

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

April 27, 2022 – 9:03 a.m.
(Wednesday)

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.**

Board Workshop

Public Works Department –Public Works Director O'Brien provided the weekly update on road maintenance activities in all three districts; solid waste; and; facilities. Bids were reviewed for tree trimming and cleanup at the fairgrounds with the Board requesting Facilities Manager Sackmann reach out to the apparent low bidder to clarify the scope of work due to a large discrepancy between the two bids.

Booker Road Overlay #2 Project (CRP-195)

Based on the recommendation of the Public Works Department, Commissioner Blankenship moved, Thompson seconded, to award the Booker Road Overlay #2 Project (CRP-195) to the lowest responsive bidder, Central Washington Asphalt, Inc., Moses Lake, Washington, for the bid amount of \$1,893,000.00, conditioned upon the Concurrence to Award received from WSDOT headquarters for the required 11% DBE Goal as part of the condition to award, and, approve the Chairman to sign the

Concurrence to Award. **Motion carried.** The bid is 93% of the engineer's estimate of \$2,039,908.56.

Engineering

Engineer Yaeger reported on the following projects:

- Suko Road drainage structure/deck replacement project – the deck replacement was completed on April 21, 2022.
- Snowden Road drainage structure – three (3) quotes have been received for a 103"W – 71"H – 60'L culvert with the lowest quote received from Contech, Spokane, Washington at a price of \$29,757.59.

Board Workshop

Human Resources – Human Resource Manager Perez reviewed her upcoming schedule through mid-May as well as projects in process.

Board Workshop

Prosecutor's Office – Prosecutor Flyckt, along with Chief Deputy Prosecuting Attorney Palubicki, reviewed staffing in the Prosecutor's Office, noting there are currently two vacant attorney positions in the Othello office. The civil deputy prosecuting attorney has also expressed a desire to end her contract with Adams County at the end of the year. The prosecutor's office is desiring to begin the interview process with prospective prosecutors, however, do not want to have attorneys begin employment with the county and not have a budget in the coming years to staff the office at the desired level. Several options were reviewed. There are currently six approved attorney staff positions. The Board provided **consensus authorization for Prosecutor Flyckt to move forward in the attorney interview process in order to staff his office and operate in a manner that will best serve the citizens of Adams County as allowed within the current structure.**

Juneteenth

Commissioner Blankenship moved, Thompson seconded, to approve the Memorandum of Understanding Between Adams County Board of Commissioners and the Adams County Sheriff's Deputies Association Regarding Recognition of Juneteenth in 2022 and 2023; and, Memorandum of Understanding Between Adams County Board of Commissioners and the Association of Adams County Employees Regarding Recognition of Juneteenth in 2022. **Motion carried.**

Adjournment @ 12:03 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