

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Ritzville, Washington

June 6, 2007  
(Wednesday)

#### **Call to Order @ 9:00 a.m.**

#### **Present:**

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

#### **Absent:**

Commissioner Rudy Plager (DOE Policy Advisory Group Meeting, Yakima)

9:06 a.m.

#### **E-911/Dispatch**

Sheriff Barger reiterated four (4) options for future county-wide dispatch that were briefly discussed the previous week. No formal recommendation was made however financial information noting FY 2007 County budgeted revenue/expenditures and estimated FY 2008 costs under two different staffing levels was presented. This information was reviewed and specific items were further clarified. Additional information was needed for this option. Information was also needed to review the other three options put before the Board.

The Board will be seeking public input on the matter and set the following schedule for those sessions:

Monday, June 18, 2007  
Public Works Conference Room  
210 W. Alder, Ritzville  
6:30 p.m.

Wednesday, June 20, 2007  
District Courtroom  
County Public Services Building  
425 E. Main, Othello  
6:30 p.m.

In addition to members of the general public, Fire Districts, Hospital Districts, Law Enforcement, Mayors, and Council Members will be encouraged to attend.

In other business, the Board **by consensus authorized the Department to enter into a Professional Services contract with Kelli Ottmar for up to six (6) months with compensation on a per hourly basis at the overtime rate currently paid the E-911 Coordinator to provide for transitional training and technical trouble shooting until the position vacancy is filled.**

9:46 a.m.

**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