

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

April 25, 2016  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

[11:02:42 AM](#)

**FRP Financial**

Broker Michael Otis of FRP Financial presented a "Voluntary Benefit Comparison" providing information he received from *Aflac, Guardian, and Hartford*. Otis reviewed the various levels of accident, cancer, and critical illness coverage for each. No decision was made by the Board.

[11:24:25 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

[1:29:21 PM](#)

**Registered Sex Offender Program**

Civil Deputy Bill Banner met to provide details of United States Marshals Service Grant #FWB3000F/Eastern Sweep 2016. The purpose of the grant funding is to locate and apprehend sex offenders who are non-compliant with the requirement that they register as a sex offender. The grant will reimburse the county for deputy overtime associated with sex offender address verification up to sixteen (16) hours in the amount of \$848.16; and, reimburse the county for the full amount of equipment purchased, up to \$1,800, with the total grant award not to exceed \$2,648.16. Board ***consensus authorized Civil Deputy Banner to move forward with the purchase of two (2) iPads w/ protective cases, for RSO Program use, in the amount of \$1,783.49, including tax.***

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[2:01:46 PM](#)

**Finance Committee**

Treasurer Danekas convened the Adams County Finance Committee meeting at 2:01 p.m. Auditor Hunt and Commissioner Chairman Marshall

were present. Additionally Commissioner Stevens and Hartwig were in attendance.

The following items were discussed:

- Establishment of an abatement fund for repairs or maintenance of tax title properties. Clarification will be sought from the State Auditor regarding establishing the fund with further information available for discussion at the next Finance Committee meeting;
- Time Value Investments will conduct an investment training workshop at the American Legion Hall in Ritzville on May 5, 2016 from 1:00 p.m. until 5:00 p.m. The class is entitled "Public Funds Investing Made Easy".

Auditor Hunt reported on financial policies currently being updated in her department.

The Finance Committee adjourned at 2:58 p.m.

[2:58:41 PM](#)

### **Building and Planning**

Director Loren Wiltse provided updates on various county matters.

[3:07:16 PM](#)

### **Shoreline Master Program**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Amendment No. 2 to Grant No. G1400541 between State of Washington Department of Ecology and Adams County in the amount of \$25,000 for the Comprehensive Update to the Shoreline Master Program, effective July 1, 2015 through June 30, 2017.* **Motion carried.**

### **Consent Agenda**

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

Preliminary minutes of April 18 and 20, 2016

April 1-15, 2016 Payroll in the amount of \$357,266.39; and, Benefits in the amount of \$122,016.37 (Warrant # Series 526083-526122; Direct Deposit # Series #44950-45121; Benefit/Deduction # Series 1122169-1122185)

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         | 161414 – 161439       | \$ 18,435.23  |
| 103         | 161440 – 161441       | \$ 1,426.41   |
| 104         | 161442 – 161451       | \$ 8,379.79   |
| 105         | 161452 – 161455       | \$ 37,291.66  |
| 112         | 161456                | \$ 129.17     |
| 117         | 161457 – 161458       | \$ 458.60     |
| 122         | 161459 – 161468       | \$ 10,580.68  |
| 123         | 161469                | \$ 28.00      |
| 130         | 161470                | \$ 147.02     |
| 502         | 161471                | \$ 139.90     |
| 108         | 0561 – 0163           | \$ 4,522.43   |
| 115         | 0564 – 0571           | \$204,137.72  |
| 401         | 0572 – 0574           | \$ 43,238.57  |
| 501         | 0575 – 0581           | \$ 5,823.76   |
| 590         | 0582 – 0595           | \$ 14,813.79  |
|             | TOTAL                 | \$349,552.73  |

[3:08:06 PM](#)

**Permanent Minutes Signed**

April 11 and 13, 2016

**Correspondence Received**

Maia D. Bellon, Director, Washington State Department of Ecology  
re: Final Ecology Approval of the Adams County Comprehensive  
Shoreline Master Program Update

**Adjournment @ 3:50 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