

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

May 25, 2022 – 9:00 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 approve the agenda as presented. **Motion carried.**

Board Workshop

Public Works – Public Works Director O'Brien and Engineer Yaeger reported on road maintenance in all three districts.

Director O'Brien reviewed seal coat oil prices with Idaho Asphalt being the apparent low bid at \$755/ton. O'Brien noted the overall seal coat program will be reviewed to stay within the budgeted amount of \$600,000.

Additionally, updates were provided on the Ritzville Health Building project, the jail HVAC replacement project; the recycling building roof repair at the Ritzville transfer station; and, the scale shack replacement project at the Bruce transfer station.

Engineering – Engineer Yaeger reported on the Booker Road #2 project noting the project is expected to begin June 13, 2022 with an approximate completion date of July 15, 2022. Bid opening is scheduled for June 7, 2022 on the Cunningham Road Widening #2 project with an expected

project start date of July 6, 2022. Additionally, Yaeger noted crews are reviewing roads as part of the pavement management program.

Juneteenth

Commissioner Thompson moved, Blankenship seconded, to approve Resolution No. R-017-2022 In the Matter of Recognizing Juneteenth in the Calendar Year 2022 for Non-Represented Employees of Adams County, Washington. **Motion carried.**

Adjournment @ 10:58 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-017-2022

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

**IN THE MATTER OF RECOGNIZING JUNETEENTH IN THE CALENDAR YEAR 2022
FOR NON-REPRESENTED EMPLOYEES OF ADAMS COUNTY, WASHINGTON**

WHEREAS, during the 2021 legislative session, the State of Washington made June 19th a state legal holiday through the passing of Substitute House Bill 1016, commonly referred to as “Juneteenth”; and,

WHEREAS, the Juneteenth holiday commemorates when the last enslaved African Americans learned they were free in 1865 in Galveston, Texas, two years after the Emancipation Proclamation; and

WHEREAS, Chapter 4, Section 10 – Holidays/Floating Holidays of the Adams County Personnel Policy does not currently recognize Juneteenth as a paid holiday.

NOW THEREFORE BE IT HEREBY RESOLVED that Juneteenth will be recognized and observed as a paid holiday by non-represented employees during the 2022 calendar year.

BE IT FURTHER RESOLVED that the Adams County Personnel Policy will be updated in the future to accurately reflect all recognized paid holidays.

DATED this 25th day of May, 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

Approved as to form:
s/Randy J. Flyckt, Prosecuting Attorney
WSBA #29302