

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

March 17, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Richard Johnson

Public Works

Public Works Director O'Brien and Engineer Johns discussed general departmental maintenance projects and the status of pending construction projects.

Free Dump Day

A free dump day for yard vegetation will be set countywide in the near future. There will be no weight limit imposed. This will be for residential customers only not commercial carriers.

Consent Agenda

Resolution No. R-32-03 was added to the consent agenda.

Consent Agenda

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

Preliminary minutes of March 10 and 12, 2003

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	031192-031257	\$ 17,375.40
103	031258-031259	\$ 337.28
104	031260-031270	\$ 13,634.68
105	031271	\$ 5,704.00
107	031272	\$ 82.00
108	031273-031280	\$ 631.85
115	031281	\$ 78,605.79
116	031282-031283	\$ 348.73
117	031284-031289	\$ 808.11
166	031290-031296	\$ 668.38
301	031297	\$ 451.49
401	031298	\$ 239.50
502	031299-031307	\$ 6,679.04
TOTAL		\$125,566.25

Approved **Resolution No. R-30-03 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-31-03 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Intergovernmental Services Fund #590**

Approved **Resolution No. R-32-03 In the Matter of Notice of Call for Bids for One (1) 2003 New Self Propelled Sweeper** (Bid opening was set for Monday, April 7, 2003, at 1:30 p.m.)

Approved **Resolution No. R-33-03 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

Permanent Minutes Signed

March 3 and 5, 2003

Correspondence Sent

Wal Mart, Othello re: funding for Adams County Fair horse stalls construction

Gregory M. Hughes, Richland re: Hanford Reach National Monument Federal Advisory Committee nominations (Johnson and Stoker)

Correspondence Received

Loren Wiltse, Planning Director re: resignation of Bonnie Andrews on Board of Adjustment effective March 10, 2003

Adams County Water Conservancy Board minutes of February 24, 2003 and Agenda for March 24, 2003

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/Rudy Plager, Chairman
-ABSENT-
Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-30-03
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 February, 2003 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 2003 expenditures and the increase of 2003 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: March 17, 2003

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10.01			\$4,860.30	
401-537.10.12.01				0.00

401-537.10.20.01			1,611.75	
401-537.70.10.01			460.54	
401-537.70.20.01			153.79	
401-537.80.10.01			739.68	
401-537.80.12.01				
401-537.80.20.01			214.99	
401 – Cash				\$8,041.05
To reimburse County Road #115 for salaries for February, 2003.				
Entry Total	\$ 0.00	\$ 0.00	\$8,041.05	\$8,041.05

115 – Cash			\$8,041.05	
115-542.00.10.01				\$6,060.52
115-542.00.20.01				\$1,980.53

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

Entry Total	\$ 0.00	\$ 0.00	\$8,041.05	\$8,041.05
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DATED this 17th day of March, 2003.

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

ATTEST:
s/Nancy Burt
Acting Clerk of the Board

RESOLUTION NO. R-31-03

**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 February, 2003 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 2003 expenditures and the increase of 2003 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: March 17, 2003		
Fund – BARS Code	Debit	Budget	Credit	Debit	Actual
				Credit	
590-519.30.11.01				\$ 984.85	
590-519.30.20.01				272.05	
590-548.10.11.01				1,939.26	
590-548.10.20.01				582.35	
590-548.20.11.01				2,506.69	
590-548.20.20.01				704.97	
590-548.30.11.01				15,557.70	

590-548.30.20.01			4,316.18	
590-548.40.11.01			15.18	
590-548.40.20.01			4.67	
590-548.60.11.01			669.54	
590-548.60.20.01			201.36	
590-548.70.11.01			2,244.29	
590-548.70.20.01			631.31	
590 – Cash				\$30,630.40

To reimburse County Road Fund #115 for salaries for February, 2003.

Entry Total	\$ 0.00	\$ 0.00	\$30,630.40	\$30,630.40
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115 – Cash			\$30,630.40	
115-542.00.11.01				\$23,917.51
115-542.00.20.01				6,712.89

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

Entry Total	\$ 0.00	\$ 0.00	\$30,630.40	\$30,630.40
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DATED this 17th day of march, 2003.

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

ATTEST:
s/Nancy Burt
Acting Clerk of the Board

RESOLUTION NO. R-32-03

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 1:30 p.m., Monday, April 7th, 2003, at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) 2003 NEW SELF PROPELLED SWEEPER

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

DATED this 17th day of March, 2003

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

ATTEST:
s/Nancy Burt
Acting Clerk of the Board

RESOLUTION NO. R-33-03

**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;

THEREFORE BE IT HEREBY 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 17th day of March, 2003.

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

ATTEST:
s/Nancy Burt
Acting Clerk of the Board