

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 14, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-498

Potato Processing Waste

John Robertson, Lind, representing a number of local farmers, addressed the proposal of the Town of Warden (Grant County) to construct a pipeline system to transport potato-processing wastewater to the Adams County (Lind) area for application on farm ground. Robertson, on behalf of the local farmers, expressed concerns with primarily the "odor" of the product and the potential for property devaluation. The steps required prior to the project coming before the County were discussed. The Board assured Roberts that they would discuss the matter with Building and Planning and Public Works staff as well as the Town of Warden and Grant County.

*498-2224

Public Works

- a maintenance and inspection agreement is being drafted for fire alarm system in the Sheriff Substation facility with those costs expected to require a future budget amendment;
- yard care expenses at the Sheriff Substation are expected to require a future budget amendment;
- a Memorandum of Understanding is being drafted to identify procedures between Public Works and Sheriff's Department for code and road enforcement officer duties and procedures;
- spraying will be done around the Akins Building area
- citizen concerns with Paha/Packard road conditions and with posted speed limit signs on McManamon Road were heard and will be handled by the department;

- contractor has moved to the Leo Dyck Bridge site to begin construction

Building and Planning

- Board of Adjustment will reconvene to hear the Heeb matter on June 15
- Planning Commission is scheduled for June 17 and 24 with expectations to receive a draft comprehensive plan and zoning code update;
- enforcement measures were discussed for mobile trailers illegally locating in development areas without permits

Economic Development

Roger Krug reported on recent meetings, presentations, and research.

*2224-2337

Juvenile

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Juvenile Accountability Block Grant in the amount of \$30,723 that competitively applies for funding to “promote effective and judicious administration of the Juvenile system by employing a Probation Officer”*. **Motion carried.** (This is a revised grant application from that approved and later pulled on June 2, 2004.)

Commissioner Johnson left the meeting at noon.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Community Mobilization Grant

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the following for distribution of Meth prevention funding:*

Adams County Fire District #5 - \$1,727

Adams County Prosecutor - \$2,000

Adams County Sheriff - \$1,273

Motion carried.

Consent Agenda

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

Preliminary minutes of June 7 and 9, 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	047409-047454	\$14,727.80
103	047455	\$ 219.01
112	047456	\$ 205.75
113	047457-047459	\$ 104.87
117	047460	\$ 24.00
166	047461-047470	\$ 1,666.88
502	047471-047477	\$ 3,106.39
001	4513-4517	\$ 627.97
115	4518-1538	\$33,429.68
122	4539-4541	\$ 146.23
401	4542-4543	\$ 33.01
501	4544-4553	\$11,864.28
590	4544-4575	\$29,148.11
TOTAL		\$95,303.98

Approved **Resolution No. R-54-04 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Courthouse O&M Fund #501**

Approved **Resolution No. R-55-04 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-56-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590**

Approved **Resolution No. R-57-04 In the Matter of Establishing an Interfund Loan from Community Counseling Services Fund #104 to the Adams County Capital Projects Fund #322**

Permanent Minutes Signed

June 1 and 2, 2004

Correspondence Received

Adams County Water Conservancy Board minutes of May 24, 2004
and Agenda for June 28, 2004

Washington Counties Risk Pool Annual Finance Report for fiscal
year ending September 30, 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-54-04

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE 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;

THEREFORE BE IT HEREBY RESOLVED that forty thousand and no/100 (\$40,000) 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 14th day of June, 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-55-04
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 March 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: June 14, 2004

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10.01			\$27,953.66	
401-537.10.12.01			0.00	
401-537.10.20.01			8,247.94	
401-537.70.10.01			2,397.25	
401-537.70.20.01			733.61	
401-537.80.10.01			272.58	
401-537.80.12.01				
401-537.80.20.01			65.83	
401 – Cash				\$39,670.87
To reimburse County Road #115 for salaries for March, 2004.				
Entry Total	\$ 0.00	\$ 0.00	\$39,670.87	\$39,670.87
115 – Cash			\$39,670.87	
115-542.00.10.00				\$30,623.49
115-542.00.20.00				\$ 9,047.38

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

Entry Total	\$ 0.00	\$ 0.00	\$39,670.87	\$39,670.87
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DATED this 14th day of June, 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-56-04

**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 March, 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: June 14, 2004			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.11.01			\$ 3,520.31		
590-519.30.20.01			893.69		
590-548.10.11.01			8,058.63		
590-548.10.20.01			2,370.35		
590-548.20.11.01			32,963.07		
590-548.20.12.01			2,799.76		
590-548.20.20.01			9,121.58		
590-548.30.11.01			62,302.56		
590-548.30.12.01			818.29		
590-548.30.20.01			16,076.82		
590-548.40.11.01			505.47		
590-548.40.20.01			136.72		
590-548.60.11.01			1,737.94		
590-548.60.20.01			497.71		
590-548.70.11.01			9,923.02		
590-548.70.20.01			2,533.40		
590 – Cash					\$154,259.32
To reimburse County Road Fund #115 for salaries for March, 2004					
Entry Total	\$ 0.00	\$ 0.00	\$154,259.32		\$154,259.32
115 – Cash			\$154,259.32		
115-542.00.11.00					\$119,011.00
115-542.00.20.00					3,618.05
115-542.00.20.00					31,630.27
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$154,259.32		\$154,259.32

DATED this 14th day of June, 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-57-04

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

**IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM INTEGRATED
HEALTH CARE SERVICES FUND #104 TO THE ADAMS COUNTY CAPITAL
PROJECTS FUND #322**

WHEREAS, the Adams County Capital Projects Fund #322 was created to administer disbursement of expenses incurred in the process of the remodel of the building purchased in Othello for the housing of county offices; and,

WHEREAS, Integrated HealthCare Services Fund #104 has agreed to loan fifty thousand and no/100 dollars (\$50,000) to the Adams County Capital Projects Fund #322;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer fifty thousand and no/100 (\$50,000) from Integrated Health Care Services Fund #104 BARS 581.10.78.01 to the Adams County Capital Improvements Fund #322 BARS 381.10.78.01 with the interest rate for repayment set at 1.02% per annum; and,

BE IT FURTHER RESOLVED that said loan, plus interest, will be repaid as funding becomes available.

DATED this 14th day of June, 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