

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 25, 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.

Public Comment – None

Approval/Addition of Agenda

Commissioner Weise moved, Blankenship seconded, to *add the following items to the agenda; and, approve the agenda as amended:*

1. *Central Services update*
2. *Closed Session (Labor Negotiations).*

Motion carried.

Consent Agenda

Commissioner Blankenship moved, Thompson seconded, to *approve the consent agenda as presented.* **Motion carried.**

Minutes

Approve Preliminary Minutes of October 11 and 12, 2022

Payroll

Approve October 1 – 15, 2022 Payroll in the amount of \$474,883.70; and, Benefits in the amount of \$87,501.33 (Warrant # Series 532944-532948; Direct Deposit # Series 73856-74033; Benefit/Deduction # Series 1167106-1167112)

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	22-3319 – 22-3371	\$265,289.53
103	22-3372 – 22-3375	\$ 2,597.68
104	22-3376 – 22-3377	\$ 215.63
112	22-3378	\$ 467.20
114	22-3379 – 22-3380	\$ 1,522.90
116	22-3381	\$ 106.00
130	22-3382	\$ 318.14
131	22-3383	\$ 3,021.77
108	1390 – 1392	\$ 7,340.26
115	1393 – 1403	\$362,079.85
401	1404 – 1406	\$ 66,379.54
501	1407 – 1411	\$ 4,503.62
590	1412 – 1428	\$ 32,827.29
	TOTAL	\$746,669.41

Correspondence

Notice of Cannabis License Application re: Assumption, License #427537, 1874 Batum Road, North, Suite 400, Odessa

Washington State Liquor and Cannabis Board re: Potholes Bar & Grill, 7037 Highway 262 E, Othello – Approval of License #078745 – 4T

Board Updates

Commissioner Blankenship reported on Broadband activities. Additionally, he participated in a roundtable discussion with Senator Cantwell on Monday, October 24, 2022 in Moses Lake with the main topic being the Odessa Groundwater Replacement Program.

Central Services

Commissioner Weise requested IT personnel Alex Igbinoba, and Eloy Sanchez provide an update on an expedient issue. Igbinoba noted the T2 program requires additional server space to run properly and suggested purchasing a new server for the T2 program. Prior to moving forward,

Commissioner Weise will review the purchasing policy with IT staff later today.

Board Discussion/Decision Items

Human Resources

Manager Campbell reported the PFML rate is increasing with the premium to be divided between employer and employee. Open enrollment launched this week with notification included in employee payroll. Additionally, Campbell reported she will be attending the job fair in Othello, scheduled for October 27, 2022.

Closed Session

At 9:54 a.m. Chairman Weise announced the Board would recess into Closed Session for fifteen (15) minutes under RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.” Additionally present was Prosecutor Flyckt.

At 10:09 a.m. the Board reconvened from Closed Session.

Assessor 2023 Budget

Assessor Rodriguez reviewed the proposed 2023 budget for Fund #040.

Finance Committee

The Finance Committee meeting was called to order. Present in addition to Treasurer Meise were Auditor Hunt; Chairman Weise; Vice-Chairman Thompson; Commissioner Blankenship; and, Prosecutor Flyckt.

CFA Vice-President Aaron Bonck attended virtually, reviewing inflations of Consumer Price Index (CPI) and Personal Consumption Expenditure (CPE).

Treasurer Meise reviewed State Revenue Distributions through September 30, 2022. Additionally reviewed were county investments.

Auditor Hunt reviewed ending cash balances from 2013 through 2021.

The Finance committee adjourned at 11:54 a.m.

Other Business

Assessor Rodriguez introduced new employee Alisha Baker.

Permanent Minutes Signed

October 4 and 5, 2022

Executive Session – None

Recess @ 12:00

Reconvene @ 1:00 p.m.

Declare Public Works Equipment Surplus and Designate Disposal of Same by Salvage or at Public Auction

It being the time of 1:30 p.m. and the place set for the public hearing to consider certain Public Works equipment surplus, Chairman Weise convened the public hearing.

Public Works Director O'Brien reviewed the surplus equipment with the Board.

