

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

June 14, 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 approve the consent agenda as presented. **Motion carried.**

### **Payroll**

Approve May 16 – 31, 2022 Payroll in the amount of \$517,611.89; and, Benefits in the amount of \$247,562.96 (Warrant # Series 532861-532870; Direct Deposit # Series 72181-72365; Benefit/Deduction # Series 1164703-1164710)

### **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	22-1631 – 22-1696	\$ 31,048.20

104	22-1697 – 22-1702	\$ 728.29
106	22-1703 – 22-1705	\$ 989.32
109	22-1706	\$ 1,939.85
112	22-1707	\$ 16,200.00
116	22-1708	\$ 12.68
122	22-1709	\$ 28.00
123	22-1710	\$ 48.56
166	22-1711 – 22-1718	\$ 2,130.81
502	22-1719 – 22-1725	\$ 3,744.98
108	777	\$ 374.86
115	778 – 787	\$ 4,363.32
401	788 – 790	\$ 13,149.16
501	791 – 793	\$ 7,410.95
590	794 – 815	\$ 29,979.60
	TOTAL	\$112,148.58

**Resolution No. R-019-2022 Shop & Storage Addition Public Works**

Approve Resolution No. R-019-2022 In the Matter of Notice to Contractors for Adams County Shop and Storage Addition (Lind). Bid opening is set for Tuesday, July 12, 2022 at 1:30 p.m. in Room 202 of the Adams County Courthouse. (CP20220608)

**Resolution No R-020-2022 Public Works**

Approve Resolution No. R-020-2022 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501.

**Agreement Contract No. K2734 Integrated Health Care Services**

Approve Contract No. K2734, Amendment No. 4, between Washington State Health Care Authority and Adams County Health Department.

**Public Comment – None**

**Board Updates**

Commissioner Thompson reported he attended the Aging and Adult Care meeting in Wenatchee on July 9, 2022.

Commissioner Weise reported his findings in researching public records software for the county.

Commissioner Blankenship reported on the Adams County bridge replacement project, noting the project is moving forward, however, is

dependent on the number of projects and the amount of legislative appropriations available. Additionally, Blankenship reported on the Broadband project, noting he will participate in a TEAMS meeting with Petrichor on Friday.

### **Board Discussion/Decision Items**

#### **Resolution No. R-021-2022**

Commissioner Blankenship moved, Thompson seconded, to approve Resolution No. R-021-2022 In the Matter of Reorganizing the Adams County Board of Health Based on Recent Legislative Amendments.

**Motion carried.**

### **Other Business**

#### **Human Resources**

Human Resource Manager Perez submitted her letter of resignation, effective July 29, 2022.

### **Board Workshop**

The Board, during regular session, attended a virtual Board of Equalization training with Rikki Bland, Washington State Department of Revenue, from 10:00 a.m. through 4:00 p.m. The Board recessed for lunch from 12:38 p.m. until 1:30 p.m.

### **Permanent Minutes Signed**

May 17 and 18, 2022

May 24 and 25, 2022

### **Correspondence Received**

Randy Flyckt, Adams County Prosecuting Attorney re: Annual Audit of Elected Official Bonds

Notice of Cannabis License Application re: OM SHIV, 2310 W. Sutton Road Suite B3, Othello (*Change of Location Application*)

Amalia Perez, Human Resource Manager re: Letter of Resignation

### **Executive Session – None**

### **Adjournment @ 4:10 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-019-2022**

**NOTICE TO CONTRACTORS**  
**County of Adams**  
**Department of Public Works**  
**Ritzville, Washington**

**Sealed bids will be received** by Adams County at the office of the Board of County Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington 99169, **until 1:30 p.m., Tuesday, July 12, 2022**, and will be opened and publicly read for the following construction improvements:

**Adams County Shop & Storage Addition by the construction of a 30' x 70' post frame style building with 3 open bays (gravel floor) and 2 full enclosed bays (concrete floor) and other work, all in accordance with the attached Contract Plans and these Contract Provisions.**

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall be made payable to the Adams County Treasurer.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion best serves the interest of Adams County.

Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington, 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

“The Adams County, in accordance with the provisions of Title VI of the Civil Rights Act of 1964

(78 Stat. 252, 42 U.S.C. 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award”.

**DATED** this 14th day of June, 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

**RESOLUTION NO. R-020-2022**

**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 14th day of June, 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

**RESOLUTION NO. R-021-2022**

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

**IN THE MATTER OF REORGANIZING THE ADAMS COUNTY BOARD OF HEALTH  
BASED ON RECENT LEGISLATIVE AMENDMENTS**

**WHEREAS**, pursuant to the Constitution and laws of the State of Washington, Adams County, Washington is a Washington county duly organized and existing; and

**WHEREAS**, pursuant to the provisions of RCW 36.01.030, the powers of Adams County can only be exercised through the Board of County Commissioners of Adams County, Washington (“Board” or “Board of County Commissioners”); and

**WHEREAS**, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners has the care of County property and the management of County funds and business; and

**WHEREAS**, pursuant to the adoption of Adams County Resolution No. R-55-03, on June 9, 2003, the Adams County Board of Commissioners terminated its membership in the Adams County Health District effective December 31, 2003, and began acting as the Adams County Board of Health on January 1, 2004; and

**WHEREAS**, pursuant to the provisions of RCW 70.05.030, amended by Section 6 of SHB 1152 having an effective date of July 1, 2022, the Board of County Commissioners must by resolution or ordinance establish an expanded local Board of Health pursuant to the conditions enumerated in SHB 1152; and

**WHEREAS**, the 2021 Washington State Legislature under E2SHB 1152 enacted legislation addressing the compositions and appointments to local boards of health which will require Adams County as of July 1, 2022, to modify the membership and qualifications for the Adams County Board of Health.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Adams County, Washington, pursuant to the provisions of RCW 70.05.030 currently amended by Section 6 of E2SHB 1152 and having an effective date of July 1, 2022, that the Adams County Board of Health, shall be modified to provide as follows:

Establish a six (6) member Adams County Board of Health consisting of the following voting members, except as provided to the contrary:

- A. Three (3) members of the county legislative authority; and
- B. Three (3) members appointed by majority vote of the Adams County Board of County Commissioners who shall not be otherwise elected to any public office selected from one of each of the following categories who shall serve a two-year term. Provided however, these three (3) members may not participate in any decision related to the setting or modification of permit, licensing, or application fees, or matters directly relating to budgetary matters, which shall only be determined by those members of the Adams

County Board of Health who are elected members of the Adams County Board of Commissioners. The categories are:

- i. One (1) member representing public health, health care facilities, or providers, who is practicing or employed in Adams County and are a medical ethicist; epidemiologist; experienced in environmental public health, such as a registered sanitarian; community health worker; holder of a master's degree or higher in public health or equivalent; employee of a hospital located within Adams County; or any of the following providers holding an active or retired license in good standing under Title 18 RCW: physician or osteopathic physician, advanced registered nurse practitioner, physician assistant or osteopathic physician assistant, registered nurse, dentist, naturopath, or pharmacists.
- ii. One (1) member representing consumers of public health who is an Adams County resident who has self-identified as having faced significant health inequities or having lived experiences with public health-related programs such as: the special supplemental nutrition program for women, infants, and children; the supplemental nutrition program; home visiting, or treatment services. Individuals from historically marginalized and underrepresented communities may be given preference. Provided, this member may not be an elected official and may not have any fiduciary obligation to a health care facility or other health agency and may not have a material financial interest in the rendering of health services.
- iii. One (1) member representing community stakeholders who represents the following types of organizations located in Adams County: community-based organization or nonprofit that works with populations experiencing health inequities in Adams County; the business community; or the environmental public health regulated community.

Members appointed to the Adams County Board of Health shall serve without compensation but shall be reimbursed for necessary expenses including but not limited to parking and mileage.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Adams County, Washington, that the provisions of this Resolution shall become effective as of the 1<sup>st</sup> day of July, 2022

**DATED** this 14th day of June, 2022.

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

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

Approved as to form:  
s/Randy J. Flyckt  
Prosecuting Attorney  
WSBA #29302