

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

April 19, 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 Blankenship moved, Thompson seconded, to approve the agenda as presented. **Motion carried.**

Consent Agenda

Commissioner Blankenship moved, Thompson seconded, to approve the consent agenda. **Motion carried.**

Minutes

Approve Preliminary Minutes of April 5 and 6, 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	22-1014 – 22-1040	\$ 32,691.62
103	22-1041 – 22-1043	\$ 9,025.33
104	22-1044 – 22-1050	\$ 15,788.78
106	22-1051 – 22-1052	\$ 2,060.36

112	22-1053 – 22-1054	\$	490.04
122	22-1055	\$	28.00
130	22-1056	\$	113.60
502	22-1057 – 22-1060	\$	3,131.22
108	487 – 488	\$	3,344.72
115	489 – 498	\$	377,192.83
401	499 – 506	\$	44,578.12
501	507 – 514	\$	5,125.68
590	515 – 535	\$	95,610.84
	TOTAL	\$	589,181.14

Adams County Planning Commission

Approval of re-appointment of Devon Michel to the Adams County Planning Commission for a four (4) year term, effective April 1, 2022 through March 31, 2026

Adams County Board of Adjustment

Approval of re-appointment of John Robertson to the Adams County Board of Adjustment for a six (6) year term, effective April 1, 2022 through March 31, 2028

Proclamation Building Safety Month Building and Planning

Approval of Proclamation declaring May 2022 as Building Safety Month in Adams County, and to encourage Adams County citizens to participate in Building Safety Month activities.

Correspondence Received - None

Board Updates

Commissioner Blankenship reported on the following:

- The Coronavirus State and Local Fiscal Recovery Funds (SLFRF) expenditure report is due June 30, 2022, Consultant Jody Opheim was asked to assist with the reporting; and, additional discussion will need to take place as to taking the full allowance as lost revenue.
- Commissioner Blankenship has signed up for multi-day course regarding water rights, transfers, etc.
- Funding possibilities for replacement of Adams County canal bridges.
- Public Records Act legislation.
- Juvenile detention definitions and requirements.

- .09 monies – the Department of Revenue provided their opinion of the law that extends the expiration of .09 funding for Adams County until 2033.

Board Discussion/Decision Items

Board of Equalization – Adams County citizen Ryan Tracy met with the Board to review the process he encountered while submitting a petition to the Board of Equalization. Due to the Board of Commissioners now serving as the BOE there is a duty to refrain from any ex-parte communication that may bear relevance to any pending petition filed by Mr. Tracy.

Public Works Mechanics

Commissioner Weise reported that he has been contacted several times by David Lobe, a mechanic with the Public Works Department. Prosecutor Flyckt was also present to explain the proper procedure to follow within the structure of county government.

Those employees present at the meeting were David Lobe, Bill Hartz, Dennis Griffith, Scott Steinmetz, and Jason Bilderback.

Prosecutor Flyckt noted the Board will not entertain a discussion regarding work assignments, positions, or rules of the workplace and, should concerns with the management and operation of the department arise, the issue is to be taken to a supervisor as outlined in the Collective Bargaining Agreement for Public Works Employees.

Other Business – None

Executive Session

At 12:05 p.m. Chairman Weise announced the Board would recess into Executive Session for fifteen (15) minutes under RCW 42.30.110(1)(i) – “...to discuss with legal counsel representing the agency litigation or potential litigation...”. Additionally present was Prosecutor Flyckt. No action is anticipated.

At 12:20 p.m. the Board reconvened from Executive Session. No action taken.

Permanent Minutes Signed

March 22 and 23, 2022

Adjournment @ 12:47 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