

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

March 15, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Sliding Axle Trailer

Commissioner Stevens moved, Johnson seconded, to *award the bid for purchase of a 2004 sliding axle trailer to Star Rentals in the amount of \$32,917 plus tax for a total of \$35,583.28 (per trailer).* **Motion carried.**

Yard Waste

April 14 and 17, 2004, were set for countywide "free" dumping of yard waste.

Computer Equipment

Commissioner Johnson moved, Stevens seconded, to *approve the "gifting" of a used computer system to the Washtucna Fire District.* **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

Jail Inspection

The Board conducted the first quarter 2004 jail inspection.

Emergency Management Staffing

Sheriff Barger requested authorization to hire a part time employee utilizing Emergency Management Grant funds. This would likely be a "union" position contingent upon available grant funding. Further review is pending prior to any decision being made.

Akins Building Remodel

Commissioner Stevens moved, Johnson seconded, *to approve Resolution No.R-25-04 In the Matter of Reimbursement Obligations to Integrated Health Care Services Fund #104. Motion carried.*

Consent Agenda

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

Preliminary minutes of March 8 and 10, 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	041261-041313	\$ 34,560.20
103	041314-041317	\$ 326.49
104	041318-041339	\$ 5,483.26
108	041340-041347	\$ 3,286.57
109	041348	\$ 623.23
111	041349	\$ 361.00
112	041350	\$ 74.73
116	041351	\$ 289.12
117	041352-041362	\$ 3,272.72
133	041363	\$ 348.34
166	041364-041369	\$ 782.99
301	041370	\$ 20.50
502	041371-041380	\$ 23,516.45
115	3050-3072	\$ 41,609.68
122	3073	\$ 120.00
401	3074-3076	\$ 692.77
501	3077-3081	\$ 6,856.73
590	3082-3118	\$281,109.33
TOTAL		\$403,334.11

Approved **Resolution No. R-20-04 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-21-04 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-22-04 In the Matter of Reimbursement of the Integrated Health Care Services Fund #104 for Operating Expenses Which Should Have Been Incurred by the Adams County Public Health and Safety Network Fund #668C**

Permanent Minutes Signed

March 1 and 3, 2004

Correspondence Received

Postal Bulletin – Handbook F-1 Revision
Adams County Fair Board Minutes of February 17, 2004
Adams County Water Conservancy Board minutes of February 23, 2004 and Meeting Notice for March 22, 2004

Adjournment @ 4:15 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
s/Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-20-04
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 December 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 2004 expenditures and the increase of 2004 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 15, 2004

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10.01			\$6,137.77	
401-537.10.12.01			0.00	
401-537.10.20.01			1,747.31	
401-537.70.10.01			1,260.54	
401-537.70.20.01			419.44	
401-537.80.10.01			439.18	
401-537.80.12.01				
401-537.80.20.01			112.70	
401 – Cash				\$10,116.94
To reimburse County Road #115 for salaries for December, 2003				
Entry Total	\$ 0.00	\$ 0.00	\$10,116.94	\$10,116.94
115 – Cash			\$10,116.94	
115-542.00.10.01				\$7,837.49
115-542.00.20.01				\$2,279.45

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

Entry Total	\$ 0.00	\$ 0.00	\$10,116.94	\$10,116.94
-------------	---------	---------	-------------	-------------

DATED this 15th 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-21-04

**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 December 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 2004 expenditures and the increase of 2004 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 15, 2004

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 1,364.16	
590-519.30.20.01			351.18	
590-548.10.11.01			1,593.96	
590-548.10.20.01			494.84	
590-548.20.11.01			7,983.60	
590-548.20.20.01			2,082.44	
590-548.30.11.01			17,584.47	
590-548.30.20.01			4,544.63	
590-548.40.11.01			49.24	
590-548.40.20.01			13.47	
590-548.60.11.01			221.64	
590-548.60.20.01			61.01	
590-548.70.11.01			2,702.18	
590-548.70.20.01			698.53	
590 – Cash				\$39,715.35

To reimburse County Road Fund #115 for salaries for December, 2003

Entry Total	\$ 0.00	\$ 0.00	\$39,715.35	\$39,715.35
-------------	---------	---------	-------------	-------------

115 – Cash			\$39,715.35	
115-542.00.11.01				\$31,499.25
115-542.00.20.01				8,216.10

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

Entry Total	\$ 0.00	\$ 0.00	\$39,715.35	\$39,715.35
-------------	---------	---------	-------------	-------------

DATED this 15th 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-22-04

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

IN THE MATTER OF REIMBURSEMENT OF THE INTEGRATED HEALTH CARE SERVICES FUND #104 FOR OPERATING EXPENSES WHICH SHOULD HAVE BEEN INCURRED BY THE ADAMS COUNTY PUBLIC HEALTH AND SAFETY NETWORK FUND #668C

WHEREAS, the below expenditures for operations for February, 2004 should have been incurred by the Adams County Public Health and Safety Network Fund #668C; and,

WHEREAS, the below expenditures for operations for February, 2004 were incurred by the Integrated Health Care Services Fund #104;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for the increase of the 2004 expenditures for the Adams County Public Health and Safety Network Fund #668C and the reduction of the 2004 expenditures for the Integrated Health Care Services Fund #104.

Required: Journal Entry Fund – BARS Code	Effective Date: Debit	March 8, 2004 Credit
668C.000.562.85.31.01	\$ 162.51	
668C.000.562.85.41.03	\$5,096.47	
668C.000.562.85.41.08	\$9,606.44	
668C.000.562.85.42.02	\$ 115.33	
668C.000.562.85.43.01	\$ 110.00	
104.000.562.85.31.01		\$ 162.51
104.000.562.85.41.03		\$5,096.47
104.000.562.85.41.08		\$9,606.44
104.000.562.85.42.02		\$ 115.33
104.000.562.85.43.01		\$ 110.00

To record an increase of expenditures in the Adams County Public Health and Safety Network Fund #668C and a decrease of expenditures in the Integrated Health Care Services Fund #104

DATED this 15th 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-25-04

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

FORM OF REIMBURSEMENT RESOLUTION

Section 1: The "Local Agency" Adams County reasonably expects to reimburse the expenditures described herein with the proceeds of a financing contract to be entered into by the Local Agency (the "Reimbursement Obligation").

Section 2: The expenditures with respect to which the Local Agency reasonably expects to be reimbursed from the proceeds of Reimbursement Obligations are for acquisition of building and remodel.

Section 3: The expenditures with respect to which the Local Agency reasonably expects to be reimbursed from the proceeds of Reimbursement Obligations will be made from Integrated Health Care Services Fund #104.

Section 4: The maximum principal amount of Reimbursement Obligations expected to be issued for the property described in Section 2 is \$1,300,000.00.

Adopted this 15th 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/Nancy J. Burt, Clerk of the Board
Pro-tem