

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 25, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig

Absent:

Commissioner Terrance J. Thompson

[11:03:23 AM](#)

Public Works

Engineer Yaeger and Assistant Public Works Director Reynolds provided updates on the following:

- Maintenance – blading in the Lind district; cleaning culverts and ditches; and, anti-icing material has been applied in all three districts. Snow stakes are being placed as needed.
- Solid Waste – cardboard is being baled in Ritzville.
- O&M – courthouse employee protocol during a fire alarm was discussed with a meeting planned in January to review procedures.
- Engineering – Engineer Yeager reported on the McKinney/Thacker Road Safety project, noting paving was completed last week; road signs are being placed with the road expected to be opened for traffic by Wednesday of this week. Crushing is continuing at the Ritzville site.

McKinney Road Speed Limit

Thacker Road Speed Limit

Engineer Yaeger presented and explained his recommendation to decrease the speed limit to 35 mph on McKinney Road #11381 from M.P. 2.37 to M.P. 3.55. Additionally, Yaeger presented and explained his recommendation to decrease the speed limit to 35 mph on Thacker Road #11411 from M.P. 0.00 to M.P. 0.20; and, Thacker Road #11462 from M.P. 0.73 to M.P. 1.41.

Six Year Transportation Improvement Program (2020 – 2025)

Engineer Yaeger provided a supplementary review of the Six Year Transportation Improvement Program (2020-2025). A public hearing to consider the Program is set for Monday, December 16, 2019 at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

[11:44:35 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

2020 Budget

The Board spent a portion of the afternoon session reviewing departmental budgets.

[3:57:31 PM](#)

Establishing Speed Limit on Portion of McKinney Road #11381

Commissioner Hartwig moved, Marshall seconded, to *approve Resolution No. R-051-2019 In the Matter of Establishing the Speed Limit on a Portion of McKinney Road #11381*. Motion carried.

Establishing Speed Limit on Portions of Thacker Road #11411 and #11462

Commissioner Hartwig moved, Marshall seconded, to *approve Resolution No. R-052-2019 in the Matter of Establishing the Speed Limit on Portions of Thacker Road #11411 and #11462*. Motion carried.

2019 Assessed Valuations

2020 Tax Levy Limitations

Assessor Brewer placed on file with the Board the 2019 Valuations upon which the 2020 Tax will be based from Current Expense as well as County Road.

Levy Certification

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the Levy Certification for Collection of Levy Amounts for Current Expense in 2020; and, the Levy Certification for Collection of Levy Amounts for County Road in 2020*. Motion carried.

Integrated Health Care Services

Regional Health District Agreement

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Spokane Regional Health District Agreement #800-812-*

1289 between Spokane Regional Health District and Adams County Health Department in the amount of \$6,000 for the period July 1, 2019 through June 30, 2020 for a continuation of Foundational Public Health Services. **Motion carried.** (Funds are to be used for staff to attend training events and workshops.)

Consent Agenda

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

Preliminary minutes of November 18 and 20, 2019

November 1 – 15, 2019, Payroll in the amount of \$407,575.16; and, Benefits in the amount of \$86,537.68 (Warrant # Series 531697-531744; Direct Deposit # Series 60943-61129; Benefit/Deduction # Series 1148784-1148794)

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	4241 – 4290	\$ 56,432.36
103	4291 – 4292	\$ 2,215.38
104	4293 – 4297	\$ 964.68
109	4298	\$ 791.74
116	4299	\$ 206.51
123	4300	\$ 720.00
130	4301	\$ 217.06
131	4302	\$ 94.81
502	4303	\$ 1,468.56
108	1894 – 1899	\$ 5,944.63
115	1900 – 1915	\$600,021.87
401	1916 – 1919	\$ 20,985.41
501	1920 – 1924	\$ 6,445.96
590	1925 – 1948	\$ 24,179.14
	TOTAL:	\$720,688.11

[4:04:23 PM](#)

Permanent Minutes Signed

November 12, 2019

Correspondence Received

Educational Service District 123, Travis Belisle, Fiscal Services Administrator re: Certification of tax levies for calendar year 2020 collections for school districts as required by Chapter 84.52.020 RCW (North Franklin #051 and Othello #147)

NorthEast Washington Educational Service District 101, Michael Dunn, Ed.D. re: certification of tax levies for calendar year 2020 collections for school districts of the second class as required by Chapter 84.52.020 RCW (Benge, Lind, Ritzville, Washtucna)

Adjournment @ 4:30 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
-absent-
Terrance J. Thompson, Commissioner

RESOLUTION NO. R-051-2019

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

**IN THE MATTER OF ESTABLISHING THE SPEED LIMIT ON A PORTION OF
MCKINNEY ROAD #11381**

WHEREAS, in accordance with RCW 46.61.415 it is necessary to alter the maximum speed limit on the McKinney Road #11381 from (1900 feet north of Bench Road - M.P. 2.37 north to Thacker Road - M.P. 3.55) in Section 7, Township 15 North, Range 29 East WM in Adams County, Washington; and,

WHEREAS, the Adams County Engineer as part of the McKinney/Thacker Road Safety Project CRP-187 has reviewed the existing and designed horizontal alignment of the McKinney Road and has found that that the proper maximum speed for the portion of McKinney Road #11381 from M.P. 2.37 to M.P. 3.55 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 McKinney Road #11381 from (1900 feet north of Bench Road - M.P. 2.37 north to Thacker Road - M.P. 3.55) effective immediately upon posting.

DATED this 25th day of November, 2019.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
-absent-
Terrance J. Thompson, Commissioner

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

RESOLUTION NO. R-052-2019

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

**IN THE MATTER OF ESTABLISHING THE SPEED LIMIT ON PORTIONS OF
THACKER ROAD #11411 and #11462**

WHEREAS, in accordance with RCW 46.61.415 it is necessary to alter the maximum speed limit on the Thacker Road #11411 (3900 feet north of Bench Rd - M.P. 0.00 north to SR 26 - M.P. 0.20) in Section 6, Township 15 North, Range 29 East WM and also Thacker Road #11462 (McKinney Rd – M.P. 0.73 north/ northwest to McKinney Rd - M.P. 1.41) in Section 8, Township 15 North, Range 29 East WM in Adams County, Washington; and,

WHEREAS, the Adams County Engineer as part of the McKinney/Thacker Road Safety Project CRP-187 has reviewed the existing and designed horizontal alignment of the Thacker Roads and has found that that the proper maximum speed for the portion of Thacker Road #11411 from M.P. 0.00 to M.P. 0.20 and Thacker Road #11462 from M.P. 0.73 to M.P. 1.41 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 Thacker Road #11411 (3900 feet north of Bench Rd - M.P. 0.00 north to SR 26 - M.P. 0.20) and Thacker Road #11462 (McKinney Rd – M.P. 0.73 north/ northwest to McKinney Rd - M.P. 1.41) effective immediately upon posting.

DATED this 25th day of November, 2019.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
-absent-
Terrance J. Thompson, Commissioner

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