

COMMISSIONERS' PROCEEDINGS

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

March 11, 2026 – 9:00 a.m.
(Wednesday)

Call to Order

Chairman Blankenship called the meeting to order.

Present:

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

Pledge of Allegiance

Chairman Blankenship led the Pledge of Allegiance.

Approval/Addition of Agenda

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

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

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

Board of Commissioner Meeting Reconvened @ 10:24 a.m.

Board Workshop

Integrated Health Care Services

2025-2027 Consolidated Contract

Commissioner Weise moved, Garza seconded, to *authorize the Chairman sign 2025-2027 Consolidated Contract CLH32041, Amendment No. 9, between the State of Washington Department of Health and Adams County Integrated Health Care Services, for a funding increase of \$24,792, for a total contract award of \$3,000,778., for the contract period January 1, 2025, through December 31, 2027*. **Motion carried unanimously.**

Recess @ 10:31 a.m.

Reconvene @ 10:43 a.m.

E911

Coordinator Melissa Shepherd reviewed a Legacy Power Systems quote for supply and replacement of four (4) Optima batteries, in the amount of \$2,525.00. This is not a budgeted item; however, it is necessary for UPS uninterrupted power supply.

Commissioner Weise moved, Garza seconded, to *authorize the E911 department to move forward with the supply and replacement of four (4) Optima batteries, from Legacy Power Systems, in the amount of \$2,525, plus sales tax, to be expended from Fund #103 (50%) and Fund #103A (50%).* **Motion carried unanimously.**

Public Records Fees (Body Worn Cameras)

E-911 Coordinator Shepherd provided information on what other entities charge for public records requests as it relates to body worn camera fees and other records provided by the sheriff's office.

Motorola Contract

Commissioner Weise moved, Garza seconded, to *authorize the Charman sign Motorola Quote – 3500419 Statement of Work, for ArcGIS Pro Migration for Flex, which allows the migration from ArcGIS Desktop to ArcGIS Pro, in the amount of \$9,974.84, excluding sales tax, with funds to be expended from Fund #103A.* **Motion carried unanimously.**

Closed Session

At 11:35 a.m. Chairman Blankenship announced the Board would recess into Closed Session for sixty (60) 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; Katelin Davidson; and, Human Resource Manager Campbell were present.

At 12:30 p.m. the Board reconvened from Closed Session.

Adjournment @ 12:41 p.m.

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

Edited and Approved:

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