

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

July 19, 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

Absent:

Commissioner Miguel A. Garza

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

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

Board Workshop

Central Services

Director Igbinoba reviewed a proposal to purchase a fiber subscription (100M EPL 1103-00) for the Othello Sheriff's Substation at a cost of \$700.00 monthly from Wholesail Networks, a Ziplly Fiber Company, Yakima, Washington. The Board provided **consensus authorization for Director Igbinoba to move forward with the scope of work.**

Additionally, Igbinoba reviewed a quote for the purchase of hardware and associated installation at the Othello Sheriff's Substation. The hardware is quoted at \$25,564.77 and installation in the amount of approximately \$40,591.75. The Board provided **consensus authorization for Director Igbinoba to move forward with obtaining a scope of work and contract documents for the project.**

Executive Session

At 10:18 a.m. Chairman Weise announced the Board would recess into Executive Session for thirty (30) minutes under RCW 42.30.110(1)(b) – “To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.” Additionally present was Prosecutor Flyckt.

At 10:48 a.m. the Board reconvened from Executive Session. No action taken.

Adjournment @ 10:49 a.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