There was no public comment.

Chairman Weise closed the public hearing at 1:35 p.m.

Declare Public Works Equipment Surplus and Designate Disposal of Same by Salvage or at Public Auction

Commissioner Blankenship moved, Thompson seconded, to *approve Resolution No. R-033-2022 In the Matter of Declaring Certain County-Owned Equipment Surplus and Designating These Items to be Disposed of By Salvage or Sold at Public Auction.* Motion carried.

Memorandum of Understanding

Commissioner Blankenship moved, Thompson seconded, to *approve Memorandum of Understanding Between Adams County and the Association of Adams County Employees Regarding Lateral Hires.* Motion carried.

Adjournment @ 1:58 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-033-2022

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

**IN THE MATTER OF DECLARING CERTAIN COUNTY-OWNED EQUIPMENT
SURPLUS AND DESIGNATING THESE ITEMS TO BE DISPOSED OF BY SALVAGE
OR SOLD AT PUBLIC AUCTION**

WHEREAS, following a public hearing on October 25, 2022, during which time certain equipment was evaluated and considered and then deemed to be surplus;

THEREFORE, BE IT HEREBY RESOLVED, that the following is surplus equipment and is hereby ordered to be disposed of by salvage or taken to public auction and sold:

Vehicle	Year	Odometer	Make	Description	Vin #
12	1995	137500	Chevy	3/4 ton pickup	1GCFC24K4SZ246430
19	1993	95488	Chevy	1/2 ton pickup	1GCEC14Z9PE193306
30	1991	78000	Chevy	3/4 ton pickup	2GBGC29K9M1148538
130	1988	217134	Ford L9000	5th Wheel Tractor	1FDZU90XIJVA28225
527	2010	120120	FORD	Crown Victoria	2FABP7BV5AX128376
529	2012	190414	Chevy	Caprice	6G1MK5U23CL649715
537	2012	154277	Chevy	Caprice	6G1MK5U2XCL649713
543	2016	112544	Ford	Interceptor	1FM5K8ARXGGD32035
614	1975	2101 hr.	John Deere	301-A Tractor	222909T
16	1998	147347	Ford	F-250 pickup 2X4	2FTRF2763WCB07282

23	1994	120000	Chevy	3/4 ton 2X4	1GCGC24K6RE281377
36	1996	119951	Dodge	Ram 3/4 ton 2x4	1B7JC2642TJ192931
135	1990	152128	Ford L9000	Bear cat distributor	1fFDZU90WXLVA31165
136	1982	237900	Peterbilt	5th Wheel Tractor	1XP8L29X9CP153640
155	1997	92514	Chevy	350 HD TRUCK	1GBXC34F2VJ113812
168	1993	264172	Mack Rd 688S	10 YD dump truck	2M2P267C8PCO16473
174	2006	174113	Mack Granite	Dump Truck	1M2AG11CX6M041067
506	2000	121726	Ford	Contour	3FAFP66L5YM117808
512	2009	132554	Chevy	Impalas LS	2G1WB75K691318031
555	2009	202812	Chevy	Tahoe 4X4	1GNFK03059R230679
591	2000	114517	Ford	Contour	3FAFP66Z2YM109928
611	1996	4050 hr.	Versatile	Flail mower	D20185
612	1996	4503 hr.	Versatile	Flail mower	D20187
875	1999	0	Wilkens	Refuse trailer	1W9154833XM077682
876	1999	0	Wilkens	Refuse trailer	1W95483XXMO77680
877	1999	0	Wilkens	Refuse trailer	1W9154831XM077681
880	1997	0	Alloy	Refuse trailer	1ALSL038XVS970952
938	1984	0	Klein	6500 gallon tanker	1K6TC32T8EC013007
982	1997	7111	Bear Cat	Kracker	20497
987	2004	6034	Bear Cat	Kracker	20903
	1996	0	New Holland	Bucket loader	7414
			Williamson	10 yd box	99-39288
			Williamson	10 yd box	
			Tenco	10 yd sander box	

DATED this 25th day of October, 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