

## COMMISSIONERS' PROCEEDINGS

**City of Othello Council Chambers, Othello  
September 21, 2000  
(Reconvened Regular Meeting of September 18, 2000)**

Chairman Bill Wills reconvened the regular September 18, 2000, meeting of the Adams County Board of Commissioners on Thursday, September 21, 2000, at 10:00 a.m. for the purpose of taking action relevant to the September 19, 2000, Primary Election vote on the Proposed Othello Library District No. 1 Special Election Proposition No. 1 issue; and, for the purpose of holding a public hearing on the Proposal to establish a Ritzville Rural Library District and place that matter on the November 7, 2000, General Election ballot. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Elections Administrator Heidi K. Hunt reported via letter dated September 21, 2000 the "unofficial" results of the vote on the proposition stating that preliminary count was YES and in favor 543, and NO and against 180. The letter further stated that "With the number of absentee and by mail ballots left to count, it is highly unlikely that those ballots would affect the outcome of the election."

Commissioner Stevens moved, Schlagel seconded, to approve **RESOLUTION NO. R-69-00 IN THE MATTER OF THE ESTABLISHMENT OF OTHELLO LIBRARY DISTRICT NO. 1 AND OF THE APPOINTMENT OF THE BOARD OF TRUSTEES AND SETTING TERMS FOR SAME.** Motion carried.

Trustees appointed were as follows:

- Peggy Puryear - five years
- Becky Macy - four years
- Richard Kasten - three years
- Jeff Schmidt - two years
- Cindy Colley - one year

Chairman Wills recessed the meeting at 10:04 a.m.

Chairman Wills reconvened the meeting at 10:10 a.m. Board of Trustee member Peggy Puryear informed the board that the Othello Library District No. 1 had accepted Ordinance No. 1070 from the City of Othello. This ordinance requested annexation into the Rural Partial County Library District contiguous to the City's Limits; and, therefore the District was requesting that the annexation request be placed on the general election ballot.

Commissioner Schlagel moved, Stevens seconded, to approve **RESOLUTION NO. R-70-00 IN THE MATTER OF PLACING THE PROPOSITION TO ANNEX THE CITY OF OTHELLO TO THE OTHELLO LIBRARY DISTRICT NO. 1 ON THE NOVEMBER 7, 2000 GENERAL ELECTION BALLOT.** Motion carried.

Chairman Wills recessed the meeting at 10:14 a.m.

Chairman Wills reconvened the meeting at 11:00 a.m.

It being the time of 11:00 a.m. and the place set for the public hearing on the Proposition to Establish a Rural Library District (Ritzville) and Place on the November 7, 2000 General Election Ballot, Chairman Wills opened the public hearing.

Speaking on behalf of the Ritzville Friends of the Library was Nancy Harder. There were no other members of the public present.

Chairman Wills noted that comments received on Monday, September 18, 2000, during regular proceedings in Ritzville would be considered by the board as valid comments for the public hearing and as such the same would be considered in the decision regarding the proposition.

Assessor Crossler responded to financial questions relating to the proposed district.

Hearing no further comments, Chairman Wills closed the hearing at 11:05 a.m.

Commissioner Stevens moved, Schlagel seconded, to approve **RESOLUTION NO. R-72-00 IN THE MATTER OF PLACING THE PROPOSITION FOR ESTABLISHMENT OF A RITZVILLE RURAL LIBRARY DISTRICT ON THE GENERAL ELECTION BALLOT.**  
Motion carried.

There being no further business to come before the board the meeting adjourned at 11:09 a.m.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Bill Wills, Chairman  
s/Jeffrey W. Stevens, Commissioner  
s/W. L. Schlagel, Commissioner

ATTEST:  
s/Linda Reimer, CMC/AAE  
Clerk of the Board

**RESOLUTION NO. R-69-00**

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

**IN THE MATTER OF THE ESTABLISHMENT OF OTHELLO LIBRARY DISTRICT NO. 1 AND OF THE APPOINTMENT OF THE BOARD OF TRUSTEES AND SETTING TERMS FOR SAME**

