

COMMISSIONERS' PROCEEDINGS

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

December 16, 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

Commissioners Garza, Blankenship, and Weise reported activities all centered around the 2026 Adams County budget.

Approval/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 November 12, 2025
Approve Preliminary Minutes of November 25 and 26, 2025

Payroll

Approve November 16-30, 2025 Payroll in the amount of \$586,853.65; and, Benefits in the amount of \$284,456.47 (Direct Deposit # Series 87982-88170; Benefit/Deduction # Series 1184978-1184988)

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>Amount</u>
001	\$121,213.86
001H	\$ 691.46
103	\$ 533.16
103A	\$ 78,741.27
104	\$ 6,409.09
105	\$ 724.99
106	\$ 109.31
112	\$ 449.72
114	\$ 9,193.60
123	\$ 26.98
130	\$ 237.11
131	\$ 135.01
166	\$ 631.14
323A	\$ 1,620.00
502	\$ 6,653.20
108	\$ 1,142.82
115	\$106,881.30
321	\$ 779.50
401	\$ 21,924.03
501	\$ 5,098.96
590	\$ 16,018.71
TOTAL	\$379,215.22

Resolution No. R-043-2025

Approve Resolution No. R-043-2025 In the Matter of Updating the Composition of the Law and Justice Council; and, Amending Adams County Code Chapter 2.96

Resolution No. R-045-2025

Approve Resolution No. R-045-2025 In the Matter of Adopting the Adams County Homeless Housing Plan (2025-2030)

Correspondence

Office of Adams County Prosecuting Attorney Randy Flyckt re:
Annual Audit of Elected Official Bonds

Board Discussion/Decision Items

Human Resources

Manager Campbell cancelled her scheduled appointment.

Justice AV Solutions (JAVS) Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement

Commissioner Weise moved, Blankenship seconded, to *authorize the Chairman sign Justice AV Solutions (JAVS) Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement, for the JAVS recording system for the Adams County Courts. The agreement is for the period March 1, 2026 through February 28, 2027 in the amount of \$24,000, exclusive of sales tax.* **Motion carried.**

Martin Hall

Commissioner Blankenship moved, Weise seconded, to *approve Resolution No. R-044-2025 – A Resolution of the Board of County Commissioners of Adams County, Washington, Approving and Authorizing the 2026 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and Providing for Other Matters Properly Relating Thereto.* **Motion carried.**

2026 Regular Meeting Days and Locations for Adams County Commissioners

Commissioner Blankenship moved, Weise seconded, to *approve Resolution No. R-046-2025 In the Matter of Setting a Schedule for 2026 Regular Meeting Days and Locations for Meetings of the Board of County Commissioners.* **Motion carried.**

Levy Certification

Commissioner Blankenship moved, Weise seconded, to *authorize the Chairman to sign amended Levy Certification for Collection of Levy Amounts for Current Expense in 2026, in the amount of \$5,633,672.37; and amended Levy Certification for Collection of Levy Amounts for County Road in 2026, in the amount of \$2,596,968.46.* **Motion carried.**

Increasing Taxing District's Regular Levy

Commissioner Blankenship moved, Weise seconded, to *approve Resolution No. R-047-2025 In the Matter of Increasing the Taxing District's Regular Levy from that which was Levied the Previous Year (Current Expense) per RCW 84.55.120.* Motion carried.

Commissioner Blankenship moved, Weise seconded, to *approve Resolution No. R-048-2025 In the Matter of Increasing the Taxing District's Regular Levy from that which was Levied the Previous Year (County Road) per RCW 84.55.120.* Motion carried.

Solid Waste Advisory Board (SWAC) Letters of Interest

The Board reviewed letters of interest for positions on the Solid Waste Advisory Committee (SWAC) for terms to begin in January. No action was taken pending additional consideration.

Public Works

Interim Director Yaeger and Assistant Director Reynolds provided the weekly update on road maintenance, facilities; and, solid waste. All three districts are monitoring weather conditions, noting salt brine may be applied due to expected low temperatures.

Engineering

Engineer Yaeger reported on the Sackman Road bridge project; Gottlieb-Hille bridge project; high volume corridor project; and Rodeo Lake, noting trappers have relocated two (2) beavers to date.

