

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 1, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Developmental Disabilities Department

Director Cindy Doyle provided the Board with *draft* copies of the Advisory Board By-Laws that will be forwarded to the Prosecuting Attorney for review.

Commissioner Stevens moved, Johnson seconded, to *appoint Mary Perez, Othello, to the Adams County Developmental Disabilities Advisory Board. Motion carried.*

Executive Session

Director Doyle requested a ten (10) minute executive session under RCW 42.30.110(1)(g) – review performance of public employee. Session was held from 9:06 a.m. until 9:16 a.m.

Adams County Weed District #1

Notification was received that Ramiro Rodney Deleon, Othello, no longer owned property within the Weed District boundaries and therefore was not eligible for appointment.

Commissioner Johnson moved, Stevens seconded, to *rescind the motion made on Monday, February 23, 2004, appointing Ramiro Rodney Deleon to the Adams County Weed District #1. Motion carried.*

Commissioner Johnson moved, Stevens seconded, to *appoint Mark Fleshman, Othello, to the Adams County Weed District #1 Board to fill the*

un-expired term retroactive from vacancy to 2/28/04; and, then a full term from 03/01/04 to 2/28/07. Motion carried.

Commissioner Stevens left the meeting at noon to attend a meeting with the DOH Architectural firm to begin preparation of preliminary needs assessment for the remodel of the Akins County Building.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Public Disclosure Statement

Treasurer Danekas disclosed on behalf of the Port of Othello and Adams County "...that during the period January 1, 2003, through December 31, 2003 no public funds under my control were invested in any institution in which I held an office, directorship, partnership interest, or ownership interest."

Chairman Plager signed the Disclosure Statements as a member of the Adams County Finance Committee.

Treasurer Danekas filed an AFFIDAVIT in accordance with RCW 36.29.010(1) "The county treasurer shall receive all money due the county and disburse it on warrants issued and attested by the county auditor, and shall maintain financial records reflecting receipts and disbursement by fund in accordance with generally accepted accounting principles."

Uncollectible Personal Property Taxes

Commissioner Johnson moved, Plager seconded, to *cancel uncollectible personal property taxes for the years 1999-2003 in the amount of \$9,783.24 based on the affidavit signed by Treasurer Danekas under authority of RCW 84.56.240. Motion carried.*

Commissioner Johnson

Inventory Certification

Pursuant to RCW 36.32.210 the Board certified submitted inventories as of December 31, 2003, to the Adams County Auditor.

Consent Agenda

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

Preliminary minutes of February 23 and 25, 2004

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	041063-041090	\$ 15,358.10
103	041091	\$ 2,300.91
104	041092-041118	\$ 7,740.64
105	041119-041122	\$ 16,767.67
106	041123	\$ 222.19
108	041124-041128	\$ 674.37
111	041129-041130	\$ 1,539.00
113	041131-041132	\$ 197.03
166	041133	\$ 25.00
301	041134	\$ 10,624.75
502	041135-041141	\$ 2,740.27
001	2799-2800	\$ 51.63
115	2801-2819	\$ 7,266.26
115	Hand Pay	\$ 1,546.15
122	2820-2823	\$ 5,475.67
401	2824-2827	\$ 38,568.22
401	Hand Pay	\$ 1,609.35
501	2828-2833	\$ 1,355.93
590	2834-2850	\$ 74,678.06
590	Hand Pay	\$ 3,901.78
	TOTAL	\$192,642.98

Approved **Resolution No. R-14-04 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Emergency Services Fund #106**

Approved **Resolution No. R-15-04 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Rodeo Lake Capital Improvement Fund #301**

Approved **Resolution No. R-16-04 In the Matter of Transferring Funds from the Adams County Regional Landfill Fund #111 to the Emergency Services Fund #106**

Approved **Resolution No. R-17-04 In the Matter of Transferring Funds from the Adams County Regional Landfill #111 to the Adams County Fair Fund #108**

Approved **Resolution No. R-18-04 In the Matter of Transferring Funds from the Crime Victims Comp Fund #135 to the Current Expense Fund #001**

Approved **Resolution No. R-19-04 In the Matter of Transferring Funds from the Capital Improvement Fund #321 to the Adams County Fair Capital Improvement Fund #108A**

