COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 24, 2022 – 9:00 a.m.
(Tuesday)

Call to Order
Chairman Weise called the meeting to order.

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

Pledge of Allegiance
Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda
Commissioner Blankenship moved, Thompson seconded, to approve the agenda as presented. **Motion carried.**

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

Minutes
Approve Preliminary Minutes of May 10 and 11, 2022

Vouchers
Approve 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:

Fund	Control Number	Amount
001	22-1435 – 22-1457	$ 64,155.35
104	22-1458 – 22-1480	$ 15,583.48
106	22-1481	$ 467.18
112	22-1482 – 22-1483	$ 906.03

123	22-1484 – 22-1486	$ 2,004.90
108	689	$ 58.92
115	690 – 692	$ 7,709.14
321	693	$ 3,028.10
401	694 – 698	$ 7,975.17
501	699 – 702	$ 1,743.66
590	703 – 712	$ 6,447.35
	TOTAL	$110,079.28

Board Updates

The Board reviewed a request of Mayor Paula Bell, Town of Lind, to purchase a piece of property, owned by Adams County through the foreclosure process. The Board provided **consensus authorization for a title search to be conducted to determine if there are outstanding liens against the property.**

Commissioner Blankenship reviewed the Washington State Association of Counties (WSAC) virtual meeting topics, noting he will attempt to obtain the slide deck of the presentation on USDA loans. Additionally, Commissioner Blankenship provided updates on the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) process.

Commissioner Weise reported on interactions with the Building and Planning Department regarding the Sheriff's Evidence Building project.

Commissioner Thompson reported on his attendance at the People Against Illegal Drugs (P.A.I.D.) meeting last week.

Board Discussion/Decision Items

Human Resources – Human Resource Manager Perez reviewed the modified job description, as well as salary placement, for Position No. 902 – Administrative Assistant in the Juvenile Department. Action is anticipated on June 7, 2022.

A policy for new positions, or reclassifications of current positions, was reviewed with the Board providing input on the proposed policy. Additionally present were Payroll Deputy Bowman and Prosecutor Flyckt.

Adams County Fairgrounds

Roger Ensz, Othello Fair Board member, reviewed proposed plans to build a permanent, moveable 12X20, twelve (12) foot tall stage at the Adams

County Fairgrounds. The Board provided **consensus authorization for Chairman Weise to sign the Building Permit presented by Mr. Ensz for construction of the stage.** Additionally, the Board provided **consensus authorization for Mr. Ensz to paint the front of the Exhibit Building.** Ensz noted the Exhibit Building will be painted a barn red hue with both projects considered community service projects.

Building and Planning Department Fee Schedule
Commissioner Blankenship moved, Thompson seconded, to approve Resolution No. R-016-2022 In the Matter of Adopting an Adams County Building Permit Fee Schedule and Repealing Other Resolutions That Are Inconsistent with These Provisions. **Motion carried.**

Other Business
New Employee Introduction – Payroll Deputy Bowman introduced Courtney Fannin, Recording Deputy, in the Auditor's office.

Board of Equalization
The Board will be attending a mandatory Board of Equalization (BOE) new member virtual training, sponsored by the Department of Revenue, on June 14 and 15, 2022 from 10:00 a.m. to 4:00 p.m. each day as part of their regular session. In the absence of a full BOE Board, the Board of Commissioners are tasked with that role.

Permanent Minutes Signed
May 3 and 4, 2022

Correspondence Received – None

Executive Session – None

Adjournment @ 11:32 a.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/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner

RESOLUTION NO. R-016-2022

ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING AN ADAMS COUNTY BUILDING PERMIT FEE SCHEDULE AND REPEALING ALL OTHER RESOLUTIONS THAT ARE INCONSISTENT WITH THESE PROVISIONS

WHEREAS, Adams County has the authority to establish a fee schedule for the various building permits (IBC Section 109) and land use permits (ACC 17.88.060) required within the unincorporated portions of Adams County.

THEREFORE BE IT HEREBY RESOLVED that the following attached Fee Schedule A, labeled "Master Fee Schedule" is hereby adopted and becomes effective immediately upon adoption.

BE IT FURTHER RESOLVED that all other resolutions or adopted fee schedules pertaining to ACC Title's 15, 16, 17, and 18 that are inconsistent with the provisions of this resolution are repealed.

DATED this 24th day of May, 2022.

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

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

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