

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

September 11, 2017  
(Monday)

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

**Present:**

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

[9:29:19 AM](#)

**Exit Conference – 2016 Financial Statement Audit and Federal Grant Compliance Audit**

The exit conference for the 2016 Financial Statement and Federal Grant Compliance Audit was conducted by Brad White, Audit Manager; Phillip Ventress, Assistant Audit Manager; and, Heather Peterson, Audit Lead.

There were no reported findings in the financial statement audit or federal award audit.

[9:39:15 AM](#)

[10:00:15 AM](#)

**Public Hearing: Adams County Americans with Disabilities (ADA) Self Evaluation and Transition Plan**

At 10:00 a.m., Chairman Hartwig called the public hearing on the Adams County Americans with Disabilities (ADA) Self Evaluation and Transition Plan to order.

There were no members of the public present. Press from The Ritzville Journal was present.

Public Works Director O'Brien presented the proposed Adams County Americans with Disabilities (ADA) Self Evaluation and Transition Plan reviewing components of the Plan as well as the purpose of the Plan.

Chairman Hartwig closed the public hearing at 10:18 a.m.

[10:18:15 AM](#)

[10:35:59 PM](#)

### **Public Works**

Public Works Director O'Brien noted road crews are brooming seal coat roads in the Lind area; seal coating intersections in the Ritzville area; and, addressing gravel roads with apple harvest commencing in the Othello area.

Director O'Brien provided updates on solid waste activities and the condition and readiness of the Adams County fairgrounds.

[10:51:17 AM](#)

**Recess @ 12:00**

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

[1:29:54 PM](#)

### **Sheriff**

Sheriff Wagner met with the Board to discuss the following:

- Construction of a partial wall in Cell 6 of the jail. Additional research will be conducted as to the best design moving forward.
- Two (2) individuals have been hired in the jail corrections department to fill vacant positions.
- Surplus bleachers were obtained by the Sheriff's Department to use for canine demonstrations as well as community movie nights.
- Twenty (20) automated external defibrillators (AED's) were awarded to the Sheriff's Department from DLA at no expense. Batteries for each AED are necessary at an approximate cost of \$6,000. Board **consensus authorized the purchase of twenty (20) batteries for the AED devices at a cost of approximately \$6,000.**

Additionally present was Prosecutor Flyckt.

### **Property Seizures**

Several items were seized during recent marijuana grow operation arrests. Vehicles, as well as several high value tools were seized. There was also real property involved in the operations.

Prosecutor Flyckt noted the difference in process from property seizures and real property seizures. Flyckt suggested a continuation of the meeting to discuss logistical items.

A follow up meeting is scheduled for Monday, September 18, 2017 at 2:00 p.m.

[2:07:32 PM](#)

[2:23:56 PM](#)

### **Treasurer**

Treasurer Danekas and Kayla Meise met, along with Prosecutor Flyckt, to discuss a piece of property that was the subject of a foreclosure sale and is currently held by the county as a tax title property. A neighbor of the property would like to purchase a portion of the property. The Board concurred with the recommendation of Prosecutor Flyckt and Treasurer Danekas that the county cannot expense public dollars to meet the demands of one bidder and the property will not be divided up.

In other business, Treasurer Danekas requested guidance correcting an error. A large parcel of real property in Othello was financed by a loan secured by a Deed of Trust through Washington Trust Bank. The property owner filed a new plat for the property and divided it into five separate parcels. Prior to filing a new plat, all taxes become payable. This process was not filed and the county recorded the new plats without collecting a noxious weed lien as well as property taxes due. The large parcel no longer exists, however, does appear on the foreclosure list and was included in the Treasurer certificate of delinquency. There are no delinquent taxes due and owing that would trigger foreclosure against the four parcels that were purchased. It is only against the one remaining piece of property. Prosecutor Flyckt recommended cancelling the amount representing the past due taxes and noxious weed lien due to the fact that the new plat should never have been recorded. There was an error made at the county and the new owners of the parcels do not have delinquent taxes nor should be responsible for delinquent taxes, having no knowledge of such at time of sale. Based on the recommendation of Prosecutor Flyckt, **Board consensus approved cancelling the taxes due on the remaining sections of property.** Treasurer Danekas will prepare the necessary paperwork to remove the outstanding property taxes and noxious weed lien from the four remaining properties.

[2:56:37 PM](#)

[3:07:51 PM](#)

### **Resolution No. R-042-2017**

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-042-2017 In the Matter of Adopting the Adams County ADA Self Evaluation and Transition Plan.* Motion carried.

### **Integrated Health Care Services**

Commissioner Marshall moved, Stevens seconded, to *approve Interlocal Agreement 17BHO2155 between the Counties of Adams, Ferry, Lincoln,*

Okanogan, Pend Oreille, Stevens, and Spokane for Mental Health and Substance Use Disorder Treatment and Services. **Motion carried.**

Commissioner Stevens moved, Marshall seconded, to *approve Memorandum of Understanding MOU 17 MCGC between the Counties of Adams, Ferry, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane Regarding Education and Information on Issues Related to Behavioral Health and Primary Care Integration.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of September 5, 2017

August 16 – 31, 2017 Payroll in the amount of \$400,831.30; and, Benefits in the amount of \$214,622.87 (Warrant # Series 528383-528515; Direct Deposit # Series 51021-51208; Benefit/Deduction # Series 1132693-1132707)

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	173232 – 173262	\$ 8,992.27
104	173263 – 173280	\$ 8,789.61
116	173281	\$ 14.77
117	173282 – 173284	\$ 309.66
123	173285 – 173286	\$ 498.69
166	173287 – 173294	\$ 2,498.37
502	173295 – 173302	\$ 7,522.31
108	002183 – 002188	\$ 36,884.68
115	002189 – 002197	\$215,171.02
401	002198 – 002200	\$ 628.96
501	002201 – 002204	\$ 4,809.16
590	002205 – 002219	\$ 8,582.18
	TOTAL	\$294,701.68

[3:11:11 PM](#)

**Permanent Minutes Signed**

August 28, 2017

**Correspondence Received**

Adams County Noxious Weed Control Board re: Minutes of April 11, 2017 and Agenda for September 12, 2017

Notice of Marijuana License Application re: Carinna's Herbs of Grace, 1874 Batum Road N, Suite 500, Odessa

Notice of Marijuana License Application re: Jev Associates, 1874 N. Batum Road, Suite 700, Odessa (*change of location application*)

**Adjournment @ 4:40 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-042-2017**

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

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY ADA SELF EVALUATION  
AND TRANSITION PLAN**

**WHEREAS**, the governing authority of Adams County has an obligation under Title II of the Americans with Disabilities Act (ADA) and other disability rights laws, to provide equal access to all County services, programs, and activities; and,

**WHEREAS**, Adams County desires to conform to the access requirements outlined in the Americans with Disabilities Act; and,

**WHEREAS**, the Adams County Public Works Department developed the ADA Self Evaluation and Transition Plan to meet these requirements; and,

**WHEREAS**, a public hearing was held on Monday, September 11, 2017, during which the plan was presented and discussed; and,

**WHEREAS**, all public comments were heard and reviewed during the public hearing and no objections were heard;

**THEREFORE BE IT HEREBY RESOLVED** that the ADA Self Evaluation and Transition Plan is hereby approved and adopted.

**DATED** this 11th day of September, 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