

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 9, 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

Also present: Washington State Representative Joe Schmick, 9th District

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

Commissioner Weise moved, Blankenship seconded, to approve the agenda with the following addition:

1. Board Discussion/Decision Items
Adams County Fire Marshall Andie Lorenz.

Motion carried.

Consent Agenda

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

Minutes

Approve Preliminary Minutes of July 19 and 20, 2022
Approve Preliminary Minutes of July 26 and 27, 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	22-2325 – 22-2370	\$ 87,196.14
104	22-2371 – 22-2389	\$ 25,069.14
106	22-2390 – 22-2391	\$ 1,386.28
112	22-2392 – 22-2394	\$ 528.84
114	22-2395	\$ 3,909.60
123	22-2396	\$ 497.96
166	22-2397 – 22-2407	\$ 4,248.61
502	22-2408 – 22-2416	\$ 5,148.72
108	1083 – 1085	\$ 516.73
115	1086 – 1092	\$ 5,323.15
401	1093 – 1096	\$ 26,333.43
501	1097 – 1101	\$ 15,716.44
590	1102 – 1127	\$ 56,123.22
	TOTAL	\$231,998.26

Comprehensive Emergency Management Plan Emergency Management
 Approve Adams County Comprehensive Emergency Management Plan as the official plan providing emergency services when protection of life, property, and the environment cannot be accomplished as a normal daily function of the local governments of Adams County and the incorporated cities/towns within the County. (CP20220803)

Disposal of Inventory Central Services
 Approve the disposal of inventory items #12209; #11988; and, #11788, that are obsolete and of no value, from Central Services inventory.

Public Comment – None

Correspondence – None

Board Updates

Chairman Blankenship reported the Request for Bids for Broadband Project Professional Services was out for advertisement with bids to be opened August 23, 2022. Additionally, Blankenship reported an informational Broadband meeting, facilitated by counties working together, will be held on the west side of the state September 1, 2022.

Commissioner Thompson reported on his Aging and Adult Care meeting noting there is concern with a decline of nurses entering the profession.

Commissioner Weise reported on the fire that occurred in Lind last week.

Various county matters were discussed with Representative Schmick during the session. Mr. Schmick left the meeting at 10:00 a.m. Additionally present was Emergency Management Director Duffey and Sheriff Wagner.

Board Discussion/Decision Items

Fire Marshal Lorenz provided a report on the fire that occurred August 4, 2022 in Lind, Washington.

Other Business – None

Permanent Minutes Signed

July 12 and 13, 2022

Executive Session – None

The Board recessed at 10:39 a.m. and announced Commissioners Blankenship and Weise would be reconvening at 1:00 p.m. at the Public Works conference room to attend a gathering for former Human Resource Manager Amalia Perez.

Adjournment @ 1:50 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