

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

December 20, 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 – *absent*
Commissioner Dan C. Blankenship

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Public Comment – None

Approval/Addition of Agenda

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

Consent Agenda

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

Minutes

Approve Preliminary Minutes of December 6 and 7, 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	22-4046 – 22-4095	\$ 84,175.81
104	22-4096 – 22-4105	\$ 5,998.54
106	22-4106 – 22-4107	\$ 1,467.51
116	22-4108	\$ 6.90
119	22-4109	\$ 3,868.31
122	22-4110	\$ 28.00
123	22-4111	\$ 11.00
166	22-4112	\$ 19.42
502	22-4113 – 22-4124	\$ 13,587.98
108	1679	\$ 467.49
115	1680 – 1692	\$ 913,617.85
321	1693	\$ 1,470.25
401	1694 – 1700	\$ 22,781.85
501	1701 – 1711	\$ 6,554.99
590	1712 – 1734	\$ 78,663.21
	TOTAL	\$1,132,719.11

Correspondence

Judge Russell, District Court, Position #1 re: Request for disposal of Inventory Items #10515 and #10517

Board Updates

Commissioners Blankenship and Weise reviewed various county issues. Additionally, a letter received from Mayor Logan regarding a multi-family housing proposal in Othello was reviewed with potential effects for the county discussed.

Board Discussion/Decision Items

Human Resources

Manager Campbell cancelled her scheduled appointment.

New Hope and Kids Hope

Suzi Fode, Executive Director of New Hope and Kids Hope, reviewed services performed by the agency to include domestic violence services; sexual assault services; and, general crime services. Additionally, Fode reported they are a nationally accredited children advocacy center serving Grant and Adams Counties. Fode noted that the agency is a Grant County department under the direction of the Grant County Commissioners with funding primarily received in the form of grants and fundraising. Grant County has dedicated ARPA funds to the agency with

Fode requesting that Adams County also dedicate a portion of ARPA funds to support the program. No action was taken pending further consideration.

Other Business – None

Closed Session

At 11:08 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 were Prosecutor Flyckt; Civil Attorney Barden; and, Human Resource Manager Campbell.

At 11:38 a.m. the Board reconvened from Closed Session.

Executive Session

At 11:41 a.m. Chairman Weise announced the Board would recess into Executive Session for thirty (30) minutes under RCW.42.30.110(1)(i) – “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”

At 12:11 a.m. the Board reconvened from Executive Session.

Adams County District Court, Position 2

Commissioner Blankenship moved, Weise seconded, to *authorize delivery of a letter, dated 12/20/2022, to the Honorable Carolyn Benzel, regarding the Othello Municipal District Court Services Transition.* **Motion carried.**

Recess @ 12:13 p.m.

Reconvene @ 1:15 p.m.

Martin Hall

Commissioner Blankenship moved, Weise seconded, to *approve Resolution No. R-044-2022 – A Resolution of the Board of County Commissioners of Adams County, Washington, Approving and Authorizing the 2023 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and Providing for Other Matters Properly Relating Thereto.* Motion carried.

Amend 2022 Adams County Budget

It being the time of 1:30 p.m., Chairman Weise convened the public hearing to consider amendments to the 2022 Adams County Budget.

Chairman Weise, along with Auditor Hunt, reviewed proposed amendments.

Additional County staff present were Engineer Yaeger; Public Works Director O'Brien; and, Prosecutor Flyckt. Treasurer Meise attended virtually.

There was no public comment received.

There being no further comment, Chairman Weise closed the public hearing at 1:43 p.m.

2023 Budget

The Board spent a portion of the afternoon session reviewing the proposed 2023 Adams County Budget.

District Court Inventory

The Board provided **consensus authorization for Adams County District Court, Position 1, to dispose of Inventory Items #10515 and #10517 as they are no longer useful or of any value to the department.**

Adjournment @ 3:32 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
-absent-
Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner

RESOLUTION NO. R-044-2022

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2023 MAINTENANCE AND OPERATION BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

ADAMS COUNTY, WASHINGTON

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY, WASHINGTON, as follows:

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children;

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities;

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996
Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996

Adams County - August 22, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1996
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a “juvenile rehabilitation center” as amended from time to time;

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of County Commissioners (the “Board”) to approve the Operating Budget for the operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1. The Board hereby approves the 2023 Operating Budget (as defined in Section 12 of the Amended and Restated Agreement) in substantially the form attached hereto as Exhibit “A”. The County shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

Section 2. All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Adams County, Washington, at a regular meeting thereof held on December 20, 2022.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
-absent-
Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board