

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

March 20, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

[9:01:20 AM](#)

District Court Judge Candidate Carolyn J. Benzel Interview

The Board conducted an interview with Applicant Benzel. Ritzville Journal staff was present. Also present was Brian Werst, Special Deputy Prosecuting Attorney pursuant to RCW 36.27.040.

[9:44:59 AM](#)

[10:28:15 AM](#)

District Court Judge Candidate Julie A. Flickner Interview

The Board conducted an interview with Applicant Flickner. Ritzville Journal staff was present. Also present was Brian Werst, Special Deputy Prosecuting Attorney pursuant to RCW 36.27.040.

[11:13:28 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:12:56 AM](#)

Public Works

Public Works Director O'Brien and Engineer Yaeger provided updates on road maintenance in all three districts; solid waste; and, facilities maintenance.

Engineer Yaeger reported Washington State Governor Inslee has signed a State of Emergency Declaration which will enable Adams County to pursue emergency relief funding.

Public Works Summer Temporary Help

Board consensus authorized the Public Works Department to advertise and fill summer temporary positions.

[1:55:09 PM](#)

[3:49:14 PM](#)

Adams County Planning Commission

Commissioner Marshall moved, Stevens seconded, to *re-appoint Bob Carlson, Othello, to the Adams County Planning Commission for a four (4) year term effective 4/1/2017 through 3/31/2021.* **Motion carried.**

Commissioner Marshall moved, Stevens seconded, to *re-appoint Craig Ulleland, Ritzville, to the Adams County Planning Commission for a four (4) year term effective 4/1/2017 through 3/31/2021.* **Motion carried.**

Adams County Mosquito Control District

Commissioner Stevens moved, Hartwig seconded, to *re-appoint Dale Wyman, Othello, to the Adams County Mosquito Control Board for a two (2) year term effective 4/1/2017 through 3/31/2019.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *re-appoint John Marshall, Ritzville, to the Adams County Mosquito Control Board for a two (2) year term effective 4/1/2017 through 3/31/2019.* **Motion carried.**
Commissioner John Marshall abstained.

Resolution No. R-020-2017

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-020-2017 In the Matter of Creating Adams County Sheriff's Donation Fund #001H.* **Motion carried.**

Consent Agenda

Commissioner Stevens moved, Marshall seconded, to *approve the Consent Agenda.* **Motion carried.**

Preliminary minutes of March 13, 2017

Resolution No. R-019-2017 In the Matter of Determining the Location for the Sale of Property to Satisfy Delinquent Real Property Taxes

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	170763 – 170796	\$ 20,803.52
001E	170797	\$ 14.66
103	170798 – 170801	\$ 2,305.10
104	170802 – 170824	\$ 12,519.51
106	170825 – 170827	\$ 421.91
109	170828	\$ 689.62
117	170829 – 170834	\$ 2,259.05
123	170835 – 170836	\$ 10,648.00
130	170837	\$ 300.00
166	170838 – 170844	\$ 1,190.85
502	170845 – 170854	\$ 6,786.52
108	001045 – 001046	\$ 167.48
115	001047 – 001060	\$145,335.04
321	001061	\$ 893.00
401	001062 – 001071	\$ 9,058.21
501	001072 – 001077	\$ 4,255.46
590	001078 – 001107	\$289,243.86
	TOTAL	\$506,891.79

[3:53:30 PM](#)

Permanent Minutes Signed

March 6 and 8, 2017

Correspondence Received

Notice of Marijuana License Application re: Evergreen Herbal, 1199 W. Cunningham Road, Suite M, Othello

Adjournment @ 4:30 p.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

RESOLUTION NO. R-019-2017

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

**IN THE MATTER OF DETERMINING THE LOCATION FOR THE SALE OF PROPERTY
TO SATISFY DELINQUENT REAL PROPERTY TAXES**

WHEREAS, on the 27th day of February, 2017, in Adams County Superior Court, Cause No.15-2-00211-6 Decree and Order of Sale was entered directing Adams County to sell certain real property to satisfy liens for delinquent taxes; and,

WHEREAS, it is proper under the provisions of RCW 84.64.080 for the undersigned Board of County Commissioners to determine the time, between 9:00 a.m. and 9:00 p.m., date, and the location where the sale will be conducted; and,

WHEREAS, it appears to said Board that a suitable place to conduct said sale is outside the Treasurer's Office on the second floor of the Adams County Courthouse located at 210 W. Broadway, Ritzville, Washington; and,

WHEREAS, it appears that a suitable time for the sale is 9:00 a.m. on Thursday, May 11, 2017;

THEREFORE BE IT HEREBY RESOLVED that the sale of certain real property to foreclose the tax lien for delinquent real property taxes, which are the subject of Adams County Tax Cause No. 15-2-00211-6 be held outside the Treasurer's Office on the second floor of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington, at 9:00 a.m. on Thursday, May 11, 2017.

DATED this 20th day of March, 2017.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

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

RESOLUTION NO. R-020-2017

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

**IN THE MATTER OF CREATING ADAMS COUNTY SHERIFF'S DONATION FUND
#001H:**

WHEREAS, the Sheriff has been successful in obtaining certain resources of local private funding and donations for the purpose of assisting the Sheriff's Office in the important need of updating equipment used daily in the performance of the job;

WHEREAS, these funds are donated for specific purchases, and if no specific purpose is noted, the funds will be used for purposes the sheriff sees fit for the department needs;

WHEREAS. The Adams County Commissioners have determined that it would be appropriate to establish a Sheriff's Donation Fund to facilitate the accounting of these specific revenues and related expenditures;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Sheriff's Office Donation Fund #001H is hereby established.

DATED this 20th day of March, 2017

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice Chairman
s/John N. Marshall, Commissioner

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