

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

April 16, 2012  
(Monday)

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

**Present:**

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

[9:32:43 AM](#)

**Precinct Boundaries**

Auditor McBroom and Elections Administrator Hunt reviewed the requirements for establishing precinct boundaries and reviewed the proposed precinct boundaries within the County.

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-22-2012 In the Matter of Adoption of Voter Precinct Boundaries for Certain Precincts within Adams County by Name, Number, and Legal Description Following 2011 Commissioner Redistricting.*  
**Motion carried.**

[9:42:04 AM](#)

[10:04:31 AM](#)

**Public Works**

Director O'Brien provided updates on road maintenance in each of the Road Districts; reported the status of the Weber Road project; and, noted that grading was overall 70% complete throughout the county.

A full report on the county wide clean up day with free vegetation dumping was not available; but, 8 trailers were fully loaded and ready to be transported after the weekend.

O'Brien reported on the progress with AVISTA for improvements at the fairgrounds and reported that L&I at the request of the county had completed a "safety review" of the buildings. Recommendations are expected in early May.

**ER&R Rental Rates**

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-21-2012 In the Matter of Establishment of 2012 Equipment Rental Rates for County Intragovernmental Fund #590.* **Motion carried.**

**Yeisley Road**

Commissioner Stevens moved, Hartwig seconded, to *approve the Agreement between Adams County and the East Columbia Basin Irrigation District providing for use of the Yeisley Road unopened Right-of-Way.* **Motion carried.**

[10:50:39 AM](#)

[10:59:21 AM](#)

**Pet Rescue**

Commissioner Stevens moved, Hartwig seconded, to *approve the Agreement for Provision of County Animal Shelter Services and for Use of Real Property between Adams County and Adams County Pet Rescue for an initial term beginning April 17, 2012 through April 17, 2032.* **Motion carried.**

**Recess @ 12:00**

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

The Board went on-site to various county roads and projects from 1:00 p.m. until 4:00 p.m. Public Works staff accompanied the Board.

**Consent Agenda**

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

Preliminary minutes of April 9 and 11, 2012

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	123349-123396	\$ 14,178.87
103	123397-123402	\$ 9,805.74

105	123403	\$ 10,500.00
106	123404-123407	\$ 1,956.21
109	123408-123409	\$ 485.39
112	123410-123411	\$ 375.75
502	123412-123417	\$ 2,564.16
108	0497	\$ 15.01
115	0498-0505	\$ 1,813.39
122	0506	\$ 1,500.00
401	0507-0512	\$ 7,745.48
501	0513-0517	\$ 7,185.35
590	0518-0546	\$ 49,704.45
TOTAL		\$107,829.80

**Permanent Minutes Signed**

April 2 and 4, 2012

**Correspondence Received**

Dennis G. Lewellen re: First Quarter Public Defender Report for 2012

Chris Bajalcaliev re: First Quarter Public Defender Report for 2012

Adams County Noxious Weed Control Board re: Agenda for April 10 and Minutes of March 13

Joanne Moore, Office of Public Defense Director re: transfer administration of indigent defense in sexually violent predator civil commitment cases from DSHS to the Washington State Office of Public Defense

Donald Kagele, Chairman of the Adams County Noxious Weed Control Board re: submission of candidate to fill Director Position for Section #1

**Adjournment @ 4:00 p.m.**

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

Edited and Approved:

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

**RESOLUTION NO. R-21-2012**

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

**IN THE MATTER OF ESTABLISHMENT OF 2012 EQUIPMENT RENTAL RATES FOR  
COUNTY INTRAGOVERNMENTAL FUND #590**

**WHEREAS**, the State of Washington requires an annual review, and adjustment if necessary, of equipment rental rates imposed by the Intergovernmental Fund #590; and,

**WHEREAS**, that review process was completed on April 9 and April 16, 2012, and rates were modified as necessary;

**THEREFORE BE IT HEREBY RESOLVED** that the Adams County Public Works Department - Rental Rates Chart as attached is hereby adopted and becomes effective retroactive to April 1, 2012.

