

# COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

September 8, 1998

The Adams County Commissioners met in regular session at 9:40 a.m. on Tuesday, September 8, 1998, due to Labor Day Holiday on Monday, in Ritzville, with Chairman Schlagel and Commissioner Wills present. Commissioner Logan was absent.

Vouchers audited and certified by the auditing officer as required by RCW 42.23.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the board.

Commissioner moved, seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (984253-984309) for \$29,073.90; #102 (984310-984313) for \$2,124.66; #103 (984314-984316) for \$1,657.47; #104 (984317-984326) for \$1,171.64; #105 (984327-984328) for \$14,062.50; #108 (984329) for \$382.96; #112 (984330-4331) for \$95.68; #117 (984332-984340) for \$1,793.87; #130 (984341) for \$21.58; #101 (1000-1001) for \$458.84; #115 (1002-1015) for \$19,619.38; #321 (1016) for \$45.04; #401 (1017-1020) for \$27,121.43; #590 (1021-1037) for \$15,990.79; for a total of \$113,619.74. Payroll in the amount of \$444,419.44; and benefits in the amount of \$104,083.04. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-61-98 IN THE MATTER OF NOMINATIONS TO THE GROUND WATER ADVISORY COMMITTEE (GWAC) FOR THE GROUND WATER MANAGEMENT AREA (GWMA)**. Motion carried. Nominations were submitted for Joe Silva and Wayne Bartelheimer (Alternate) to the Dairy and Feedlot GWAC.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-62-98 IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-63-98 IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**. Motion carried.

Public Works Director Long reported on general road maintenance work; on additional compaction testing being done on Danekas Road; and, on a recommendation forthcoming from Allied Security for court security measures in Ritzville and Othello.

It being the time of 11:00 a.m. and the place set for the public hearing to consider a speed limit change for Rosenoff Road from Marcellus Road to SR21 and from SR21 to the Adams County Line Fox Road, Chairman Schlagel opened the hearing.

Comments were heard from Mr. and Mrs. Mike Kiesz and Sue Gardner all speaking in favor of an increase. No written comments were received. Public Works Director Long responded to questions regarding speed limits on county roads and how to address speed limits on the curves on Rosenoff Road if the speed limit is increased.

Hearing no further comments Chairman Schlagel closed the hearing at 11:10 a.m.

Commissioner Wills moved, Schlagel seconded, to modify the speed limit on Rosenoff Road from Marcellus Road (MP 14.05) to SR21 (MP 0.00) and from SR21 (MP 13.13) to Adams County Line Fox Road (MP 0.00) from 50 mph to 60 mph with posted advisory speed limits set by the County Engineer for potentially dangerous curves and intersections. **(RESOLUTION NO. R-64-98)** Motion carried.

The board recessed for lunch at 12:00 noon and reconvened at 1:00 p.m.

Assessor Crossler inquired if the board would be interested in filing and committing the finances for legal fees to file an appeal on the DOR personal property tax ratio issue. The board requested Crossler to determine approximate legal fees necessary for filing/defending the appeal for their consideration prior to making any decision.

The Board went on-site to Danekas Road with Engineer Steve Lijek to view and discuss current construction operations.

Assessor Crossler returned to the meeting with proposed legal fees for filing the appeal on the DOR personal property tax ratio. The Board by consensus authorized up to \$1,000 for legal fees with any additional funds being expended requiring prior board authorization.

Correspondence was received from:

DNS/SEPA Checklist for outdoor advertising for Jim's Market, Lind, Wa  
Copy of letter to Tom Fitzsimmons, DOE from Counties/Irrigation Districts re:  
Watershed Organization and Planning under ESHB2514 for WRIA's 33, 36, 41 and 42

Preliminary minutes of August 31, 1998, were reviewed and approved. Permanent minutes of August 24, 1998, were signed.

