

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse
Ritzville, Washington**

July 20, 2022 – 9:03 a.m.
(Wednesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

Chairman Jay R. Weise
Vice-Chairman Terrance J. Thompson
Commissioner Dan C. Blankenship

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

Commissioner Blankenship moved, Thompson seconded, to add the following item to the agenda; and, to approve the agenda as amended:

1. Add Executive Session to the Agenda.

Motion carried.

Board Workshop

Public Works

Director O'Brien provided the following updates:

Solid Waste – a solid waste trailer caught fire at the Bruce Transfer Station with the trailer appearing to be a total loss. The matter will be turned over to Washington Counties Risk Pool (WCRP).

Fairgrounds – the Othello Fair Board rental contract was discussed. Photos of vandalism at the Adams County Fairgrounds restrooms were reviewed. Board consensus authorized the locking of the restrooms at the fairgrounds with signage at the kiosk and entry gate notifying the public that the restrooms are unavailable.

Sheriff's Evidence/Storage Facility

Director O'Brien reviewed estimated costs of proceeding with a deferral

from the City of Othello regarding the Sheriff's Evidence Storage Facility. Board **consensus** authorized moving forward with McKenzie Engineering submitting an additional service agreement once clarification is received as to the cost of services included in the agreement.

Engineering

Engineer Yaeger provided updates on the following:

- Booker Road project – the project is complete, and the road is open
- Cunningham Road Widening project – the project is in its second week
- McKinney Road project – Notice to Contractors will be advertised in August with bid opening scheduled for August 23, 2022
- Snowden Road – the road was opened for traffic Monday, July 18, 2022

Public Works Staff

Director O'Brien reported an incident involving a one-vehicle rollover occurring on SR26 with five youth and one adult in the vehicle. One youth was ejected. Public Works employees were on scene within two minutes of the accident taking place. Employees Adams Labes, D. J. Williamson, and Mark Miller assisted in locating all passengers, calling the accident in, and assisting with location for the dispatched helicopter to land. Employee Bo Gingrich, along with summer employees, stopped traffic on SR26 and controlled the scene until law enforcement arrived.

County Prosecutor

Prosecutor Flyckt cancelled his scheduled appointment with the Board.

Geographic Information Systems

Based on the recommendation of GIS Director Stolsig, Commissioner Blankenship moved, Thompson seconded, to approve Quotation #Q-474502, in the amount of \$15,787.46 between Environmental Systems Research Institute, Inc., Redlands, California and Adams County GIS Department for training for ESRI GIS related programs. **Motion carried.**

Executive Session

At 10:38 a.m. Chairman Weise announced the Board would recess into Executive Session for eighty-two (82) minutes under RCW 42.30.110(1)(g) – "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee." No action is anticipated.

Additionally present were Prosecutor Flyckt and Human Resource Manager Perez.

At 11:57 a.m. the Board reconvened from Executive Session. No action taken.

Adjournment @ 12:01 p.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/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner