

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

August 17, 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

Engineer Yaeger provided the following updates:

- Road Maintenance – crews are maintaining and repairing gravel roads, noting harvest is winding down in the Ritzville area; the heat is affecting spraying and mowing projects.
- Solid Waste – the Ritzville scale building upgrade project is progressing.
- Engineering – the contractor is behind schedule on the Cunningham Road Widening #2 project; and, bids are due August 23, 2022 on the McKinney Road project.

Additionally, Yaeger reported a person was interviewed for a Public Works engineer technician position and will be offered employment; the tentative start date for the Lind Shop addition project is tentatively scheduled to

begin August 29, 2022; Assistant Director Reynolds is working on proposed RAP projects.

Cunningham Road Widening #2 Project (CRP-186)

Commissioner Blankenship moved, Thompson seconded, to approve Pay Estimate #1 in the amount of \$158,754.34 to Total Site Services, LLC, Richland, Washington, for work completed July 11, 2022 through July 31, 2022 on the Cunningham Road Widening #2 Project (CRP-186). **Motion carried.**

Board Workshop

2023 Budget

Various funds were reviewed with Auditor Hunt and Treasurer Meise providing sources of funding for each as well as allowable expenses.

Recess @ 12:02 p.m.

Reconvene @ 1:00 p.m.

Board Workshop

WSU Cooperative Extension

The Memorandum of Agreement between Washington State University and Adams County was reviewed.

Commissioner Blankenship moved, Thompson seconded, to authorize the Chairman to sign Memorandum of Agreement, Appendix A, between Washington State University Extension and Adams County, authorizing funding to provide an extension program in the amount of \$72,584 for the period January 1, 2022 through December 31, 2022. **Motion carried.**

Board Workshop

Adams County Pet Rescue Contract

The Adams County Pet Rescue Contract was reviewed. The current contract expires December 31, 2022.

Adjournment @ 2:46 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