

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 16, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

10:02 a.m.

Public Works Director O'Brien reported the following:

Solid Waste

- County Spring Clean Up Day reflected approximately 300 total customers with 300 appliances brought in; final tonnage figures are pending;
- Damage to the gate at the Bruce Transfer Station;

Roads

- Road spraying was scheduled over the weekend to avoid rain/wind predicted throughout the current week with some staff overtime incurred;
- Scott Road near Benge is scheduled for maintenance upkeep prior to the Benge Centennial weekend events

Engineer Johns reported the following:

- Van Marter Bridge was open;
- Hills Road Safety Project work will occur during July and August
- McManamon Road (bridge to the Grant County line) begins late June until September
- Cemetery Bridge financing options were reviewed

County Public Services Building

The Board by consensus denied outside rentals of the community room within the County Public Services Building. Non-profit organizations or

governmental agencies would be the only groups that could use the facility.

Grader Packers

Commissioner Plager moved, Stevens seconded, to *allow Public Works to purchase a grader packer.* **Motion carried.**

11:00 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:06 p.m.

Economic Development Workshop

The *Draft Timeline* for establishment of a 501(c)3 non-profit organization to handle economic development activities within the county was reviewed. A luncheon meeting was scheduled for Thursday, April 26 in the Public Works Conference room to continue planning and discussion.

1:55 p.m.

3:04 p.m.

Horticultural Pest & Disease Control Board

Special Deputy Prosecutor Strohmaier met with the board and Richard Hudnall, Chairman of the Horticultural Pest & Disease Control Board, to discuss legal action for handling an abandoned orchard in the Othello area that due to proper care and spraying could pose a threat to other orchards in the area. Strohmaier will handle the proper notifications and will meet again with the entire Horticultural Board on Thursday, April 26 in Othello.

3:40 p.m.

Zoning Amendment

A public hearing to consider amendments to the Adams County Zoning Ordinance No. O-01-05 specifically Exhibit "A" and Exhibit "B", Title 17 was set for May 7, 2007, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville, Washington.

Consent Agenda

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

Preliminary minutes of April 9 and 11, 2007

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	071663-071718	\$ 18,513.74
103	071719-071720	\$ 161.98
104	070721-071733	\$ 22,869.58
104B	071734	\$ 100.00
106	071735-071736	\$ 655.39
107	071737	\$ 280.00
108	071738	\$ 3,224.98
112	071739	\$ 99.50
116	071740-071741	\$ 72.46
117	071742-071755	\$ 4,041.98
123	071756-071758	\$ 6,300.00
502	071759-071765	\$ 3,357.16
001	911-912	\$ 1,838.98
115	913-921, 923-931	\$ 12,761.57
401	932-940	\$ 61,189.09
501	941-951	\$ 7,447.99
590	952-976	\$ 61,474.73
TOTAL		\$204,389.13

Approved **Resolution No. R-38-07 In the Matter of Transferring Funds from the Current Expense Fund #001 to Criminal Justice Fund #105**

Approved **Resolution No. R-39-07 In the Matter of Danekas Road CRP-158 Reconstruction**

Approved **Resolution No. R-40-07 In the Matter of Lowering the Speed Limit During County Road Project 156 on the Hills Road #87061 from (.58 miles north of Griffith Rd.) MP 8.24 to (Adams/Lincoln County Line) MP 9.49**

Permanent Minutes Signed

April 2 and 4, 2007

Correspondence Received

Dennis Lewellen re: Public Defender Quarterly Report for 2007

Treuman Katz, Washington State Board of Health re: project to strengthen ties with local boards of health and upcoming meeting

Adjournment @ 4:30 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner

RESOLUTION NO. R-38-07

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO CRIMINAL JUSTICE FUND #105**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Criminal Justice Fund #105;

THEREFORE BE IT HEREBY RESOLVED that one hundred thousand and no/100 dollars (\$100,000) be transferred from Current Expense Fund #001 BARS 597.20.00.01 to the Criminal Justice Fund #105 BARS 397.00.00.00.

DATED this 16th day of April, 2007.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Danekas Road)... **Resolution R-39-07**

County Road Project
No. 158

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Danekas Road #85761 from MP 3.20 to 5.75 by grading, draining, widening, minor realignment, addition of crushed surfacing and an HMA wearing surface.

Length of project: **2.55 miles** Width of roadbed: **38 feet** Surface: **30 feet**
Type and depth of surfacing: **Crushed surfacing and HMA wearing surface**
Estimated date of beginning: **April 2007**
Estimated date of completion: **April 2010**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 51,000	\$ 51,000
<u>Items of Work</u>		
Day Labor	\$ 10,000	\$ 10,000
Contract	\$ 950,000	\$ 950,000
Construction Engineering	\$ 55,000	\$ 55,000
TOTAL	\$ 1,066,000	\$ 1,066,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 16th day of April, 2007.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner

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

RESOLUTION NO. R-40-07

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

IN THE MATTER OF LOWERING THE SPEED LIMIT DURING COUNTY ROAD PROJECT 156 ON THE HILLS ROAD #87061, from (.58 miles north of GRIFFITH RD.) MP 8.24 to (ADAMS/ LINCOLN COUNTY LINE) MP 9.49.

WHEREAS, the Public Works Department is requesting the speed limit on Hills Road from .58 miles north of Griffith Road to Adams/ Lincoln Co Line be reduced during the reconstruction of County Road Project 156 Hills Road.

WHEREAS, the County Engineer recommends a 25 mph speed limit during the reconstruction of the roadway; and

NOW, THEREFORE BE IT HEREBY RESOLVED that the speed limit be set at 25 mph on Hills Road, from .58 miles north of Griffith Road to Adams/ Lincoln Co Line until County Road Project #156 is complete which at that time the Hills Road speed limit would return to the existing 50mph speed limit.

DATED this 16th day of April, 2007.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-chairman
s/Rudy Plager, Commissioner

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