

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

April 29, 2019  
(Monday)

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

**Present:**

Vice-Chairman Roger L. Hartwig  
Commissioner Terrance J. Thompson

**Absent:**

Chairman John N. Marshall

**Agenda Deletion:**

Approval of Preliminary Minutes of April 22 and 24, 2019

[9:29:21 AM](#)

**Othello Fair**

Othello Fair Board President Anthony Dailey reviewed projects the fair board would like to move forward with at the fairgrounds, proposing the fair board expend a certain amount of money each year in improvements in lieu of rent, as well as a long term contract. No action was taken.

Additionally present was Public Works Director O'Brien.

[9:59:30 AM](#)

[10:02:14 AM](#)

**Public Works**

Public Works Director O'Brien provided the weekly update on road maintenance; facilities; solid waste; and, fairgrounds.

**2019 County Wide Crushing Project (ERP-800)**

Commissioner Thompson moved, Hartwig seconded, to *approve the 2019 County Wide Crushing Contract and Contract Bond with Western Construction of Lewiston, Inc., Lewiston, Idaho.* **Motion carried.**

**Odessa – County Road Bridge Replacement Planning Project**

Commissioner Thompson moved, Hartwig seconded, to *approve the Interlocal Agreement between Adams County and Grant County for the*

Odessa – County Road Bridge Replacement Planning Project. **Motion carried.**

### **McManamon Road #12711 Speed Limit**

Engineer Yaeger presented and explained his recommendation to decrease the speed limit to 35 mph on a portion of McManamon Road #12711 (1100 feet west of Bridge #400-3 – M.P. 11.30 north to Othello city limits – M.P. 11.99).

Commissioner Thompson moved, Hartwig seconded, to *approve Resolution No. R-028-2019 In the Matter of Establishing the Speed Limit on a Portion of McManamon Road #12711*. **Motion carried.**

[11:05:43 AM](#)

**Recess @ 12:00**

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

[1:27:53 PM](#)

### **Department of Fish and Wildlife**

James Brown, Regional Director, Washington Department of Fish and Wildlife, North Central Region, met to discuss the following topics relating to wolves:

- Periodic status review of species listing for wolves;
- SEPA process running for translocation of wolves; and
- Post delisting management plan development.

Additionally, Brown reviewed statistical information on wolves in Washington state; pack dynamics; and wolf-livestock conflicts.

[2:15:09 PM](#)

### **Closed Session**

At 2:25 p.m. the Board called for a closed session, to last thirty (30) minutes, pursuant to RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining...”. Session ended at 2:55 p.m. Additionally present was Prosecutor Flyckt.

### **Consent Agenda**

Commissioner Thompson moved, Hartwig seconded, to *approve the Consent Agenda*. **Motion carried.**

April 1 – 15, 2019, Payroll in the amount of \$416,229.29; and, Benefits in the amount of \$90,179.94 (Warrant # Series 530898-530928; Direct Deposit # Series 58314-58501; Benefit/Deduction # Series 1144504-1144518)

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	1300 – 1369	\$ 78,888.26
001H	1370	\$ 1,302.46
103	1371 – 1375	\$ 1,333.10
104	1376 – 1398	\$ 14,685.20
106	1399	\$ 343.20
116	1400 – 1401	\$ 195.76
117	1402 – 1404	\$ 14,319.86
123	1405	\$ 58.65
130	1406 – 1407	\$ 2,440.37
502	1408 – 1410	\$ 1,067.86
108	619 – 620	\$ 2,863.40
115	621 – 633	\$230,529.07
401	634 – 639	\$ 48,195.90
501	640 – 642	\$ 2,064.76
590	643 – 658	\$ 12,830.76
	TOTAL	\$411,118.61

**Permanent Minutes Signed**

April 8, 10, and 17, 2019

**Correspondence Received**

Anne Henning, Community Development Director, City of Othello  
re: Annexation of Parcel #2100290072372 – SW Corner of Cunningham & Taylor

**Adjournment @ 3:00 p.m.**

Submitted:  
s/Patricia J. Phillips, CMC  
Clerk of the Board

Edited and Approved:

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

-absent-

John N. Marshall, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
s/Terrance J. Thompson, Commissioner

**RESOLUTION NO. R-028-2019**

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

**IN THE MATTER OF ESTABLISHING THE SPEED LIMIT ON A PORTION OF  
MCMANAMON ROAD #12711**

**WHEREAS**, in accordance with RCW 46.61.415 it is necessary to alter the maximum speed limit on the McManamon Road #12711 from (1100 feet west of Bridge #400-3 - M.P. 11.30 north to Othello City Limits - M.P. 11.99) in Section 27 & 28, Township 16 North, Range 29 East WM in Adams County, Washington; and,

**WHEREAS**, the Adams County Engineer as part of the McManamon Road Bridge #400-3 Project CRP-169 has reviewed the existing and designed horizontal alignment of the McManamon Road and has found that that the proper maximum speed for the portion of McManamon Road #12711 from M.P. 11.30 to M.P. 11.99 should be reduced from 50 mph to 35 mph to provide a reasonable and safe maximum limit; and,

**WHEREAS**, the County Engineer recommended that setting a speed limit of 35 M.P.H. will provide a reasonable and safe maximum limit for the traveling public;

**NOW THEREFORE BE IT HEREBY RESOLVED** that a speed limit of 35 M.P.H. is hereby established for McManamon Road #12711 from (1100 feet west of Bridge #400-3 - M.P. 11.30 north to Othello City Limits - M.P. 11.99) effective immediately upon posting.

**DATED** this 29th day of April, 2019.

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

-absent-

John N. Marshall, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
s/Terrance J. Thompson, Commissioner

**ATTEST:**  
s/Patricia J. Phillips, CMC  
Clerk of the Board