

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse Ritzville, Washington

June 19, 2019
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[9:03:31 AM](#)

Courthouse Air Conditioning

Facilities Manager Sackmann reviewed quotes received from Johnson Controls and Apollo Heating and Air Conditioning for a temporary chiller replacement as follows:

- | | |
|--|---|
| • Johnson Controls
Spokane, WA | \$88,242.88
excluding permits and
sales tax |
| • Apollo Heating and Air Conditioning
Kennewick, WA | \$84,100.78
including permits and
sales tax |

Pursuant to Board authorization on June 17, 2019, Facilities Manager Sackmann reported a Customer Service Proposal has been signed authorizing Apollo Heating and Air Conditioning, Kennewick, Washington to move forward with the temporary installation of a chiller unit. Further discussion will take place regarding the permanent placement of the unit.

[9:18:46 AM](#)

[9:20:37 AM](#)

Juvenile Detention Alternative Initiative Grant

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the Juvenile Detention Alternatives Initiative Grant Application between State JDAI Proviso and Adams County Juvenile Court, requesting a total of \$24,500 for the period July 1, 2019 through June 30, 2020; and, a total of \$24,500 for the period July 1, 2020 through June 30, 2021.* **Motion carried.**

Juvenile Court Administrator Garza provided updates on the juvenile program attributing the success of a declining reoffending rate to the programs offered through the juvenile department. Garza reported he was invited to speak at the National Juvenile Conference on the success of programming and prevention of youth reoffending in a rural county. Additionally, Garza reported a decline of gang activity in the Othello area.

[9:35:51 AM](#)

[9:39:06 AM](#)

Central Services

Central Services Director Boness reported the resignation of the Computer Systems Analyst in his department, effective June 28, 2019. Boness requested and received **consensus authorization to begin the process to fill the vacant position.**

[9:42:06 AM](#)

Collective Bargaining

At 9:50 a.m. the Board called for a thirty (30) minute closed session pursuant to RCW 42.30.140(4)(b) "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,...". Session was extended at 10:20 a.m. for an additional fifteen (15) minutes. Session ended at 10:26 a.m.

John Culton

John Culton, Eastern Washington Director for U.S. Senator Patty Murray, visited with the Board discussing several county related matters. Additionally present was Economic Development Director McFadden.

Adjournment @ 12:05 p.m.

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

Edited and Approved:

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