

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

March 8, 2021  
(Monday)

*The meeting was held virtually GoToMeeting.*

#### **Call to Order @ 8:30 a.m.**

#### **Present:**

Chairman Dan C. Blankenship  
Vice-Chairman Terrance J. Thompson  
Commissioner Jay R. Weise

#### **Public Works**

##### **Lind-Hatton Road Project #5**

Engineer Yaeger filed, pursuant to RCW 36.77.010, the Contract Plans and Provisions for Construction of Adams County Road Project CRP-185 – Lind-Hatton Road Project #5.

#### **Engineering**

Engineer Yaeger reported on general road maintenance; bridge and drainage structure inspections; and, solid waste. Additionally, updates were provided on the Booker Road/SR26 Intersection Safety project; and the Booker Road Overlay project.

#### **Memorandum of Understanding**

Commissioner Weise moved, Thompson seconded, to *authorize the Chairman to sign Memorandum of Understanding between Adams County and AFSCME, AFL-CIO. Motion carried. (Maintains the integrity of the current positions defined in the 2020 – 2022 Collective Bargaining Unit Agreement with Local 1374, AFL-CIO, the MOU identifies a position of Mechanic that does not have a current Class "A" Commercial Driver's License (CDL) be compensated at a Range 11 within said Agreement.)*

#### **Elected Official Forum**

Chairman Blankenship convened the Elected Official forum to review county matters and to form a regular basis of communication. Comment was received from:

- Clerk Teske
- Treasurer Meise
- Sheriff Wagner
- Assessor Brewer
- Prosecutor Flyckt
- Judge Hille, District Court, Position 1

Additional forums will be scheduled on a quarterly basis.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

### **Adams County Development Council**

Janis Rountree, Adams County Development Council Manager, met to discuss the status of the vacant Economic Development Director position moving forward. The Board reported that the matter is still being considered. Additional discussion included the reimbursement process for the proposed Wastewater Treatment facility; Adams County Development Council (ACDC) funding sources; and, the McCain's Foods expansion project.

### **Closed Session**

At 2:13 p.m. Chairman Blankenship announced the Board would recess into a session closed to the public for thirty (30) minutes pursuant to RCW 42.30.110(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 and Civil Deputy Prosecuting Attorney Barden.

At 2:42 p.m. the Board reconvened from Closed Session. No action taken.

### **Consent Agenda**

Commissioner Thompson moved, Weise seconded, to *approve the Consent Agenda*. **Motion carried.**

Preliminary minutes of March 1 and 3, 2021

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	591 – 630	\$20,854.85
115	259 – 274	\$ 7,913.21
321	275	\$ 2,654.00
401	276 – 279	\$ 5,519.90
501	280 – 286	\$16,105.20
590	287 – 312	\$34,464.70
	TOTAL	\$87,511.86

**Permanent Minutes Signed**

February 22 and 24, 2021

**Correspondence Sent:**

Harvey and Katherine Oswalt re: Griffith Road

**Adjournment @ 3:30 p.m.**

Submitted:

s/Patricia J. Phillips, CMC

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

s/Dan C. Blankenship, Chairman

s/Terrance J. Thompson, Vice-Chairman

s/Jay R. Weise, Commissioner