

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

January 15, 2014  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

Chairman Jeffrey W. Stevens  
Vice-Chairman John N. Marshall  
Commissioner Roger L. Hartwig

**Employee Evaluation**

Executive session was held under RCW 42.30.110(1)(g) – "...to review the performance of a public employee" - from 9:00 a.m. until 9:45 a.m. Public Works Director Todd O'Brien was present.

**Employee Evaluation**

Executive session was held under RCW 42.30.110(1)(g) – "...to review the performance of a public employee" – from 10:00 a.m. until 10:45 a.m. Central Services Director Kristian Boness was present.

[10:49:28 AM](#)

**E-911**

E-911 System Administrator Fode requested approval to proceed with the purchase of a "clock synchronizer" to tie radios, *Spillman* software; clocks; and telephones into the same time stamp. *DayWireless* submitted a \$14,396 quote. The Board requested Fode to secure some additional quotes prior to authorizing the purchase. State funds are budgeted to cover up to \$14,000.

Fode will also be securing quotes for an upgrade to the CAD server.

[10:58:33 AM](#)

**Adjournment @ 12:00**

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/John N. Marshall, Vice-Chairman  
s/Roger L. Hartwig, Commissioner