Annual Road Construction Program

Commissioner Blankenship moved, Weise seconded, to *approve Resolution No. R-049-2025 In the Matter of Adopting the 2026 Annual Road Construction Program.* Motion carried.

Annual Road Program

Commissioner Blankenship moved, Weise seconded, to *approve Resolution No. R-050-2025 In the Matter of Adopting the 2026 Annual Road Program.* Motion carried.

Broadband Project – Phase 2 – Othello

Engineer Yaeger reported the award letter was submitted to Blue Mountain Telecommunication Services, Inc., the low bidder for the Broadband Project – Phase #2 – Othello project. The contractor did not

return a signed contract and contract bond pursuant to the terms of the contract.

Commissioner Weise moved, Blankenship seconded, to *approve requesting payment of the lowest bidder, Blue Mountain Telecommunications Services, Inc., bid proposal bond for the Fiber to the Home – Phase #2 – Othello, due to the failure of the lowest bidder to execute the project contract within the specified time.* **Motion carried.**

Based on the recommendation of the Public Works Department, Commissioner Weise moved, Blankenship seconded, to *award the Fiber to the Home – Phase #2 – Othello, to North Sky Communications, LLC, Vancouver, Washington, as the second lowest bidder, in the amount of \$6,843,770.85. This bid is 125.2% of the Phase #2 estimate of \$5,465,001.80.* **Motion carried.**

Treasurer Meise

Treasurer Meise provided an update of 2025 revenues received to date.

Entrance Conference – Accountability Audit 2024

The entrance conference for the 2024 Accountability Audit was conducted by Cindy Fitzporter, Audit Lead; and Phillip Ventress, Audit Supervisor.

Areas to be evaluated include:

- Self-insurance – unemployment
- Budget compliance
- Use of restricted funds – building permit fees
- Payroll – leave balances and accruals
- Assessor's Office – property tax valuations
- Tracking and monitoring of theft sensitive assets, such as computers, tools, equipment
- Financial condition – reviewing for indications of financial distress
- Open public meetings – compliance with minutes, meetings and executive session requirements.

The audit cost is estimated to be approximately \$28,000, plus travel expenses.

Executive Session – None

Recess @ 11:38 a.m.

Reconvene @ 1:00 p.m.

Other Business

Board Reorganization

Commissioner Weise moved, Blankenship seconded, to *confirm Commissioner Blankenship to serve as 2026 Adams County Commissioner Chairman*. **Motion carried.**

Commissioner Weise moved, Garza seconded, to *confirm Commissioner Garza to serve as 2026 Adams County Commissioner Vice-Chairman*. **Motion carried.**

Board Assignments

The Board reviewed special assignments for 2026. Commissioner Weise moved, Blankenship seconded, to carry the 2025 Board assignments into 2026. **Motion carried.** The assignments are as follows:

Blankenship: *Columbia River Caucus, Legislative Steering Committee, Federal Issues Committee, Eastern Washington Council of Governments Alternate, Martin Hall Alternate.*

Weise: *Adams County Development Council (ACDC), Martin Hall, Solid Waste Advisory Committee, JTPA-PIC (SkillSource), Aging and Adult Care Alternate, Legislative Steering Committee Alternate.*

Garza: *Eastern Washington Council of Governments, Aging and Adult Care, Columbia Basin Development League, LEOFF, QuadCo RTPO, Legislative Steering Committee Alternate.*

Recess County Commissioner Meeting @ 1.04 p.m.

Board of Equalization

The Adams County Commissioners, in their capacity as the Board of Equalization, met at 1:04 p.m., for the purpose of electing a chairman; and, setting the meetings of the Board of Equalization in 2026.

Commissioner Garza moved, Weise seconded, to *elect Commissioner Blankenship as Board of Equalization Chairman*. **Motion carried.**

Commissioner Blankenship moved, Garza seconded, to *set the date and time for the second meeting of the Board of Equalization in 2026 as January 6, 2026, at 11:00 a.m.; and, the third meeting of the Board of Equalization in 2026 as January 13, 2026, at 11:00 a.m.* **Motion carried.**

There being no further business, Commissioner Garza moved, Weise seconded, to adjourn the Board of Equalization meeting at 1:07 p.m.
Motion carried.

Reconvene County Commissioner Meeting @ 1:07 p.m.

