

## **COMMISSIONERS' PROCEEDINGS**

### **Regular Meeting Adams County Courthouse, Ritzville**

**July 15, 2002**  
(Monday)

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

#### **Present:**

Chairman Jeffrey W. Stevens  
Vice-Chairman Rudy Plager  
Commissioner Richard Johnson

#### **Othello District Court**

Prosecutor Brueher addressed the Board regarding the proposed relocation of the Othello District Court to Othello City Hall and noted some concerns he had to the proposed location of the office clerks.

\*0-673

#### **Emergency Management**

Donovan Dorsey informed the Board that reports are being prepared for the State/Local Assistance Emergency Program, Hazardous Materials, Fixed Nuclear Facility, and Terrorism Grant.

#### **Solid Waste**

Dorsey reported that he was conducting a survey of solid waste tipping fees throughout the state; that he was researching the amount required to be held in long term reserve for the Bruce Landfill; and, that a 90-day corrective action plan between the County and Rabanco for changes and cleanup of the transfer stations has been negotiated.

The Recycling Coordinator is preparing educational displays and activities for the local fairs.

\*673-1436

#### **Ritzville Pioneer Plaza**

Engineer Johns reported that bid estimates came in considerably higher than the City of Ritzville Engineer's estimate for the Pioneer Plaza project and at this time Johns recommended that the Board delay any

concurrence decision until the City of Ritzville had an opportunity to review the bids and determine if sufficient funds are available for the project.

\*1436-3287

### **Sheriff Deputy Positions**

Undersheriff Weise introduced new deputies Ben Buriak and Scott Lind.

### **Police Operations Budget**

Proposed 2003 budget was reviewed. Vehicle funding/rotation was discussed with a note that Weise and O'Brien are scheduled to meet on July 16, 2002, to formulate future policy. Shifting Emergency Management into Police Operations was discussed but no final decision made.

**Recess @ 12:00**

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

\*3287-3409

### **Voter Precincts**

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-56-02 In the Matter of Adoption of Voter Precincts Within Adams County by Name and Legal Description Following Recent Congressional and Commissioner Redistricting; and, Rescinding Resolution No. R-55-02.* Motion carried.

### **Eagle Drive and Eagle Court Roads**

Commissioner Johnson moved, Plager seconded, to *approve Resolution No. R-57-02 In the Matter of Establishment of Eagle Drive and Eagle Court Roads in Adams County.* Motion carried.

### **Schillinger Support**

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign Amendment No. 9 to the Agreement between Adams County and Washington State University concerning Adams County Support for William Schillinger.* Motion carried.

This amendment allows expenditures up to \$24,000 and extends the period of the Agreement through June 30, 2003.

### **Acting Clerk of the Board**

Commissioner Plager moved, Johnson seconded, to *appoint Nancy Burt Acting Clerk of the Board for Wednesday, July 17, 2002, and Monday, July 22, 2002.* Motion carried.

**Consent Agenda**

Commissioner Johnson moved, Plager seconded, to *approve the Consent Agenda:*

Preliminary minutes of July 8 and 10, 2002

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	023309-023405	\$121,538.61
	Hand Pay	\$ 74.00
103	023406-023413	\$ 6,679.39
104	023414-023448	\$ 19,679.16
105	023449-023452	\$ 19,994.25
106	023453	\$ 550.00
108	023454-023464	\$ 3,143.27
111	023465	\$ 365.75
112	023466-023468	\$ 251.75
113	023469	\$ 480.00
	Hand Pay	\$ 325.00
117	023470-023486	\$ 2,502.09
	Hand Pay	\$ 50.70
	Hand Pay (115)	\$ 1,449.20
122	023487	\$ 1,742.50
131	023488-023490	\$ 320.88
133	023491-023492	\$ 627.19
166	023493-023508	\$ 2,700.80
301	023509	\$ 600.53
502	023510-023527	\$ 8,633.04
115	0976-1015	\$180,286.29
401	1016-1022	\$ 2,372.04
501	1023-1039	\$ 8,695.20
590	1040-1098	\$ 82,940.58
	TOTAL	\$464,336.59

