

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

September 21, 2011
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:09:38 AM](#)

FRP Financial

Michael and Joy Otis, FRP Financial, presented updated information and premium costs for dental and life insurance. Medical plan options were reviewed and discussed with the note that only three (3) plans could be offered.

Following discussion, the **Board by consensus agreed to (1) contract with Washington Dental Service for dental insurance coverage and accept the two (2) year rate as offered for 2012 and 2013; and, (2) contract with ING for life insurance coverage, drop the AD&D option, and raise the life insurance coverage amount provided by the county for each employee from \$25,000 to \$30,000.**

A decision on Medical Plans that will be offered for 2012 will be decided by the Board on Monday, October 10, 2011.

Specific information and open enrollment will be available to the employees in the near future.

Medical Benefits Committee members present included: Carolyn Jones, Janet Bowman, Todd O'Brien, and Gary and Valerie Hunt.

[10:16:49 AM](#)

[11:10:23 AM](#)

Public Defender Contract Addendum

Prosecutor Flyckt reviewed the *draft addendum* to the Public Defender Contract that specifies that Brandon West and Kyle Smith are now parties to the contract effective January 1, 2011 through December 31, 2013.

Prosecutor Flyckt noted that the Pending Matters section was in disagreement with the original contract and recommended that this Addendum be corrected to agree with the original before officially executed. Prosecutor Flyckt will contact Attorney Bajalcaliev regarding that requirement.

Prosecutor Flyckt reviewed the Almaquer case following inquiry to the Board from Louis Almaquer. A copy of the State Attorney General opinion, previously received by Mr. Almaquer, was given to each of the Commissioners. Vice-Chairman Plager offered to respond to Mr. Almaquer's request for contact.

[12:04:17 PM](#)

Adjournment @ 12:06 p.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