Amend 2025 Adams County Budget

It being the time of 1:30 p.m. and the place set for the public hearing to consider amendments to the 2025 Adams County Budget, Chairman Garza convened the public hearing.

Staff in attendance: Emergency Management Director Duffey; Auditor Hunt; Treasurer Meise; Prosecutor Flyckt; Sheriff's Administrative Assistant Sandra Gomez and Sheriff Wagner (virtually).

Staff requesting amendments to the 2025 Adams County Budget were provided an opportunity to explain their respective requests.

Press from the Ritzville Adams County Journal was present.

No public comment was received.

Chairman Garza closed the public hearing at 1:48 p.m.

Adjournment @ 3:19 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

RESOLUTION NO. R-043-2025

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF UPDATING THE COMPOSITION OF THE LAW AND JUSTICE
COUNCIL; AND, AMENDING ADAMS COUNTY CODE CHAPTER 2.96**

WHEREAS, RCW 72.09.300 continues to require the establishment of a local law and justice council in each county; and,

WHEREAS, it is the continued desire of the Adams County Board of Commissioners to achieve the most effective and efficient law enforcement and criminal justice system possible in the county; and

WHEREAS, the composition of the Adams County Law and Justice Council was last updated in 2010; and

WHEREAS, the composition of the Adams County Law and Justice Council should be updated to more accurately reflect current stakeholders;

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

- A. The Adams County Law and Justice Council shall be composed as hereinafter provided.
- B. The council shall have the following members:
 - 1. Member of Board of County Commissioners
 - 2. County Sheriff
 - 3. City of Ritzville Police Chief
 - 4. City of Othello Police Chief
 - 5. Representative of Washington State Patrol- Ritzville Detachment
 - 6. County Prosecutor
 - 7. City of Ritzville Municipal Prosecutor
 - 8. City of Othello Municipal Prosecutor
 - 9. Representative of City of Othello Legislative Authority
 - 10. Representative of City of Ritzville Legislative Authority
 - 11. Representative of Town of Lind Legislative Authority
 - 12. Representative of Town of Hatton Legislative Authority
 - 13. Superior Court Judge
 - 14. District Court Judge, Position 1
 - 15. District Court Judge, Position 2
 - 16. District Court Probation Officer
 - 17. County Jail Administrator
 - 18. County Clerk
 - 19. Representative of Kids Hope
 - 20. Representative of New Hope
 - 21. County Public Defense Contract Administrator
 - 22. County Juvenile Department Director

BE IT FURTHER RESOLVED, that any such member, individually named, may designate a representative to attend council meetings on their behalf, provided however, that such designation shall be in writing and filed with the Clerk of the Adams County Board of Commissioners.

BE IT FURTHER RESOLVED, that Adams County Code Chapter 2.96.010 is amended accordingly.

DATED this 16th day of December, 2025.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Miguel A. Garza, Chairman
s/Jay R. Weise, Vice-Chairman
s/Dan C. Blankenship, Commissioner

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board

RESOLUTION NO. R-044-2025

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2026 MAINTENANCE AND OPERATION BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

ADAMS COUNTY, WASHINGTON

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY, WASHINGTON, as follows:

WHEREAS, Adams County, Washington (the “County”) is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children;

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities;

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) (“the Amended and Restated Agreement”), as amended from time to time, executed by each County on the following dates:

Adams County - August 22, 1996;
Asotin County - August 19, 1996;
Douglas County - August 26, 1996;
Ferry County - July 15, 1996;
Lincoln County - July 15, 1996;
Pend Oreille County - July 22, 1996;
Spokane County - August 13, 1996;
Stevens County - August 20, 1996; and
Whitman County - July 15, 1996.

The County entered into the Amended and Restated Agreement pursuant to Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a “juvenile rehabilitation center.”

