

COMMISSIONERS' PROCEEDINGS

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

May 13, 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

Commissioner Garza reported participating in virtual WCRP training; and, reviewing vouchers.

Commissioner Blankenship reported communicating with the Commerce department via emails regarding the need for additional Broadband funding. A portion of yesterday was spent reviewing vouchers.

Commissioner Weise reported navigating the vendor process through Municipal Research Services Center (MRSC).

Approval/Addition of Agenda

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

Consent Agenda

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

Minutes

Approve Preliminary Minutes of April 22 and 23, 2025

Payroll

Approve April 16 - 30, 2025 Payroll in the amount of \$596,809.95; and, Benefits in the amount of \$319,505.88 (Warrant # Series 533305-533306; Direct Deposit # Series 85232-85426; Benefit/Deduction # Series 1183638-1183648)

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>Number of Vouchers</u>	<u>Amount</u>
001	34	\$ 67,895.13
0019I	1	\$271,204.00
103	1	\$ 77.74
104	11	\$ 56,648.53
106	3	\$ 825.37
112	3	\$ 1,349.34
166	10	\$ 5,140.92
502	2	\$ 2,856.77
108	691 – 694	\$ 1,461.02
115	695 – 706	\$300,977.88
401	707 – 711	\$ 5,968.73
501	712 – 715	\$ 12,563.30
590	716 – 735	\$ 30,823.70
	TOTAL	\$757,792.43

Correspondence – None

Martin Hall

Commissioner Blankenship moved, Weise seconded, to *re-appoint Jay R. Weise to the Martin Hall Consortium Board of Directors for a one (1) year term, effective June 1, 2025 through May 31, 2026.* **Motion carried.**

Commissioner Blankenship moved, Weise seconded, to *re-appoint Priscilla Olscon, Adams County Juvenile Administrator, to the Martin Hall*

Consortium TAC for a two (2) year term, effective June 1, 2025 through May 31, 2027. Motion carried.

Board Discussion/Decision Items

Human Resources

Manager Campbell reported attending the LRI conference last week in Yakima, noting a focus on CBA's; and, union requirements.

Public Works

Director O'Brien and Engineer Yaeger provided the weekly update on gravel road maintenance, noting the department is taking advantage of recent moisture. Crack sealing was completed last week. Patching will take place once pre-leveling begins. Additional updates were provided on culvert projects; solid waste; and, facility projects.

Adams County Fairgrounds

The proposed contract between the Othello Fair Board and Adams County, for the use of the fairgrounds for the Othello Fair in September, was reviewed. Public Works Director O'Brien will forward the contract to the fair board for their review.

Engineering

Engineer Yaeger provided updates on the Lind-Hatton #3 project schedule; and, Rodeo Lake, noting a representative from USDA will review the site prior to providing an agreement with Adams County. Additional updates were provided on bridge projects and the Schoonover Road project.

National Police Week

The Board provided **consensus authorization to sign a proclamation recognizing May 11, 2025 through May 17, 2025 as National Police Week in Adams County.** The proclamation serves to recognize and show appreciation to law enforcement officers in their tireless efforts, professionalism, and dedication to serving our communities.

Permanent Minutes Signed

April 15 and 16, 2025

Executive Session

At 10:55 a.m. Chairman Garza announced the Board would recess into Executive Session for fifteen (15) minutes under RCW 42.30.110(1)(i) –

“To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation...”. No action is anticipated. Prosecutor Flyckt was present.

At 11:08 a.m. the Board reconvened from Executive Session. No action was taken.

Adjournment @ 11:18 a.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