

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

July 18, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Commissioner Terrance J. Thompson

Absent:

Vice-Chairman Roger L. Hartwig

[9:10:45 AM](#)

Sheriff's Department

Sheriff Wagner reported the resignation of Civil Deputy Bill Banner, requesting the Board address reclassification of the civil deputy and administrative assistant positions.

Human Resources Manager Perez was present and will contact Gary Hunt for findings from previous research into this issue. Sheriff Wagner was advised to advertise for the position based on the current salary schedule.

[9:30:35 AM](#)

Annual Shared Leave

The Board approved by **consensus the requested sharing of annual leave time on behalf of Treasurer's Office employee Connie Hille.**

[10:02:29 AM](#)

Public Works

Public Works Director O'Brien reported the DAHP Historical Grant application is due in August and requested authorization to re-submit an application for the replacement of courthouse windows to a more efficient, as well as decoratively appropriate, design for the age of the building. The project was not selected for funding when last submitted. Board **consensus authorized the Public Works Department to move forward**

with submittal of a grant application for the replacement of courthouse windows with an estimate of \$585,000 with approximately \$120,000 in county matching funds allocated in the 2020 budget.

[10:09:53 AM](#)

[11:13:11 AM](#)

Adams County Health Officer

Prosecutor Flyckt presented a revised agreement for County Health Officer services. Upon review of the agreement, Dr. Brzezny requested the following changes to terms: The flat monthly fee was changed from \$1,200 to \$1,500; and, negotiation of travel expenses will not be necessary as there is language in the agreement that currently addresses travel.

Commissioner Thompson moved, Marshall seconded, to *authorize the Chairman to sign Agreement for Provision of Services of County Health Officer between Adams County and Dr. Alex L. Brzezny, M.D. for Dr. Brzezny to provide services as the designated Health Officer and advisor to the Adams County Health Department's Personal and Environmental Health Directors, and the Board of Health, as mandated pursuant to RCW 70.05. Motion carried.*

[11:22:59 AM](#)

Ritzville District Court Agreement

A review of the Interlocal Agreement between the City of Ritzville and Adams County regarding RCW 39.34.180 was conducted on July 17, 2018 pursuant to Section 4.3(D) of the Agreement, dated 4/7/2015.

Adjournment @ 12:00

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
-absent-
Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner