

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

May 24, 2004  
(Monday)

#### Call to Order @ 8:30 a.m.

#### Present:

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

#### Department Updates

Work schedule updates were heard from Public Works Engineer Johns, Building and Planning Director Wiltse, and Economic Analyst Krug.

#### Recess @ 11:50 a.m.

#### Reconvene @ 1:00 p.m.

#### Superior Court Clerk Staffing

Clerk Gibler expressed appreciation for the offer of a six-month temporary employee and accepted that offer. A job description was provided for review and will be officially adopted by resolution upon approval of HR Consultant Hunt and notification to the Union. Gibler accepted all terms and conditions of the hire as outlined in Board action on May 12, 2004.

#### Warrant Cancellation

Commissioner Stevens moved, Johnson seconded, to *authorize the cancellation of 2003 Outstanding Warrants #1015830, #1020105, and #1020108.* **Motion carried.**

#### Consent Agenda

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

Preliminary minutes of May 17 and 19, 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	047054-047091	\$ 12,834.19
103	047092-047097	\$ 5,686.78
104	047098-047131	\$ 4,547.44
106	047132	\$ 205.84
112	047133	\$ 121.50
115	047134-047136	\$382,989.15
117	047136	\$ 25.88
166	047137-047138A	\$ 267.37
502	047139-047148	\$ 3,357.49
001	4286-4288	\$ 56.43
115	4289-4298	\$ 2,573.26
122	4299	\$ 12.00
401	4300-4303	\$ 4,820.10
501	4304-4309	\$ 3,163.10
590	4310-4319	\$ 13,946.28
TOTAL		\$434,606.81

Approved following Central Services items as obsolete and to be junked: 6665 and 12902 monitors; 12973,12913,12990 and 12915 PC's; 12225 and 12511 printers

Approved **Resolution No. R-46-04 In the Matter of Reimbursement of the Planning Department (#087), Current Expense Fund #001 for Expenditures which should have been incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-47-04 In the Matter of Reimbursement of the Planning Department (#087), Current Expense Fund #001 for Salary Expenses which should have been incurred by the Building Department (#088), Current Expense Fund #001**

Approved **Resolution No. R-48-04 In the Matter of Reimbursement of the Planning Department (#087), Current Expense Fund #001 for Expenditures which should have been incurred by the Distressed Counties/Public Facilities Fund #122**

Approved **Resolution No. R-49-04 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-50-04 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**

May 10 and 12, 2004

**Correspondence Received**

Stephanie Condon, Sexual Assault Services, Office of Crime Victims Advocacy re: notice that Adams County Resource Center (ARC) will no longer be the entity contracted to provide sexual assault victim services for Adams County

Copy of letter to Richard Erickson, ECBID from Prosecutor Flyckt re: Special Election for Re-Division of ECBID

Prosecutor Flyckt re: Criminal Justice Funding

Yvonne Anderson re: closure of Department of Licensing Office

Conservation Leaders Network re: Healthy Forests Restoration Act and funding to protect communities from forest fires

Clark County Board of Commissioners (e-mail) re: Rail/Economic Development Project

**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-46-04

ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

**IN THE MATTER OF REIMBURSEMENT OF THE PLANNING DEPARTMENT (#087), CURRENT EXPENSE FUND #001 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for January, February and March 2004 should have been incurred by Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of Current Expense Fund #001, Planning Department #087, 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 001.389.90.00.11/

<b>Required: Journal Entry</b>	<b>Effective Date: May 24, 2004</b>	
<b>FUND – BARS Code</b>	<b>Debit</b>	<b>Credit</b>
401.537.10.10.01	\$6,011.71	
401.537.10.20.01	\$1,478.88	
001-CASH		\$7,490.59

To reimburse Current Expense #001, Planning Department #087 for salaries (January, February and March 2004).

<b>Entry Total</b>	<b>\$7,490.59</b>	<b>\$7,490.59</b>
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001-Cash	\$7,490.59	
001.087.558.60.10.03		\$6,011.71
001.087.558.60.20.03		\$1,478.88

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

<b>Entry Total</b>	<b>\$7,490.59</b>	<b>\$7,490.59</b>
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**DATED** this 24<sup>th</sup> day of May, 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-47-04

ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

**IN THE MATTER OF REIMBURSEMENT OF THE PLANNING DEPARTMENT (#087), CURRENT EXPENSE FUND #001 FOR SALARY EXPENSES WHICH SHOULD HAVE BEEN INCURRED BY THE BUILDING DEPARTMENT (#088), CURRENT EXPENSE FUND #001**

**WHEREAS**, the below expenditures for salaries for January, February and March 2004 should have been incurred by the Building Department (#088);

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for increase of the 2004 expenditures and the increase of 2004 expenditures for the Current Expense Fund #001, Building Department #088, and the reduction of the 2004 expenditures for the Current Expense Fund #001, Planning Department #087.

