

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

August 16, 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

2024 Budget

The Board, along with Auditor Hunt, reviewed Funds #103A; #105; #001G; #001F; #105A; and, #099.

2023 Financial Single Audit

Auditor Hunt reported the state audit team has requested the Board's preference in an entrance conference for the upcoming 2023 financial single audit. The Board, by consensus, confirmed that an entrance conference for the 2023 financial single audit is not necessary.

Human Resources

Manager Campbell reviewed a proposed job description for Computer Technician in the Central Services Department. The position was presented as #405 and classified at Range 15 on the Adams County Non-

Represented Salary Schedule. A resolution will be prepared for adoption of the position and classification.

Additionally present was Central Services Director Igbino and Prosecutor Flyckt.

Executive Session

At 11:58 a.m. Chairman Weise announced the Board would recess into Executive Session for fifteen (15) minutes under RCW 42.30.110(1)(g) – “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.” Additionally present were Prosecutor Flyckt and Human Resource Manager Campbell.

At 12:13 p.m. the Board reconvened from Executive Session. No action taken.

Adjournment @ 12:14 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