

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 3, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Terrance J. Thompson
Commissioner John N. Marshall

The Board spent the morning reviewing vouchers and discussing various county matters.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:18 PM](#)

Public Works

Engineer Yaeger and Assistant Public Works Director Reynolds provided the weekly update on maintenance in all three districts; solid waste; and facilities.

Additionally, an Interlocal Agreement for engineering services between Grant and Adams County was reviewed; and, allowing ATV on county roads was discussed.

[2:11:20 PM](#)

Public Works Salary Schedules

Prosecutor Flyckt; Civil Deputy Prosecutor Barden; and, Human Resource Manager Perez reviewed proposed salary schedules of certain positions within the Public Works Department. The Board, by consensus, directed HR Manager Perez to compile additional information. No action was taken pending further discussion.

Ordinance No. O-01-2020 – Marijuana Retailers and Retail Outlets

Public hearings were set for the purpose of receiving public comment on proposed Ordinance No. O-01-2020 Amending O-01-2018; and, Amending Adams County Code Chapter 17.60.090, for Monday, February 24, 2020 at 11:00 a.m. in Room 202, 210 W. Broadway, Ritzville; and, Wednesday, February 26, 2020 at 11:00 a.m. in the Othello District Courtroom, Adams County Public Services building, 425 E. Main, Othello.

Uncollectable Personal Property Taxes per RCW 84.56.240

Treasurer Kayla Meise filed per RCW 84.56.240 a list of personal property taxes which are uncollectible by distress or otherwise.

Commissioner Marshall moved, Thompson seconded, to *approve Resolution No. R-009-2020 In the Matter of Cancelling Taxes Assessed Upon Personal Property Pursuant to RCW 84.56.240.* **Motion carried.**

Adams County Horticultural Pest and Disease Control Board

Commissioner Thompson moved, Marshall seconded, to *appoint Mark Rowley, Othello, to the Adams County Horticultural Pest and Disease Control Board, effective May 1, 2020 through April 30, 2022.* **Motion carried.**

Refunds per RCW 84.69.020

Treasurer Kayla Meise filed, per RCW 84.69.020, a report to the county legislative authority a list of all refunds made under this section.

Consent Agenda

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

Preliminary minutes of January 27, 2020

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	0201 – 0222	\$24,825.36

103	0223 – 0227	\$ 984.23
104	0228 – 0233	\$ 3,777.36
116	0234	\$ 20.67
117	0235	\$ 6,651.25
122	0236 – 0244	\$19,185.57
123	0245 – 0246	\$ 2,221.00
502	0247 – 0251	\$ 5,894.22
108	52	\$ 1,509.20
115	53 – 57	\$ 4,682.23
401	58 – 61	\$ 7,267.66
501	62 – 65	\$ 926.95
590	66 – 77	\$ 9,210.96
	TOTAL	\$87,156.66

Declare Auditor's Office Item to be Disposed of: Inventory #11917
(Canon DR-080C Scanner)
[3:22:06 PM](#)

Permanent Minutes Signed
January 21, 2020

Correspondence Received

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report
for 4th Quarter, 2019

Treasurer Kayla Meise re: Cancelling Uncollectable Personal
Property Taxes with Exhibit A (list of uncollectible personal property taxes);
and, Exhibit B (affidavit)

Adjournment @ 3:35 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/John N. Marshall, Commissioner

RESOLUTION NO. R-009-2020

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

**IN THE MATTER OF CANCELLING TAXES ASSESSED UPON PERSONAL
PROPERTY PURSUANT TO RCW 84.56.240**

WHEREAS, RCW 84.56.240 directs the County Treasurer to seek cancellation of Personal Property taxes that are uncollectable; and,

WHEREAS, after diligent search and inquiry if the County Treasurer is unable to collect the personal taxes, for want of goods or chattels whereupon to levy, the County Treasurer is directed to file with the County legislative authority a list of said taxes and an Affidavit stating the inability to collect them, asking the County legislative authority to cancel said taxes from the County tax rolls as uncollectable; and,

WHEREAS, taxes were duly assessed upon the Personal Property shown on the schedule of property appended hereto as **Exhibit A**, which Personal Property taxes are more than four years delinquent, and which assessments were duly extended on the tax rolls of Adams County; and,

WHEREAS, attesting to the same and recommending cancellation, in addition to the list hereto as **Exhibit A**, also attached is the Affidavit of the County Treasurer, **Exhibit B**, attesting that the Treasurer has made diligent search to collect said taxes.

THEREFORE BE IT HEREBY RESOLVED that the taxes assessed upon the personal property listed on **Exhibit A**, attached hereto, attested by the County Treasurer in **Exhibit B** as uncollectable, are hereby determined to be uncollectable, and such taxes are hereby cancelled from the tax rolls of Adams County pursuant to RCW 84.56.240.

DATED this 3rd day of February, 2020.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/John N. Marshall, Commissioner

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