

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

January 25, 2023 – 9:00 a.m.
(Wednesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

Chairman Jay R. Weise
Vice-Chairman Dan C. Blankenship
Commissioner Miguel A. Garza

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

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

1. *Executive Session pursuant to RCW 42.30.110(1)(i)*

Motion carried.

Canvassing Board

Dan C. Blankenship will serve on the canvassing board for the February 14, 2023 Special Election for the time frame of January 26, 2023 through February 24, 2023.

Resolution No. R-005-2023

Commissioner Blankenship moved, Garza seconded, to *approve Resolution No. R-005-2023 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501.* **Motion carried.**

Board Workshop

The Board, while in session, reviewed the following matters:

- Adams County Personnel Policy

- Process for Requests for New Positions or Reclassifications of Current Positions
- Board of Commissioners Operating Guidelines

Executive Session

At 11:48 a.m. Chairman Weise announced the Board would recess into Executive Session for ten (10) 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.” Additionally present was Prosecutor Flyckt.

At 11:58 a.m. the Board reconvened from Executive Session. No action taken.

Correspondence Sent

Community Economic Revitalization Board (CERB), Washington State Department of Commerce re: Letter of Support for Port of Othello Water Tower Project in the Bruce Industrial area

Recess @ 12:00 p.m.

Reconvene @ 1:00 p.m.

Transportation Haul of Solid Waste Refuse

It being the date and time set for the bid opening of Transportation Haul of Solid Waste Refuse, bids were opened from:

Sam Villarreal Trucking, Inc.	\$1,200.	Bruce to Arlington
2112 Eddies Lane	no bid	Ritzville to Arlington
Othello, WA 99344	no bid	Ritzville to Bruce
Alfonso Torales	\$ 920.	Bruce to Arlington
P.O. Box 543	no bid	Ritzville to Arlington
Connell, WA 99326	no bid	Ritzville to Bruce
Cristian Zuniga	\$ 850.	Bruce to Arlington
250 E. Fir Street	\$1,000.	Ritzville to Arlington
Othello, WA 99344	\$ 350.	Ritzville to Bruce

Veneer Chip Transport, LLC	\$ 950.	Bruce to Arlington
4520 N. Barker Road	\$1,045.	Ritzville to Arlington
Spokane Valley, WA 99027	\$ 465.	Ritzville to Bruce
Scott Transportation, LLC	\$ 855.	Bruce to Arlington
415 S. 15 th Avenue	\$1,052.	Ritzville to Arlington
Othello, WA 99344	\$ 355.	Ritzville to Bruce

Adjournment @ 1:54 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/Dan C. Blankenship, Vice-Chairman
s/Miguel A. Garza, Commissioner

RESOLUTION NO. R-005-2023

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the 2023 Current Expense Fund #001 for the operation of Courthouse O&M Fund #501.

THEREFORE, BE IT HEREBY RESOLVED that One hundred fifty thousand and no/100 dollars (\$150,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 25th day of January, 2023.

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

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Dan C. Blankenship, Vice-Chairman
s/Miguel A. Garza, Commissioner