

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

November 25, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner John N. Marshall

Absent:

Vice-Chairman Jeffrey W. Stevens

[10:02:21 AM](#)

Public Works

Public Works Director O'Brien provided the weekly update on maintenance, solid waste, fairgrounds repairs from storm wind damage, and submittal details for courthouse improvements.

Paths & Trails

Washtucna Path

Director O'Brien reported that the Town of Washtucna Path expansion project exceeded the \$31,000 funding request by \$1,200. Board consensus authorized Fund #110 to cover this additional amount. The 'handrail' addition on the path is estimated at \$3,500 and remains an uncompleted part of the overall project. The Town of Washtucna will be notified that this expense will not be covered under the original 2013 request. The Town has the option of submitting a new project request for 2014.

Bridge Inspections

Engineer Yaeger reported that bridge inspections for 2013 had been completed.

[10:40:31 AM](#)

[10:54:31 AM](#)

Lexipol (Corrections Custody Program)

Sheriff Hunt informed the Board that the Washington Counties Risk Pool had recently adopted a budget that included funds to pay for 60% of the *Lexipol* Custody Program for member counties. Opting in to the Custody Program does not impact the Pool's continuing support of the Law Enforcement Daily Training Bulletins which are paid at 100% of cost. The full cost of the Custody Program for Adams County is \$5,483 (The Risk Pool will share the cost @60% reimbursement in the amount of \$3,290; County Share @ \$2,193).

The Board, following discussion, **approved by consensus the enrollment in the *Lexipol* Custody Program and the 2014 cost share (WCRP/County) expenditure.**

[11:11:53 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Connell Grange Supply

Prosecutor Flyckt reviewed the Besel/Connell Grange Supply matter following receipt by the Board of an additional letter from Mr. Besel received November 15, 2013. A response will be prepared for Board signature by the Clerk and copies of his documents submitted with the October letter will be included.

[1:17:43 PM](#)

Pet Rescue

Commissioner Marshall moved, Hartwig seconded, to *approve upon concurrence of Adams County Prosecutor Flyckt the Shared Well Agreement and Water Line Easement between Adams County (Adams County Pet Rescue) and Craft Enterprises, LLC for the property identified as Farm Unit #140, Irrigation Block. 45. Motion carried.*

[1:35:56 PM](#)

Finance Committee

Treasurer Danekas convened the Finance Committee meeting at 1:37 p.m. with members Auditor Hunt and Commissioner Chairman Hartwig. Commissioner Marshall was present.

Treasurer Danekas reviewed four (4) reports regarding investment activity; State Revenue distribution; the history of tax collection percentages per month noting that Adams County remains consistently 97% collected; and, fund balances.

The Committee meeting was recessed at 2:27 p.m. so that Chairman Hartwig and Auditor Hunt could complete election canvassing duties. The meeting was reconvened at 3:02 p.m.

Treasurer Danekas and Auditor Hunt presented current financial information (revenue/expenditures) on the Adams County Noxious Weed Control Board Fund #166. A loan will be required to cover personnel and operating expenses until the close of the 2013 fiscal year. This loan will then need to be reflected in the forthcoming budget amendment. The proposed 2014 budget will require revisions to reflect that there will be no cash carryover and that the Noxious Weed Control Board will require an additional loan in order to cover personnel and operations until sufficient taxes are receipted in 2014. The Treasurer and Auditor were both scheduled to meet with the Noxious Weed Control Board members to further discuss this matter.

Finance Committee Meeting adjourned at 4:12 p.m.

Consent Agenda

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

Preliminary minutes of November 18, 2013

Resolution No. R-41-2013 In the Matter of Determining the Location for the Sale of Property to Satisfy Delinquent Real Property Taxes

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	135163-135192	\$15,169.75
001E	135193-135194	\$ 211.07
103	135195	\$ 4,485.77
104	135196-135198	\$ 694.18
106	135199	\$ 254.28
107	135200	\$ 837.88

117	135021	\$ 230.00
123	135202-135206	\$ 2,609.02
166	135207-135213	\$ 1,592.11
502	135214-135216	\$ 1,909.14
TOTAL		\$27,993.20

Permanent Minutes Signed

November 12, 2013

Adjournment @ 4:45 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
-ABSENT-
Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

RESOLUTION NO. R-41-2013

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

**IN THE MATTER OF DETERMINING THE LOCATION FOR THE SALE OF PROPERTY
TO SATISFY DELINQUENT REAL PROPERTY TAXES**

WHEREAS, on the 18th day of November, 2013, in Adams County Superior Court, Cause 12-2-00179-4 Decree and Order of Sale was entered directing Adams County to sell certain real property to satisfy liens for delinquent taxes; and,

WHEREAS, it is proper under the provisions of RCW 84.64.080 for the undersigned Board of County Commissioners to determine the time, between 9:00 a.m. and 9:00 p.m., date, and the location where the sale will be conducted; and,

WHEREAS, it appears to said Board that a suitable place to conduct said sale is outside the Treasurer's Office on the second floor of the Adams County Courthouse located at 210 W. Broadway, Ritzville, Washington; and,

WHEREAS, it appears that a suitable time for the sale is 9:00 a.m. on Thursday, December 12, 2013;

THEREFORE BE IT HEREBY RESOLVED that the sale of certain real property to foreclose the tax lien for delinquent real property taxes, which are the subject of Adams County Tax Cause No. 12-2-00179-4 be held outside the Treasurer's Office on the second floor of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington, at 9:00 a.m. on Thursday, December 12, 2013.

DATED this 25th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
-ABSENT-
Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

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