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of County Commissioners (the “Board”) to approve the Operating Budget for the operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED
as follows:

Section 1. The Board hereby approves the 2026 Operating Budget (as defined in Section 12 of the Amended and Restated Agreement) in substantially the form attached hereto as Exhibit “A”. The County shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

Section 2. All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Adams County, Washington, at a regular meeting thereof held on December 16, 2025.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Miguel A. Garza, Chairman
s/Jay R. Weise, Vice-Chairman
s/Dan C. Blankenship, Commissioner

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board

RESOLUTION NO. R-045-2025

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY HOMELESS HOUSING
PLAN (2025-2030)**

WHEREAS, Adams County is a rural community of approximately 21,000 residents with high housing cost burdens, limited rental supply, and a significant youth population; and

WHEREAS; RCW 43.185C requires each Washington county to establish a local homeless housing plan, consistent with statewide goals and priorities; and

WHEREAS, Adams County developed the homeless housing plan between April and December 2025, through a homeless housing task force composed of county departments, cities, housing authorities, service providers, law enforcement, faith-based organizations, and local nonprofits; and

WHEREAS; public notices were published in the Ritzville Adams County Journal on April 30, 2025, and May 7, 2025, and the county website. A formal public hearing was duly advertised and held on November 12, 2025; and

WHEREAS, the Plan provides a framework for reducing homelessness and improving housing stability in Adams County over the next five (5) years; and

WHEREAS, the Plan aligns with the Adams County Comprehensive Plan and the Housing Action Plans for Othello and Ritzville.

NOW, THEREFORE, BE IT RESOLVED the Adams County Homeless Housing Plan (2025-2030) in the form attached hereto as Exhibit "A", is hereby adopted in its entirety.

BE IT FURTHER RESOLVED this resolution shall take effect immediately upon adoption.

DATED this 16th day of December 2025.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Miguel A. Garza, Chairman
s/Jay R. Weise, Vice Chairman
s/Dan C. Blankenship, Commissioner

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board

RESOLUTION NO. R-046-2025

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF SETTING A SCHEDULE FOR 2026 REGULAR MEETING DAYS
AND LOCATIONS FOR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS**

WHEREAS, the Board recognizes that frequent meetings on-site at the County Courthouse, Ritzville, and the Building and Planning office, Othello, facilitate the budgetary, supervisory, and communication processes between offices, departments and staff within the county; and

WHEREAS, pursuant to RCW 36.32.080(3), the Board is permitted to hold one (1) regular meeting, per calendar quarter, outside of the county seat.

WHEREAS, the Board recognizes that certain legal holidays result in back-to-back meetings with few, if any, scheduled agenda items.

THEREFORE, BE IT HEREBY RESOLVED, effective January 2, 2026, the following meeting schedule is adopted:

A regular meeting every Tuesday of each month at the Adams County Courthouse, 210 W. Broadway, Ritzville, beginning at 9:00 a.m. until adjournment.

A regular meeting every Wednesday of each month at the Adams County Courthouse; 210 W. Broadway, Ritzville, beginning at 9:00 a.m. until adjournment; with the following exceptions:

A regular meeting on the following Wednesdays at the Building and Planning office, 445 Cedar Street, Suite A, Othello, pursuant to RCW 36.32.080(3):

Wednesday, March 18, 2026 beginning at 9:00 a.m. until adjournment

Wednesday, June 24, 2026 beginning at 9:00 a.m. until adjournment

Wednesday, August 26, 2026 beginning at 9:00 a.m. until adjournment

Wednesday, December 9, 2026 beginning at 9:00 a.m. until adjournment

BE IT FURTHER RESOLVED that no meetings are scheduled on the following dates: March 31, 2026; April 1, 2026; June 30, 2026; July 1, 2026; September 29, 2026; September 30, 2026; December 29, 2026; and, December 30, 2026.

DATED this 16th day of December, 2025.

ATTEST:

s/Patricia J. Phillips, CMC
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

s/Miguel A. Garza, Chairman

s/Jay R. Weise, Vice Chairman

s/Dan C. Blankenship, Commissioner

APPROVED AS TO FORM:

s/Randy J. Flyckt, Prosecuting Attorney
WSBA # 29302

RESOLUTION NO. R-047-2025

**ORDER OF BOARD OF COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF INCREASING THE TAXING DISTRICT'S REGULAR LEVY
FROM THAT WHICH WAS LEVIED THE PREVIOUS YEAR (CURRENT EXPENSE)
PER RCW 84.55.120**

WHEREAS, the Legislative Authority of Adams County has met and considered its budget for the calendar year 2026; and,

WHEREAS, the districts actual levy amount from the previous year was **\$5,415,985.12**; and,

WHEREAS, the population of this district is more than 10,000.

