

COMMISSIONERS' PROCEEDINGS

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

September 10, 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.**

Recess @ 9:01 a.m.

Reconvened @ 10:26 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. 5, between the State of Washington Department of Health and Adams County Integrated Health Care Services for a funding increase of \$1,101,005 for a total contract award of \$2,945,378 for the contract period January 1, 2025, through December 31, 2027*. **Motion carried.**

Memorandum of Understanding

Commissioner Blankenship moved, Weise seconded, to *authorize the Chairman sign Memorandum of Understanding between Adams County*

Integrated Health Care Services and NEWESD 101 – Student Threat Assessment Partnership Program Memorandum of Understanding with Community Partners, to actively participate in the Threat Assessment Program with NEWESD 101 i.e., Ritzville School District boundaries for the period September 1, 2025, through August 31, 2030. Motion carried.

Recess @ 10:40 a.m.

Reconvened @ 11:04 a.m.

Settlement Agreement

Commissioner Blankenship moved, Weise seconded, to *authorize the Chairman sign Settlement Agreement between Adams County and Washington State County of County and City Employees (WSCCCE), AFSCME, Council 2, Local 1374. Motion carried.*

Axon Agreement

Commissioner Weise moved, Blankenship seconded, to *authorize the Chairman sign Quote #Q-733225-45904AA, between Axon Enterprise, Inc. and Adams County, in the amount of \$711,304.13. The cost includes payments of approximately \$142,000 per year for a five (5) year period beginning July, 2026 and ending July, 2030, with the expense paid from Fund #105. Motion carried.*

Closed Session

At 11:25 a.m. Chairman Garza announced the Board would recess into Closed Session for twenty (20) minutes under RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.” Prosecutor Flyckt and Human Resource Manager Campbell were present.

At 11:45 a.m. the Board reconvened from Closed Session.

Recess @ 11:45 a.m.

Reconvened @ 1:00 p.m.

Superior Court

Judge Palubicki requested and received **consensus authorization to replace the blinds in the superior and district courtrooms at a cost of**

#3,953.95, to be paid out of Trial Court Improvement Fund #119.

Palubicki noted that he reviewed the feasibility/historical significance with Public Works Director O'Brien and he had no issue with the proposal.

Adjournment @ 1:10 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