

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
January 22, 2002

Call to Order @ 8:30 a.m.

Present:

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

*0-715

Washington Jail Guidelines and Goals

Sheriff Kline discussed guidelines, standards and goals for Washington jails.

*715-1304

Recycling Grant

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the DOE Recycling Grant for the 2002-2003 Biennium for \$156,607 (State \$117,455, Local \$39,152)*. Motion carried.

Scope of Work includes:

- Solid Waste Planning
- Small Quantity Generator Implementation
- Household Hazardous Waste Implementation
- Household Hazardous Waste Collection and Disposal
- Waste Reduction and Recycling Capital
- Waste Reduction and Recycling Activities

Certification of 2002 Road Levy

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the State of Washington CRABoard Certification of 2002 Road Levy and Estimated Revenue*. Motion carried.

Lee Road and Cunningham Road

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Prospectus and Local Agency Agreement with the Department of Transportation for the Lee*

Road Overlay (#12421 and 22421) and Cunningham Road Overlay (22361). Motion carried.

*1304-2780

Ritzville Public Development Authority

John Taylor and Pam Kelley along with members of the Ritzville Public Development Authority discussed a proposed alcohol distillery plant to be built in the Ritzville area. This project would be eligible for a Pre-Development Grant from the State under the Rural Opportunity Fund (\$12,000) provided the county accepted the proposal and was willing to rank it #1 under the WA-CERT Program. Discussion followed.

Commissioner Plager moved, Johnson seconded, to *accept the proposal and rank it #1 on the next WA-CERT submittal for Adams County during this Federal fiscal period.* Motion carried.

Weber Road

Mayor Ulleland discussed scheduling a joint city/county meeting to consider a partnership that would facilitate modifications and improvements to Weber Road.

*2780-3639 (Tape #2) *0-57

Professional Services Agreement (Flyckt)

Attorney Randy Flyckt negotiated terms and duties. Contract will be modified and signed on January 28, 2002.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2780-3639 (Tape #2) *0-57

Professional Services Agreement (Flyckt)

Attorney Randy Flyckt negotiated terms and duties. Contract will be modified and signed on January 28, 2002.

*57-122

Washucna Levy Contract

Commissioner Plager moved, Johnson seconded, to *approve the Contract between Adams County and the Town of Washtucna for Release of Levy Rights and Funding for the year 2002.* Motion carried.

SWAC

Commissioner Plager moved, Johnson seconded, to *re-appoint Joan Patterson, Ritzville, to the Solid Waste Advisory Committee to represent interests of the Private Citizen Category for a three (3) year term effective January 1, 2002, through December 31, 2004.* Motion carried.

Consent Agenda

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

Preliminary minutes of January 14, 2002

Resolution No. R-09-02 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401

Resolution No. R-10-02 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Intergovernmental Services Fund #590

Correspondence

Reorganization of County Boards re: Pend Oreille, Kittitas, Benton, Spokane, Lincoln, Ferry

Amended 2002 Budget for Adams County Fire Protection District No. 1

Amended 2002 Budget for Adams County Fire Protection District No. 2

Adams County Water Conservancy Board re: Minutes of January 7, 2002, and agenda for January 28, 2002

Copy of letter to BN&SF Railway Company from Prosecutor Brueher re: autopsy funding

Sammamish Data Systems re: two proposals for Commissioner District re-districting

Lester E. Jeremiah, Ph. D. re: letter of interest for ag related proposal

Permanent Minutes Signed

January 7 and 9, 2002

Adjournment @ 4:30 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-09-02
 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 December 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 2002 expenditures and the increase of 2002 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: January 22, 2002

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10.00			\$4,949.00	
401-537.10.12.00			0.00	
401-537.10.20.00			1,449.57	
401-537.80.10.00			285.33	
401-537.80.12.00			0.00	
401-537.80.20.00			75.28	
401 – Cash				\$6,759.18
To reimburse County Road #115 for salaries for December 2001				
Entry Total	\$ 0.00	\$ 0.00	\$6,759.18	\$6,759.18
115 – Cash			\$6,759.18	
115-542.00.10.01				\$5,234.33
115-542.00.20.01				\$1,524.85

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

Entry Total	\$ 0.00	\$ 0.00	\$6,759.18	\$6,759.18
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DATED this 22nd day of January, 2002.

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-10-02

**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 December 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 2002 expenditures and the increase of 2002 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: January 22, 2002		
Fund – BARS Code	Budget Debit	Credit	Actual Debit	Credit
590-519.30.00.11.00			\$ 1,731.80	
590-519.30.00.20.00			452.86	
590-548.10.00.11.00			1,051.19	
590-548.10.00.20.00			308.62	
590-548.20.00.11.00			6,054.80	
590-548.20.00.20.00			1,666.05	
590-548.30.00.11.00			13,926.00	
590-548.30.00.20.00			3,742.66	
590-548.40.00.11.00			440.46	
590-548.40.00.20.00			124.82	
590-548.60.00.11.00			159.24	
590-548.60.00.20.00			46.26	
590 – Cash				\$29,704.76
To reimburse County Road Fund #115 for salaries for December, 2001				
Entry Total	\$ 0.00	\$ 0.00	\$29,704.76	\$29,704.76
115 – Cash			\$29,704.76	
115-542.00.11.01				\$23,363.49
115-542.00.20.01				6,341.27
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.				
Entry Total	\$ 0.00	\$ 0.00	\$29,704.76	\$29,704.76

DATED this 22nd day of January, 2002.

BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON
 s/Jeffrey W. Stevens, Chairman

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

s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner