

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

March 8, 2022 – 9:00 a.m.
(Tuesday)

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 Weise moved, Blankenship seconded, to approve the Agenda, as presented. **Motion carried.**

Consent Agenda

Commissioner Weise moved, Thompson seconded, to approve the Consent Agenda. **Motion carried.**

Minutes

Approve Preliminary Minutes of February 22 and 23, 2022

Vouchers

Approve vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the Board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	22-0533 – 22-0561	\$ 33,909.18
0018H	22-0562	\$ 7,538.40
103	22-0563 – 22-0566	\$ 1,739.54

104	22-0567 – 22-0590	\$ 17,658.96
122	22-0591	\$ 28.00
123	22-0592 – 22-0595	\$ 22,210.74
130	22-0596	\$ 1,120.90
131	22-0597	\$ 88.96
502	22-0598 – 22-0608	\$ 42,871.39
115	247 – 253	\$ 1,228.27
401	254 – 263	\$ 25,709.25
501	264 – 272	\$ 13,038.49
590	273 – 291	\$ 40,930.52
	TOTAL	\$208,072.60

Agreement Hatton Road Safety Project Public Works
Approval of Local Agency Agreement between Washington State Department of Transportation and Adams County; and, Local Agency Federal Aid Project Prospectus between Washington State Department of Transportation and Adams County for the purpose of authorizing Preliminary Engineering for the Hatton Road Safety Project, CRP-196.
(CP03/02/2022)

Agreement Homeland Security Grant Emergency Management
Approval of Agreement #SCEM-2111 (Homeland Security) E22-124 between Spokane County and Adams County for the contract period September 1, 2021 through December 31, 2023 in the amount of \$23,248 and related documents – Debarment Form (Chairman); and, Signature Authorization Form (full Board). *(CP03/02/2022)*

Resolution No. R-007-2022 Funds Transfer Emergency Management
Approval of Resolution No. R-007-2022 In the Matter of Transferring Funds from Current Expense Fund #001 to Emergency Services Fund #106

Permanent Minutes Signed
February 15 and 16, 2022

Correspondence – None

Correspondence Sent
Sarah Alway, LCP Program Manager, State of Washington Department of Commerce re: Closeout of Grant #18-96616-002. Adams County

Industrial Wastewater and Treatment Center, Local and Community Projects

Board Updates

Commissioner Blankenship provided a summary of recent meetings and calls regarding the Broadband grant. Commissioner Weise provided updates on meetings and conversations from last week. The Board reviewed state-wide per diem rates. Commissioner Thompson reported on attending the Sheriff's Posse auction.

Board Discussion/Decision Items

Department Update **Amalia Perez** **Human Resources**
Human Resource Manager Perez reviewed her upcoming schedule.

Other Business – None

Executive Session

At 10:30 a.m. Chairman Weise announced the Board would recess into Executive Session for thirty (30) minutes under RCW 42.30.110(1)(i) – "...to discuss with legal counsel representing the agency litigation or potential litigation...". No action is anticipated. Additionally present was Prosecutor Flyckt.

At 11:00 a.m. the Board reconvened from Executive Session. No action taken.

Adjournment @ 11:12 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/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner

RESOLUTION NO. R-007-2022

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO EMERGENCY SERVICES FUND #106**

WHEREAS, funds were allocated in the 2022 Current Expense Fund #001 for support of Emergency Services Fund #106; and

THEREFORE BE IT HEREBY RESOLVED that Seventy-one thousand and no 100's dollars (\$71,000) be transferred from Current Expense Fund #001/099 BARS 597.25.00.01 to Emergency Services Fund #106 BARS 397.25.60.00.

DATED this 8th day of March, 2022.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Terrance J. Thompson, Vice Chairman
s/Dan C. Blankenship, Commissioner

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