**DATED** this 16<sup>th</sup> day of April, 2012.

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

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

**RESOLUTION NO. R-22-2012**

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

**IN THE MATTER OF ADOPTION OF VOTER PRECINCT BOUNDARIES FOR  
CERTAIN PRECINCTS WITHIN ADAMS COUNTY BY NAME, NUMBER, AND LEGAL  
DESCRIPTION FOLLOWING 2011 COMMISSIONER REDISTRICTING**

**WHEREAS**, Commissioner District boundaries were modified due to recent census data on October 24, 2011; and,

**WHEREAS**, the Board met with the Adams County Auditor and the Adams County Elections Administrator on April 2, 2012, to discuss and review proposed precinct boundaries ; and,

**WHEREAS**, it was determined that only certain precinct boundaries required modification from that set forth under Resolution No. R-56-02;

**THEREFORE BE IT HEREBY RESOLVED** that the following Precincts are modified as follows:

**Othello #5 (415)**

Beginning at the Intersection of 7<sup>th</sup> Ave. and Ash St. North on 7<sup>th</sup> Ave. to Larch St. East on Larch St. to 14<sup>th</sup> Ave. South on 14<sup>th</sup> Ave. to Ash St. West on Ash St. to 7<sup>th</sup> Ave, the point of origin.

**Othello #6 (416)**

Beginning at State Hwy 26 and 7<sup>th</sup> Ave. North on 7<sup>th</sup> Ave to Ash St. East on Ash St. to 14<sup>th</sup> Ave. North on 14<sup>th</sup> Ave. to Main St. (Cunningham Rd). East on Main St. to Hwy 17. Across Hwy 17 follow 2010 Othello city limits north, east and south back to Main St. (Cunningham). Follow 2010 Othello city boundaries west and south to Cemetery St. West on Cemetery St to 14<sup>th</sup> Ave. South on 14<sup>th</sup> Ave to Hwy 26. West on Hwy 26 to 7<sup>th</sup> Ave, the point of origin.

Excludes any portions not included within the Othello city limits.

**Othello Rural #2 (512)**

Beginning at the intersection of Cunningham Rd. and Taylor Rd. West on Cunningham Rd. to the section line dividing S36 T16N R28 and S31 T16N R29E. Follow section line south to Bench Rd. East on Bench Rd. to Taylor Rd. North on Taylor Rd. to the point of origin.

**Othello Rural #3 (513)**

Beginning at the intersection of Bench Rd. and Highway 24. West on Bench Rd. to the section line dividing S12 T15N R28E and S7 T15N R29E. Follow section line south to the Adams County border. East on the Adams County border following Hwy 24 east and north to the point of origin.

**Othello Rural #4 (514)**

**Beginning at the point where State Hwy 24 intersects with S33 Township 15N Range 29E and proceeding west on Muse Rd. to State Highway 17. North on Highway 17 to Highway 26. Follow Othello city limits boundary west and south to Highway 24. South on Highway 24 to the point of origin.**

Excluding those portions within the Othello city limits.

**Othello Rural #5 (515)**

Beginning at the section line dividing S36 T15N R28 and S31 T15N R29E and Highway 24. Follow county boundary line clockwise to S3 T16N R29E. Follow Potholes East Canal southwest to Columbia Basin RR Continue to 22/27 section line in Township 16N

Range 29E and follow to Foley Rd. East on Foley Rd to Hwy 17. South on Hwy 17 to Hwy 26. West on Hwy 26 to Reynolds Rd and north on Reynolds Rd to 2010 Othello city boundary line. Follow 2010 Othello city boundary counter clockwise around northern portion of the city to Cunningham Rd at the western boundary of the Othello city limits. Continue west on Cunningham Rd to the section line dividing S36 T16N R28E and S31 T16N R29E. Follow section line south to the point of origin.

Excluding those portions within the Othello city limits.

**Othello Rural #6 (516)**

**Starting at the intersection of Hwy 17 and Muse Rd. East on Muse Rd to Fox Rd. North on Fox Rd to Providence Rd. East on Providence Rd to Potholes East Canal Section 3 Township 16N Range 29E. Follow Potholes East Canal south and west to Columbia Basin RR. Follow Columbia Basin RR south to the section line of 22/27 in Township 16N R 29E to Foley Rd. East on Foley Rd to Hwy 17. South on 17 to the 2010 Othello city limits. East along 2010 Othello city limits, south along Othello city limits and west along 2010 Othello city limits to Hwy 17. South on Hwy 17 to Muse Rd, the point of origin.**

Excluding those portions within the Othello city limits.

**DATED** this 16<sup>th</sup> day of April, 2012.

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

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