

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

June 2, 2021
(Wednesday)

The meeting was held virtually via GoToMeeting.

Call to Order @ 8:30 a.m.

Present:

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

Washington State Association of Counties (WSAC) Courthouse Briefing

Washington State Association of Counties (WSAC) Representatives Eric Johnson, WSAC Executive Director; Whitman County Commissioner Michael Largent, WSAC President; and, Spokane County Commissioner Mary Kuney, WSAC Second Vice-President; reviewed legislative priorities of the organization as well as advocacy functions in providing support and services to counties.

Additionally present were Prosecutor Flyckt and Public Works Director O'Brien.

Recess @ 11:39 a.m.

Reconvene @ 12:55 p.m.

Public Works

Public Works Director O'Brien provided updates on road maintenance; solid waste; fairgrounds; and facilities.

Engineer Yaeger appeared telephonically, providing updates on the Booker Road/SR26 Intersection Safety project and the Lind-Hatton #5 project.

Quit Claim Deed

Commissioner Weise moved, Thompson seconded, to *authorize the Chairman to sign a Quit Claim Deed, and related Real Estate Tax Affidavit, for the purpose of consolidating real property situated in Adams County, State of Washington, described as follows:*

Parcel 1733120500201, Lots 1 and 2, Block 2, Original Town of Lind, according to the plat thereof as recorded in the office of the Auditor of Adams County, Washington; and,

*Parcel 1733120500203, Lots 3, 4, and 5, Block 2, Original Town of Lind, according to the plat thereof as recorded in the office of the Auditor of Adams County, Washington for a Consolidated Legal Description of Single Parcel: Lots 1, 2, 3, 4, and 5, Block 2, Original Town of Lind, according to the plat thereof as recorded in the office of the Auditor of Adams County, Washington. **Motion carried.** The parcels have been combined in order to erect a building that would otherwise cross two (2) parcels.*

Equipment Rental Rates

Public Works Director O'Brien reviewed *draft* equipment rental rates noting calculations of usage, expense, revenue, and, depreciation and replacement. The proposed effective date for the revised rates is July 1, 2021.

Executive Session

At 2:24 p.m. Commissioner Blankenship 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 litigation or potential litigation...". Additionally present was Prosecutor Flyckt.

At 2:28 p.m. the Board reconvened from Executive Session. No action taken.

Resolution No. R-029-2021

Commissioner Weise moved, Thompson seconded, to *approve **Resolution No. R-029-2021 In the Matter of Creating a New Special Revenue Fund #133 (American Rescue Plan Act "ARPA"); and, Rescinding Resolution No. R-029-2021 in its Entirety.** Motion carried.*

Settlement Agreement

Commissioner Weise moved, Thompson seconded, to *authorize the Chairman to sign Settlement Agreement and Release of all Claims Between Adams County and Eric Hood.* **Motion carried.**

District Court Judge Position No. 1

The Board received notice of the retirement of The Honorable Adalia Hille, effective June 30, 2021. As such, the Board provided **consensus authorization to advertise for candidates for appointment to the position of Adams County District Court Judge, Position No. 1.**

Building and Planning Department

The Board provided **consensus authorization to approve the revised Permit Technician job description.** The job description will now be forwarded to the Association for comment.

Consent Agenda

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

Preliminary minutes of May 24 and 26, 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	1530 – 1553	\$11,083.81
106	1554	\$ 428.35
112	1555 – 1559	\$ 1,860.67
502	1560 – 1562	\$ 4,684.40
108	781	\$ 65.47
115	782 – 784	\$ 198.72
401	785 – 791	\$32,508.35
501	792 – 793	\$ 62.97
590	794 – 808	\$23,663.91
	TOTAL	\$74,556.65

Declare Assessor Office Items to be Disposed of: Inventory #1157 and #1159 (Chairs)

Permanent Minutes Signed

May 17 and 19, 2021

Correspondence Received

The Honorable Steve Dixon, Adams County Superior Court re:
Reclassification for Juvenile Court Administrative Assistant
Sherri L Brewer, Assessor re: Inventory Disposal

Adjournment @ 2:52 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

RESOLUTION NO. R-029-2021

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

**IN THE MATTER OF CREATING A NEW SPECIAL REVENUE FUND #133
(AMERICAN RESCUE PLAN ACT “ARPA” FUND); AND, RESCINDING RESOLUTION
NO. R-027-2021 IN ITS ENTIRETY.**

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act of 2021 (ARPA) which provides additional resources to states, counties, cities, and towns, as well as public utilities, libraries and transit agencies; and

WHEREAS, the Adams County Board of Commissioners submitted an application for the American Rescue Plan Act (ARPA) of 2021 grant funds from the United States Department of the Treasury; and,

WHEREAS, Adams County will begin to receive an allotted portion of these funds in the near future; and

WHEREAS, Adams County intends to use its ARPA funds in accordance with the guidance set forth by the United States Department of the Treasury; and

WHEREAS, the Board of County Commissioners has determined that a new Special Revenue Fund, created for the sole purpose of managing ARPA funds, will allow for maximum accountability and transparency related to the usage of Adams County's ARPA monies; and

WHEREAS, prior resolution R-027-2021 was adopted May 19, 2021 using an incorrect special revenue fund number.

THEREFORE BE IT HEREBY RESOLVED that the Adams County Auditor and Adams County Treasurer are hereby authorized to create Special Revenue Fund #133 (American Rescue Plan Act "ARPA" Fund).

BE IT FURTHER RESOLVED that any revenue Adams County receives in accordance with the American Rescue Plan Act of 2021 shall be deposited in Special Revenue Fund #133.

BE IT FURTHER RESOLVED that any interest accumulated in relation to revenues received as part of Adams County's allotment of ARPA monies shall remain in Special Revenue Fund #133.

BE IT FURTHER RESOLVED that the only allowable expenditures from Special Revenue Fund #133 shall be those expenses that satisfy the necessary criteria set forth in the United States Department of the Treasury's published guidance regarding the allowable usage of ARPA funds.

BE IT FURTHER RESOLVED that in the event the United States Department of the Treasury modifies its guidance regarding the allowable usage of ARPA funds, Adams County shall adapt its usage of ARPA monies within Special Revenue Fund #133 accordingly.

BE IT FURTHER RESOLVED that Resolution No. R-027-2021 is hereby rescinded in its entirety.

DATED this 2nd day of June, 2021.

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

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

Approved as to form:
s/Randy J. Flyckt, Prosecutor
WSBA #29302