**WHEREAS**, a proposition for the establishment of a rural county library district in the Othello area was placed on the September 19, 2000, ballot for the vote of the people residing within the legal boundaries of the proposed library district; and,

**WHEREAS**, the Adams County Auditor has confirmed with confidence the "unofficial" results of the election and the vote "unofficially" indicates that the proposition passed by a simple majority;

**THEREFORE BE IT RESOLVED** that "OTHELLO LIBRARY DISTRICT NO. 1" is established; and,

**BE IT FURTHER RESOLVED** that the following are appointed as Trustees for Othello Library District No. 1 under the terms of RCW 27.12.190:

Peggy Puryear	Five years	September 21, 2000 to September 21, 2005
Becky Macy	Four years	September 21, 2000 to September 21, 2004
Richard Kasten	Three years	September 21, 2000 to September 21, 2003
Jeff Schmidt	Two years	September 21, 2000 to September 21, 2002
Cindy Colley	One year	September 21, 2000 to September 21, 2001

**DATED** this 21<sup>st</sup> day of September, 2000.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Bill Wills, Chairman  
s/Jeffrey W. Stevens, Commissioner  
s/W. L. Schlagel, Commissioner

ATTEST:  
s/Linda Reimer, CMC/AAE  
Clerk of the Board

**RESOLUTION NO. R-70-00**

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

**IN THE MATTER OF PLACING THE PROPOSITION TO ANNEX THE CITY OF  
OTHELLO TO THE OTHELLO LIBRARY DISTRICT NO. 1 ON THE NOVEMBER 7,  
2000, GENERAL ELECTION BALLOT**

**WHEREAS**, the Board of Adams County Commissioners established Othello Library District No. 1 under Resolution No. R-69-00 dated September 21, 2000; and,

**WHEREAS**, the City of Othello initiated by adoption of an ordinance its intent to join the Othello Library District No. 1; and,

**WHEREAS**, the Board of Trustees of the Othello Library District No. 1 concurred in the annexation proceedings; and,

**WHEREAS**, notification requesting annexation of the City of Othello to the Othello Library District No. 1 was received by the Adams County Board of Commissioners;

**THEREFORE BE IT RESOLVED THAT** the annexation of the City of Othello to the Othello Library District No. 1 shall be placed on the General Election Ballot as a Special Election Proposition to read as follows:

SHALL THE CITY OF OTHELLO BE ANNEXED TO AND  
BE A PART OF THE OTHELLO LIBRARY DISTRICT NO. 1?      YES                      NO

**DATED** this 21<sup>st</sup> day of September, 2000.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Bill Wills, Chairman  
s/Jeffrey W. Stevens, Commissioner  
s/W. L. Schlagel, Commissioner

ATTEST:  
s/Linda Reimer, CMC/AE  
Clerk of the Board

**RESOLUTION NO. R-72-00**

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

**IN THE MATTER OF PLACING THE PROPOSITION FOR ESTABLISHMENT OF A  
RITZVILLE RURAL LIBRARY DISTRICT ON THE GENERAL ELECTION BALLOT**

**WHEREAS**, under the requirements of RCW 27.12.040 petitions signed by at least ten percent of the registered voters of the county who voted in the last general election were submitted to the Board of Adams County Commissioners; and,

**WHEREAS**, these signatures were determined to be valid by the Adams County Auditor per letter dated September 11, 2000, to the Board of Commissioners;

**THEREFORE BE IT RESOLVED THAT** the proposition for the establishment of a rural county library district be placed on the ballot for the vote of the people of the county residing within all of Sections 1 through 36, Township 17N through 20N, Range 31 through 38; Sections 1 through 36, Township 16N, Range 33 through 38; and, Sections 1 through 36, Township 15N, Range 34-38 specifically those portions within Adams County; excluding those portions located within the city limits of Ritzville, Lind, and

Washtucna, Washington, at the next succeeding general or special election pursuant to the provisions of RCW Chapter 27.12.

**DATED** this 21st day of September, 2000.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Bill Wills, Chairman  
s/Jeffrey W. Stevens, Commissioner  
s/W. L. Schlagel, Commissioner

ATTEST:  
s/Linda Reimer, CMC/AE  
Clerk of the Board