TOTAL Hand Pay	\$ 1,898.90
GRAND TOTAL	\$466,002.22

Approved June, 2002 Payroll in the amount of \$483,873.10;  
Benefits in the amount of \$115,478.18

**Othello Rodeo Association**

The Board discussed and issued a “no objection” decision for the issuance of the Special Event Liquor License to the Othello Rodeo Association for the Mexican Rodeo to be held July 20, 2002, in Othello.

**Correspondence**

Wayne Madson, WSU NE District Director re: recap/appreciation of visit on June 24, 2002 with Board

Summons – Jose Perez, Sr. and Olivia Perez, individually and as the Guardians Ad Litem for Daniel Perez. A Minor., Plaintiffs v. Adams County et al

Washington State County Road Administration Board re: Regular Motor Vehicle Fuel Tax Allocation Factors, County Arterial Preservation Program Allocation Factors, Estimated New Gas Tax Revenues if Referendum 51 is Adopted for Calendar Year 2003

Northwest Pipeline Corporation v. Adams County et al and Washington Department of Revenue

**Permanent Minutes Signed**

June 24 and 26, 2002, and July 1, 2002

**Adjournment @ 4:30 p.m.**

Submitted:  
s/Linda Reimer, CMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Richard Johnson, Commissioner

**RESOLUTION NO. R-56-02**

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

**IN THE MATTER OF ADOPTION OF VOTER PRECINCTS WITHIN ADAMS COUNTY  
BY NAME AND LEGAL DESCRIPTION FOLLOWING RECENT CONGRESSIONAL  
AND COMMISSIONER REDISTRICTING; AND, RESCINDING RESOLUTION NO. R-  
55-02**

**WHEREAS**, Congressional District boundaries were changed by the Washington State Legislature; and,

**WHEREAS**, Commissioner District boundaries were changed under Resolution R-33-02; and,

**WHEREAS**, the Board held meetings with the Adams County Auditor and the Adams County Elections Administrator on May 13, 2002, and on June 10, 2002, to discuss and review proposed precinct boundaries, names, and numbers;

**THEREFORE BE IT RESOLVED** that the following voter precincts are adopted with the following notes:

- 1) Precincts followed by \*\* indicate a "Vote by Mail" Precinct; and,
- 2) Attachments A, B, C, and D are official boundary descriptions for those noted Precincts with all other Precinct boundaries remaining as previously adopted;

<u>Old Name Number</u>	<u>New Name</u>	<u>Precinct</u>
Ritzville Ward 1	Ritzville Ward 1	111
Ritzville Ward 2	Ritzville Ward 2	112
Ritzville Ward 3	Ritzville Ward 3	113
Ritzville Ward 4	Ritzville Ward 4	114
Ritzville Ward 5	Ritzville Ward 5	115
Ritzville Rural Northwest	Ritzville Rural Northwest **	121
Ritzville Rural Southeast	Ritzville Rural Southeast **	122
Batum	Batum **	123
Benge	Benge **	211
Washtucna #1	Washtucna #1	212
Washtucna Rural	Washtucna Rural **	221
Ralston	Ralston **	222
Lind #1	Lind City **	311
Lind #2	None – Merged with Lind #1	----
Hatton City	Hatton City ***	313
Lind Rural	Lind Rural **	321
Fairview	Fairview **	322
Schrag	Schrag **	323

