College

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Contract between Big Bend Community College (Center for Business and Industry) and Adams County for the provision of instructional services on-site (County) for 2004 in the amount of \$999 plus materials for five (5) training sessions.* **Motion carried.**

Eden System

The Board requested Central Services Director Cantrell to explore options for additional training in the Eden System for staff and to determine cost for on-site training options.

Document Imaging

Central Services Director Cantrell discussed an Interlocal Agreement with Spokane County for the purchase of Document Imaging software off their recent bid. The Board requested that the Agreement and Contract be reviewed by Prosecutor Flyckt before execution.

County Credit Card

Central Services Director Cantrell requested the Board consider authorizing Central Services a credit card for on-line purchases. The current pilot program under which the Sheriff Department operates will be reviewed by year-end prior to authorizing credit cards for other departments. Additional authorizations will require a formal county policy to govern usage.

City of Othello

Prosecutor Flyckt agreed to schedule a meeting with the City of Othello to discuss the current program under his office for handling misdemeanor cases. Chairman Plager requested Commissioner Stevens to represent the Board at the meeting.

Prosecutor Staff

Prosecutor Flyckt requested and received authorization to fill the paralegal vacancy in the office.

Interpreter Services

Prosecutor Flyckt informed the board that he and Mr. Muzik were in negotiations to secure interpreter services on a flat fee yearly contractual basis for all county offices requiring interpreter services.

Adjournment @ 12:00

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