

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

June 17, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:01:39 AM](#)

Washington Counties Risk Pool

David Goldsmith, Member Services, conducted the Washington Counties Risk Pool's annual visit reviewing the following:

- Origins of the Pool
- Membership
- Mission Statement
- Governing Structure
- Pool Coverages
- Revenues/Expenses and Operating Income
- Categorized Liabilities and Net Position
- Joint Self-Insurance Liability Program
- Property Program
- Cyber Risk/Security Program
- Claims Activity – Frequency and Severity

Additionally, a copy of the 2014 WCRP Annual Report was submitted.

[10:05:01 AM](#)

Quarterly Jail Inspection

The quarterly jail inspection was cancelled by Jail Administrator Teffanie Stark upon the Board of Commissioners' arrival at the jail.

[10:56:46 AM](#)

Marcellus Road Project

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Warranty Deed and Excise Tax Affidavit for a*

*of Section 2, Township 20 North, Range 35 E.W.M. granted to Adams County from GCA Farms LLC for the amount of seven hundred thirty (\$730.00) dollars to facilitate the construction of Marcellus Road. **Motion carried.***

[11:01:39 AM](#)

Adjournment @ 11:45 a.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

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