

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 2, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

[10:03:03 AM](#)

Adams County Fairgrounds

Quotes on the fairgrounds sidewalk project were received from:

Harden Construction, Moses Lake	\$36,294.86
Five Star, Spokane	\$44,067.61
Winkler, Spokane	\$55,734.75

The Board **by consensus authorized proceeding with Harden Construction, Moses Lake, as contractor for the sidewalk project.** Work is to be completed by August 25, 2010.

AVISTA recommended that some branches be removed on trees located near the transformer at the fairgrounds. The Public Works Department authorized additional work (tree and stump removal, trees trimmed) to be done by R&C Tree Service since they were already mobilized on the site. The Board **by consensus authorized payment of the R&C Tree Service invoice of \$2,156.**

Clearwater Supply

Commissioner Stevens moved, Plager seconded, to *approve the Agreement between Adams County and Clearwater Supply for the use of the old transfer station site at Hampton and SR 24 as a location to recycle irrigation piping in the Othello area August 9, 2010 through October 1, 2010.* **Motion carried.**

Danekas Road Project #1 – Phase #1

Commissioner Plager moved, Stevens seconded, to *approve Pay Estimate #3 to Halme Construction, Inc., Davenport for work completed 7/2/10 through 7/26/10 on the Danekas Road Project #1 – Phase #1 in the amount of \$20,269.99. Motion carried.*

Questions regarding concerns expressed to the Board of Commissioners by the Danekas Road contractor regarding change orders, payment procedures, and various operations required under the contract were reviewed and explained.

Kanzler Road

Engineer Johns filed the Engineer's Report on the vacation of a portion of Kanzler Road recommending "that in order to clear the title that a quit claim deed be produced, assigning all county rights to the existing landowner of the NE ¼ section".

Commissioner Stevens moved, Commissioner Plager seconded, to *authorize the Chairman to sign the Quit Claim Deed from Adams County to the Estate of Patrick O. Oestreich. Motion carried.*

[11:06:26 AM](#)

[11:31:45 AM](#)

Emergency Management

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Amendment A, Contract #E10-283 between the Washington State Military Department, U.S. Department of Homeland Security and Adams County reflecting a change in the contractual amount from \$13,884 to \$16,479 and replacing the Local/Tribal budget. Motion carried.*

The Board had a brief discussion regarding development of an evacuation plan for the courthouse and county services building which is scheduled for the next Departmental Forum on September 8 and 13 in Ritzville and Othello respectively. Documents for preliminary review and consideration will be sent to the Elected Officials and Department heads to begin the process.

[11:45:38 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:30:37 PM](#)

Prosecutor

Prosecutor Flyckt presented information and statistics relevant to development of an agreement for providing Public Defense services for the City of Othello. A compilation of figures prepared by Flyckt will be provided to Chairman Hartwig for presentation at the meeting scheduled August 4, 2010, at 2:00 p.m. in Othello.

Prosecutor Flyckt informed the Board that a budget amendment will be necessary for the Coroner's budget due to increased activity.

[3:47:43 PM](#)

Public Defense

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the 2011 Application for State Public Defense Funding.*
Motion carried.

WSU (William Schillinger)

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Amendment Number 17 to the Agreement between Adams County and Washington State University concerning Adams County Support for William Schillinger allowing the expenditure of \$29,500.00 through the extended period of the agreement until June 30, 2011.* **Motion carried.**

Sale of Property to Satisfy Delinquent Real Property Taxes

Commissioner Plager moved, Stevens seconded, to *approve **Resolution No. R-20-2010 In the Matter of Determining the Location for the Sale of Property to Satisfy Delinquent Real Property Tax.*** **Motion carried.**
Sale was set for 9:00 a.m. on Friday, August 20, 2010, outside the Treasurer's Office on the second floor of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington.

Consent Agenda:

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

Preliminary minutes of July 26 and 28, 2010

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	102385-102409	\$ 29,567.91
103	102410-102413	\$ 34,948.98
104	102414-102420	\$ 28,324.64
106	102421	\$ 663.84
112	102422-102424	\$ 3,336.00
117	102425-102427	\$ 780.83
121	102428-102433	\$ 7,154.52
502	102434-102438	\$ 4,120.91
001	2417-2418	\$ 81.00
108	2419	\$ 236.30
115	2420-2435	\$ 36,020.19
324	2436	\$ 357.50
401	2437-2439	\$ 520.25
501	2440-2443	\$ 2,863.55
590	2444-2462	\$ 32,046.37
TOTAL		\$181,022.79

Permanent Minutes Signed

July 19 and 21, 2010

Correspondence Received

Chris Bajalcaliev, Attorney re: Public Defender Second Quarter Report for 2010

Juan Garza, Juvenile Court Administrator re: invitation to serve on the Juvenile Detention Alternative Initiative Steering Committee and attend meeting to view model site (New Mexico) and attend local planning session meeting on September 22

Adjournment @ 4:45 p.m.

Submitted:
s/Nancy Burt
Deputy 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/Rudy Plager, Commissioner

RESOLUTION NO. R-20-2010

**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 26th day of July, 2010, in Adams County Superior Court, Cause 09-2-00210-3 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 to said Board that a suitable time for said sale is 9:00 a.m. on Friday, August 20, 2010;

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. 09-2-00210-3, 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 Friday, August 20, 2010.

DATED this 2nd day of August, 2010.

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

ATTEST:
s/Nancy Burt
Deputy Clerk of the Board