

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse Ritzville, Washington

Relocated to Public Works Conference Room
210 W. Alder

October 3, 2012
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Communication System Revitalization Project

DayWireless Systems Greg Goodwin, Area Sales Manager, along with Tom Borden, Eastern Washington Area Operations Manager, and Elton Miller Service Manager/Sales Representative, reviewed and responded to questions regarding the proposal phases and costs associated with improvements to the communication system infrastructure upgrade throughout the county.

Additionally present were: Prosecutor Flyckt, Treasurer Danekas, Auditor McBroom, Sheriff Barger, Undersheriff Hunt, and Emergency Services Coordinator Weise.

D.A. Davidson

Michael King, Public Finance Banker (Underwriter) with D.A. Davidson & Co., provided information on bonds - the sales, rated v. non-rated issues, estimated interest, and annual debt service breakdown - should the Board decide to finance the communication system upgrade with bonds.

The Board requested a cost breakdown to implement the narrowband phase only at this time. Jay Weise anticipated that information by Monday, October 8.

Budget Workshop

Emergency Management Fund #106

Enhanced 911

Request for creation of a new “clerk” position to process paperwork for the Department

\$90,000 of Current Expense Funds are budgeted to be transferred for use in 2013

Sheriff Department

*Request to create a Deputy position to help offset overtime and standby expenses

*Request to add \$6,000 to the proposed 2013 budget for “Sgt. Assessment” services to facilitate filling a position vacancy due to retirement by April 30, 2013

*Request to move positions (3) on the Sheriff Mid-Management Scale to the Courthouse EE Schedule effective January 1, 2013

Fund #001/070 – Care and Custody

Modifications to 2012 budget noted; a portion of uniform costs will be re-allocated to Fund #103

Fund #001/065 – Police Operations

Law Enforcement Agreements to be re-negotiated with the towns

New cars not on the road until camera issues resolved

Deleting purchase of rifles and increasing small tools/equipment line item to purchase taser cartridges

All special requests marked (*) are pending until further review and discussion.

Adjournment @ 12:00

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

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