

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse
Ritzville, Washington**

August 13, 2025 – 9:00 a.m.
(Wednesday)

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.

Approval/Addition of Agenda

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

Board of Commissioner Recess @ 9:00 a.m.

Board of Health Meeting Call to Order @ 9:00 a.m.

Board of Commissioner Meeting Reconvene @ 11:03 a.m.

Board Workshop

Integrated Health Care Services

2025-2027 Consolidated Contract

Commissioner Blankenship moved, Weise seconded, to *authorize the Chairman sign 2025-2027 Consolidated Contract CLH32041, Amendment No. 4, between the State of Washington Department of Health and Adams County Integrated Health Care Services for a funding increase of \$10,129 for a total contract award of \$1,834,244 for the contract period January 1, 2025 through December 31, 2027*. **Motion carried.**

Behavioral Health Services

Commissioner Blankenship moved, Weise seconded, to *authorize the Chairman sign Agreement 25ASO2916, Amendment #1, between Spokane County, a political subdivision of the State of Washington, by and between Spokane County Regional Behavioral Health (SCRBH), a Division of Spokane County Community Services Department (hereinafter "SCRBH"), and Adams County Integrated Health Care Services for a funding increase in the amount of \$4,957 for a total contract award of \$474,358, for the period January 1, 2025 through December 31, 2025.*

Motion carried.

Emergency Housing/Fund 123 Agreement

Commissioner Blankenship moved, Weise seconded, to *authorize the Chairman sign, via DocuSign, Washington State Department of Commerce Interagency Agreement with Adams County through Housing Division Homelessness Assistance Unit, Contract No. 26-46108-100 for Document Recording Fee Backfill, for a continuation of funding beginning July 1, 2025.* **Motion carried.**

Prevention Contract

Commissioner Blankenship moved, Weise seconded, to *authorize the Chairman to sign HCA Contract #K6930, Amendment #1, between Washington State Health Care Authority and Adams County Health Department for Adams County's allocation of \$395,000 for prevention services for the period July 1, 2025 through June,30, 2026. The total maximum contract award is \$1,625,000.* **Motion carried.**

Recess @ 11:40 a.m.

Reconvene @ 1:00 p.m.

East Adams Rural Hospital

Corey Fedie, CEO, East Adams Rural Hospital, provided updates on hospital activities. Mr. Fedie requested the hospital separate from the county in the matter of handling the accounts payable operations of the hospital. Mr. Fedie was advised the requested action will need to be presented to the commissioners via resolution. Prosecutor Flyckt will review applicable statutes and, if there is anything contrary to the understanding that was expressed during the meeting today, he will notify the Board and Mr. Fedie of the same. In the interim, Flyckt suggested the hospital move forward with drafting a resolution to present to the Board.

Human Resources

Manager Campbell provided updates on departmental activities, noting edits to the county personnel policy relating to transfers/promotions are nearing completion.

Ritzville District Court Agreement

A review of the Interlocal Agreement between the City of Ritzville and Adams County regarding RCW 39.34.180 was conducted on August 12, 2025, pursuant to Section 4.3(D) of the Agreement, dated April 7, 2015.

Master Optical Fiber and Facilities Lease

Commissioner Blankenship moved, Weise seconded, to *authorize the Chairman sign Master Optical Fiber and Facilities Lease between Adams County and Eltopia Communications, LLC, an internet service provider (ISP), that operates or intends to utilize the portion of an optical fiber system and facilities within Adams County.* **Motion carried.**

Adjournment @ 2:25 p.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