

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse Ritzville, Washington

May 15, 2019
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[9:08:11 AM](#)

McManamon Bridge #400-3

Commissioner Thompson moved, Hartwig seconded, to *approve Pay Estimate #6 in the amount of \$220,089.59 to Halme Construction, Inc., Spokane, Washington, for work completed April 1, 2019 to April 30, 2019 on McManamon Bridge #400-3 Project (CRP-169).* **Motion carried.**

[9:10:16 AM](#)

[10:12:38 AM](#)

Building and Planning

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Work Order Request #0019 between Bitco Software, LLC, Arlington, Washington, and Adams County in the amount of \$1,000 to provide a half (1/2) day training on-site at Adams County Building and Planning offices in Othello; and, Amendment to Proprietary Software License Agreement between Bitco Software, LLC, Arlington, Washington, and Adams County for an annual maintenance fee of \$10,000.* **Motion carried.**

Central Services

Board **consensus authorized full health insurance benefit eligibility for Central Services Technology Assistant Nancy Burt, effective June 1, 2019**, based on her status of remaining on the Adams County payroll serving in a training capacity until being re-hired on a part time basis in 2018. Pursuant to the Adams County Personnel Policy, at the time of Ms. Burt's hire date prior to July 1, 2007, she was eligible to receive full health insurance benefits provided by the county.

[10:14:50 AM](#)

Jail Inspection

The Board conducted the 2019 second quarter jail inspection with Jail Administrator Nick Williams.

Adjournment @ 12:00

Submitted:

s/Patricia J. Phillips, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner