

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

July 26, 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.**

Tax Title Property

Commissioner Blankenship moved, Garza seconded, to *set a public hearing for Tuesday, August 22, 2023, at 1:30 p.m. in Room 202 of the Adams County Courthouse, Ritzville, Washington, to consider the sale of three (3) tax title properties, located at 125 E. Presnel Road, Rural Lind, Washington; 1006 Low Street, Ritzville, Washington; and, Lots 5 through 8, Block 44, Second Railroad Addition, Ritzville, Washington*. **Motion carried.**

Executive Session – Employee Evaluation

At 10:00 a.m. Chairman Weise announced the Board would recess into Executive Session for thirty (30) minutes under RCW 42.030.110(1)(g) – "...to review the performance of a public employee." Emergency Management Director Duffey was present.

At 10:28 a.m. the Board reconvened from Executive Session.

Emergency Management

The Board provided **consensus authorization to grant Emergency Management Director Sandi Duffey a step increase from R1/S3 to R1/S4 on the Adams County Management Salary Schedule, effective August 16, 2023, based on achieving a satisfactory level of performance during the respective evaluation period.**

Executive Session

At 11:07 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 11:32 a.m. the Board reconvened from Executive Session. No action taken.

Executive Session

At 11:32 a.m. Chairman Weise announced the Board would recess back into Executive Session for twenty-eight (28) 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 12:00 p.m. the Board reconvened from Executive Session. No action taken.

Recess @ 12:01 p.m.

Reconvene @ 1:02 p.m.

Elected Official Forum

An elected official forum was held with the following officials present:

Commissioner Blankenship

Commissioner Garza

Commissioner Weise

Assessor Rodriguez

Auditor Hunt

Clerk Sloan

Judge Benzel

Judge Russell
Treasurer Meise
Prosecutor Flyckt

Auditor Hunt reviewed the cost allocation process.

Human Resource Manager Campbell provided an update on allowable documents held in personnel files; the unemployment claims process; and, the Labor and Industries claims process.

Internal county issues and future training events were reviewed. Additionally, each elected official provided an update on their office activities.

Adjournment @ 3:34 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