

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

June 23, 2021
(Wednesday)

The meeting was held virtually via GoToMeeting.

Call to Order @ 9:00 a.m.

Present:

Chairman Dan C. Blankenship
Vice-Chairman Terrance J. Thompson
Commissioner Jay R. Weise

Central Services

Central Services Director Boness reported a necessary scanning software update at a cost of approximately \$31,000 noting a budget amendment may be necessary. The Board provided **consensus authorization for Boness to move forward with the software purchase, noting a budget amendment for Central Services will be considered at the appropriate time if necessary.**

Additionally, Boness reported an employee in his department is requesting time off from work for medical reasons, noting he has consulted with Human Resource Manager Perez and the employee is not eligible for the shared leave program. At this time, it is unclear how much time from work is needed for recovery. Boness was directed to clarify the number of days of leave needed as well as consult with the HR department to notify the employee of available options pursuant to county policy.

County E-Mails

The Board requested Central Services Director Boness contact each department head and elected official to determine any issues currently encountered within the departments regarding network services.

Resolution No. R-032-2021

Commissioner Weise moved, Thompson seconded, to *approve Resolution No. R-032-2021 In the matter of Establishing a Sole Source Provider and Authorizing the Purchase and Installation of Body Worn Camera (“BWC”), Taser Energy Weapons and In-Car*

Camera (“ICC”) Equipment from Axon Enterprise, Inc. (“AXON”).
Motion carried.

Axon Agreement

Commissioner Blankenship moved, Thompson seconded, to *authorize the Chairman to sign Master Services and Purchasing Agreement (MSPA) between Axon Enterprise, Inc., a Delaware corporation, and Adams County for the purchase and installation of body worn camera equipment, taser energy weapons and in-car camera equipment.* **Motion carried.**

Security Service Agreement

Commissioner Thompson moved, Weise seconded, to *authorize the Chairman to sign Security Service Agreement between Phoenix Protective Corporation/PPC Solutions Inc., Spokane Valley, Washington, and Adams County, to provide Covid-19 screening services at a rate of \$32.50 per hour, per officer, beginning July 1, 2021 through December 31, 2021 at the Adams County Courthouse, Ritzville; and, the Public Services Building, Othello.* **Motion carried.**

E-911

Commissioner Weise moved, Thompson seconded, to *authorize the Chairman to sign Contract #E22-008 between Washington State Military Department and State Enhanced 911 Funds, and Adams County in the amount of \$429,545 for the period July 1, 2021 through August 15, 2022; and related documents, to provide reimbursement for approved and incurred coordinator professional development and basic service operating expenses.* **Motion carried.**

Additionally, E-911 Coordinator Shepherd requested and received **consensus authorization to purchase public education items totaling approximately \$4,000.**

Axon Agreement

Commissioner Weise moved, Thompson seconded, to *authorize the Chairman to sign Quote #Q-289432-44370.71KH from Axon Enterprise, Inc., a Delaware corporation, for the purchase of fleet cameras at a total cost of \$171,849.60. to be paid over a five (5) year period.* **Motion carried.**

Commissioner Weise moved, Thompson seconded, to *authorize the Chairman to sign Quote #Q-284554-44370.71KH from Axon Enterprise,*

*Inc., a Delaware corporation, for the purchase of taser energy weapons and body camera equipment at a total cost of \$338,448.60 to be paid over a five (5) year period. **Motion carried.***

Meeting Cancellation

The regular meeting scheduled for Wednesday, June 30, 2021 is cancelled due to lack of quorum. Press will be notified.

Executive Session

At 11:00 a.m. Chairman Blankenship announced the Board would recess into Executive Session for ten (10) minutes under RCW 42.30.110(1)(h) – “To evaluate the qualifications of a candidate for appointment to elective office.

At 11:07 a.m. the Board reconvened from Executive Session. No action taken.

Adjournment @ 11:19 a.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Dan C. Blankenship, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Jay R. Weise, Commissioner

RESOLUTION NO. R-032-2021

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

IN THE MATTER OF ESTABLISHING A SOLE SOURCE PROVIDER AND AUTHORIZING THE PURCHASE AND INSTALLATION OF BODY WORN CAMERA (“BWC”), TASER ENERGY WEAPONS AND IN-CAR CAMERA (“ICC”) EQUIPMENT FROM AXON ENTERPRISE, INC. (“AXON”)

WHEREAS, RCW 39.04.280(1)(a) provides that competitive bidding requirements may be waived by the governing body of a municipality for purchases that are clearly and legitimately limited to a single source of supply; and

WHEREAS, RCW 39.04.280(2)(a) requires that the waiver of competitive bidding, and immediately after the award of any contract, the contract and the factual basis for the exception must be recorded and open to public inspection; and

WHEREAS, the Adams County Sheriff's Office is in need of BWCs, new Tasers and ICCs to properly equip its employees and serve the public; and

WHEREAS, Axon is the sole producer of the Taser Energy Weapon used by the Adams County Sheriff's Office and is the only company that has the capability to sync all three products (BWC, ICC, and the Taser); and

WHEREAS, the Adams County Sheriff has researched the price of similar products and services for the purchase of BWCs, Tasers and ICCs and found that Axon prices and rates were less; and

WHEREAS, attached Exhibit A explains and supports that Axon's products and services meet the needs and is best suited for the Adams County Sheriff's Office.

THEREFORE BE IT HEREBY RESOLVED by the Board of County Commissioners as follows:

1. The Adams County Sheriff's Office shall purchase BWC, Taser and ICC equipment and installation services from Axon.
2. The above-described circumstances are justification for the waiver of bidding requirements under the authority of RCW 39.04.280(1)(a).

BE IT FURTHER RESOLVED that under the authority of RCW 39.04.280(1)(a) the bidding requirement is hereby waived for the purchase of BWCs, Tasers and ICCs for the Adams County Sheriff's Office.

DATED this 23rd day of June, 2021.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Daniel C. Blankenship, Chairman
s/Terrance J. Thompson, Vice Chairman
s/Jay R. Weise, Commissioner

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

Approved as to form:
s/Randy J. Flyckt, Prosecutor
WSBA ##29302