

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Ritzville, Washington

January 3, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens

Absent:

Commissioner Rudy Plager (Water Conservancy Board Training)

Public Works Union

The Board met with Human Resources Gary and Valerie Hunt from 9:33 a.m. until 9:53 a.m. under RCW 42.30.140(4)(b) to discuss union negotiations. This session was closed to the public.

Human Resources

Human Resources Hunt reviewed his action plans for 2007 among which is developing a new employee orientation program to ensure that all new employees are fully informed regarding county policies and procedures and that all available benefits are offered. Development and implementation of this program was one of the recommendations received following the recent Risk Pool audit.

GMA Update Grant

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Form CTED19-1A requesting reimbursement under Contract #U07-63200-106 for the GMA Update in the amount of \$15,840.00.* **Motion carried.**

Assessor Office Staffing

Assessor Dave Anderson introduced new office employee Dee Macias.

Central Services

Central Services Director Scorup inquired about purchasing a new server prior to the close of 2006. Following discussion, the Board requested that due to the short time frame involved, purchase should be made at this time utilizing 2006 funds only if it was an emergency otherwise the purchase should be from the 2007 budgetary allocation.

Adjournment @ 12:00

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

Edited and Approved:

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