

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 16, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-956

Nielson Bridge

Commissioner Johnson moved, Stevens seconded, to *authorize Pay Estimate #4 in the amount of \$68,884.58 to A&R Construction, Inc., Lewiston, Idaho, for work completed to date 5/1/03 to 5/30/03 on Neilson Bridge CRP-137.* **Motion carried unanimously.**

Lind-Hatton Rd. @ SR21

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Contract with Hilmes Construction, Othello for construction on Lind-Hatton Rd. CRP-131 at SR21.* **Motion carried unanimously.** The Contract Bond for Hilmes Construction was signed.

Weber Bridge, Snauffer Bridge, Leo Dyck Bridge, and Rooster Bridge

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Standard Consultant (Bridge) Agreement with Nicholls Engineering, Spokane, for design of Weber Bridge #48-1, Snauffer #280-1, Leo Dyck #281-1, and Rooster #434-3.* **Motion carried unanimously.**

Motocross Track

Building and Planning Director Wiltse updated the Board on the non-permitted motocross track located in Adams County. Correspondence received negates any further intervention by the county.

Economic Development

Roger Krug updated the Board on his contacts and schedule for the past and coming week.

*956-1495

Adams County Fair

Leroy Watson, Adams County Fair Board, along with Auditor McBroom, addressed the 2003 budget for the fair including receipt of grant funds for the horse barns and the need to include that revenue/expenditure in the current budget. This budget amendment will be included in the next quarterly amendment.

*1495-1577

E-911 Budget

Auditor McBroom reported a "cash flow" problem for E-911 until grant reimbursement funds arrive for the new equipment. E-911 will take an interim loan from Current Expense.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1577-2632

Ordinance No. O-01-03

Chairman Plager opened the 1:30 p.m. public hearing on Ordinance No. O-01-03 Amending Title 17 of the Adams County Code Specifically Chapter 17.04 Adding the definition of Dairy; and, Chapter 17.12 Adding Dairy as a Permitted Use in the Agricultural Zone.

John Robertson, Lind, was present and made comments. Building and Planning Director Wiltse responded to his inquiries. Wiltse reviewed the Planning Commission recommendations. Prosecutor Flyckt discussed his recommended language changes that had been included in the ordinance language.

There being no further comments, Chairman Plager closed the hearing at 1:50 p.m.

Commissioner Stevens moved, Johnson seconded, to *approve* ***Ordinance No. O-01-03 Amending Title 17 of the Adams County Code Specifically Chapter 17.04 Adding the definition of Dairy; and, Chapter 17.12 Adding Dairy as a Permitted Use in the Agricultural Zone. Motion carried unanimously.***

*2632-3697 (Tape #2) *0-142

Kinder Garden Nursery

Building and Planning Director Wiltse discussed with the Board and Prosecutor Flyckt access issues for Kinder Garden Nursery.

Gravel Pit Site

The Board authorized title insurance to be secured on the recently purchased county gravel pit site.

Recess @ 2:30 p.m.

Exempt from Open Public Meetings Act (RCW 42.30.140 Chapter Controlling – and not applicable per (4)(b) – Collective Bargaining)

Reconvene @ 3:40 p.m.

Consent Agenda

Commissioner Johnson moved, Stevens seconded, *to approve the Consent Agenda.* **Motion carried unanimously.**

Preliminary minutes of June 9 and 11, 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	032966-033019	\$25,546.14
103	033020-033021	\$ 1,079.57
104	033022-033032	\$ 2,493.26
106	033033	\$ 325.78
108	033034-033042	\$ 1,290.96
111	033043-033044	\$ 684.73
112	033045	\$ 62.70
113	033046	\$ 59.09
116	033047-033048	\$ 1,690.14
117	033049-033058	\$ 1,308.60
122	033059-033060	\$ 670.90
166	033061-033070	\$ 5,419.01
502	033071-033076	\$ 2,151.22
001	0926	\$ 95.48
115	0946	\$16,445.47

TOTAL

\$59,323.05

Approval of **Resolution No. R-56-03 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

Declare Auditor Office Equipment Surplus to go to Auction: #10185 (Microfile Reader/Printer), 10186 (Rapidprint Vol/Pg stamp), 10187 (Rapidprint Time/Date/File Stamp), and, 10188 (Hedman EDP2000 Check Signer)

Meeting Cancellation

Due to scheduling conflicts the regular meeting of June 25, 2003, was cancelled.

Permanent Minutes Signed

June 2 and 4, 2003

Correspondence Received

Copy of letter to Eric and Lynn Walker, Ritzville from Gregg Hall, Assistant Planner re: commercial motocross track sited/operated and not permitted in Ag Zone

Copy of letter to Building and Planning Hall from Eric and Lynn Walker re: commercial motocross track sited/operated and not permitted in Ag Zone

Adjournment @ 4:30 p.m.

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-56-03

**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; and,

THEREFORE BE IT HEREBY RESOLVED that thirty thousand and no/100 (\$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 16th day of June, 2003.

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

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