

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 1, 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.

Public Comment – None

Approval/Addition of Agenda

Commissioner Blankenship moved, seconded, to *add the following item to the agenda; and, approve the agenda as amended:*

1. *Discussion of Central Services Assistant position.*

Motion carried.

Consent Agenda

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

Minutes

Approve Preliminary Minutes of October 18 and 19, 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	22-3390 – 22-3414	\$ 19,694.80
112	22-3415 – 22-3416	\$ 839.70
116	22-3417	\$ 7.10
122	22-2418	\$150,000.00
502	22-3419 – 22-3427	\$ 5,186.55
108	1429	\$ 324.00
115	1430 – 1433 + 1438	\$ 2,436.18
401	1434 – 1440 + 1458	\$ 13,767.22
590	1441 – 1457	\$ 19,504.29
	TOTAL	\$211,759.84

Correspondence – None

Board Updates

Commissioner Thompson reported on his attendance at the career day in Othello; the LEOFF Board meeting; and, the Farm Bureau dinner.

Commissioner Blankenship reported on Broadband noting he is meeting with Petrichor tomorrow. Broadband documents are currently being reviewed by the Prosecutor's office.

Commissioner Weise reported on the Martin Hall meeting noting budget increases are expected.

Board Discussion/Decision Items

Human Resources

Manager Campbell cancelled her scheduled appointment.

Adams County Development Council

Kyle Niehenke, Executive Director, cancelled his scheduled appointment.

Central Services

Central Services Department staffing was discussed.

Prosecutor Flyckt

Prosecutor Flyckt, along with Daisy Cantu, reviewed the 2022 Coroner Budget noting additional costs associated with autopsy and death investigations may require a budget amendment in Fund #090. The Board will consider the amendment, if necessary, at the appropriate time.

Other Business – None

Permanent Minutes Signed

October 11 and 12, 2022

Executive Session – None

Recess @ 11:36 a.m.

Reconvene @ 1:00 p.m.

Budget Workshop

The Board, along with Auditor Hunt, spent the afternoon reviewing 2023 departmental budgets.

Adjournment @ 3:40 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