

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

November 2, 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 *approve the agenda as presented*. **Motion carried.**

### Board Workshop

#### Public Works

Public Works Director O'Brien and Engineer Yaeger provided weekly updates related to the following departments:

- Maintenance – current duties include harvest road maintenance; crack seal; prepping for hydro-seeding; pre-leveling on Schoonover Road; culvert cleaning; and, bridge deficiencies. Equipment is being prepared for winter weather.
- Fairgrounds – the RV park is closed for the winter; winterization of the facility is taking place.
- Facilities – the jail air conditioning repair is scheduled.
- Engineering – the contractor is paving today on the McKinney Road project; bridge inspections are taking place; and, guardrail repairs are on-going.

### **Distribution of County Road Funds**

Commissioner Blankenship moved, Thompson seconded, to *approve Resolution No. R-034-2022 In the Matter of Distribution of County Road Funds to the Cities*. **Motion carried.**

### **Danielson Road Paving**

Commissioner Blankenship moved, Thompson seconded, to *approve Pay Estimate #1, in the amount of \$340,656.71 to Granite Construction Company, Yakima, Washington for paving work completed in the month of October, 2022 on First Avenue, Danielson Road, Bruce Transfer Stations and Ritzville Transfer Stations*. **Motion carried.**

### **Fairgrounds**

Public Works Director O'Brien reviewed a request for a quarter horse show to be held in 2023 at the Adams County Fairgrounds. Commissioner Weise will contact the livestock committee for event feasibility prior to moving forward with the request.

### **Geographic Information Systems**

Director Stolsig reviewed departmental activities noting he is working with the Planning Commission to provide exhibits for their meetings; and, the zoning map has been updated to reflect the change in Othello city limits. Additionally, Stolsig reported on future objectives such as updating roads on MapSifter; and, meetings and trainings scheduled and/or completed.

### **Emergency Management**

Director Duffey reported the CWPP grant application was submitted, noting a determination will be made in early 2023; the Columbia Generating System (CGS) Radiological Plan revision was submitted to the Washington State Emergency Management Department; and, current projects include working on paperwork involving the Lind Fire and the Hazard Mitigation Plan. Past events include participation in the Adams County Sheriff's Posse meeting, participation in the Columbia Generating Station exercise; and participation in the Fire District #5/Othello Fire Department open house.

### **Building and Planning**

Assistant Director Lorenz reported on departmental activities noting Planning Commission activities; code revision drafts; and current plat projects. Building permit activity was reviewed with Lorenz noting the permit process has been updated and is expected to be fully operational

by March, 2023. Additionally, Lorenz reported code enforcement is continuing, providing a report on disposition of the violations.

**Human Resources**

Manager Campbell reviewed resume submittals for the open position of Building and Planning Director.

**Recess @ 12:06 p.m.**

**Reconvene @ 1:15 p.m.**

**Budget Workshop**

The Board, along with Auditor Hunt, spent the afternoon reviewing 2023 departmental budgets.

**Adjournment @ 2:55 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-034-2022**

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

**IN THE MATTER OF DISTRIBUTION OF COUNTY ROAD FUNDS TO THE  
CITIES**

**WHEREAS**, Adams County established procedures regarding distribution of County Road Funds for the Surface Transportation Program to Local Agencies under Resolution No. 86-98;

**NOW THEREFORE BE IT HEREBY RESOLVED** that Adams County pay to the cities/towns the following amounts from the County Road Fund #115: In compliance with Resolution No. 86-98

<u>City/Town</u>	<u>Population</u>	<u>BARS Number</u>	<u>Amount</u>
Othello	8,920	542.30.50.01	\$103,593
Ritzville	1,780	542.30.50.02	\$20,672
Lind	535	542.30.50.03	\$6,213
Washtucna	210	542.30.50.04	\$2,439
Hatton	80	542.30.50.05	\$929
<b>Totals</b>	<b>11,525</b>		<b>\$133,846</b>

**DATED** this 2nd day of November, 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