Hatton Rural	Hatton Rural **	324
Cunningham	Cunningham **	325
Othello #1	Othello #1 **	411
Othello #2	Othello #2	412
Othello #3	Othello #3	413
Othello #4	Othello #4	414
Othello #5	Othello #5	415
Othello #6	Othello #6 **	416
Othello #7	None – Merged with Othello #5	----
Radar	Othello Rural #1 **	511
Othello Rural SW	Othello Rural #2 **	512
Othello Rural SW & Radar	Othello Rural #3 **	513
Othello Rural SE	Othello Rural #4 **	514
Othello Rural SW and Othello Rural North and Othello Rural West	Othello Rural #5 **	515
Othello Rural SE and Othello Rural North	Othello Rural #6 **	516

**AND, BE IT FURTHER RESOLVED** that Resolution No. R-55-02 is rescinded due to an omission of a precinct change and to legal description errors; and,

**BE IT FURTHER RESOLVED** that all other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

**DATED** this 15<sup>th</sup> day of July, 2002.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Richard Johnson, Commissioner

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

Attachments A, B, and C and D

**ATTACHMENT A**

**Resolution No. R-56-02  
Adams County, Washington**

**City of Othello Voting Precincts**

**Othello #1 (411)**

Beginning at the intersection of State Rt. 26 and Broadway Avenue, north to Fir Street. East on Fir Street to Second Avenue. North on Second Avenue to Hamlet. East on Hamlet to Fourth Avenue. North on Fourth Avenue to Olympia Street. East on Olympia to 14<sup>th</sup> Avenue. North on 14<sup>th</sup> Avenue to Lee Street. Follow the City limit boundary from Lee Street north, and around the city limits to the point where it intersects with Hwy 26. West on Hwy 26 to the point of origin.

**Othello #2 (412)**

Beginning at the intersection of Main Street and Broadway. North to Fir Street. East to 2<sup>nd</sup> Avenue. North to Hamlet Street. East on Hamlet Street to 4<sup>th</sup> Avenue. North on 4<sup>th</sup> Avenue to Olympia Street. East on Olympia Street to 7<sup>th</sup> Avenue. South on 7<sup>th</sup> Avenue to Elm Street. West on Elm Street to Broadway. North on Broadway to the point of origin.

**Othello #3 (413)**

Beginning at the Intersection of State Route 26 and Broadway. North on Broadway to Elm Street. East on Elm Street to 7<sup>th</sup> Avenue. South on 7<sup>th</sup> Avenue. to State Route 26. West on State Route 26 to the point of origin.

**Othello #4 (414)**

Beginning at the Intersection of Main and 14<sup>th</sup> Avenue. South on 14<sup>th</sup> Avenue to Larch. West on Larch to 7<sup>th</sup> Avenue. North on 7<sup>th</sup> Avenue to Olympia Street. East on Olympia Street to 14<sup>th</sup> Avenue. South on 14<sup>th</sup> Avenue to Main Street, the point of origin.

**Othello #5 (415)**

Beginning at the Intersection of 14<sup>th</sup> and Main St/Cunningham Rd. East on Cunningham to Othello City corporate limits. Follow corporate limits south, then west to 14<sup>th</sup> Avenue. North on 14<sup>th</sup> Avenue to Ash Street. West on Ash Street to 7<sup>th</sup> Avenue. North on 7<sup>th</sup> Avenue to Larch Street. East on Larch Street to 14<sup>th</sup> Avenue. North on 14<sup>th</sup> Avenue to the point of origin.

**Othello #6 (416)**

Beginning at Ash Street and 14<sup>th</sup> Avenue. South on 14<sup>th</sup> Avenue, following corporate city limits to State Route 26. West on State Route 26 to 7<sup>th</sup> Avenue. North on 7<sup>th</sup> Avenue to Ash Street. East on Ash Street to point of origin.

**ATTACHMENT B**

**Resolution No. R-56-02  
Adams County, Washington**

## **Othello Rural Voting Precincts**

### **Othello Rural #1 (511)**

Beginning at the intersection of Cunningham Rd and Highway 24, West on Cunningham Rd. to Taylor Rd. South on Taylor Rd to Bench Rd. East on Bench Rd to Highway 24. North on Highway 24 to Cunningham, the point of origin.

