

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

District Courtroom
Portion relocated to Juvenile Conference Room

October 10, 2012
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Agenda Addition:

Sheriff Barger @ 10:30 a.m.

Executive Session (Juvenile Department Conference Room)

RCW 42.30.110(1)(g)...“to evaluate the qualifications of an applicant for public employment...” held from 9:00 a.m. until 9:59 a.m. Vicki Guse was present.

Communication System Revitalization Project (District Courtroom)

Sheriff Barger submitted a Communications System P25 Narrowband Specific Phase 1 Implementation Plan to the Board for review. This option will facilitate the County's efforts to complete the FCC narrowband conversion requirement by December 31, 2012. A 'Notice to Proceed' must be issued to *DayWireless* by October 15, 2012.

The Board requested a contract or at a minimum a signature page to accompany the Phase 1 Implementation Plan plus prior review of the documents by the Prosecutor before the Notice to Proceed is issued. An appointment for all parties is scheduled for October 15 during regular proceedings.

Budget Workshop (District Courtroom)

Othello District Court Judge Brueher requested authorization to include in the 2013 budget a “listening system with neck loops for the courtroom” and a “high volume scanner”. The Board authorized the inclusion of the “listening system estimated at \$1,000” to Fund #119; and, noted the “high volume scanner estimated at \$2,500” already included in the preliminary budget for Fund #001/016.

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