

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 30, 2015

(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:00:55 AM](#)

Public Works

Public Works Director O'Brien gave the weekly road maintenance report and solid waste report, noting the Bruce Transfer Station has moved to winter hours. O'Brien also updated the Board on the status of current courthouse operation and maintenance projects. O'Brien also noted that he is in the process of interviewing for open positions within his department.

Engineer Yaeger reported on the crushing project and the progress of the East Columbia Basin Irrigation District's bridge and siphon projects.

Assistant Engineer Colyar presented information on a vehicle order to replace the vehicle involved in a collision and damaged beyond repair on October 29, 2015. **Board consensus authorized the Public Works Department to order a replacement vehicle for Commissioner Stevens.**

Town of Lind Request for Property Donation

The Board, along with Public Works Director O'Brien and Engineer Yaeger, reviewed a letter received from Town of Lind Mayor Jamie Schmunk requesting Adams County donate Lots 13 & 14, Block 54, Neilson Bros. 2nd Addition, Parcel #1733120535413 to be used for the town of Lind's Stormwater Project bio retention swale with construction to begin late Spring, 2016.

Final action by the Board is pending further discussion in this matter.

[10:38:15 AM](#)

[10:58:35 AM](#)

Sheriff's Department

Sheriff Wagner met with the Board to discuss reclassification of salaries for two employees in the Sheriff's Department; and, reported that Sergeant Adolfo Coronado has accepted the position of Adams County Undersheriff and will begin serving in that position on January 1, 2016.

Wagner also discussed maintenance issues within the jail.

[11:26:51 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:00:08 PM](#)

Adams County Budget 2016

It being the time of 2:00 p.m. and the place set for the public hearing to consider the 2016 Adams County Budget, Chairman Hartwig convened the public hearing.

Present was Auditor Hunt and Treasurer Danekas. No members of the public were present.

Treasurer Danekas presented a summary review of revenues for all funds as of October 30, 2015.

Chairman Hartwig recessed the hearing at 2:36 p.m. to reconvene per legal notice on Monday, December 7, 2015.

[2:36:57 PM](#)

[4:14:45 PM](#)

Levy Certification

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Levy Certification for County Current Expense Fund for collection in 2016 (\$3,479,418.00)*. **Motion carried.**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Levy Certification for County Road Fund for collection in 2016 (\$1,700,384.00)*. **Motion carried.**

Martin Hall

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-031-2015 In the Matter of Approving and Authorizing the 2016 Maintenance and Operation Budget Pursuant to*

the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and, Providing for Other Matters Properly Relating Thereto. Motion carried.

Consent Agenda

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

Preliminary minutes of November 23, 2015

Declare Central Services items to be disposed of: Inventory #5257; #6957; #6958; #7034; #10995; #10997; #11402; #11477; #11880; #11970; #12037; #20045

[4:19:59 PM](#)

Permanent Minutes Signed

November 16 and 18, 2015

Correspondence Received

Educational Service District 123, Michelle M. Dearlove, CPA re: Certification of tax levies for calendar year 2016 collections for school districts as required by Chapter 84.52.020 RCW (North Franklin #051 and Othello #047)

Town of Lind, Mayor Jamie Schmunk re: Lots 13 & 14, Blk 54, Neilson Bros. 2nd Addition, Parcel #1733120535413

Adjournment @ 4:30 p.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

RESOLUTION NO. R-031-2015

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

**IN THE MATTER OF APPROVING AND AUTHORIZING THE 2016 MAINTENANCE
AND OPERATION BUDGET PURSUANT TO THE AMENDED AND RESTATED
INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL);
AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO**

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996
Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996
Adams County - August 19, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1996
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "Juvenile Rehabilitation Center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of Commissioners ("the Board") to approve the Operating Budget for the operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement); in substantially the form attached hereto as Exhibit "A". The County shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

Section 2: All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3: This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on November 30, 2015.

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

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

w/Attachment
Martin Hall Juvenile Facility Year 2016
Operating Budget