

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

July 22, 2002  
(Monday)

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

#### Present:

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

\*Chairman Stevens was absent from portions of the meeting as he was in session with Attorney Gaston to prepare for the ULP Hearing scheduled for Tuesday, July 23, 2002.

#### Recycling Office

Only one bid was received under the small works roster for the re-roofing project on the Recycling Office trailer. This bid was from Columbia Basin Roofing and was within budget. Official acceptance of the quote will be ratified on July 29, 2002.

#### Sheriff's Department

Undersheriff Weise reviewed the proposed 2003 Care & Custody budget.

Weise discussed the incident level of "anhydrous thefts" within the county.

#### Recess @ 12:00

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

#### Consent Agenda

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

Preliminary minutes of July 15, 2002

Approved **Resolution No. R-59-02 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have been Incurred by the Solid Waste Fund #401**

**Approved Resolution No. R-60-02 In the Matter of  
Reimbursement of County Road Fund #115 for Expenditures Which  
Should Have Been Incurred by the Intergovernmental Services Fund  
#590**

**2003 Budget**

Auditor McBroom issued on July 16, 2002 in a memo dated July 15, 2002, the Notice of Call for 2003 Budgets with a required submittal date of August 12, 2002.

**Permanent Minutes Signed**

July 8 and 10, 2002

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

Submitted:  
s/Nancy Burt  
Acting 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-59-02  
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 June, 2002 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: July 22, 2002

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Budget

Actual

Fund – BARS Code	Debit	Credit	Debit	Credit
401-537.10.10.01			\$7,149.06	
401-537.10.12.01			0.00	
401-537.10.20.01			2,302.73	
401-537.80.10.01			112.62	
401-537.80.12.01			0.00	
401-537.80.20.01			31.29	
401 – Cash				\$9,595.70
To reimburse County Road #115 for salaries for June, 2002.				
Entry Total	\$ 0.00	\$ 0.00	\$9,595.70	\$9,595.70

115 – Cash			\$9,595.70	
115-542.00.10.01				\$7,261.68
115-542.00.20.01				\$2,334.02

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

Entry Total	\$ 0.00	\$ 0.00	\$9,595.70	\$9,595.70
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DATED this 22<sup>nd</sup> day of July, 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-60-02**

**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 June, 2002 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: July 22, 2002			
Fund – BARS Code	Debit	Budget	Credit	Actual	Credit
590-519.30.00.11.01				\$ 917.71	
590-519.30.00.20.01				218.72	
590-548.10.00.11.01				1,814.08	
590-548.10.00.20.01				561.83	

590-548.20.00.11.01			705.63	
590-548.20.00.20.01			202.30	
590-548.30.00.11.01			16,384.44	
590-548.30.00.20.01			4,455.96	
590-548.40.00.11.01			119.04	
590-548.40.00.20.01			37.86	
590-548.60.00.11.01			351.36	
590-548.60.00.20.01			96.10	
590 – Cash				\$25,865.03

To reimburse County Road Fund #115 for salaries for June, 2002

Entry Total	\$ 0.00	\$ 0.00	\$25,865.03	\$25,865.03
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115 – Cash			\$25,865.03	
115-542.00.11.01				\$20,292.26
115-542.00.20.01				5,572.77

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

Entry Total	\$ 0.00	\$ 0.00	\$25,865.03	\$25,865.03
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DATED this 22<sup>nd</sup> day of July, 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