

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse
Ritzville, Washington**

September 28, 2022 – 9:00 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 *add the following item to the agenda; and, approve the agenda as amended.*

1. *Executive Session per RCW 42.30.110(1)(g)*

Motion carried.

Board Workshop

Public Works

Public Works Director O'Brien and Engineer Yaeger provided the weekly update on road maintenance; solid waste; facilities; and, engineering projects.

Additionally, O'Brien reported the public works department is requesting to surplus equipment and would like a public hearing scheduled to hear the matter. The public hearing is set for October 25, 2022 at 1:30 p.m. in Room 202 of the Courthouse, Ritzville. Necessary documents will be prepared for advertisement.

Executive Session

At 9:40 a.m. Chairman Weise announced the Board would recess into Executive Session for ten (10) minutes under RCW 42.30.110(1)(g) – "To

evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.” Additionally present were Prosecutor Flyckt and Human Resource Manager Campbell.

At 9:45 a.m. the Board reconvened from Executive Session.

Central Services Director

Commissioner Blankenship moved, Thompson seconded, *to terminate the employment relationship between Adams County and Kristian Boness, Central Services Director, effective immediately; and, the Chairman of the Board of Commissioners, along with Director of Human Resources, inform Mr. Boness of this decision forthwith.* **Motion carried.**

Signature Verification Training

At 10:05 a.m. the Board recessed to attend a virtual signature verification training in the commissioner meeting room. Additionally present was Prosecutor Flyckt. The Board reconvened at 12:05 p.m.

Adjournment @ 12:05 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