NOW, THEREFORE, BE IT RESOLVED by the Legislative Authority of Adams County that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2026 tax year. The dollar amount of the increase over the actual levy amount from the previous year shall be **\$217,687.25**, which is a percentage increase of **4.019347268812%** from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in value of state assessed property, and annexations that have occurred and refunds made.

DATED this 16th day of December, 2025.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Miguel A. Garza, Chairman
s/Jay R. Weise, Vice-Chairman
s/Dan C. Blankenship, Commissioner

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board

RESOLUTION NO. R-048-2025

**ORDER OF BOARD OF COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF INCREASING THE TAXING DISTRICT'S REGULAR LEVY
FROM THAT WHICH WAS LEVIED THE PREVIOUS YEAR (COUNTY ROAD) PER
RCW 84.55.120**

WHEREAS, the Legislative Authority of Adams County has met and considered its budget for the calendar year 2026; and,

WHEREAS, the districts actual levy amount from the previous year was **\$2,494,657.98** and,

WHEREAS, the population of this district is less than 10,000.

NOW, THEREFORE, BE IT RESOLVED by the Legislative Authority of Adams County that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2026 tax year. The dollar amount of the increase over the actual levy amount from the previous year shall be **\$102,310.48**, which is a percentage increase of **4.101182639874%** from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in value of state assessed property, and annexations that have occurred and refunds made.

DATED this 16th day of December, 2025.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Miguel A. Garza, Chairman
s/Jay R. Weise, Vice-Chairman
s/Dan C. Blankenship, Commissioner

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board

RESOLUTION NO. R-049-2025

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ADOPTING THE 2026 ANNUAL ROAD CONSTRUCTION
PROGRAM**

WHEREAS, the County Road Administration Board Standards of Good Practice requires the adoption of the Annual Road Construction Program in accordance with WAC 136 Chapter 16;

THEREFORE BE IT RESOLVED that the Annual Road Construction Program including all equipment purchases for 2026 as presented by the Adams County Engineer and filed and attached hereto is adopted.

DATED this 16th day of December, 2025.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Miguel A. Garza, Chairman
s/Jay R. Weise, Vice-Chairman
s/Dan C. Blankenship, Commissioner

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board

RESOLUTION NO. R-050-2025

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF ADOPTING THE 2026 ANNUAL ROAD PROGRAM

WHEREAS, RCW 36.81.130 and Ch. 136-16 WAC call for the County Engineer, on or before the first Monday in October, to file with the County Legislative Authority for consideration and adoption, a recommended plan for laying out, construction, and maintenance of county roads for the ensuing fiscal year was submitted on **August 11, 2025**; and,

WHEREAS, the Annual Road Program consists of three components, an Annual Construction Program and cost thereof, an annual maintenance plan and cost thereof, and a road equipment purchases and major repairs plan and cost thereof; and,

WHEREAS, the Annual Construction Program's content meets Ch. 136-16-020 WAC and, conforms as nearly practicable to the county's long range road program contained in the 2026 – 2031 Six Year Transportation Improvement Program and indicates whether such work is to be done by County Forces or by publicly advertised contract; and,

WHEREAS, the Board has considered the Annual Road Program consisting of the Annual Construction Program, an annual maintenance plan, and equipment purchase and major repair plan, and revisions and changes were made and, shall adopt an Annual Road Program any time prior to the adoption of the county road budget; and,

WHEREAS, any appropriations contained in the county road budget shall be void unless the county's Annual Road Program is adopted prior to such appropriation; and,

WHEREAS, the Annual Road Program shall not hereafter be changed except by unanimous vote of the Board members present and, the modifications shall be by Resolution or Ordinance; and,

WHEREAS, the 2026 Annual Construction Program and Equipment Purchase was previously adopted by Resolution **R-049-2025** on **December 16, 2025**; and,

WHEREAS, the 2026 Annual Construction Program shall be filed with the County Road Administration Board within 30 days after adoption but not later than December 31st of each year.

THEREFORE BE IT RESOLVED, by the Board of Commissioners of Adams County that the Annual Road Program for 2026 is hereby adopted.

DATED this 16th day of December, 2025.

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Miguel A. Garza, Chairman
s/Jay R. Weise, Vice-Chairman
s/Dan C. Blankenship, Commissioner