

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

August 19, 2002
(Monday)

Call to Order @ 9:30 a.m.

(Per Legal Notice due to WSAC/WACO Breakfast Session)

Present:

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

*0-2170

WSAC/WACO

Bill Vogler, WSAC Executive Director; Debbie Wilke, WACO Executive Director; and Lobbyist Jim Potts, discussed the following:

- the county billing the State for State mandated services and providing no funding for the services
- *Draft WSAC Legislative Priorities*
- *Draft WACO Legislative Priorities*
- *Draft City Local Government Finance Strategy*
- *County WSAC dues*
- *Rural Lobbyist*

*2170-3751 (Tape #2) *0-468

Building, Planning and Solid Waste Manager

Loren Wiltse, Building, Planning, and Solid Waste Manager was introduced.

A revised organizational table was presented by Public Works with adoption delayed pending review of budgetary matters.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*468-956

Sheriff's Office

Sheriff Weise presented the following for review and discussion:

- Chart of Agency Assists – Ritzville Police Department, Othello Police Department, and Washington State Patrol (WSP)
- WSP Assists by District 1 and District 2
- Adams County Sheriff Office Calls for Service by District 1 and District 2 (reflecting all calls, not just 9-1-1) with specific statistics for Lind and Washtucna (within District 1)

Consent Agenda

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

Preliminary minutes of August 12 and 14, 2002

Approved **Resolution No. R-65-02 In the Matter of Reimbursement of the Current Expense Fund #001 by the Education Support Fund #113**

Approved **Resolution No. R-66-02 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which Should have been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-67-02 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 Received

Judge Richard W. Miller re: Judges' Benefits

Nueces County Judge Richard M. Borchard, Texas re: defects in Ford Crown Victoria vehicles

City of Othello re: Resolution to Correct the Resolution to Authorize the Annexation of Lands into the City of Othello

Correspondence Sent

Greg Hughes, Project Leader for Hanford Reach National Monument and Saddle Mt. National Wildlife Refuge (Monument) re: Adams County to be Cooperating Agency

Permanent Minutes Signed

August 5 and 7, 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-65-02

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

**IN THE MATTER OF REIMBURSEMENT OF THE CURRENT EXPENSE FUND #001 BY
THE EDUCATION SUPPORT FUND #113**

WHEREAS, registration costs were expended out of the Current Expense Fund #001 in the amount of \$325; and,

WHEREAS, these expenditures should have been expended from the Education Support Fund #113;

THEREFORE BE IT HEREBY RESOLVED that the Current Expense Fund #001 BARS 095.571.21.49.01 be reduced by \$325, and that the Education Support Fund #113 BARS 571.00.49.01 be increased by \$325; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer be authorized to transfer the amount of \$325 from the Education Support Fund #113 to the Current Expense Fund #001 BARS 389.90.00.10 and credit expenditure BARS 571.21.49.01.

DATED this 19th day of August, 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-66-02
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 July 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: August 19, 2002		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual	Credit
401-537.10.10.01			\$4,824.77		
401-537.10.12.01			0.00		
401-537.10.20.01			2,026.10		
401-537.80.10.01			0.00		
401-537.80.12.01			0.00		
401-537.80.20.01			0.00		
401 – Cash					\$8,850.87
To reimburse County Road #115 for salaries for July, 2002					
Entry Total	\$ 0.00	\$ 0.00	\$8,850.87		\$8,850.87
115 – Cash			\$8,850.87		
115-542.00.10.01					\$6,824.77
115-542.00.20.01					\$2,026.10

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

Entry Total	\$ 0.00	\$ 0.00	\$8,850.87		\$8,850.87
=====					

DATED this 19th day of August, 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-67-02

**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 July 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: August 19, 2002			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.11.01			\$ 591.67		
590-519.30.00.20.01			132.11		
590-548.10.00.11.01			1,720.12		
590-548.10.00.20.01			500.40		
590-548.20.00.11.01			137.70		
590-548.20.00.20.01			35.09		
590-548.30.00.11.01			16,651.13		
590-548.30.00.20.01			4,049.17		
590-548.40.00.11.01					
590-548.40.00.20.01					
590-548.60.00.11.01			289.86		
590-548.60.00.20.01			79.84		
590 – Cash					\$24,187.09
To reimburse County Road Fund #115 for salaries for July, 2002					
Entry Total	\$ 0.00	\$ 0.00	\$24,187.09	\$24,187.09	
115 – Cash					
115-542.00.11.01					\$19,390.48
115-542.00.20.01					4,796.61
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$24,187.09	\$24,187.09	

DATED this 19th day of August, 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