

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

September 6, 2023 – 9:00 a.m.
(Wednesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

Chairman Jay R. Weise
Vice-Chairman Dan C. Blankenship
Commissioner Miguel A. Garza

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

Commissioner Garza moved, Blankenship seconded, to *approve the agenda as presented*. **Motion carried.**

Board Workshop

Central Services

Director Igbinoba reported moving forward with the second/third phase of the Sheriff's department project, noting the IT department will be working with Paramount Communications; 509 Computer Supports; and, Cerium networks to provided cabling, re-wiring, and other equipment.

Igbinoba noted he would like two Cisco Network IT specialists to work with Central Services to configure inter-departmental/state links through a memorandum of agreement with compensation set at \$18,000 (\$9,000 x 2) for the services. CrowdStrike endpoints (Antivirus) have been installed on over one hundred (100) county computers.

Igbinoba reviewed a quote from Cerium Networks AVAYA Communication Solution for a phone upgrade at a cost of \$72,621.35 county wide. The Sheriff's office in Othello will be upgraded through 509 Computer

Specialist at a cost of \$25,376.76. Igbinoba reported all conditions of the county purchasing policy have been met.

Commissioner Blankenship moved, Garza seconded, to *authorize the Central Services Director to sign the Cerium Network quote sheets in the amount of \$72,621.35 for the courthouse telephone upgrade project.*

Motion carried.

Geographic Information Systems

Director Stolsig reported on accomplished and ongoing projects and goals, noting work is completed on the new sections and township layer for MapSifter; the NG 911 road data project is ongoing; and, he is working with the Emergency Management Director on a notification system/app that may be used for directing folks away from a hazard. Future objectives include the 2024 budget and setting up work groups in the Enterprise database. Stolsig reviewed janitorial concerns regarding the Cedar Street building. Additionally, Stolsig reported the City of Othello completed a sizable annexation and he will be meeting with the Elections office on that project noting the annexation will affect the boundaries of several districts.

Emergency Management

Director Duffey reported on the Hazard Mitigation Plan; the Columbia Generating Exercise was cancelled due to wildfires; and, the Cybersecurity grant application was not successful. Additionally, Duffey reported she is working on updates/revisions to Basic CEMP and ESF 10 and putting them into the format the state is using. The EMPG scope of work was submitted. Duffey attended the Wheatland fair last week; will be attending the Othello fair September 14-16th, 2023; and, the WSEMA Conference September 18-21, 2023. An open house event at Adams County Fire District #5, Othello, will be held October 12, 2023.

Human Resources

Manager Campbell, along with the Board, reviewed sections of the county personnel policy.

Adjournment @ 11:50 a.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Dan C. Blankenship, Vice-Chairman
s/Miguel A. Garza, Commissioner