

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

July 13, 2011
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager
Commissioner Roger L. Hartwig

Emergency Management

Commissioner Hartwig moved, Plager seconded, to *approve and authorize signatures on the following document:*

Agreement E12-020 Energy Facility Site Management Council (EFSEC) between Adams County and the Washington State Military Department for the period July 1, 2011 through June 30, 2012 as well as the Signature Authorization Form, W-9 Form, and Debarment Form.

Motion carried.

This agreement funds wages, office expenses, EOC equipment, and travel associated with the planning, training and exercises related to the Columbia Generating Station.

Communication Project

Emergency Management Coordinator Weise along with Sheriff Barger discussed the progress of the efforts to get radio license sites upgraded. They noted that the Adams County Mosquito Control District was releasing their radio frequency and a petition will be submitted to the FCC requesting that frequency for the Sheriff's Office. Engineering is currently working on the project to determine operational feasibility, costs, and related tasks since a new frequency will require changes to the basic equipment and sites.

The Board scheduled August 3 in the Ritzville, Lind, and Marengo area to view the radio sites; and, August 10 to review the Othello site.

Coordinator Weise reviewed projected 2012 revenue noting that for the most part Homeland Security, EFSEC, and EMPG funding sources are expected to remain stable.

Juvenile

Juan Garza, Juvenile Administrator, inquired if the department could proceed with the remodel and set-up of a portion of the county owned building at 165 N. 1st currently leased to SkillSource. Garza did not want to start the project unless he was assured that SkillSource was in agreement. **Board consensus authorized Garza to move forward with the building project as discussions had been held by the Board with Dave Peterson of SkillSource.**

Board consensus authorized filling a recently vacated probation counselor position. Director Garza was reminded to check with Gary Hunt, Human Resources, on the proper procedures for posting and advertising of the Union position.

Adams County Community Network

Barbara Anderson presented additional information regarding the programming and budget managed by her on behalf of the Adams County Community Network. A copy of the RCW governing liability and a copy of the current fiscal agent agreement with the Network were presented for review. Discussion followed with concern expressed regarding revenue sources and current and future indebtedness.

In a two (2) to one (1) **consensus decision** (Hartwig and Stevens in favor; Plager opposed) the Board chose to **issue a Notice to Terminate the County's fiscal agent status with the Adams County Community Network under terms specified in the Agreement.** The Agreement termination effective date was set for September 30, 2011; and, termination of the fiscal agent status simultaneously will terminate Adams County position No. 1800 - Community Network Director. The County's expectation is that all indebtedness encompassing loans, accounts payable, vacation reserves, and payroll be satisfied effective with the September 30, 2011 date.

Commissioner Hartwig left the meeting at 11:00 a.m.

Adjournment @ 11:40 a.m.

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

Edited and Approved:

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