

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville December 13, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, December 13, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

*0-1185

Superior Court Judge Miller and Juvenile Administrator Gowan discussed the juvenile department proposed 2000 budget in particular detention costs, electronic monitoring, and staffing. The board notified them via written memo that two (2) positions were being eliminated in 2000. Judge Miller informed the board that he would be the one making the decision as to which positions (individuals) would be terminated.

*1185-2190

It being the time of 10:00 a.m. and the place set for the public hearing to consider the 2000-2005 Six-Year Transportation Improvement Program, Chairman Schlagel opened the hearing.

There were no members of the public present. Press from the Ritzville Journal was present.

Engineering Tech Todd O'Brien, along with Public Works Director Long and Engineer Lijek, explained in detail the proposed program, changes that would facilitate funding for other roads, identified scheduled day labor projects, and identified projects affected by the passage of I-695.

Danielson Rd. and Herman Rd. were discussed for funding options.

Hearing no further discussion, and to facilitate changes requested by the board, Chairman Schlagel recessed the public hearing at 10:25 a.m. to reconvene on December 20, 1999, at 10:00 a.m.

*2190-3171

Engineering Tech O'Brien discussed the proposal to use granular overlay or cushion course to modify the Benge-Washtucna Road in 2000. The Board by consensus authorized use of the new procedure on the road.

Director Long discussed general departmental items and then went into 2000 budget workshop with the board and with staff.

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

The board was in budget workshop with Undersheriff Weise and staff members Shannon Phillips and Yvonne Anderson.

The board reviewed the Assessor's budget with Assessor Crossler.

Treasurer Danekas inquired if the board was interested in selling a piece of county owned property in the Othello area. The Public Works Department confirmed via letter that they had no current or future use for the property. The 12.62 acres are currently valued at \$200/acre. The board set the minimum bid on the property at \$2,500 but delayed the decision to sell until Monday, December 20, 1999, in order to be able to view the property site.

Commissioner Stevens moved, Wills seconded, to approve the Consent Agenda:

Preliminary minutes of December 6 and 8, 1999

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.23.080, 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	996086-996123	\$ 9,701.56
102	996124-996130	\$ 3,112.18
103	996131-996132	\$ 241.85
104	996133-996141	\$ 735.76
106	996142	\$ 182.54
108	996143-996144	\$ 1,364.66
109	996145-996147	\$ 779.11
112	996148	\$ 149.96
113	996150	\$ 462.84
116	996151	\$10,232.80
117	996152-996155	\$ 870.36
131	996156	\$ 142.45
166	996157	\$ 728.22
301	996158	\$ 551.28
401	996158A	\$18,581.44
TOTAL		\$47,837.01

Authorize Chairman to sign Contract #EM019088 between Washington State Military Department and Adams County to reimburse for expenses incurred in complying with the status reporting requirements of the State Y2K office

Authorize Chairman to sign the Federal Equitable Sharing Agreement for the Adams County Sheriff's Office

Authorize Chairman to sign Phase 2, Supplemental Agreement No. 1 for CRP 125, Paha/Packard Road with Nicholls Engineering approving \$8,205.00 for development of contract plans, bridge special provisions, and estimate for replacement of drainage structure 21-2 with bridge

Approve **Resolution No. R-106-99 In the Matter of Load Restrictions on Adams County Roads**

Correspondence was received from:

Copy of letter to Treasurer Danekas from Leon Long re: County property off McManamon Road

Attorney Timothy F. Hays, Law Firm of Hillier & Scheibmeir, P.S. re: Rodeo Lake Master Planning Process

State Auditor Brian Sonntag re: Measuring Our Customer Satisfaction Survey
Elliot Marks, Executive Director The Nature Conservancy re: appreciation for support of federal appropriation of Escure Ranch

Connie Kline, Administrative Assistant for County Assessor re: 1999 Valuations upon which the 2000 tax will be based and calculation of 106% levy limitation

Decision 6907-PECB Findings of Fact, Conclusions of Law and Order in matter before PERC Council 2, AFSCME Local 1374 v. Adams County medical insurance negotiations for 1997

Grant County Long Range Planning Department DNS

There being no further business to come before the board the meeting recessed at 4:30 p.m. to reconvene in budget workshop on Wednesday, December 15, 1999, at 7:30 a.m. with adjournment anticipated at 10:30 a.m. but no later than 11:00 a.m.

Chairman Schlagel reconvened the regular Monday, December 13, 1999, meeting at 7:45 a.m. on Wednesday, December 15, 1999, for purposes of reviewing the proposed 2000 budget and of facilitating any changes prior to the scheduled public hearing.

Judge Miller met with the board to review the contract for beds at Martin Hall and to propose some alternative solutions to balancing the Juvenile budget.

Auditor McBroom met with the board to continue review of the 2000 budget.

There being no further business to come before the board the meeting adjourned at 11:00 a.m.

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

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

RESOLUTION NO. R-106-99

**LOAD RESTRICTIONS ON
ADAMS COUNTY ROADS**

NOTICE IS HEREBY GIVEN THAT EMERGENCY RESTRICTIONS for vehicles on all Adams County roads shall be imposed as deemed necessary after November 15, 1999, and continuing in full force and effect until April 15, 2000, and during the time as set forth above, GROSS LOAD LIMITS shall be based on the table as set forth herein. during the period, restrictions may be intermittent depending on weather conditions and permission may be granted by the Road Department to waive loads in excess of those stated herein. When restrictions are removed for prolonged periods, restriction signs will be covered.

TIRE SIZE	GROSS LOAD	TIRE SIZE	GROSS LOAD
6.00	1400 lbs.	6.50	1500 lbs.
6.50	1600 lbs.	7.0	1600 lbs.
7.0	1800 lbs.	8-22.5	1800 lbs.
7.50	1800 lbs.	9-22.5	1900 lbs.
8.25	1900 lbs.	10-22.5	2250 lbs.
9.00	2250 lbs.	11-22.5	2750 lbs.
10.00	2750 lbs.	11-24.5	2750 lbs.
11.00	3000 lbs.	12-22.5	3000 lbs.

Any loading in excess of the above specified maximum will be considered a violation of this order. It is the intention of this Board that gross loads be permitted identical to the Emergency Load Restrictions of the Washington State Department of Highways with further special restrictions if and where necessary and as posted.

It is hereby ordered that the above be adopted and shall be published in a legal manner and the roads hereby posted accordingly.

Dated at Ritzville, Washington this 13th day of December, 1999.

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

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