<b>Required: Journal Entry</b>	<b>Effective Date: May 24, 2004</b>	
FUND – BARS Code	Debit	Credit
001.088.559.60.10.03	\$5,435.96	
001.088.559.60.20.03	\$1,337.25	
001.087.558.60.10.03		\$5,435.96
001.087.558.60.20.03		\$1,337.25
To record an increase of expenditures in the Building Department #088 of the Current Expense Fund #001 and a decrease of expenditures in the Planning Department #087 of the Current Expense Fund #001		
Entry Total	\$6,773.21	\$6,773.21

**DATED** this 24<sup>th</sup> day of May, 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-48-04**

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

**IN THE MATTER OF REIMBURSEMENT OF THE PLANNING DEPARTMENT #087, CURRENT EXPENSE FUND #001 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE DISTRESSED COUNTIES/PUBLIC FACILITIES FUND #122**

**WHEREAS**, the below expenditures for salaries for January, February and March 2004 should have been incurred by the Distressed Counties/Public Facilities Fund #122;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of Current Expense Fund #001, Planning Department #087, 2004 expenditures and the increase of 2004 expenditures for the Distressed Counties/Public Facilities Fund #122 and the related cash transfers with the revenue received recorded as BARS 001.389.90.11.11.

<b>Required: Journal Entry</b>	<b>Effective Date: May 24, 2004</b>	
Fund – BARS Code	Debit	Credit
122.558.80.10.01	\$855.11	
122.558.80.20.01	\$210.36	
001-CASH		\$1,065.47

To reimburse Current Expense #001, Planning Department #087 for salaries January, February and March, 2004.

Entry Total	\$1,065.47	\$1,065.47
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001-Cash	\$1,065.47	
001.087.558.60.10.03		\$855.11
001.087.558.60.20.03		\$210.36

To record a reduction in expenditure as a result of the Distressed Counties/Public Facilities Fund #122 reimbursement.

<u>Entry Total</u>	<u>\$1,065.47</u>	<u>\$1,065.47</u>
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**DATED** this 24<sup>th</sup> day of May, 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-49-04  
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 February 2004 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: May 24, 2004		
Fund – BARS Code	Budget	Actual			
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$5,625.46		
401-537.10.12.01			0.00		
401-537.10.20.01			1,751.00		
401-537.70.10.01			993.44		
401-537.70.20.01			316.81		
401-537.80.10.01					
401-537.80.12.01					
401-537.80.20.01					
401 – Cash					\$8,686.71
To reimburse County Road #115 for salaries for February, 2004.					
Entry Total	\$ 0.00	\$ 0.00	\$8,686.71	\$8,686.71	
115 – Cash			\$8,686.71		
115-542.00.10.00					\$6,618.90
115-542.00.20.00					\$2,067.81

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

Entry Total	\$ 0.00	\$ 0.00	\$8,686.71	\$8,686.71
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DATED this 24<sup>th</sup> day of May, 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-50-04**

**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 February 2004 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: May 24, 2004		
Fund – BARS Code	Budget	Actual			
	Debit	Credit	Debit	Credit	
590-519.30.11.01			\$ 785.24		
590-519.30.20.01			208.94		
590-548.10.11.01			1,997.13		
590-548.10.20.01			612.80		
590-548.20.11.01			8,778.56		
590-548.20.12.01			1,943.60		
590-548.20.20.01			2,612.47		
590-548.30.11.01			14,171.55		
590-548.30.20.01			3,740.83		
590-548.40.11.01			63.60		
590-548.40.20.01			18.52		
590-548.60.11.01			502.85		
590-548.60.20.01			142.45		
590-548.70.11.01			1,931.08		
590-548.70.20.01			487.94		
590 – Cash					\$37,997.56

To reimburse County Road Fund #115 for salaries for February, 2004.

Entry Total	\$ 0.00	\$ 0.00	\$37,997.56	\$37,997.56
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115 – Cash	\$37,997.56	
115-542.00.10.00		\$28,230.01
115-542.00.12.00		1,943.60
115-542.00.20.00		7,823.95

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

Entry Total	\$ 0.00	\$ 0.00	\$37,997.56	\$37,997.56
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DATED this 24<sup>th</sup> day of May, 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