

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

June 7, 2023 – 9:00 a.m.
(Wednesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

Chairman Jay R. Weise
Vice-Chairman Dan C. Blankenship
Commissioner Miguel A. Garza

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

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

Board Workshop

Geographic Information Systems (GIS)

Director Stolsig was present virtually. A written report was provided.

Building and Planning

Director Lorenz was unavailable. A written report was provided.

Emergency Management

Director Duffey provided updates on current projects. Additionally, Duffey reported Agreement E23-041 between Adams County and the Washington State Military Department, and the Energy Facility Site Evaluation Council (EFSEC) requires an amendment to reflect an increase of \$3,300 to the contract amount as well revised budget columns, requesting the matter be placed on the June 13, 2023 consent agenda for approval.

Duffey reviewed a supplemental agreement for the contract entered into with Perteet, Inc., for the purpose of allocating \$6,632 from Subconsultant Tetra Tech Inc. to Consultant Perteet, Inc. to be utilized on Task 6 – Assemble Update Plan, requesting the matter be placed on the June 13, 2023 consent agenda for approval.

Central Services

Director Igbinoba provided the following updates:

- Currently working with Cory and the ArcGIS Enterprise team to set up the GIS server in Othello and currently working on migrating old data files from the old file server to the new one.
- The department is conducting interviews for the network analyst position.
- The department met with the Sheriff and selected individuals to discuss and review the network and server infrastructure and the best way to move forward with the network upgrade.
- Currently working with Public Works to migrate/update the Camp Weigh database and application system from Windows server 2008 to Windows 2019.

LEOFF

Auditor Hunt reported she was contacted by a spouse of a LEOFF member regarding the availability of MedStar services in the Othello area. There is a plan in place for LEOFF members, however, there is concern as to the coverage in the area. Auditor Hunt will research the services available to the Othello area and if the medevac providers offer a reciprocal agreement.

Human Resources

Manager Campbell reviewed compliance issues related to employee personnel files, along with a guideline of what each department is allowed to file in an employee's personnel file, noting each employee file must be secured whether held in human resources, payroll, or individual departments.

Recess @ 12:12 p.m.

Reconvene @ 1:15 p.m.

Consultant John Culton

Consultant John Culton, Desimone Consulting, LLC, met to review issues affecting the county moving forward with economic development, noting

Avista is willing to send a team to assess the situation. Culton reported that he has also had conversations with Big Bend Electric Cooperative. Additionally, the ability to obtain funding for service to Veterans as well as legislative issues were reviewed.

Adjournment @ 3:30 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/Dan C. Blankenship, Vice-Chairman
s/Miguel A. Garza, Commissioner