Excluding those portions within the City of Othello corporate boundaries.

### **Othello Rural #2 (512)**

Beginning at the intersection of Cunningham Rd. and Taylor Rd. South on Taylor Rd to Bench Rd. West on Bench Rd. to McKinney Rd. follow McKinney Rd. to the intersection of Hwy 26 and Thacker Rd. North on Thacker Rd to its end and north on the western boundary of section 5 to Cunningham Rd. East to the point of origin.

### **Othello Rural #3 (513)**

Beginning at the intersection of Bench and Highway 24. South on Highway 24 to Yeisley Rd. West on Yeisley Rd to Miller Road. Follow Miller Road to Hatton Road. West on Hatton Rd to McKinney Rd. North on McKinney Rd. To Bench Rd. East on Bench Rd. to the point of origin.

### **Othello Rural #4 (514)**

Beginning at Highway 24 and Bench Rd. South on Hwy 24 to Muse Rd. East on Muse Rd to Hwy 17. NW on Hwy 17 to Hatton Rd. West on Hatton Rd. to Reynolds Rd. North on Reynolds Rd. to Hwy 26. West on Hwy 26 to to Hwy 24. South on Hwy 24 to the point of origin.

Excluding those portions within the City of Othello corporate boundaries.

### **Othello Rural #5 (515)**

Starting at the intersection of Providence and Hwy 17. West on County boundary line to Byers Rd. South on Byers Rd to Hwy 24. East on Hwy 24 to Yeisley Rd. West on Yeisley to Miller. Miller to Hatton Rd. West on Hatton Rd to McKinney. Follow McKinney to Hwy 26 and Thacker Rd. North on Thacker to its end and continuing north on the western boundary of section 5 to Cunningham Rd. East on Cunningham Rd to Reynolds Rd. South on Reynolds Rd to Hwy. 26. East on Hwy 26 to Hwy 17. North on Hwy 17 to Herman Rd. West on Herman Rd to Columbia Basin RR. NE along Columbia Basin RR to State Hwy 17. Northerly on State Hwy 17 to the point of origin.

Excluding those portions within the City of Othello corporate boundaries.

### **Othello Rural #6 (516)**

Starting at the intersection of Muse Rd. and State Hwy 17. NW on Hwy 17 to Hatton Rd. West on Hatton Rd. to Reynolds Rd. North on Reynolds Rd to Hwy 26. East on Hwy 26 to Hwy 17. North on Hwy 17 to Herman Rd. West on Herman Rd to the Columbia Basin RR. NE along Columbia Basin RR to Hwy 17. Northerly on Hwy 17 to Providence Rd. East on Providence Rd to Fox Rd. South on Fox Rd to Muse Rd. West on Muse Rd to the point of origin.

## **ATTACHMENT C**

### **Resolution No. R-56-02 Adams County, Washington**

#### **City of Ritzville Wards**

**Adopted July 2, 2002 under Ordinance No. 1045 by Ritzville City Council**

#### **WARD ONE (#111)**

Follow Broadway Avenue (north side of Broadway Avenue) northeast from the west border of the City until Chelan Street approximately nine blocks. Go northwest on Chelan Street for one block to Alder Avenue. Go northeast on Alder Avenue (north side of Alder Avenue) for two blocks to Olive Avenue. Turn due east on Olive Avenue (north side of Olive Avenue) for approximately two blocks until arrive at Main Avenue. Follow Main Avenue (north side of Main Avenue) to the northeast City limits. Follow the City limits north around the City to Broadway Avenue on the southwest side of the City. This will encompass the newly annexed Public Facility, Pru Field.

