

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
June 25, 2001**

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Rudy Plager
Commissioner Richard Johnson

Absent:

Chairman Jeffrey W. Stevens

*0-644

Public Works

Public Works Director O'Brien presented a general review of project schedule and maintenance operations.

*644-1934

"Fly" Problem

Residents John and Judy Damon, and Dick Davis addressed concerns with the "fly" problem arising from the National Foods business located in the area. Adams County Health District staff was present. Commissioner Plager explained the plans currently underway to assist with the elimination of and/or control of the fly population on site as well as throughout the nearby area.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Division of Alcohol and Substance Abuse

Commissioner Johnson moved, Plager seconded, to *authorize the Vice-Chairman to sign the DSHS County Program Agreement with the Division of Alcohol and Substance Abuse to provide substance abuse and prevention services at current funding levels (\$329,474.00) for the 2001-2003 biennium.* Motion carried.

North Central Washington Regional Support Network

Commissioner Johnson moved, Plager seconded, to *authorize the Vice-Chairman to sign Form Amendment No. 5 between NCWRSN and Adams*

County to extend the current contract until such time as the state budget is complete and the new contract with the RSN and the Mental Health Division is signed. Motion carried.

Amend 2001 Adams County Budget

Notice given for public hearing on Monday, July 9, 2001, at 11:00 a.m. to receive public input on proposed amendments to 2001 budget.

Consent Agenda

Commissioner Johnson moved, Plager seconded, *to approve the Consent Agenda*:

Preliminary minutes of June 18, 2001

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	013324-013368,013329A	\$ 16,061.57
103	013369-013371	\$ 2,230.55
104	013372-013374	\$ 8,793.42
105	013375-013378	\$ 2,647.39
110	013379	\$ 155.59
111	013380	\$ 310.09
112	013381	\$ 37.58
112	013382	\$ 13.34
116	013383	\$ 709.95
133	013384	\$ 600.00
166	013385	\$ 311.00
502	013386-013397	\$ 17,591.43
115	1105-0022	\$ 90,394.83
401	1123-1124	\$ 2,060.53
501	1125-1133	\$ 5,107.46
590	1134-1146	\$ 10,302.70
TOTAL		\$157,327.43

Resolution No. R-55-01 and R-57-01 In the Matter of Reimbursement of Fund #401 for Expenditures Which Should Have Been Incurred by Fund #115

**Resolution No. R-56-01 and R-58-01 In the Matter of
Reimbursement of Fund #590 for Expenditures Which Should Have
Been Incurred by Fund #115**

Authorized the Vice-Chairman to sign **Contract #EM010435
Amendment A between Adams County and the State of Washington
Military Department Emergency Management Division** to change the
contract amount from \$1,066 to \$2,136 and replace the original estimated
budget with the revised budget

Correspondence

Adams County Water Conservancy Board Minutes of May 29, 2001
and agenda for June 25, 2001

Jacob C. Harder, Ritzville re: water issues associated with
Sprague Lake and Cow Creek

BBEDC re: seminar on Water and Wastewater Systems on June
27, 2001

Copy of letter to Adams County Fair Board President Hall from
Attorney Gary Brueher re: request for public records from Othello Outlook

Copy of letter to Othello Outlook from Adams County Fair Board
Premium Book Committee re: request for public records

Alan Hanks, Planning Commission Chairman for City of Othello re:
community's comprehensive plan for long term planning

Petition from residents of Othello Golf Course area for a left turn
lane off Bench Road onto Meadowlark Lane

Permanent Minutes Signed

June 11 and 13, 2001

Adjournment @ 4:00 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
-ABSENT-

Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

**RESOLUTION NO. R-55-01
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 April, 2001 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 2001 expenditures and the increase of 2001 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: June 25, 2001		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	Credit
401-537.10.10			\$6,640.84		
401-537.10.12			0.00		
401-537.10.20			1,998.05		
401-537.80.10			613.90		
401-537.80.12			0.00		
401-537.80.20			118.81		
401 – Cash					\$9,341.60
To reimburse County Road #115 for salaries for April, 2001					
Entry Total	\$ 0.00	\$ 0.00	\$9,341.60	\$9,341.60	\$9,341.60
115 – Cash			\$9,341.60		
115-542.00.10.01					\$7,224.74
115-542.00.20.01					\$2,116.86
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$9,341.60	\$9,341.60	\$9,341.60

DATED this 25th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
-ABSENT-
Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

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

RESOLUTION NO. R-56-01

**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 April, 2001 should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 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: June 25, 2001		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.11			\$ 968.86		
590-519.30.00.20			255.48		
590-548.10.00.11			1,792.31		
590-548.10.00.20			525.10		
590-548.20.00.11			2,255.78		
590-548.20.00.20			585.25		
590-548.30.00.11			15,339.52		
590-548.30.00.20			4,062.86		
590-548.40.00.11			447.57		
590-548.40.00.20			127.71		
590-548.60.00.11			393.51		
590-548.60.00.20			111.49		
590 – Cash					\$26,865.44
To reimburse County Road Fund #115 for salaries for April, 2001					
Entry Total	\$ 0.00	\$ 0.00	\$26,865.44		\$26,865.44
115 – Cash			\$26,865.44		
115-542.00.11.01					\$21,197.55
115-542.00.20.01					5,667.89
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$26,865.44		\$26,865.44

DATED this 25th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
-ABSENT-
Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

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

**RESOLUTION NO. R-57-01
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 May, 2001 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 2001 expenditures and the increase of 2001 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: June 25, 2001		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual	Credit
401-537.10.10			\$7,509.75		
401-537.10.12			0.00		
401-537.10.20			2,125.95		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$9,635.70
To reimburse County Road #115 for salaries for May, 2001					
Entry Total	\$ 0.00	\$ 0.00	\$9,635.70		\$9,635.70
115 – Cash			\$9,635.70		
115-542.00.10.01					\$7,509.75
115-542.00.20.01					\$2,125.95
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$9,635.70		\$9,635.70

DATED this 25th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
-ABSENT-
Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

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

**RESOLUTION NO. R-58-01
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 May, 2001 should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 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: June 25, 2001			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.11			\$ 803.19		
590-519.30.00.20			196.48		
590-548.10.00.11			1,856.06		
590-548.10.00.20			499.99		
590-548.20.00.11			149.41		
590-548.20.00.20			35.62		
590-548.30.00.11			16,762.30		
590-548.30.00.20			4,162.87		
590-548.40.00.11			82.83		
590-548.40.00.20			22.19		
590-548.60.00.11			322.72		
590-548.60.00.20			86.26		
590 – Cash					\$24,979.92
To reimburse County Road Fund #115 for salaries for May, 2001					
Entry Total	\$ 0.00	\$ 0.00	\$24,979.92		\$29,979.92
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$24,979.92		\$24,979.92

DATED this 25th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON
 -ABSENT-
 Jeffrey W. Stevens, Chairman
 s/Rudy Plager, Vice-Chairman
 s/Richard Johnson, Commissioner

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