

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Ritzville, Washington

January 19, 2005

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Executive Session

Personnel Evaluation (Dale Cantrell) under RCW 42.30.110(1)(g) from 9:34 a.m. until 9:58 a.m.

Telephone System

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Purchase Agreement between Adams County and Cerium Networks for Phase III – County Services Building Telephone System in the amount of \$23,758.76.* **Motion carried.**

Executive Session

Personnel Evaluation (Todd O'Brien) under RCW 42.30.110(1)(g) from 10:10 a.m. until 10:45 a.m.

Recess @ 10:50 a.m.

Session exempt under Open Public Meetings Act per RCW 42.30.140(4)(b) – Union Negotiations. Gary and Valerie Andersson-Hunt were present.

Reconvene @ 12:20 p.m.

Levy Contract – Hatton

Commissioner Plager moved, Hartwig seconded, to *approve the Levy Contract between Adams County and the Town of Hatton for the year 2005*. **Motion carried.**

Levy Contract – Lind

Commissioner Plager moved, Hartwig seconded, to *approve the Levy Contract between Adams County and the Town of Lind for the year 2005*. **Motion carried.**

Levy Contract – Washtucna

Commissioner Plager moved, Hartwig seconded, to *approve the Levy Contract between Adams County and the Town of Washtucna for the year 2005*. **Motion carried.**

Juvenile Accountability Block Grant (Federal)

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign DSHS Agreement Number 0463-60253 Juvenile Accountability Block Grant for \$10,000 effective July 1, 2004 through June 30, 2005*. **Motion carried.** This grant provides funding for a “tracker”.

Adjournment @ 12:50 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Rudy Plager, Commissioner