

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 10, 2025 – 9:00 a.m.
(Tuesday)

Call to Order

Chairman Garza called the meeting to order.

Present:

Chairman Miguel A. Garza
Vice-Chairman Jay R. Weise
Commissioner Dan C. Blankenship

Pledge of Allegiance

Chairman Garza led the Pledge of Allegiance.

Public Comment – None

Board Updates

Commissioner Garza reported attending a virtual BOE training.

Commissioner Blankenship reported attending a virtual BOE training.

Commissioner Weise reported attending a virtual BOE training. Additionally, Weise has started evaluating positions and approved number of employees, union or non-union, etc., and is starting to put together information on funding as well as potential impacts of collective bargaining agreements.

Addition of Agenda

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

Consent Agenda

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

Minutes

Approve Preliminary Minutes of May 27 and 28, 2025

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>Number of Vouchers</u>	<u>Amount</u>
001	33	\$ 73,054.13
0019I	1	\$ 69,347.44
103	1	\$ 7,746.00
104	13	\$ 62,918.45
106	3	\$ 1,243.66
112	4	\$ 5,294.11
122	1	\$ 36.00
166	6	\$ 1,886.76
502	8	\$ 13,144.08
108	849 – 850	\$ 898.22
115	851 – 864	\$388,029.70
401	865 – 874	\$ 5,391.05
501	875 – 882	\$ 23,365.39
590	883 – 908	\$ 18,797.16
	TOTAL	\$671,152.15

Correspondence

Office of Financial Management re: Preliminary April 1, 2025 population estimates

Anne Henning, AICP, Community Development Director, City of Othello re: Notice of Proposed Annexation and Public Hearing (Hampton Development LLC Annexation)

Anne Henning, AICP, Community Development Director, City of Othello re: Notice of Proposed Annexation and Public Hearing (Bench Road Annexation)

Board Discussion/Decision Items**Human Resources**

Manager Campbell reviewed aspects of the employee database she has prepared and what information may be extrapolated from the same, requesting feedback from the Board. Additional updates were provided on Paid Family Medical Leave (PFML).

Public Works

Public Works Director O'Brien and Engineer Yaeger were not available for their scheduled appointment.

Consulting Services Agreement

The Board reviewed the Consulting Services Agreement between Culton Consulting, LLC, and Adams County for consulting services. The current agreement expires August 1, 2025. Mr. Culton will be asked to attend a Board meeting to address any modifications he may have regarding the contract.

Other Business – None**Permanent Minutes Signed**

May 20 and 21, 2025

Executive Session – None**Adjournment @ 10:42 a.m.**

Submitted:

s/Patricia J. Phillips, CMC

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

s/Miguel A. Garza, Chairman

s/Jay R. Weise, Vice-Chairman

s/Dan C. Blankenship, Commissioner