There being no further business to come before the board the meeting adjourned at 4:30 p.m.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/W. L. Schlagel, Chairman  
s/Bill Wills, Commissioner  
-ABSENT-  
Shawn R. Logan, Commissioner

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

**RESOLUTION NO. R-61-98**

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

**IN THE MATTER OF NOMINATIONS TO THE GROUND WATER ADVISORY  
COMMITTEE (GWAC) FOR THE GROUND WATER MANAGEMENT AREA (GWMA)**

**WHEREAS**, individuals residing within Adams County have volunteered to serve as members of the Dairy and Feedlot Committee; and,

**WHEREAS**, these individuals are active, qualified, and experienced within the specific area in which they are being nominated to represent; and,

**WHEREAS**, the Board of Adams County Commissioners has the responsibility to nominate these members and forward their names to the Department of Ecology following which the Department of Ecology will then officially appoint them;

**THEREFORE BE IT RESOLVED** that the following individuals are hereby nominated to the

**Dairy and Feedlot Ground Water Advisory Committee**  
Joe Silva  
Wayne Bartelheimer, Alternate

**DATED** this 8<sup>th</sup> day of September, 1998.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/W. L. Schlagel, Chairman  
s/Bill Wills, Commissioner  
ABSENT  
Shawn R. Logan, Commissioner

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

**RESOLUTION NO. R-62-98**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for July should have been incurred by the Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 1998 expenditures and the increase of 1998 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: 09-08-98		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$2,150.70		
401-537.10.12			0.00		
401-537.10.20			817.37		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$2,968.07
To reimburse County Road #115 for salaries for July, 1998.					
Entry Total	\$ 0.00	\$ 0.00	\$2,968.07		\$2,968.07

115 – Cash			\$2,968.07		
115-542.00.10.01					\$2,150.70
115-542.00.20.01					\$ 817.37

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$2,968.07		\$2,968.07
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DATED this 8<sup>th</sup> day of September, 1998.

s/W. L. Schlagel, Chairman  
s/Bill Wills, Commissioner  
ABSENT  
Shawn R. Logan, Commissioner

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

**RESOLUTION NO. R-63-98**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

**WHEREAS**, the below expenditures for salaries for July should have been incurred by the Intergovernmental Service Fund #501;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 1998 expenditures and the increase of 1998 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry			Effective Date: 09-08-98		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	

590-519.30.00.10			\$ 485.02	
590-519.30.00.20			177.07	
590-548.10.00.10			2,576.78	
590-548.10.00.20			903.16	
590-548.20.00.10			252.83	
590-548.20.00.20			77.26	
590-548.10.00.10			8,554.12	
590-548.10.00.20			2,564.89	
590-548.60.00.10			368.05	
590-548.60.00.20			142.06	
590 – Cash				\$16,101.24

To reimburse County Road Fund #115 for salaries for July, 1998.

Entry Total	\$ 0.00	\$ 0.00	\$16,101.24	\$16,101.24
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115 – Cash			\$16,101.24	
115-542.00.10.01				\$12,236.80
115-542.00.20.01				3,864.44

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$16,101.24	\$16,101.24
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DATED this 8<sup>th</sup> day of September, 1998.

s/W. L. Schlagel, Chairman  
s/Bill Wills, Commissioner  
ABSENT  
Shawn R. Logan, Commissioner

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

**RESOLUTION NO. R-64-98**

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

**IN THE MATTER OF MODIFYING THE SPEED LIMIT ON ROSENOFF ROAD FROM MARCELLUS ROAD (MP 14.05) TO SR21 (MP 0.00) AND FROM SR21 (MP 13.13) TO ADAMS COUNTY LINE FOX ROAD (MP 0.00) FROM 50 MPH TO 60 MPH**

**WHEREAS**, requests were received to modify the speed limit on Rosenoff Road; and,

**WHEREAS**, following review of the requests by the Board and the Department of Public Works a public hearing was set for and then held on Tuesday, September 8, 1998, at which time public comment was heard and taken under consideration; and,

**WHEREAS**, RCW 46.61.415 states that the Board of County Commissioners must by resolution establish the speed limit on any county road;

**NOW THEREFORE BE IT RESOLVED THAT** the speed limit on Rosenoff Road is hereby set at 60 MPH; and,

**BE IT FURTHER RESOLVED THAT** advisory speed limits be set by the County Engineer and the same be posted for potentially dangerous curves and intersections on Rosenoff Road.

**DATED** this 8<sup>th</sup> day of September, 1998.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/W. L. Schlagel, Chairman  
s/Bill Wills, Commissioner  
-ABSENT-  
Shawn R. Logan, Commissioner

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