Declared inventory as surplus to be junked (Sheriff's Department)
re: IBM RS6000 Model 7043-150, Inv. #11691, Serial # 000067305; and
IBM External Disk Drive Model 7204-139, Serial # A3667

Authorized the Chairman to sign the CPE Maintenance Contract Renewal – CPE336130M-1 between Qwest and Adams County effective 3/23/04 through 3/23/05 for \$380.00

Permanent Minutes Signed

February 17 and 18, 2004

Correspondence Received

Rich Dickman, VEBA Service Group, LLC re: Updated MSA VEBA Plan Document

Community, Counseling, and Correctional Services, Inc., Montana
re: Request for per-diem rate adjustment at Martin Hall Juvenile Facility

Adjournment @ 4:15 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-14-04

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE EMERGENCY SERVICES FUND #106**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Emergency Services Fund #106;

THEREFORE BE IT HEREBY RESOLVED that twenty-four thousand six hundred forty-two and no/100 dollars (\$24,642) be transferred from Current Expense Fund #001/099 BARS 597.25.60.00 to the Emergency Services Fund #106 BARS 397.25.60.00.

DATED this 1st day of March, 2004.

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

RESOLUTION NO. R-15-04

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE RODEO LAKE CAPITAL IMPROVEMENT FUND #301**

WHEREAS, it has become necessary to transfer unbudgeted funds from the Current Expense Fund #001 to the Rodeo Lake Fund #301 for the final payment of the Rodeo Lake Pipeline Project; and,

WHEREAS, both the Current Expense Fund #001 and the Rodeo Lake Fund #301 will be amended, as needed, to accommodate these transactions;

THEREFORE BE IT HEREBY RESOLVED that two thousand seven hundred and no/100 dollars (\$2,700) be transferred from Current Expense #001 Non-Departmental BARS 001.099.597.39.00.00 to the Rodeo Lake Capital Improvement Fund #301 BARS 397.39.00.00.

DATED this 1st day of March, 2004.

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

RESOLUTION NO. R-16-04

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE ADAMS COUNTY
REGIONAL LANDFILL FUND #111 TO THE EMERGENCY SERVICES FUND #106**

WHEREAS, funds were allocated in Adams County Regional Landfill Fund #111 for the support of the Emergency Services Fund #106;

THEREFORE BE IT HEREBY RESOLVED that seven thousand and no/100 dollars (\$7,000) be transferred from Adams County Regional Landfill Fund #111 BARS 597.25.61.01 to the Emergency Services Fund #106 BARS 397.25.61.01.

DATED this 1st day of March, 2004.

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

RESOLUTION NO. R-17-04

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE ADAMS COUNTY
REGIONAL LANDFILL FUND #111 TO THE ADAMS COUNTY FAIR FUND #108**

WHEREAS, funds were allocated in the Adams County Regional Fund #111 for the support of the Adams County Fair Fund #108;

THEREFORE BE IT HEREBY RESOLVED that ten thousand and no/100 dollars (\$10,000) be transferred from Adams County Regional Landfill #111 BARS 597.75.00.01 to the Adams County Fair Fund #108 397.75.00.01.

DATED this 1st day of March, 2004.

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

RESOLUTION NO. R-18-04

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Crime Victims Comp Fund #135 for the partial support of personnel in Current Expense for the 2004 budget year;

THEREFORE BE IT HEREBY RESOLVED that ten thousand and no/100 dollars (\$10,000) be transferred from Crime Victims Comp Fund #135 BARS 597.15.10.00 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 1st day of March, 2004.

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

RESOLUTION NO. R-19-04

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CAPITAL IMPROVEMENT
FUND #321 TO THE ADAMS COUNTY FAIR CAPITAL IMPROVEMENT FUND #108A**

WHEREAS, funds were allocated in the Capital Improvement Fund #321 for the operation of the Adams County Fair Capital Improvement Fund #108A;

THEREFORE BE IT HEREBY RESOLVED that sixteen thousand and no/100 dollars (\$16,000) be transferred from Capital Improvement Fund #321 BARS 597.73.63.01 to the Adams County Capital Improvement Fund #108A BARS 397.76.63.00.

DATED this 1st day of March, 2004.

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