

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

June 20, 2023 – 9:00 a.m.
(Tuesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

Chairman Jay R. Weise
Vice-Chairman Dan C. Blankenship

Absent:

Commissioner Miguel A. Garza (*BOE New Member Training – Olympia, WA*)

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Public Comment – None

Approval/Addition of Agenda

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

Consent Agenda

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

Minutes

Approve Preliminary Minutes of June 6 and 7, 2023

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	23-6352 – 23-6368	\$ 29,221.04
104	23-6369 – 23-6378	\$ 7,183.35
106	23-6379 – 23-6380	\$ 2,110.74
123	23-6381	\$ 67.44
130	23-6382 – 23-6383	\$ 56,311.98
166	23-6384 – 23-6385	\$ 281.00
502	23-6386 – 23-6387	\$ 3,215.85
108	792 – 793	\$ 4,234.45
115	794 – 804	\$357,751.16
401	805 – 814	\$ 54,398.99
501	815 – 820	\$ 4,084.45
590	821 – 843	\$121,949.90
	TOTAL	\$640,810.35

Correspondence

Adams County Noxious Weed Control Board re: May 16, 2023 Meeting Minutes and Agenda for June 13, 2023

Washington State Liquor and Cannabis Board – License Services re: Special Occasion License No. 090793, Othello Rodeo Association, Othello Rodeo Grounds, Othello, September 13, 15, 16, 2023

Board Updates

Commissioner Blankenship reported participating in a Teams Meeting with the Port of Othello, ACDC Executive Director Kyle Niehenke, and Consultant John Culton to prepare for an upcoming conversation with Avista Utilities. Additionally, Blankenship attended the Lind Field Day.

Commissioner Weise reported he would like to have a road vacation discussion with Public Works during their regular session later this morning. He also reported having a conversation with John Culton.

Board Discussion/Decision Items

Human Resources

Manager Campbell provided updates on the progress of the bilingual language proficiency policy; employee personnel files; and an employee that will be out for some time due to an injury. Additionally, fire alarm procedures were reviewed.

Public Works

Public Works Director O'Brien and Engineer Yaeger provided the weekly update on maintenance; solid waste; and personnel. O'Brien reported he is working on Broadband activities to prepare for permitting. Additionally discussed was Adams County Park and Rec. District property in Othello. Engineer Yaeger provided an update on the County Wide Crushing Project, noting the contractor has begun at the Campbell site and should be completed there next week; and, an updated schedule has been requested from the contractor.

Jail Roof Project

Based on the recommendation of the Public Works Department, Commissioner Blankenship moved, Weise seconded, to *award the Jail Roof Project to Garland/DBS Inc., utilizing Premier Roofing as the lowest, responsive bidder in the amount of \$230,910.48, including sales tax; and based on previous discussions, to use \$70,000 from Criminal Justice Fund #105A with the remainder to be paid from Capital Improvement Fund #321.* **Motion carried.**

Proposed Evidence Building

Public Works Director O'Brien reported project funds were re-appropriated in the 2023-2025 state budget and will now be available until June 30, 2025, noting an alternative site will need to be decided upon moving forward. McKenzie is still under contract for consulting on the project. The Board provided **consensus authorization for O'Brien to speak with McKenzie Consultants to request additional information outside of the original contract in an amount not to exceed \$5,000.**

Othello Fair Board

The Othello Fair Board has requested contracting with Adams County for rent of the Adams County Fairgrounds for the 2023 fair. The contract will be drafted as in past years.

Closed Session

At 11:25 a.m. Chairman Weise announced the Board would recess into Closed Session for thirty (30) minutes under RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or

grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.” Prosecutor Flyckt and Civil Attorney Barden were present.

At 11:55 a.m. the Board reconvened from Closed Session.

Other Business – None

Executive Session – None

Recess @ 11:56 a.m.

Reconvene @ 1:00 p.m.

Public Hearing – Shoreline Master Program Update

It being the time of 1:30 p.m. and the place set for the public hearing to consider Ordinance No. O-02-2023 – An Ordinance Adopting Amendments to the Shoreline Master Program and Providing for an Effective Date, Chairman Weise convened the public hearing.

Present were Planner Emily Weimer, ABHL, Inc. and Adams County Building and Planning Director Lorenz. Emily Weimer reviewed the proposed ordinance noting minor changes in the Adams County Code.

There was no public comment.

Chairman Weise closed the public hearing at 1:35 p.m.

Ordinance No. O-02-2023

Commissioner Blankenship moved, Weise seconded, to *adopt Ordinance No. O-02-2023 – An Ordinance Adopting Amendments to the Shoreline Master Program and Providing for an Effective Date.* **Motion carried.**

Adjournment @ 2:24 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
-absent-
Miguel A. Garza Commissioner