

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

March 26, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager (attending meeting re: Expansion of Columbia Basin Project; joined Board of Commissioners at 11:30 a.m.)

Vice-Chairman Roger L. Hartwig

Commissioner Jeffrey W. Stevens

[10:00:41 AM](#)

Surplus Public Works Equipment

Vice-Chairman Hartwig convened the public hearing at 10:00 a.m. to consider declaring certain equipment surplus and designating these items to be sold at public auction.

Engineer Yaeger noted that two (2) additional items had been added for consideration of surplus – a 1952 Ford F-6 Dump Truck and a Ford 504-D Wheel Tractor with loader.

There being no further comments Vice-Chairman Hartwig closed the hearing at 10:04 a.m.

[10:04:11 AM](#)

Commissioner Stevens moved, Hartwig seconded, to *approve **Resolution No. R-14-2012 In the Matter of Declaring Certain Equipment Surplus and Designating These Items to be Sold at Public Auction*** . Motion carried.

[10:04:34 AM](#)

[10:04:57 AM](#)

Public Works

Public Works Director O'Brien reported that numerous positions remain open within the solid waste and maintenance departments and posting/advertising continues. Additionally, Board **consensus authorized proceeding with advertising for a non-union part-time departmental**

assistant for the Building and Planning Department not to exceed 69 hours per month.

Updates were provided on the road maintenance projects and scheduled sterilant applications.

Additional information was provided regarding an Interlocal Cooperative Agreement with the State of Idaho to facilitate the purchase of road graders from their bid if the Department deems it the best choice. The Board agreed to sign the Agreement at which time then the quote from Rowand Machinery to the State of Idaho and the quote from Western States to Stevens County will be compared to determine the best purchase option for Adams County.

[10:38:26 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:58 PM](#)

Assessor

Assessor Sherri Brewer provided information to the Board on Substitute House Bill 2149 – an act relating to personal property tax assessment administration, authorizing waiver of penalties and interest under specified circumstances, amending RCW 84.40.130, and declaring an emergency. Section 1(3)(a) provides that “the county legislative authority may authorize the assessor to waive penalties otherwise due under this section for assessment years 2011 and prior for a person or corporation failing or refusing to deliver to the assessor a list of taxable personal property”. Certain circumstances must be met for the waiver to be effective. Following discussion, Board **consensus agreed that they would NOT implement the penalty waiver.**

Brewer also informed the Board of the sale of Terra Scan and the “possible” sun setting of “T2” in a few years. Adams County currently is a “T1” software user. Brewer shared the summary provided by Jim Rund, Chair of the WSACA Technology Committee, following a teleconference held on March 16 with all County Assessors. Further discussion and research in conjunction with Treasurer’s, Auditor’s, and the Department of Revenue is pending.

[1:56:17 PM](#)

[1:58:16 PM](#)

Sheriff’s Department

Sheriff Barger discussed personnel movement within the department and noted that he was proceeding with “civil service testing” in order to have a list of applicants available to process when known upcoming resignations and retirements occur. Barger noted that staffing levels must be maintained for adequate coverage and staff relief. Barger agreed to notify the Board when a vacancy occurs and to seek formal authorization to fill that vacancy.

Sheriff Barger requested time in the near future with the Board to discuss the “jail and jail conditions”. A specific appointment date was not requested at this time.

[2:25:33 PM](#)

[3:31:32 PM](#)

Board of Equalization

Commissioner Plager moved, Hartwig seconded, to *appoint Gayle Gering, Ritzville, to the Adams County Board of Equalization effective March 26, 2012 through December 31, 2014. Motion carried.* (Jerry Knodel declined his appointment on March 19, 2012 and Mr. Gering replaces him in that position.)

Consent Agenda

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

Preliminary minutes of March 19 and 21, 2012

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	123142-123174	\$ 29,861.32
001E	123175-123176	\$ 434.75
103	123177-123178	\$ 670.24
104	123179-123184	\$ 4,950.30
105	123185-123189	\$ 44,183.33
112	123190	\$ 287.50
116	123191	\$ 123.42
117	123192-123195	\$ 1,882.37
123	123196-123199	\$ 2,467.40

502	123200-123201	\$ 1,411.39
001	0329-0331	\$ 28,680.99
108	0332-0334	\$ 2,073.54
115	0335-0345	\$198,418.85
122	0346-0347	\$ 12,083.72
401	0348-0356	\$ 72,191.07
501	0657-0364	\$ 30,829.11
590	0365-0377	\$ 89,049.43
	TOTAL	\$519,598.73

[3:32:21 PM](#)

Permanent Minutes Signed

March 12 and 14, 2012

Correspondence Received

Glenie Dela Cruz, ING re: Year End Accounting Exhibits for Group Policy Number 67049-9 ReliaStar Life Insurance Company

Janet L. Rajala, Department of Ecology, Water Resources Program re: Successful completion of required training and examination by Cara Hulcee and Damon Roth to serve on the Adams County Water Conservancy Board

Adjournment @ 4:30 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-14-2012

ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

**IN THE MATTER OF DECLARING CERTAIN EQUIPMENT SURPLUS AND
DESIGNATING THESE ITEMS TO BE SOLD AT PUBLIC AUCTION**

WHEREAS, following a public hearing the below listed equipment was declared surplus to be sold;

THEREFORE BE IT HEREBY RESOLVED that the following surplus items are hereby ordered to be taken to the multi-county public auction scheduled in May, 2012 and conducted by Booker Auction Services:

1998 FORD PICKUP 3/4 TON SN# 2FTPF2768WCA74819	#3
1995 FORD 1/2 TON 2WD PICKUP SN# 1FTEF15Y3SLB46189	#31
1996 DODGE 3/4 TON PICKUP SN# 1B7JC26Y7TJ193721	#34
1998 FORD TAURUS [RED] SN# 1FAFP5223WG213256	#501
1999 FORD CONTOUR SN# 1FAFP6539XK174732	#504
2004 FORD CROWN VICTORIA SN# 2FAHP71W34X102982	#522
2000 FORD CROWN VICTORIA SN# 2FAFP71W8YX201875	#531
2002 FORD EXPLORER SN# 1FMXU72E52ZA36791	#541
2004 FORD CROWN VICTORIA SN# 2FAHP71W34X122293	#547
1995 CHEVROLET ASTRO VAN SN# 1GNDM19W2TB121941	#552
1985 50,000LB TILT DECK TRAILER SN# 1DA12TP13FP007815	#902
1989 POLARIS A.T.V. SN# W898627	#918
1952 FORD F-6 DUMP TRUCK SN# R2RH11467	INV #10374

FORD 504-D WHEEL TRACTOR W/LOADER #NA
SN# 20348SZ

DATED this 26th day of March, 2012.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-ABSENT-

Rudy Plager, Chairman

Roger L. Hartwig, Vice-Chairman

Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board