

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse
Ritzville, Washington
Regular Meeting**

August 13, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions:

11:00 a.m. Bid Opening: Sale of Developmental Disabilities Center/Lot
(Legally advertised and scheduled but omitted from Agenda)

[10:03:09 AM](#)

Public Works

Director O'Brien reported on road maintenance and noted that repairs to Danekas Road are expected to be completed by the end of the week.

Adams County Fairgrounds

The electrical upgrade is progressing; the watering system from K-Line is expected early this week. Commissioner Hartwig inquired about the watering schedule since he had been contacted by some of the local citizens with their concerns. Director O'Brien indicated that the grounds are in excellent condition in preparation for the use by the Fair Association during the month of September; however, he expected that the concerns may be generating from the conditions of adjoining small pieces of county owned property. Those areas will be addressed.

Future rentals of chairs/tables at the fairgrounds will be limited to county owned inventory on site; and, if those are insufficient for a group's function then they will be referred to a commercial rental business. Tables/chairs owned by the Fair Association will no longer be available for commercial rental.

Gravel and Stone Lease

Commissioner Stevens moved, Hartwig seconded, to *approve the Gravel and Stone Lease between Adams County and Terrence M. Whitaker in the amount of \$377.78. Motion carried.* A Memorandum of Understanding between the same parties signed in June was insufficient for formal lease purposes.

Taggares Park

Director O'Brien inquired about the 20-year responsibility for upkeep of Taggares Park which became a requirement connected with the Athletic Facilities Program Grant funding received through the Interagency Committee for Outdoor Recreation in January, 2001. O'Brien was informed that that was the responsibility of Adams County Park & Recreation District #1, Othello, under a Cooperative Use Agreement with the County. Compliance matters will be further researched and discussed between the parties.

[10:50:34 AM](#)

[11:00:20 AM](#)

Developmental Disabilities Center Property/Lot

Bids for the sale of surplus county property identified as the former Developmental Disabilities Center and the accompanying lot were opened from:

UXOR, LLC	\$2,126.00
316 North I Street	
Lind, WA 99341	

Minimum bid: \$1,500.

Commissioner Hartwig moved, Stevens seconded, to accept *the bid submitted by UXOR, LLC to purchase the following property from the County in the amount of \$2,126.00:*

Parcel Number 1-733-12-051-0526 (Parcel A) the middle 24 feet of each of Lots 25, 26, and 27, Block 5, Neilson Bros. Plat of the Town of Lind, according to the records thereof in the office of the Auditor of Adams County, Washington; and,

Parcel Number 1-733-12-051-0522 (Parcel C) Lot 22 and the South Half of Lot 23 and the South 70'2" of Lot 24, Block 5, Neilson Bros. Plat to the Town of Lind, according to the plat of record in the office of the Auditor of Adams County, Washington.

SUBJECT to Easement for Fire Exit Agreement and the terms, provisions, and conditions thereof between Adams County Development Center, a corporation, and Adams County, a municipal corporation of the State of Washington, recorded April 9, 1984, Recording No. 201027, in the office of the Auditor of Adams County, Washington; and,

SUBJECT to Lease and the terms and conditions thereof between Lessor G. L. Nickell and Lena Nickell, his wife; and Lessee Lind Lodge No. 184, Independent Order of Odd Fellows, an incorporated fraternal organization, for a term of 99 years from September 1, 1931, recorded November 12, 1931 in Volume 5 of Leases, pages 541-546, of record in the office of the Auditor of Adams County, Washington.

Motion carried.

[11:03:34 AM](#)

Recess @ 11:30a.m.

Reconvene @ 12:30 p.m.

The Board traveled to Spokane County for a meeting with Spokane County RSN and the counties of the North Central Washington RSN to discuss contract details and financial matters associated with the merger of NCWRSN to Spokane County RSN.

The meeting was held at the Spokane Regional Health District Auditorium, 1101 West College, in Spokane, Washington.

The Adams County Board of Commissioners was in official session and authorized to lawfully make decisions as required on any and all matters relating to the merger.

Consent Agenda

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

Preliminary minutes of August 6 and 8, 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	125024-125059	\$ 30,069.65
001E	125060-125061	\$ 922.72
104	125062-125064	\$ 991.27
105	125065	\$ 10,850.00
117	125066	\$ 9.99
166	125067-125070	\$ 5,118.46
502	125071-125075	\$ 3,625.47
108	1292-1295	\$ 5,957.54
115	1296-1308	\$121,267.50
122	1309	\$ 17.42
401	1310-1318	\$ 4,369.32
501	1319-1322	\$ 5,514.45
590	1323-1332	\$ 6,529.22
TOTAL		\$195,243.01

Permanent Minutes Signed

July 30 and August 1, 2012

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