

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 2, 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 July 12 and 13, 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	22-2248 – 22-2290	\$109,270.09
001	Hand Pays	\$ 1,425.00
104	22-2291 – 22-2302	\$ 23,718.73

106	22-2303	\$ 1,922.46
116	22-2304	\$ 9.49
123	22-2305 – 22-2306	\$ 2,244.51
130	22-2307 – 22-2309	\$ 835.41
131	22-2310 – 22-2311	\$ 13,398.51
502	22-2312 – 22-2322	\$ 24,978.94
108	1054 – 1056	\$ 580.55
115	1057 – 1058	\$ 1,150.00
401	1059 – 1062	\$ 6,160.83
501	1063 – 1065	\$ 3,623.15
590	1066 – 1079	\$ 18,490.73
	TOTAL	\$207,808.40

Public Comment – None

Correspondence – None

Board Updates

Commissioner Blankenship reported on the Eastern Washington Council of Governments meeting, noting predators remain a concern. As such, Commissioner Blankenship reported he has appointments set up with local cattlemen for later this week to discuss wolf issues in the south eastern portion of the county. Additionally, Commissioner Blankenship reported on his attendance at the virtual assembly of the Washington State Association of Counties (WSAC).

Commissioner Blankenship requested and received Board **consensus to proceed with preparing a notice for Request for Bids for Adams County Broadband project professional services and advertising the same.**

Board Discussion/Decision Items

Sheriff's Department

Sheriff Wagner, along with Emergency Management Director Duffey, reviewed a proposal for the purchase of TheSheriffApp.com, a custom mobile application designed specifically for law enforcement entities to assist in community outreach relating to information for the public. Proposed funding for the initial purchase of TheSheriffApp.com, in the amount of \$30,000, will be provided from Emergency Management Fund

#106; Registered Sex Offender Fund #131; Police Operations Fund #065; and, Care and Custody Fund #070. A three (3) year maintenance program, in the amount of \$8,000 is proposed with a percentage of the cost allocated from each of the above funds. The Board provided **consensus authorization for Sheriff Wagner to move forward with obtaining a contract from TheSheriffApp.com for review.**

Additionally, Sheriff Wagner provided various updates relating to his department.

Building and Planning

Building and Planning Director Wiltse previously notified the Board of his retirement, effective August 30, 2022. As such, Assistant Building and Planning Director Lorenz reviewed several staffing options for the department moving forward. Lorenz currently serves as Assistant Director; Building Official; and, Fire Marshal within the Building and Planning Department. No action was taken pending further discussion.

Additionally, a *draft* Interlocal Agreement between the City of Ritzville and Adams County for building inspector services was reviewed. The document will be prepared in final form and brought before the Board for action.

Other Business

Ordinance No. O-02-2022

Based on the recommendation of the Adams County Planning Commission, which duly advertised and held a public hearing on the matter July 19, 2022, Commissioner Blankenship moved, Thompson seconded, to approve Ordinance No. O-02-2022 An Ordinance Amending Exhibit "B" of Ordinance No. O-02-21, Title 17, Zoning Map, to Provide for a Zone Change from Rural Residential (RR) to Residential (R-1) for a Specific Parcel of Property; and, Amending the Adams County Code (Zoning Map) Accordingly. **Motion carried.**

Executive Session – None

Adjournment @ 11:34 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