

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 1, 2022 – 9:00 a.m.
(Tuesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

Chairman Jay R. Weise
Vice-Chairman Terrance J. Thompson
Commissioner Dan C. Blankenship

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

Commissioner Blankenship moved, Thompson seconded, to approve the Agenda as presented. **Motion carried.**

Refunds per RCW 84.69.020

Treasurer Meise filed, pursuant to RCW 84.69.020, a report to the county legislative authority a list of all refunds made under this section.

Consent Agenda

Commissioner Blankenship moved, Thompson seconded, to approve the Consent Agenda. **Motion carried.**

Payroll

Approve January 1 - 15, 2022 Payroll in the amount of \$505,332.35; and, Benefits in the amount of \$90,683.73 (Warrant # Series 532767-532776; Direct Deposit # Series 70488-70676; Benefit/Deduction # Series 1162301-1162308)

Vouchers

Approve 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	22-0044 – 22-0121	\$275,589.11
001	Hand Pays	\$ 11,563.61
0018H	22-0122	\$ 525.21
103	22-0123 – 22-0125	\$ 9,233.00
104	22-0126	\$ 3,927.30
106	22-0127 – 22-0129	\$ 3,460.32
107	22-0130	\$ 750.00
111	22-0131 – 22-0134	\$ 40,500.00
112	22-0135 – 22-0139	\$ 925.82
114	22-0140 – 22-0141	\$ 595.00
116	22-0142 – 22-0143	\$ 1,651.79
123	22-0144 – 22-0145	\$ 13,025.00
131	22-0146 – 22-0147	\$ 118.61
166	22-0148 – 22-0152	\$ 1,648.94
502	22-0153 – 22-0164	\$ 22,578.60
108	1 – 3	\$ 7,290.30
115	4 – 21	\$ 63,191.27
401	22 – 34	\$ 21,028.21
501	35 – 54	\$ 24,444.98
590	55 – 96	\$ 74,597.96
	TOTAL	\$576,645.03

Agreement Booker Road Overlay #1 Public Works
 Approve Local Agency Agreement, Supplement No. 2, between Adams County and Washington State Department of Transportation for the purpose of re-appropriating construction funding to agency funding for the Booker Road Overlay #1 Project, Federal Aid Project Number STPR-A013 (008). (CP01/26/2022)

Contract Public Health Integrated Health Care Services
 Approve 2022-2024 Consolidated Contract No. CLH31001, Amendment No. 1, between State of Washington Department of Health and Adams County Integrated Health Care Services for a total contract award of \$1,513,166.00. (CP01/26/2022)

Resolution No. R-004-2022 Cancel Uncollectable Taxes Treasurer
Approve Resolution No. R-004-2022 In the Matter of Cancelling Taxes
Assessed Upon Personal Property Pursuant to RCW 84.56.240.
(CP01/26/2022)

Set Public Hearing Update to Code Building Department
Approve setting a Public Hearing for March 1, 2022 at 1:30 p.m. to
consider an Ordinance to Update Adams County Code Chapter 8.12 –
Fireworks, and to authorize the Clerk to publish said notice. (CP01/26/2022)

Correspondence

Refunds per RCW 84.69.020

Treasurer Meise filed, pursuant to RCW 84.69.020, a report to the county
legislative authority a list of all refunds made under this section.

Board Discussion/Decision Items

Department Update Amalia Perez Human Resources
Human Resource Manager Perez provided departmental updates as well
as current projects.

Road Levy Certification

Public Works

Commissioner Blankenship moved, Thompson seconded, to authorize the
Chairman to sign the 2021 County Road Levy Certification. **Motion**
carried.

Hampton Parcel

Prosecutor

The Board provided consensus authorization for Prosecutor Flyckt to
communicate with Attorney Timothy Koglin, representing Cindy Collins,
indicating the County's position is that Ms. Collins' parcel (Adams County
Parcel #2100450970794) is more or less a part of Cemetery Road and
that the County has no desire to prevent any resident from accessing their
land.

Other Business – None

Executive Session – None

Adjournment @ 12:28 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner

RESOLUTION NO. R-004-2022

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

**IN THE MATTER OF CANCELLING TAXES ASSESSED UPON PERSONAL
PROPERTY PURSUANT TO RCW 84.56.240**

WHEREAS, RCW 84.56.240 directs the County Treasurer to seek cancellation of Personal Property taxes that are uncollectable; and,

WHEREAS, after diligent search and inquiry if the County Treasurer is unable to collect the personal taxes, for want of goods or chattels whereupon to levy, the County Treasurer is directed to file with the County legislative authority a list of said taxes and an Affidavit stating the inability to collect them, asking the County legislative authority to cancel said taxes from the County tax rolls as uncollectable; and,

WHEREAS, taxes were duly assessed upon the Personal Property shown on the schedule of property appended hereto as **Exhibit B**, which Personal Property taxes are more than four years delinquent, and which assessments were duly extended on the tax rolls of Adams County; and,

WHEREAS, attesting to the same and recommending cancellation, in addition to the list hereto as **Exhibit B**, also attached is the Affidavit of the County Treasurer, **Exhibit A**, attesting that the Treasurer has made diligent search to collect said taxes.

THEREFORE BE IT HEREBY RESOLVED that the taxes assessed upon the personal property listed on **Exhibit B**, attached hereto, attested by the County Treasurer in **Exhibit A** as uncollectable, are hereby determined to be uncollectable, and such taxes are hereby cancelled from the tax rolls of Adams County pursuant to RCW 84.56.240.

DATED this 1st day of February, 2022.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner

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