

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

September 2, 2014

(Tuesday due to Labor Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:33 AM](#)

Public Works

Public Works Director O'Brien provided the weekly report on road maintenance; solid waste attendant positions filled; and, the fairgrounds. O'Brien noted that preparation for the Adams County Fair is continuing with hydro seeding and limited tree removal to be completed after the fair.

Engineer Yeager reported on the progress of the Danekas Road project and the status of the Booker, Cunningham, Bench and Hampton Roads Overlay projects.

Rodeo Lake

Director O'Brien and Engineer Yeager reported they will travel today to the Rodeo Lake site to evaluate the situation of the rising water level on the North side of the lake.

[10:39:19 AM](#)

[11:03:39 PM](#)

County Enhanced 911 Excise Taxes

Prosecutor Randy Flyckt and 911 Coordinator Angie Fode met with the Board to present the Agreement for State Administration of County Enhanced 911 Excise Taxes between Adams County and the State of Washington Department of Revenue, effective January 1, 2014. Flyckt reported that he has reviewed the document, found it acceptable and has no objection to the contract.

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign the Agreement for State Administration of County Enhanced 911 Excise Taxes.* **Motion carried.**

[11:12:58 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:08:36 PM](#)

Tax Title Property

Deputy Treasurer Lantrip informed the Board that an individual expressed interest in purchasing a piece of County owned tax title property acquired by the County in 2012. Lantrip confirmed that a \$50 deposit had been received from the interested party. Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the Order of Sale for NW3/4 each of Lots 1 and 2 and NW1/2 of Lots 3, 4, 5, Block 40, Greene & Prouty's 1st Addition to the Town of Ritzville, County of Adams, State of Washington, and to set the minimum bid for sale of said property at \$2,000.* **Motion carried.** The Board signed the Application to Purchase County Property.

Commissioner Marshall expressed that having this property upgraded in the community and adding it back to the tax rolls is more important than Adams County profiting from the property.

[2:21:27 PM](#)

The Board, at the request of IHCS Director Guse, discussed the salary range of the Mental Health Clinic Director's salary in her department as well as a proposed stipend for DMHP crisis counselors. The Board ***by consensus approved the Mental Health Clinic Director position to be placed at Range M3, Step 5, on the Adams County Management Level Salary Schedule, effective September 1, 2014.*** A consensus was not reached regarding the crisis counselor stipend proposal.

Consent Agenda

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

Preliminary minutes of August 25 and 27, 2014

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	143312 – 143336	\$ 18,984.19
103	143337	\$ 102.00
104	143338 – 143355	\$ 8,934.32
106	143356 – 143363	\$ 21,635.38
112	123364	\$ 260.50
117	143365 – 143367	\$ 664.08
119	143368	\$ 5,488.26
123	143369 – 143373	\$ 4,690.62
502	143374 – 143375	\$ 220.08
108	1615 – 1618	\$ 5,332.89
115	1619 – 1630	\$164,955.94
401	1631 – 1634	\$ 2,061.03
501	1635	\$ 15.05
590	1636 – 1657	\$ 18,880.90
	TOTAL	\$252,225.24

Permanent Minutes Signed

August 18 and 20, 2014

Correspondence Received

Thomas L. McDowell, United States Department of the Interior, Fish and Wildlife Service re: Proposal to designate critical habitat for yellow-billed cuckoo

Adjournment @ 4:45 p.m.

Submitted:

s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

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