

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 21, 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 add the following item to the agenda; and, to approve the agenda as amended.

1. Approve Preliminary Minutes of June 7 and 8, 2022.

Motion carried.

Minutes

Approve Preliminary Minutes of June 7 and 8, 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	22-1782 – 22-1803	\$ 24,822.29
001	Hand Pays	\$ 265.00

104	22-1804 – 22-1813	\$ 3,671.28
106	22-1814	\$ 467.18
109	22-1815	\$ 969.92
113	22-1816	\$ 343.55
123	22-1817 – 22-1825	\$ 16,529.77
502	22-1826 – 22-1830	\$ 54,303.94
108	816 – 817	\$ 2,918.51
115	818 – 823	\$196,568.89
321	824	\$ 5,342.10
401	825 – 830	\$ 34,454.88
501	831 – 834	\$ 1,622.97
590	835 – 857	\$235,311.36
	TOTAL	\$577,591.64

Public Comment – None

Correspondence Received

Adams County Noxious Weed Control Board re: Minutes of May 10, 2022 and Agenda for June 13, 2022

Board Updates

Commissioner Blankenship provided an update on the Broadband project.

Board Discussion/Decision Items

Human Resources

Human Resource Manager Perez reported on new county hires; the retirement presentations held in Othello and Ritzville; and, updates to the Paid Family Medical Leave (PFML) policy. Additionally reviewed was the recruitment announcement and proposed salary schedule for the Human Resource Manager position.

Board of Health Applicant Karen Potts Interview

The Board conducted an interview with applicant Karen Potts for a position on the newly expanded Board of Health.

Other Business

Sheriff Wagner requested and received **consensus authorization to purchase fingerprint machine software**. The software upgrade is necessary for functionality between the county and state. The department currently has three machines with the cost of the update approximately \$1000 per machine. Wagner reported an annual maintenance agreement

is available that will include the update at a cost of approximately \$3,129, noting the cost will be absorbed within his current budget.

Permanent Minutes Signed – None

Executive Session – None

Adjournment @ 11:45 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