

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

September 16, 2002  
(Monday)

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

**Present:**

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

\*0-1552

**School Recycle Program**

A report on schools and the recycling programs each school is currently active in was given to the Board for review.

**QuadCo RTPO**

Public Works Director O'Brien reported that Adams County would now serve as the lead agency for the QuadCo RTPO until September, 2004.

**Lind-Hatton Rd. #33521**

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Local Agency Agreement – Supplement #2 for the Lind-Hatton Rd. #33521 to provide for right-of-way funding on the project.* Motion carried.

**Booker/Bench Roads**

Commissioner Johnson moved, Plager seconded, to *approve Pay Estimate #7 – Final (Retainage) to Central Washington Asphalt, Moses Lake, Washington, for work on Booker Rd. CRP-127 and 132 and Bench Rd. CRP-129, 133 134 in the amount of \$76,365.83.* Motion carried.

**2001 Bridge Inspection Report**

Engineer Johns filed the 2001 Bridge Inspection Report with the Board.

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**County Road Weed Spray Program**

The county weed spray program along with maps was reviewed.

**CDMHP Reeve**

Commissioner Plager moved, Johnson seconded, to *appoint Sarah J. Reeve, M.S. as a County Designated Mental Health Professional (CDMHP) as outlined in RCW 71.05 effective immediately.* Motion carried.

**Recess @ 12:00**

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

**Consent Agenda**

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

Preliminary minutes of September 9 and 11, 2002

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	024589-024628	\$28,279.53
103	024629-024630	\$ 568.65
104	024631-024653	\$11,350.54
112	024654-024655	\$ 261.09
113	024656	\$ 1,500.00
116	024657	\$ 199.57
112	024658	\$ 2,700.00
131	024659-024663	\$ 1,173.69
166	024664-024670	\$ 1,005.84
502	024671-024672	\$ 291.45
115	1429-1444	\$16,568.12
401	1445-1449	\$ 1,569.23
501	1450-1453	\$ 3,879.44
590	1454-1477	\$17,281.66
TOTAL		\$86,628.81

Approved **Resolution No. R-69-02 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

**Correspondence Received**

BENEFAX, J. Sandberg re: inquiry on whether county is interested in shopping benefits

**Permanent Minutes Signed**

September 3 and 4, 2002

**Meeting Cancellation**

Due to scheduling conflicts the regular September 25, 2002, meeting was cancelled and official notice for publication sent to press.

**Adjournment @ 3:30 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-Chair  
s/Richard Johnson, Commissioner

**RESOLUTION NO. R-69-02**

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

**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;

**THREFORE BE IT RESOLVED** that thirty thousand and no/100 dollars (\$30,000) 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 16<sup>th</sup> day of September, 2002.

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

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