

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

June 28, 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 as presented. **Motion carried.**

Minutes

Approve Preliminary Minutes of June 14 and 15, 2022

Payroll

Approve June 1 – 15, 2022 Payroll in the amount of \$493,258.91; and, Benefits in the amount of \$91,244.51 (Warrant # Series 532871-532878; Direct Deposit # Series 72366-72552; Benefit/Deduction # Series 1164916-1164922)

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	22-1850 – 22-1877	\$ 76,098.77
0018H	22-1878	\$ 1,990.00
103	22-1879 – 22-1886	\$ 8,884.07
103A	22-1887	\$ 61,520.39
104	22-1893 – 22-1897	\$ 6,796.76
131	22-1888	\$ 692.10
502	22-1889 – 22-1892	\$ 1,521.80
108	858	\$ 1,226.08
115	859 – 864	\$ 39,418.20
321	865	\$ 1,241.75
401	866 – 868	\$ 13,287.92
501	869 – 870	\$ 5,612.20
590	871 – 884	\$ 18,495.77
	TOTAL	\$236,785.81

Public Comment – None

Board Updates – None

Board Discussion/Decision Items

Board of Health Applicant April May Interview

The Board conducted an interview with applicant April May for a position on the newly expanded Board of Health.

Human Resources

Human Resource Manager Perez provided updates on the HR manager recruiting process and the negotiation process.

Executive Session

At 10:02 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 matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.” No action is anticipated. Additionally present were Prosecutor Flyckt and Sheriff Wagner.

At 10:30 a.m. the Board reconvened from Executive Session. No action taken.

At 10:31 a.m. the Board relocated to the Public Works conference room for the elected official forum.

Elected Official Forum

An elected official forum was held with the following items discussed:

- Budget Process
- Collective Bargaining Agreement Negotiations
- Internal County Issues
- Training Opportunities

Each elected official present was asked to provide a brief update on their individual office activities.

Recess @ 12:06 p.m.

Reconvene @ 1:00 p.m.

Public Works

Cunningham Road Widening #2 Project (CRP-186)

Commissioner Blankenship moved, Thompson seconded, to approve and sign the Contract and Contract Bond between Adams County and Total Site Services, LLC, Richland, Washington for the Cunningham Road Widening #2 Project – RAP #0117-02, CRP-186, for a total contract amount of \$801,863.20. **Motion carried.**

Engineering Updates

Engineer Yaeger provided updates on the Snowden Road drainage structure; road maintenance projects; and, solid waste.

Motor Grader Lease

Engineer Yaeger reviewed quotes for the lease of two (2) 2022 motor graders.

Based on the recommendation of the Public Works Department, Commissioner Blankenship moved, Thompson seconded, to authorize the lease of two (2) 2022 CAT 150 motor graders from Western States CAT, Pasco, Washington as the lowest, responsive bidder for a total lease amount of \$317,272.62, including sales tax. **Motion carried.**

Executive Session

At 2:02 p.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 matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.” No action is anticipated. Additionally present were Prosecutor Flyckt and Sheriff Wagner. Undersheriff Coronado joined at 2:22 p.m.

At 2:32 p.m. the Board reconvened from Executive Session. No action taken.

Other Business – None

Permanent Minutes Signed

June 7 and 8, 2022

Correspondence Received

Washington State Liquor and Cannabis Board re: Cougar Mt. Farm, Ritzville, License #417064-7X Discontinued business extended until August 23, 2022

Shawn Sant, Franklin County Prosecuting Attorney re: Review of citizen complaints against the sheriff’s office (copy of letter to Sheriff Dale Wagner, dated June 17, 2022, from Frank W. Jenny, Deputy Prosecuting Attorney, Franklin County

Chris Moore, Executive Director, Washington Trust for Historic Preservation re: Reminder of Historic County Courthouse Grant Program applications due July 24, 2022

Deb Haaland, Secretary of the Interior, Washington re: Payment in Lieu of Taxes

Adjournment @ 2:42 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