

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

March 15, 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 (*left the meeting at 11:02 a.m.*)

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 approve the Consent Agenda. **Motion carried.**

Minutes

Approve Preliminary Minutes of March 1 and 2, 2022

Payroll

Approve February 16 - 28, 2022 Payroll in the amount of \$476,393.96; and, Benefits in the amount of \$240,844.33 (Warrant # Series 532800-532811; Direct Deposit # Series 71054-71240; Benefit/Deduction # Series 1163204-1163211)

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	22-0644 – 22-0667	\$ 23,988.38
103	22-0668 – 22-0670	\$ 19,669.30
104	22-0671 – 22-0681	\$ 13,781.51
112	22-0682 – 22-0686	\$ 1,555.99
123	22-0687	\$ 6.60
130	22-0688	\$ 537.83
166	22-0689 – 22-0696	\$ 2,438.45
108	294	\$ 3,033.55
115	295 – 307	\$ 8,218.89
401	308 – 312	\$ 10,550.49
501	313 – 319	\$ 3,851.14
590	320 – 351	\$103,848.79
	TOTAL	\$191,480.92

Agreement Deal Road #2 Project Public Works
Approval of Local Agency Agreement between Washington State Department of Transportation and Adams County; and, Local Agency Federal Aid Project Prospectus between Washington State Department of Transportation and Adams County, to authorize preliminary engineering funding for Deal Road #2 Project (CRP-197). (CP03/09/2022)

Resolution No. R-008-2022 Funds Transfer Public Works
Approval of Resolution No. R-008-2022 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501

Permanent Minutes Signed
February 22 and 23, 2022

Correspondence
Adams County Noxious Weed Control Board re: February 8, 2022 Minutes and Agenda for March 8, 2022
Sherri Duff, Clerk of the Board, Adams County Noxious Weed Control Board re: Recommendation of Richard Lynn Kulm, Lind, as Director Appointment for Section #5

Board Updates
The Board reported individually on meetings attended; current projects being worked on; and, various conservations regarding county issues.

Board Discussion/Decision Items

Voter Precinct Districts

Auditor Hunt, along with GIS Director Stolsig, reviewed the revised voter precinct districts. Auditor Hunt reviewed the following necessary actions moving forward:

- An amended legal description for the commissioner district boundaries prior to amending commissioner district boundaries; and
- Once Mr. Stolsig has completed the maps for the voter registration system, the precinct legal boundaries will be adopted by resolution.

Other Business – None

Executive Session – None

Recess @ 11:02 a.m.

Reconvene @ 1:15 a.m.

Farm Lease

One bid was received and opened for lease of county owned farm ground from:

Cody Horst	\$ 3,500 per year
1530 Eagle Road	
Othello, WA 99344	

The lease would consist of up to four (4) crop years commencing on date of execution and terminating on November 30, 2025.

Adjournment @ 1:36 p.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

RESOLUTION NO. R-008-2022

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the 2022 Current Expense Fund #001 for the operation of Courthouse O&M Fund #501; and

THEREFORE, BE IT HEREBY RESOLVED that One hundred fifty thousand and no/100 dollars (\$150,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 15th day of March, 2022.

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

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