#### **WARD TWO (#112)**

Follow Broadway Avenue (south side of Broadway Avenue) northeast from the west border of the City until Chelan Street approximately nine blocks. Go northwest on Chelan Street for one block to Alder Avenue. Go northeast on Alder Avenue (south side of Alder Avenue) for two blocks to Olive Avenue. Turn due east on Olive Avenue (south side of Olive Avenue) for approximately two blocks until arrive at Main Avenue. Follow Main Avenue (south side of Main Avenue) to the northeast City limits. Follow the City limits south to Second Avenue. Follow Second Avenue (north side of Second Avenue) southwest for approximately one and one half (1 ½) blocks to Cascade Street. Turn southeast on Cascade Street (west side of Cascade Street) for one block to Third Avenue. Turn southwest on Third Avenue (north side of Third Avenue) for three blocks to Columbia Street. Turn northwest on Columbia Street (east side of Columbia Street) for two blocks to First Avenue. Turn southwest on First Avenue (north side of First Avenue) to the City limits on the southwest corner of Ritzville. Follow the City limits north to Broadway Avenue.

#### **WARD THREE (#113)**

Follow Second Avenue (south side of Second Avenue) southwest for approximately one and one half (1 ½) blocks to Cascade Street. Turn southeast on Cascade Street (east side of Cascade Street) for one block to Third Avenue. Turn southwest on Third Avenue (south side of Third Avenue) for four blocks to Division Street. Turn southeast on

Division Street (east side of Division Street) to the southeast City limits. Follow the City limits around the east side of the City to Second Avenue.

**WARD FOUR (#114)**

From First Avenue (south side of First Avenue) at the southwest City limits, follow Weber Avenue (north side of Weber Avenue) due west approximately two blocks to vacated Third Avenue. Take Third Avenue (north side of Third Avenue) northeast approximately nine blocks to Adams Street. Take Adams Street (east side of Adams Street) southeast eight blocks to Eleventh Avenue. Take Eleventh Avenue (north side of Eleventh Avenue) northeast two blocks to Division Street. Follow Division Street (west side of Division Street) northwest to Third Avenue. Turn on Third Avenue (north side of Third Avenue) northeast one block to Columbia Street. Take Columbia Street (west side of Columbia Street) northwest two blocks to First Avenue. Follow First Avenue southwest to the City limits.

**WARD FIVE (#115)**

Take Third Avenue (partially vacated) (south side of Third Avenue) northeast from Weber Avenue approximately nine blocks to Adams Street. Take Adams Street (west side of Adams Street) southeast eight blocks to Eleventh Avenue. Take Eleventh Avenue (south side of Eleventh Avenue) northeast two blocks to Division Street. Follow Division Street (west side of Division Street) southeast to the City limits. Follow the City limits south until you reach Third Avenue (vacated) off Weber Avenue (north side of Weber Avenue).

**ATTACHMENT D**

**Resolution No. R-56-02  
Adams County, Washington**

**Lind City (#311)  
Modified 2002**

The Lind City precinct shall include all of the area within the boundaries defining the Town of Lind.

**RESOLUTION NO. R-57-02**

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

**IN THE MATTER OF ESTABLISHMENT OF EAGLE DRIVE AND EAGLE COURT  
ROADS IN ADAMS COUNTY**

**WHEREAS**, Eagle Estates Subdivision Plat approved April 10, 2002, describes Eagle Drive and Eagle Court Roads as extending from Taylor Road to the end of the Eagle Court Cul-de-sac; and,

**WHEREAS**, construction has been completed on these roads and has been inspected and approved by the County Engineer; and,

**WHEREAS**, these two roads are found to be a public necessity;

**THEREFORE BE IT RESOLVED** that the following roads are hereby established within Adams County:

**EAGLE DRIVE  
EAGLE COURT**

**DATED** this 15<sup>th</sup> day of July, 2002.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Richard Johnson, Commissioner

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

**RESOLUTION NO. R-58-02**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO COURTHOUSE O&M FUND #501**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

**THEREFORE BE IT RESOLVED** that thirty thousand and no/100 (\$30,000) be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

**DATED** this 15<sup>th</sup> day of July, 2002.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Richard Johnson, Commissioner

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

