

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 5, 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.**

Minutes

Approve Preliminary Minutes of June 21 and 22, 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	22-1906 – 22-1926	\$ 12,861.77
001	Hand Pays	\$ 1,124.39
106	22-1927 – 22-1931	\$ 9,342.16
112	22-1932 – 22-1936	\$ 1,016.82

122	22-1937	\$ 20,000.00
123	22-1938 – 22-1939	\$ 3,424.52
502	22-1940 – 22-1945	\$ 3,507.70
108	885 – 886	\$ 31.55
115	887 – 892	\$ 5,063.23
401	893 – 895	\$ 26,033.52
501	896 – 897	\$ 2,820.71
590	898 – 922	\$ 33,860.33
	TOTAL	\$119,086.70

Public Comment – None

Correspondence – None

Board Updates

Commissioner Blankenship reported on Broadband activities.

Commissioner Thompson reported on the LEOFF Board meeting he attended on June 30, 2022.

Commissioner Weise reported an on-site visit was conducted on June 30, 2022 with the Washington Counties Risk Pool (WCRP) at the Adams County Fairgrounds and the Bruce Transfer Station.

Board Discussion/Decision Items

Human Resources

Human Resource Manager Perez provided updates on departmental activities. Additionally, the modified Human Resource Manager job description is ready for adoption. Action is anticipated July 12, 2022.

Other Business

Sheriff's Department

Sheriff Wagner provided updates on jail staffing.

Executive Session – None

Permanent Minutes Signed

June 14 and 15, 2022

Adjournment @ 10:18 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