

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 22, 2022 – 9:00 a.m.
(Tuesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

Chairman Jay R. Weise
Vice-Chairman Terrance J. Thompson
Commissioner Dan C. Blankenship

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

Commissioner Blankenship moved, Thompson seconded, to approve the Agenda as presented. **Motion carried.**

Consent Agenda

Commissioner Blankenship moved, Thompson seconded, to adopt the Consent Agenda. **Motion carried.**

Minutes

Approve Preliminary Minutes of February 8 and 9, 2022

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>Control Number</u>	<u>Amount</u>
001	22-0374 – 22-0449	\$ 63,780.02
0018H	22-0450	\$ 307.90
103	22-0451 – 22-0455	\$ 2,512.55
104	22-0456 – 22-0457	\$ 349.44

106	22-0458 – 22-0460	\$ 749.88
112	22-0461	\$ 3,240.00
130	22-0462 – 22-0463	\$ 183.34
131	22-0464 – 22-0466	\$ 2,394.15
502	22-0467 – 22-0471	\$ 6,789.43
108	183 – 184 + 226	\$ 1,562.65
115	185 – 194	\$109,157.62
301	195	\$ 236.31
401	196 – 201	\$ 11,087.28
501	202 – 206	\$ 10,147.97
590	207 – 225	\$ 36,413.84
	TOTAL	\$248,912.38

Correspondence

Callie Moore, H. E. Gritman Senior Center re: Thank you note for 2022 Budget Allocation

Board Assignment Updates

Commissioner Blankenship reviewed various legislative updates as discussed at the Legislative Steering Committee (LSC) meeting held on February 18, 2022.

Board Discussion/Decision Items

Department Update	Amalia Perez	Human Resources
Human Resource Manager Perez provided departmental updates noting she is working on compiling information in preparation of the upcoming collective bargaining process.		

Permanent Minutes Signed

February 1 and 2, 2022

Other Business

Commissioner District Redistricting

Commissioner Weise reported that Auditor Hunt has drawn new voter precinct lines based on congressional districting. There is now a precinct with two households only and, due to the small number of households, will not provide voting anonymity for those voters.

Based on the recommendation of Prosecutor Flyckt, a resolution will be drafted for Board review to amend the boundaries of the commissioner districts.

Executive Session

At 10:43 a.m. Chairman Weise announced the Board would recess into Executive Session for sixty (60) minutes pursuant to RCW 42.30.110(1)(i) – "...to discuss with legal counsel representing the agency litigation or potential litigation...". No action is anticipated. Additionally present was Prosecutor Flyckt.

At 11:43 a.m. the Board reconvened from Executive Session. No action taken.

Adjournment @ 11:44 a.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner