

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 15, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-1793

Public Works

The Board by **consensus** authorized Public Works to proceed with the update and upgrade of software for CAMS by Cascade Software.

The time frame for the painting of certain sections of the courthouse was reviewed.

Engineer Johns reported that the Rodeo Lake project was complete except for screens and gates; and, that the State was scheduled to inspect the project on September 15, 2003.

Neilson Bridge

Commissioner Johnson moved, Stevens seconded, to *approve Final Pay Estimate – Release of Retainage on the Neilson Bridge Project CRP-137 to A&R Construction, Lewiston, Idaho in the amount of \$15,552.92.*

Motion carried.

Economic Development

Rodger Krug reported on several on-going projects and on the development progress on the county profile.

Recess @ 12:00

Reconvene @ 1:00 p.m.

2004 Budget

The Board spent the afternoon reviewing the proposed budget and discussing details of various contracts requiring renewal.

E-911

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign Amendment #A for Contract #E 03-384 between the Washington State Military Department and Adams County for expenses related to the Enhanced 911 Operations providing for 70% wireline funding for the CAD Server in the Statement of Work/Budget sheet.*

Motion carried.

Superior Court Expanded Jury Source List

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the State of Washington Interlocal Cooperative Agreement ICA-2004-519 between the Washington State Administrative Office of the Courts and Adams County that allows for reimbursement of expenses incurred from implementing the expanded jury source list.*

Motion carried.

Consent Agenda

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

Preliminary minutes of September 8 and 10, 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	034754-034804	\$ 19,277.83
103	034805	\$ 95.00
104	034806-034817	\$ 1,906.27
106	034818-034820	\$ 1,557.28
108	034821-034840	\$ 6,678.44
111	034841	\$ 363.40
117	034842-034854	\$ 1,755.32
122	034855	\$ 724.40
166	034856-034862	\$ 4,264.03
502	034863-034866	\$ 2,658.81

001	1601-1602	\$ 1,084.00
115	1603-1622	\$ 74,929.82
401	1623-1625	\$ 278.73
501	1626-1627	\$ 5,031.14
590	1628-1647	\$ 13,018.56
TOTAL		\$133,623.03

Approved **Resolution No. R-77-03 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-78-03 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590**

Permanent Minutes Signed

September 2 and 3, 2003

Correspondence Received

Juan Garcia and Elifonso O. Gonzales re: Petition to Vacate east end of Spur Lane

Copy of letter from Attorney Whitaker, City of Othello to Randy J. Flyckt, Prosecutor re: Termination of Interlocal Agreement between the City of Othello and Adams County regarding RCW 39.34.180

Adams County Water Conservancy Board minutes of August 25, 2003 and agenda for September 22, 2003

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-77-03
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 July, 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: September 15, 2003			
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	Credit
401-537.10.10.01			\$6,055.45		
401-537.10.12.01			0.00		
401-537.10.20.01			1,882.97		
401-537.70.10.01			828.52		
401-537.70.20.01			258.43		
401-537.80.10.01					
401-537.80.12.01					
401-537.80.20.01					
401 – Cash					\$9,025.37
To reimburse County Road #115 for salaries for July 2003.					
Entry Total	\$ 0.00	\$ 0.00	\$9,025.37		\$9,025.37
115 – Cash			\$9,025.37		
115-542.00.10.01					\$6,883.97
115-542.00.20.01					\$2,141.40
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$9,025.37		\$9,025.37

DATED this 15th day of September, 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

**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 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: September 15, 2003			
Fund – BARS Code	Debit	Budget	Credit	Debit	Actual
				Debit	Credit
590-519.30.11.01				\$ 751.84	
590-519.30.20.01				145.84	
590-548.10.11.01				1,444.79	
590-548.10.20.01				502.68	
590-548.20.11.01				1,524.46	
590-548.20.20.01				351.65	
590-548.30.11.01				17,998.23	
590-548.30.20.01				4,351.38	
590-548.40.11.01				262.35	
590-548.40.20.01				73.26	
590-548.60.11.01				1,186.66	
590-548.60.20.01				240.89	
590-548.70.11.01				4,015.45	
590-548.70.20.01				1,018.34	
590 – Cash					\$33,867.82
To reimburse County Road Fund #115 for salaries for July, 2003.					
Entry Total	\$ 0.00		\$ 0.00	\$33,867.82	\$33,867.82
115 – Cash				\$33,867.82	
115-542.00.11.01					\$27,183.78
115-542.00.20.01					6,684.04
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00		\$ 0.00	\$33,867.82	\$33,867.82

DATED this 15th day of September, 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