

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

October 27, 2021
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Budget Workshop – Building & Planning

Director Wiltse reviewed Fund #087 noting no major changes from the 2021 budget. No capital outlay items were identified. One (1) additional staff member (assistant) was requested with the position split between the Planning and the Building Departments.

Columbia Basin Health Association Professional Services Agreement

The Professional Services Agreement between Adams County and CBHA was reviewed. Civil Deputy Prosecuting Attorney Barden will forward the Agreement to CBHA for review prior to presenting to the Board for final approval.

Emergency Management

Commissioner Weise moved, Thompson seconded, to *approve signing the Signature Authorization Form for Washington State Military Department Contract No. E20-066; and, Washington State Military Department Contract No. E21-086. Motion carried.*

Executive Session

At 10:18 a.m. Chairman Blankenship announced the Board would recess into Executive Session for forty-five (45) minutes under RCW 42.30.110(1)(i) – “ ...to discuss with legal counsel representing the agency litigation or potential litigation...”. Additionally present were Prosecutor Flyckt; Sheriff Wagner; Central Services Director Boness; and

telephonically, Information System Technician Alex Igbinoba. Boness and Igbinoba left the Executive Session at 10:28 a.m.

At 11:03 a.m. the Board reconvened from Executive Session. No action taken.

Adjournment @ 11:30 a.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