

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

June 11, 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 @ 9:01 a.m.

Board of Health Meeting Call to Order @ 9:01 a.m.

Board of Commissioner Meeting Reconvene @ 9:50 a.m.

Board Workshop

Integrated Health Care Services

Solid Waste Financial Assistance

Commissioner Weise moved, Blankenship seconded, to *authorize the Chairman sign Solid Waste Management Local Solid Waste Financial Assistance Agreement No. SWMLSWFA-2025-AdCoHD-00288, between the State of Washington Department of Ecology and Adams County Health Department, for a total award of \$100,865.354 (\$75,649. State portion; \$25,216.34 County portion) for a continuation of funding July 1, 2025 through June 30, 2027, for solid waste enforcement*. **Motion carried.**

Recess @ 10:02 a.m.

Reconvene @ 10:17 a.m.

Central Services

Central Services Director Igbinoba reviewed a new PHISH program similar to what the county currently uses. Igbinoba was instructed to research the contract terms of the current software subscription prior to notification of cancellation of services. Once the terms have been reviewed, the Board provided **consensus authorization for the Central Services Department to move forward with the cancellation of the current phishing software program and ordering a replacement phishing software program.**

Additionally, Igbinoba requested authorization for the purchase of routers in the amount of \$40,000. This amount is not a 2025 budgeted expense. No action was taken pending additional consideration.

Broadband FTTH Project

Blankenship moved, Weise seconded, to authorize the Chairman *sign Interlocal Cooperation Agreement for Telecommunication Services between Petrichor Broadband, LLC, and Adams County; and, First Addendum to Interlocal Cooperation Agreement for Telecommunication Services between Petrichor Broadband, LLC, and Adams County.* **Motion carried.**

Indigent Defense

The Board noted the 2021 – 2025 Adams County Indigent Defense Contract will expire on December 31, 2025. Prosecutor Flyckt was directed to meet with Attorney Andrea Crumpler to begin the renewal process.

Executive Session

At 11:45 a.m. Chairman Garza announced the Board would recess into Executive Session for ten (10) minutes under RCW 42.30.110(1)(g) – “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.” Prosecutor Flyckt and Human Resource Manager Campbell were present. No action is anticipated.

At 11:55 a.m. the Board reconvened from Executive Session. No action was taken.

At 12:00 p.m. Chairman Garza announced the Board would recess back into Executive Session for thirty (30) minutes under RCW 42.30.110(1)(g) – “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.” Prosecutor Flyckt and Human Resource Manager Campbell were present. No action is anticipated.

At 12:25 p.m. the Board reconvened from Executive Session. No action was taken.

Adjournment @ 12:25 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