

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
September 10, 2001

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

**Present:**

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

\*0-828

**Public Works**

General maintenance and on-going construction project updates provided.

**Recess @ 11:00 a.m.**

Adams County Sheriff's Association exempt from Open Public Meetings Act requirements per RCW 42.30.140(4)(a)

**Reconvene @ 11:20 a.m.**

**Recess @ 12:00 noon**

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

\*828-1280

**Motor Grader**

Public Works will purchase one or more motor graders off the Stevens County bid through an Interlocal Cooperative Purchasing Agreement. Documents will be prepared for signature on September 17, 2001.

Resolution No. R-88-01 Notice of Call for Bids for one or more motor graders withdrawn from the Consent Agenda.

**E-911**

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign Contract #EM03-0026 with the Washington State Military Department for funding to provide financial assistance to the county solely for salary expenses necessary to answer 911 calls originating in the county in the amount of \$105,196 effective July 1, 2001 through June 30, 2001.* Motion carried.

**Primary Election Canvassing Board Delegation**

Chairman Stevens delegated Rudy Plager to serve from August 31, 2001 through September 28, 2001

**General Election Canvassing Board Delegation**

Chairman Stevens delegated Rudy Plager to serve from October 17, 2001 through November 21, 2001

\*1280-1300

**Adams County Planning Commission**

Commissioner Johnson moved, Plager seconded, to *re-appoint Ray Gilbert, Othello, and Dwight Ditty, Othello, to the Adams County Planning Commission each for three (3) year terms effective April 1, 2001 through March 31, 2004.* Motion carried.

**Draft East Adams County Comprehensive Plan**

Filed with Board

**Consent Agenda**

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

Preliminary minutes of September 4, 2001

**Resolution No. R-85-01 In the Matter of Correcting the Reference Noted in Resolution No. R-28-00 that Amended a Portion of the Adams County Personnel Policy**

**Resolution No. R-86-01 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401**

**Resolution No. R-87-01 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590**

**Correspondence**

State of Washington Joint Executive Legislative Water Policy Group and efforts to develop water law reform legislation

Office of Community Development re: GMA 2002 Update requirements and workshops schedule

Mike Kuttel, Jr. re: 1<sup>st</sup> Esquatzel-Coulee and Lower Snake River Salmon Habitat Limiting Factors Meeting

DNS/Checklist Charles Huntwork and Al Manke, Davenport, WA application for zone change from agriculture to commercial on portion of S4, T19N, R36EWM to build a tourism center at Exit 226 on I-90

Washington State Conservation Commission 2001-2001 Directory Quarterly Child Care Supply and Demand Report

Department of Revenue re: Conservation Future Levies Crab Creek Watershed Planning Unit Agenda for September 18, 2001

**Permanent Minutes Signed**

August 27, 2001

**Adjournment @ 4:30 p.m.**

Submitted:

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

Edited and Approved:

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

**RESOLUTION NO. R-85-01**

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

IN THE MATTER OF CORRECTING THE REFERENCE NOTED IN RESOLUTION NO. R-28-00 THAT AMENDED A PORTION OF THE ADAMS COUNTY PERSONNEL POLICY

**WHEREAS**, an error was made in the "section" referenced for Workmen's Compensation;

**NOW THEREFORE BE IT RESOLVED THAT** the reference throughout the resolution to "Section 10" is hereby corrected to read "**Section 4, Subsection 10**".

**DATED** this 10<sup>th</sup> day of September, 2001.

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

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

**RESOLUTION NO. R-86-01  
 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 August, 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: September 10, 2001		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
401-537.10.10			\$7,180.13		
401-537.10.12			0.00		
401-537.10.20			2,023.79		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$9,203.92
To reimburse County Road #115 for salaries for August, 2001					
Entry Total	\$ 0.00	\$ 0.00	\$9,203.92		\$9,203.92
115 – Cash			\$9,203.92		
115-542.00.10.01					\$7,180.13
115-542.00.20.01					\$2,023.79

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$9,203.92	\$9,203.92
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DATED this 10<sup>th</sup> day of September, 2001.

BOARD OF COUNTY COMMISSIONERS  
 ADAMS COUNTY, WASHINGTON  
 s/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-87-01**

**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 August, 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: September 10, 2001		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.11			\$ 802.40		
590-519.30.00.20			173.12		
590-548.10.00.11			1,759.20		
590-548.10.00.20			481.44		
590-548.20.00.11			2,459.39		
590-548.20.00.20			682.09		
590-548.30.00.11			16,623.38		
590-548.30.00.20			4,043.26		
590-548.40.00.11			83.76		
590-548.40.00.20			24.33		
590-548.60.00.11			252.88		
590-548.60.00.20			58.80		
590 – Cash					\$27,444.05

To reimburse County Road Fund #115 for salaries for August, 2001

Entry Total	\$ 0.00	\$ 0.00	\$27,444.05	\$27,444.05
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115 – Cash			\$27,444.05	
115-542.00.11.01				\$21,981.01
115-542.00.20.01				5,463.04

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$27,444.05	\$27,444.05
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DATED this 10<sup>th</sup> day of September, 2001.

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

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