

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
November 13, 2001**

(Veteran's Day Holiday on Monday, November 12, 2001)

Call to Order @ 8:30 a.m.

Present:

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

*0-1168

Oregon Correctional Enterprises

Update given on Pilot Project completed for county. Board concurred with Public Works Department recommendation to enter into contract to complete balance of county townships.

2002-2007 Six-Year Transportation Improvement Program

Discussion of Rural Arterial Program changes and their effect on county program.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Adams County Water Conservancy Board

Commissioner Plager moved, Johnson seconded, to *re-appoint Orman Johnson to the Adams County Water Conservancy Board for a six-year term effective November 15, 2001 through November 15, 2007.* Motion carried.

Adams County Board of Adjustment

Commissioner Johnson moved, Plager seconded, to *appoint Don Gentry to the Adams County Board of Adjustment for a 'short' six year term due to a Board vacancy effective November 13, 2001 through March 31, 2006.* Motion carried.

Othello Library District No. 1

Commissioner Stevens moved, Johnson seconded, to *appoint Jim Taylor to fill the un-expired term of Jeff Schmidt on the Othello Library District No. 1 Board effective November 13, 2001, through September 21, 2002.*
Motion carried.

Budget Workshop

Preliminary review of Public Works Department and those funds managed by the Public Works Director.

Consent Agenda

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

Preliminary minutes of November 5, 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	015967-016044	\$ 13,495.86
103	016045-016047	\$ 310.77
104	016048-016058	\$ 5,328.96
105	016059-016061	\$ 4,758.16
107	016063-016064	\$ 325.00
110	016065	\$ 32,951.42
111	016066	\$ 328.26
112	016067-016068	\$ 457.64
114	016069-016070	\$ 319.88
115	016071-016073	\$606,646.88
117	016074-016077	\$ 955.55
502	016078-016086	\$ 9,733.39
115	1971-1993	\$127,316.33
401	1994-2000	\$ 873.73
501	2001-2010	\$ 9,862.52
590	2011-2039	\$ 22,956.48
TOTAL		\$836,620.83

Resolution No. R-111-01 In the Matter of Reimbursement of the Capital Improvement Fund #321 by the Intra-Governmental Services Fund #590

Resolution No. R-112-01 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501

Correspondence

City of Othello re: Notice of Annexation – Parcel Owners - Curtis and Sue Anne Roberts, Othello School District, Naomi Hampton, McKay Family Revocable Living Trust, East Columbia Basin Irrigation District

American Civil Liberties Union of Washington re: Job Applications for County Employment

Agenda for Adams County Water Conservancy Board Meeting on November 19, 2001 and minutes of October 22, 2001 meeting

DCTED re: interim Managing Director for Growth Management Services

Othello Library District #1 re: resignation of Jeff Schmidt and recommendation for new appointee

ADA-LIN Waste Systems, Inc. re: notice of filing with WUTC for a rate increase

North Central Educational Service District re: 2002 levy certification for Warden School District

Education Service District 101 re: 2002 levy certification for Washtucna, Benge, Lind, and Ritzville

Adams County Fire Protection District No. 2 re: certification of 2002 budget/levy

Permanent Minutes Signed

October 29, 2001

Adjournment @ 4:45 p.m.

Submitted:
s/Linda Reimer, CMC
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-111-01

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

**IN THE MATTER OF REIMBURSEMENT OF THE CAPITAL IMPROVEMENT FUND
#321 BY THE INTRA-GOVERNMENTAL SERVICES FUND #590,**

WHEREAS, funds were expended from the Capital Improvement Fund #321, for the purchase of land for the Public Works Lower Yard, and

WHEREAS, these expenditures would have been more appropriately expended from the Intra-Governmental Services Fund #590;

THEREFORE BE IT HEREBY RESOLVED that the Capital Improvement Fund #321 BARS 596.18.65.01 be reduced by \$2,908.64, and further, that the Intra-Governmental Services Fund #590 BARS 596.48.61.01 be increased by \$2,908.64; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer be authorized to transfer the amount of \$2,908.64 from the Intra-Governmental Fund #590 to the Capital Improvement Fund #321 BARS 389.90.00.10 and credit expenditure BARS 596.18.65.01 as indicated above.

DATED this 13th day of November, 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-112-01

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY**

IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501.

WHEREAS, funds were allocated in the Current Expense Fund 001 for the operation of
the Courthouse O&M Fund #501; and

THEREFORE BE IT HEREBY RESOLVED that \$15,000 be transferred from Current
Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund 501 BARS
397.18.30.00.

DATED this 13th day of November, 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