

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

April 4, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[11:00:08 AM](#)

Official Newspaper

Bids for the Official County Newspaper for legal publications for the period July 1, 2016 through June 30, 2017 were opened from:

Ritzville Adams County Journal	\$7.75 per column inch for
P. O. Box 288	legal public notices
Ritzville, WA 99169	

This bid reflected no rate increase from that set for the 2015-2016 period.

Commissioner Stevens moved, Hartwig seconded, to *accept and award the bid for the Official County Newspaper for legal publications to Ritzville Adams County Journal at the bid price of \$7.75 per column inch.* **Motion carried.**

[11:02:42 AM](#)

[11:03:26 AM](#)

Adams County Visitor Guide

Katelin Davidson, Ritzville Adams County Journal, visited with the Board about the Adams County Visitor's Guide publication and how the distribution process is handled throughout the county.

[11:14:27 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:18:15 PM](#)

Odessa Ground Water Replacement Program

Michele Kiesz and Dennis Swinger, Sr. met with the Board to discuss the Odessa Ground Water Replacement Program. The East Columbia Basin Irrigation District has requested landowners desiring to become District water users for the delivery of First Phase Continuation Water to certain First Phase Continuation Acres to sign a Water Service Contract allowing for what the landowners feel are unreasonable charges.

The landowners feel they are financially unable to fund the final construction of this federal project solely with the sale of the crops grown on those acres and requested the Board sign a letter of support for the irrigation land owners in the Columbia Basin Project area of Adams County in their goal of obtaining additional funding to complete the Project and bring much needed surface water to the area. The Board by **consensus authorized signing a letter of support for a request for a Bureau of Reclamation FY 2017 Budget increase to cover the cost of finalizing the Columbia Basin Project in the Odessa Aquifer area of Central Washington State.**

[2:06:32 PM](#)

[2:57:13 PM](#)

Adams County Personnel Policy

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-008-2016 In the Matter of Amending the Adams County Personnel Policy.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of March 21 and 23, 2016

Preliminary minutes of March 28, 2016

Resolution No. R-007-2016 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	161093 – 161126	\$ 20,038.88
001E	161127	\$ 60.00
103	161128 – 161129	\$ 320.80
104	161130 – 161136	\$ 2,145.04
105	161137	\$ 16,895.00
112	161138 – 161140	\$ 942.41
114	161141	\$ 170.40
116	161142	\$ 13.00
117	161143	\$ 161.56
123	161144 – 161145	\$ 5,486.00
130	161146	\$ 350.00
131	161147	\$ 490.20
502	161148 – 161150	\$ 2,520.13
108	0437 – 0438	\$ 127.64
115	0439 – 0445	\$ 4,987.31
401	0446 – 0451	\$ 1,519.15
501	0452 – 0453	\$ 178.15
590	0454 – 0474	\$212,959.31
	TOTAL	\$269,364.98

[2:58:31 PM](#)

Correspondence Received

Bob Romine, P.E., Washington State Department of Transportation
re: Access Report for SR 17 located in Section 36 T.15N. R.29E. W.M.

Adjournment @ 3:15 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-007-2016

**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 22nd day of February, 2016, in Adams County Superior Court, Cause No. 14-2-00221-5 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, April 21, 2016;

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. 14-2-00221-5 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, April 21, 2016.

DATED this 4th day of April, 2016.

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

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

RESOLUTION NO. R-008-2016

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

IN THE MATTER OF AMENDING THE ADAMS COUNTY PERSONNEL POLICY

WHEREAS, Resolution No. 54-89, adopted July 24, 1989, specified the intent of the Board to pass an ordinance establishing all County buildings as “smoke free; and

WHEREAS, under Ordinance No. 66-89, all County buildings were established as “smoke free” effective October 1, 1989; and

WHEREAS, it is necessary to clarify “tobacco or tobacco products” to include nicotine-delivery products (e-cigarettes); and

WHEREAS, it is expedient that these changes which address the prohibition of tobacco or tobacco products, or the use of other related products, including e-cigarettes, be officially reflected in the “Smoking Policy”, Section 17, of the Adams County Personnel Policy.

THEREFORE BE IT HEREBY RESOLVED that effectively immediately the **ADAMS COUNTY PERSONNEL POLICY IS AMENDED**; and,

BE IT FURTHER RESOLVED that all other resolutions in conflict herewith are rescinded.

DATED this 4th day of April, 2016.

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

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