

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

July 1, 2013  
(Monday)

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

**Present:**

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

[10:01:39 AM](#)

**Public Works**

Public Works Director O'Brien reported on sealcoat progress; and, noted that road grading is being done in all three areas with water being hauled as needed.

**Fairgrounds**

Public Works Director O'Brien noted that Farmer's Electric had completed their work at the fairgrounds and are awaiting final L&I inspection before energizing the line.

The Adams County Fair Association received bids for the restroom renovation which came in lower than anticipated; and, therefore the Association plans to allocate additional some additional funds to the 'RV' restroom renovation project.

**Title VI Non-Discrimination Agreement**

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign the Title VI Non-Discrimination Agreement between the Washington State Department of Transportation and Adams County.*

**Motion carried.**

**Public Works Radio Coverage**

A map of the current radio coverage service for public works throughout the county was shared by Director O'Brien along with the note that the

Benge area was one that did not have full coverage. Modifications to the radios and the base station had been completed earlier in the year.

### **Lind-Hatton Road**

Assistant Director/Engineer Colyar reported on the progress of the Lind-Hatton Road project noting that the crusher started work on Saturday.

### **County Inventory**

Director O'Brien reported that the Public Works Department was working on an update to policy and procedures governing inventory. This proposed change may facilitate similar changes county wide for all departments.

[10:42:57 AM](#)

[10:56:45 AM](#)

### **Corrections**

Undersheriff Hunt requested and **received by consensus the authorization to proceed with the purchase of a freezer for the Corrections Department at an estimated cost of \$880 from Radio Shack, Ritzville.** SCAP Grant funds will be utilized.

### **Dogs**

Chairman Hartwig spoke regarding numerous recent incidents reported to him regarding dogs being a nuisance in the Othello area (killing pets, being aggressive to those walking in certain areas etc.) Hunt discussed the parameters under which citizens may handle animals that wander onto their personal property and/or are a threat to their personal safety. Chairman Hartwig expressed concerns with the information and statements being given to citizens who are calling in complaints to the Sheriff's Department.

[11:10:49 AM](#)

**Recess @ 12:00**

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

[1:30:27 PM](#)

### **Old Ritzville High School**

Prosecutor Flyckt and Treasurer Danekas discussed the pending sale of the old Ritzville High School and the circumstances and proposed actions being considered by the City of Ritzville including a formal request to the County to cancel current and delinquent taxes due on the property.

Prosecutor Flyckt reported that he was unaware of any legal authority by which the Treasurer and/or the Legislative authority of the county may “cancel taxes”. Any taxes, whether current or delinquent, would be payable to multiple taxing districts in addition to the County.

Commissioner Marshall, on the record, disclosed that he had made an offer on the old Ritzville High School building/property and therefore would not be entering into a decision on the matter.

Treasurer Danekas expressed some frustrations with the delay by the City of Ritzville in notifying the County of their pending actions.

Prosecutor Flyckt will respond in writing to the City of Ritzville noting that they may wish to do further research on the matter; and, that any future requests to the County should be by formal letter.

[2:00:31 PM](#)

Commissioner Stevens joined the meeting at 2:15 p.m.

[3:26:16 PM](#)

#### **Equipment Rental Rates**

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-27-2013 In the Matter of Establishment of 2013 Equipment Rental Rates for County Intragovernmental Fund #590. Motion carried.*

#### **Consent Agenda**

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

Preliminary minutes of June 24 and 26, 2013

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	132325-132342	\$ 12,701.68
103	132343-132347	\$ 8,645.55
104	132348-132357	\$ 11,843.52
106	132358	\$ 247.44

112	132359	\$	366.75
117	132360-132364	\$	1,477.17
123	132365-132366	\$	2,124.00
502	132367-132370	\$	1,054.01
108	1185-1188	\$	7,807.48
115	1189-1204	\$	76,367.85
122	1205	\$	1,000.00
122	Hand Pay	\$	5,999.09
321	1206	\$	2,886.90
401	1207-1211	\$	3,497.76
401	Hand Pay	\$	32,999.98
501	1212-1213 & 1228	\$	1,586.30
590	1214-1227	\$	35,563.77
	TOTAL		\$206,169.25

[3:27:53 PM](#)

**Permanent Minutes Signed**

June 17 and 19, 2013

**Correspondence Received**

Christine Barada, Community Services, Housing, and Community Development Department Director, Spokane County re: State budget and operations effective July 1, 2013

**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/Roger L. Hartwig, Chairman  
s/Jeffrey W. Stevens, Vice-Chairman  
s/John N. Marshall, Commissioner

**RESOLUTION NO. R-27-2013**

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

**IN THE MATTER OF ESTABLISHMENT OF 2013 EQUIPMENT RENTAL RATES FOR  
COUNTY INTRAGOVERNMENTAL FUND #590**

**WHEREAS**, the State of Washington requires an annual review, and adjustment if necessary, of equipment rental rates imposed by the Intergovernmental Fund #590; and,

**WHEREAS**, that review process was completed on June 24, and July 1, 2013, and rates were modified as necessary;

**THEREFORE BE IT HEREBY RESOLVED** that the Adams County Public Works Department - Rental Rates Chart as attached is hereby adopted and becomes effective July 1, 2013.

**DATED** this 1<sup>st</sup> day of July, 2013.

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/Linda Reimer, MMC  
Clerk of the Board