

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

September 20, 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 (*arrived at 1:00 p.m.*)

### Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

### Approval/Addition of Agenda

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

### Board Workshop

#### Solar Energy Facilities

Proposed Ordinance No. O-03-2023 was reviewed. The ordinance provides regulation and guidance in the Adams County Code for the development of solar energy facilities. The Adams County Planning Commission held public hearings on the matter July 27, 2023 and August 24, 2023 for the purpose of receiving comments on proposed changes to the Code. The Board provided **consensus authorization to move forward with adoption of Ordinance No. O-03-2023 based on the recommendation of the Adams County Planning Commission**. The ordinance will be finalized and brought before the Board for approval.

### T2 Software

Central Services Director Igbinoba reported an upgrade to 2019 software is necessary as the T2 software currently supported by Windows 2012 is no longer viable. The software is necessary for the Assessor and

Treasurer offices to function together as well as individually. The software will be purchased with Real Estate Excise Tax (REET) funds.

**Public Works**

Public Works Director O'Brien, along with the Board, reviewed various county matters while in session such as the proposed county evidence storage facility and upgrades to the jail facility.

**Recess @ 11:42 a.m.**

**Reconvene @ 1:00 p.m.**

**Lexipol**

Diane Burgess, Lexipol Local Government Policy and Training Solutions, reviewed programs and services Lexipol is able to provide relating to human resource management and policy.

**Adjournment @ 3:09 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