

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Ritzville, Washington

June 1, 2005

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Executive Session

Sheriff Barger and Jail Administrator Banner requested executive session under RCW 42.30.110(1)(g) – review performance of a public employee – for approximately ten (10) minutes from 9:08 p.m. until 9:16 p.m.

Sheriff's Department

- Jail statistics reviewed
- Civil Service Exam scheduled for 6/18 and perhaps an additional day to accommodate numerous applicants for testing
- Staffing vacancies for dispatch, corrections, and deputies noted
- Security measures will be increased for an upcoming trial including employee badges being made to assist security staff
- Requested consideration and timely response for restructuring corrections and dispatch staff and to establish a middle supervisor for each area prior to the start of union contract negotiations

Jail Inmate Welfare Reserve Fund #112

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-38-05 In the Matter of Increasing Petty Cash in the Jail Inmate Welfare Reserve Fund #112*. Motion carried.

Integrated Health Care Services

Health Department

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Spokane Regional Health District Contract #600-353-001, Amendment #1 to provide an additional \$1,400 for the purchase of prevention supplies and brochures to carry out HIV/AIDS prevention intervention activities.* **Motion carried.**

Chairman Stevens signed the Contractor Intake – Part B for the Contract.

Finance Committee

Treasurer Danekas called the Finance Committee meeting to order. Present in addition to Danekas were Auditor McBroom and Sheriff Barger. Revenues, expenses, tax account and accumulative tax account balance, State local government financial assistance revenue, Adams County Capital Projects Fund #322 and CJ Sales and Use Tax \$105A, were items discussed and reviewed.

Public Defender

Public Defender Szott presented the addendum to the 2004-05 contract reflecting a 50% increase in funding. He noted that he had sent a copy to each judge as a courtesy, that a commitment had been received from Mr. DeYoung and Mr. Mike Felice but so far another attorney to handle felonies had not be secured.

Commissioner Plager noted that he was unaware a “proposal” had been made by the Board, merely a request to continue negotiations and a request to be notified by them if that was acceptable. Plager then made a “counter proposal” offering additional funding to contract for Mr. M. Felice’s services. The offer was rejected by Attorney Szott. Mr. Szott notified the Board that the arbitrator for the Public Defenders was Harry Ries and he would await notification of the Board’s arbitrator selection.

The Board then contacted and met with Special Deputy Prosecutor Strohmaier for legal assistance in the arbitration matter.

Recess @ 12:37 p.m.

Reconvene @ 1:00 p.m. @ Public Works Conference Room

Departmental Forum

Present were:

- Prosecutor Flyckt
- Integrated Health Care Services Brueske

- Ritzville District Court Judge Hille
- Sheriff Barger
- Superior Court Clerk Gibler
- Superior Court Judge Miller
- Auditor McBroom
- Assessor Anderson

Sheriff Barger discussed additional security measures that will be implemented for an upcoming trial. Employee identification badges will be made to assist security staff in identification of county employees.

The Board discussed economic development progress and pending businesses and projects.

Discuss was held on criminal justice matters within the county including percent of county budget allocated to criminal justice, staffing within offices, statistics, recent court funding legislation and crime rate demographics.

Brueske discussed the number of clients served utilizing cj funding allocated by the State for chemical dependency clients.

Utilization of "Low Income Housing Funds" and "Crime Victims Compensation Funds" were discussed.

Next Meeting: Wednesday, July 6, 2005
 @ 1:00 p.m. in Public Works Conference Room
 Topic: Emergency Services and NIMS by Jay Weise

Adjournment @ 3:00 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

RESOLUTION NO. R-38-05

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF INCREASING PETTY CASH IN THE JAIL INMATE WELFARE
RESERVE FUND #112**

WHEREAS, a petty cash fund was established to facilitate purchasing procedures by inmates incarcerated in the Adams County Jail; and,

WHEREAS, due to increased purchasing activity caused by the sale of calling cards there is now a need to increase the amount of the Petty Cash Fund established by Resolution No. R-24-01 from Fifty and no/100 dollars (\$50) to One hundred and no/100 dollars (\$100);

NOW THEREFORE BE IT RESOLVED that the Petty Cash Fund for Fund #112 is hereby increased from \$50 to \$100 to be expended from BARS 523.60.49.01.

DATED this 1st day of June, 2005.

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

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