

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 8, 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

Sheriff's Department

Sergeant Henkel presented an agreement for jail space at the Benton County jail facility. The agreement will be forwarded to Prosecutor Flyckt for review prior to Board consideration.

Approval/Addition of Agenda

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

1. Board of Equalization Discussion

Motion carried.

Consent Agenda

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

Minutes

Approve Preliminary Minutes of October 25 and 26, 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	22-3454 – 22-3493	\$ 67,635.85
103	22-3494	\$ 8,531.00
103A	22-3495	\$ 3,072.60
104	22-3496 – 22-3515	\$ 39,776.33
106	22-3516 – 22-3518	\$ 4,038.83
107	22-3519	\$ 250.00
112	22-3520 – 22-3524	\$ 1,102.96
123	22-3525 – 22-3529	\$ 4,109.40
130	22-3530	\$ 372.54
502	22-3531 – 22-3543	\$ 10,662.13
108	1459	\$ 4.86
115	1460 – 1467	\$471,095.64
401	1468 – 1474	\$ 19,650.22
501	1475 – 1481	\$ 14,834.17
590	1482 – 1500	\$ 60,457.39
	TOTAL	\$705,593.92

Meeting Cancellation

Due to a lack of quorum, regular meetings scheduled for November 15, 2022 and November 16, 2022 are cancelled. Press will be notified.

Correspondence

Jim McAdams, Office of Attorney General of Washington re: Adams County Noxious Weed Control Board File #628977

Jim McAdams, Office of Attorney General of Washington re: Adams County Noxious Weed Control Board File #628981

Board Updates – None

Board Discussion/Decision Items

Human Resources

Manager Campbell reported on the Paid Family Medical Leave Act noting rates are increasing. Campbell requested authorization to purchase a laminating machine for use in her department with Commissioner Weise

noting the current HR budget has funds available in small tools. Campbell reported she will purchase a laminator that will not exceed budgeted funds. Additionally, Campbell reported on her attendance at the career fair in Othello; and, vacant positions in the county were reviewed.

Board of Equalization

The Board reviewed Board of Equalization procedures.

Scott Harris – Othello Food Bank

Scott Harris, representing the Othello Food Bank, reviewed the current demand of the food bank; recent events; finances; and, current challenges and future demands facing the food bank. Communities served by the food bank include Lind, Hatton and Othello. The Board requested Mr. Harris check back from time to time to allow the Board to explore appropriate funding sources.

E-911

Coordinator Melissa Shepherd reviewed the following:

- Radio Frequency Licensing – Commissioner Weise noted that quotes are needed from at least three (3) vendors. No decision was made pending additional quotes being received.
- Replacement of the Rackmount UPS at the Ritzville Tower was reviewed at a cost of \$2,322.00, quoted from Day Wireless, with funding from Fund #103A available for the purchase. The Board provided **consensus authorization to move forward with the purchase under the current maintenance agreement with Day Wireless.**
- CallStation Hardware Refresh proposal – the total cost is \$226,658.32. Appropriate funding was reviewed. No action was taken pending additional consideration.

Closed Session

At 11:29 a.m. Chairman Weise announced the Board would recess into Closed Session for thirty (30) 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 11:59 a.m. the Board reconvened from Closed Session.

Other Business – None

Permanent Minutes Signed

October 18 and 19, 2022

Executive Session – None

Recess @ 12:00

Reconvene @ 1:00 p.m.

Commissioner Weise attended a Solid Waste Advisory Committee meeting from 1:00 p.m. until 2:03 p.m.

Agreement for Jail Services

Commissioner Blankenship moved, Thompson seconded, to *authorize the Chairman to sign Agreement for Jail Space at the Benton County Jail between Benton County and Adams County for the use of Benton County jail facilities and services at Benton County Justice Center, 7122 W. Okanogan Place, Kennewick, Washington for the incarceration of inmates at a base rate of \$115.00 per day.* **Motion carried.**

Adjournment @ 2:45 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