

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

March 16, 2016
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Commissioner Roger L. Hartwig

Absent:

Vice-Chairman Jeffrey W. Stevens

[9:29:09 AM](#)

Sheriff's Department

Sheriff Wagner and Prosecutor Flyckt met to update the Board on the likelihood of additional, unforeseen expenses in the Sheriff's Department budget due to a recent homicide occurring in Adams County. Wagner noted a significant amount of overtime has been expended on the case as well as a need to send two officers to Chicago, IL for further investigation in the matter and requested Board consideration in amending the Sheriff's Department budget at a future date through the proper process.

[9:37:16 AM](#)

[9:39:31 AM](#)

E911

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Contract No. E16-027, Amendment A, between Washington State Military Department and Adams County for a decrease in State Enhanced 911 Funds of \$2,550 for Coordinator Professional Development; and, a decrease of \$4,510 for Basic Service Operating (BSO) for a total decrease of \$7,060 for a total contract of \$438,747 (this amendment adjusts the funds based on updated expenditures and projected revenues).* **Motion carried.**

Intergovernmental Cooperative Purchasing Agreement – Grays Harbor Communications E911

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Intergovernmental Cooperative Purchasing Agreement between Grays Harbor Communications E911 and Adams County for the purchase of goods and services to be used by Adams County as permitted by RCW 39.34.030.* **Motion carried.**

Interlocal/Cooperative Purchase Agreement – Emergency CallWorks, Inc.

E911 Coordinator Fode requested proposals from six (6) contractors to upgrade the E911 telephone system and presented the proposals as submitted:

Combix	\$183,609.38
Emergency CallWorks, Inc.	\$198,599.41
Vesta	\$229,422.96
TCS	no quote received
Zetron	\$140,039.62
Solacom	\$155,093.01

Fode ranked each contractor based on specific needs of Adams County. Based on a point scoring system, Fode recommended Emergency CallWorks, Inc. The Board by **consensus concurred with Coordinator Fode's recommendation to move forward with entering into an agreement with Emergency CallWorks, Inc. for the E911 Telephone System in the amount of \$198,599.41 utilizing the company best suited to serve the needs of Adams County.**

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Interlocal/Cooperative Purchase Agreement between Emergency CallWorks, Inc. and Adams County to make a cooperative purchase of similar NG911 Systems pursuant to RCW 39.34, of equipment/products at the same prices and under the same terms of the Communications System Agreement, dated July 28, 2015, between Emergency CallWorks, Inc. and Grays Harbor Communications Center E911.* **Motion carried.**

[10:10:01 AM](#)

Quarterly Jail Inspection

The Board conducted the first quarter jail inspection with Jail Administrator Teffanie Stark.

Adjournment @ 11:45 a.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
-absent-
Jeffrey W. Stevens, Vice-Chairman
s/Roger L. Hartwig, Commissioner