

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY
PROPERTY

RESOLUTION NO. 56-2011

DISPOSING OF COUNTY REAL PROPERTY
(EASEMENT FOR ACCESS)

WHEREAS, RCW Chapter 36.34 provides authority and a procedure for disposing of county property;
AND

WHEREAS, the Board finds notice of the County's intention to dispose of the property has been published for two successive weeks in the legal newspaper of general circulation in the county and posted in a conspicuous place in the courthouse as required by RCW 36.34.020 and .030; AND

WHEREAS, the Board finds that a hearing was held on Monday, July 18, 2011 at the hour of 10:30 a.m. in Room 214, Stevens County Courthouse; 215 South Oak; Colville, Washington, at the Board's usual place of business, and an opportunity for evidence to be submitted for and against the propriety and advisability of the proposed disposal was provided; AND

WHEREAS, the Board finds it is in the best interests of the citizens of Stevens County to convey an easement as described in the "Road Right of Way Easement Summary Narrative Report" prepared by Am-Pac Appraisal Service dated April 6, 2011;

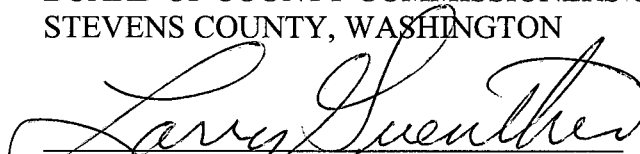
NOW, THEREFORE, IT IS HEREBY RESOLVED and ordered by the Board of Commissioners of Stevens County, Washington that:

1. The Board shall convey a non-exclusive easement for access purposes, on, over and across the county's real property located near the Stevens County Solid Waste Landfill near Kettle Falls within the Northeast Quarter of Section 36, Township 36 North, Range 37 West just southwest of Kettle Falls, Washington. The easement area is not surveyed but is an area 60 feet wide by approximately 1550 feet long or approximately 2.13 acres, all as described in the "Road Right of Way Easement Summary Narrative Report" prepared by Am-Pac Appraisal Service dated April 6, 2011.
2. The above property shall be disposed of for cash only to be sold by the Stevens County Treasurer at public auction on **Tuesday, August 16, 2011 at 11:30 a.m.** in Room 214, Stevens County Courthouse, to the highest and best bidder.
3. The minimum sale price for the real property is \$2800.00 plus \$600.00 for appraisal cost and the County's actual costs of publication associated with the disposal process and usual and customary costs and expenses of sale, if any.
4. The Clerk of the Board is authorized and required to spread these findings and determination upon the minutes of the board of commissioners and make them a matter of record. The clerk is further authorized and directed to publish notice of sale as required by law.

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 2nd day of August, 2011.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT


BOARD OF COUNTY COMMISSIONERS OF
STEVENS COUNTY, WASHINGTON


Chairman Larry Guenther


Commissioner Malcolm Friedman


Commissioner Don Dashiell

Attest:


Polly Coleman
Clerk of the Board