

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

August 2, 2021  
(Monday)

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

**Present:**

Chairman Dan C. Blankenship  
Vice-Chairman Terrance J. Thompson  
Commissioner Jay R. Weise *(was called away at 1:35 p.m. to address an emergency situation)*

**Temporary Covid Positions**

Human Resource Manager Perez, along with Payroll Deputy Bowman, reviewed general benefits of full-time employees in a temporary position; and, temporary employees. Additionally, Perez reviewed the Affordable Care Act (ACA) requirements as well as Public Employee Benefits Board (PEBB) requirements.

Currently, Adams County has five employees in the Integrated Health Care Services (IHCS) Department that are eligible for health care benefits at a monthly cost to the county of \$780.57 per month. Perez was directed to meet with IHCS Director Guse to review the health care requirements for temporary employees as well as the financial impact of employee coverage.

**2022 Budget Workshop**

The Board reviewed Fund #122; Fund #005; Fund #106; and Fund #105A.

**Executive Session**

At 11:07 a.m. Chairman Blankenship announced the Board would recess into Executive Session for thirty (30) minutes under RCW 42.30.110(1)(g) – “To evaluate the qualifications of an applicant for public employment...”. No action anticipated.

At 11:37 a.m. the Board reconvened from Executive Session. No action taken.

**Recess @ 12:00**

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

**Adams County District Court**

District Court Judge Benzel reviewed caseloads for Adams County District Court Position No. 2, requesting the Board revise the percentage of full-time allocation from the current eighty percent (80%) to one hundred percent (100%) of a full-time position. No action was taken pending review by the full Board.

**Public Works**

Public Works Director O'Brien and Engineer Yaeger reported on gravel road maintenance; the county wide crushing project; solid waste; and, facilities.

**2021 Crack Seal Project**

Commissioner Thompson moved, Blankenship seconded, to *approve Pay Estimate #1 in the amount of \$70,126.32 to BVC, Inc., Wenatchee, Washington, for crack sealing on various county roads completed May 3, 2021 through June 21, 2021 on the 2021 Crack Seal Project.* **Motion carried.**

**Booker Road/SR26 Intersection Safety Project (CRP-193)**

Commissioner Thompson moved, Blankenship seconded, to *approve Pay Estimate #1 in the amount of \$317,930.98 to Central Washington Asphalt, Inc., Moses Lake, Washington, for work completed May 26, 2021 through June 24, 2021 on the Booker Road/SR26 Intersection Safety Project (CRP-193).* **Motion carried.**

**Booker Road Overlay #1 Project**

Commissioner Thompson moved, Blankenship seconded, to *execute the Contract and Contract Bond for Granite Construction Company, Yakima, Washington for Booker Road Overlay #1 Project (CRP-194) for a total contract amount of \$715,853.00.* **Motion carried.**

**Lind-Hatton #5 Road Project (CRP-185)**

Pay Estimate #2, approved by the Board during regular session on Wednesday, July 14, 2021, in the amount of \$289,237.52 to HLT Construction, Inc., Wenatchee, Washington, was not processed and was approved as a "Hand Pay" warrant during regular session Monday, August 2, 2021.

**Consent Agenda**

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

Preliminary minutes of July 26 and 28, 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	21-2191 – 21-2215	\$ 15,047.87
104	21-2216 – 21-2218	\$ 197.33
122	21-2219 – 21-2220	\$ 15,800.00
123	21-2221	\$ 19.55
502	21-2222 – 21-2224	\$ 1,533.10
108	1157 – 1159	\$ 121.82
115	1160 – 1162	\$ 53,918.30
401	1163 – 1166	\$ 5,914.79
501	1167	\$ 79.12
590	1168 – 1169	\$ 36,763.18
	TOTAL	\$129,395.06

**Permanent Minutes Signed**

July 19 and 21, 2021

**Adjournment @ 2:46 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