

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 1, 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
Commissioner Miguel A. Garza

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Public Comment – None

Approval/Addition of Agenda

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

Consent Agenda

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

Minutes

Approve Preliminary Minutes of July 18 and 19, 2023

Payroll

Approve July 1 – 15, 2023 Payroll in the amount of \$516,694.42; and, Benefits in the amount of \$90,575.13 (Warrant # Series 533059-533067; Direct Deposit # Series 77036-77220; Benefit/Deduction # Series 1172150-1172159)

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 | 23-6935 – 23-6960 | \$ 16,210.59 |
| 103 | 23-6961 | \$ 50.24 |
| 104 | 23-6962 – 23-6971 | \$ 8,428.96 |
| 105 | 23-6972 | \$ 60,290.19 |
| 106 | 23-6973 – 23-6974 | \$ 1,623.07 |
| 112 | 23-6975 – 23-6976 | \$ 257.40 |
| 123 | 23-6977 | \$ 240.30 |
| 166 | 23-6978 – 23-6981 | \$ 1,898.90 |
| 502 | 23-6982 – 23-6990 | \$ 5,495.62 |
| 108 | 1024 – 1028 | \$ 557.34 |
| 115 | 1029 – 1035 | \$262,445.35 |
| 401 | 1036 – 1039 | \$ 15,637.22 |
| 501 | 1040 – 1042 | \$ 833.17 |
| 590 | 1043 – 1054 | \$ 54,794.23 |
| | TOTAL | \$428,762.58 |

Correspondence

Notice of Cannabis License Application re: WA Hemp Company, LLC, 1840 W. Black Arrow Lane, Othello (*change of corporate officers/stockholders application*)

Board Updates

Commissioner Garza had no updates.

Commissioner Blankenship reported on Broadband colocation activity.

Commissioner Weise reported he attended the Martin Hall meeting; participated in a scheduled collective bargaining session; and, attended the Eastern Washington Council of Governments in Davenport on Friday.

Board Discussion/Decision Items

Human Resources

Manager Campbell rescheduled her appointment with the Board for tomorrow during the department head workshops.

Memorandum of Understanding Between Spokane Region Participating Local Governments and Spokane Regional Behavioral Health Administrative Services Organization

The Board reviewed the Memorandum of Understanding between Spokane Region Participating Local Governments and Spokane Regional Behavioral Health Administrative Services Organization to manage opioid settlement requirements.

Commissioner Blankenship moved, Garza seconded, to *approve the Memorandum of Understanding between Spokane Region Participating Local Governments and Spokane Regional Behavioral Health Administrative Services Organization between Spokane Region “Participating Local Governments” as defined by the “One Washington Memorandum of Understanding between Washington Municipalities” (One WA MOU) and Spokane Regional Behavioral Health Administrative Services Organization (SCRBH-ASO), (collectively “Parties”), for the purpose of establishing the Opioid Abatement Council (OAC) required by the One WA MOU.* **Motion carried.**

Public Works

Director O’Brien provided updates on road maintenance; facilities; fairgrounds; and, solid waste. Additional updates were provided on the County Wide Crushing project; the Deal Road project; and, Broadband permitting activities. O’Brien provided a proposal for the purpose of entering into a consultant agreement with Plateau Archaeological Investigations, LLC, to perform cultural resource consulting on the county’s fiber-to-the-home Broadband project, in the amount of \$7,485, requesting the matter be placed on the August 8, 2023 consent agenda for approval.

Compliance Inspection – Taggares Park

Director O’Brien reviewed a Compliance Inspection report that was completed by the State of Washington on Taggares Park in Othello. Director O’Brien will research ownership of the park further prior to contacting Christopher Popek, Compliance Specialist, Washington State Recreation and Conservation Office.

Adams County Development Council

Kyle Niehenke, ACDC Executive Director, reported on the candidate forum held last Thursday in Ritzville. Additionally, Niehenke reported he attended the Innovating Commerce Serving Communities (ICSC)

conference in Las Vegas in May, noting feedback was received from developers. Additional outreach and networking were reviewed as well as project meetings.

Recess @ 12:12 p.m.

Reconvene @ 1:15 p.m.

Juvenile

Juvenile Coordinator Garza reviewed the Juvenile Detention Alternatives Initiative (JDAI) contract, specifically the statement of work. Additionally, Garza reported on registration of juvenile sex offenders.

Juvenile Detention Alternatives Initiative (JDAI) Program Agreement
Commissioner Blankenship moved, Garza seconded, to *authorize the Chairman to sign Juvenile Detention Alternatives Initiative (JDAI) Implementation County Program Agreement No. 2363-50074 between the State of Washington Department of Children, Youth & Families (DCYF) and Adams County for a total contract award of \$56,000 for the period July 1, 2023 through June 30, 2025.* **Motion carried.**

Other Business – None

Permanent Minutes Signed

July 11 and 12, 2023

Executive Session – None

Adjournment @ 2:13 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