

**COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Courthouse, Ritzville**

**July 19, 2004**  
(Monday)

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

**Present:**

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

**Weber Bridge, Snauffer Bridge, Leo Dyck Bridge**

Commissioner Stevens moved, Johnson seconded, to *approve Pay Estimate #1 to KLM Construction, Inc., Puyallup, in the amount of \$63,840.50 for work completed on the Weber Bridge, Snauffer Bridge, and Leo Dyck Bridge from 5/27/04 to 6/30/04.* **Motion carried.**

**Recess @ 12:00**

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

**Consent Agenda**

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

Preliminary minutes of July 12 and 14, 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	048016-048068	\$ 37,342.00
103	048069-048073	\$ 9,679.43
104	048074-048130	\$ 51,866.90
106	048131	\$ 205.97
108	048132-048150	\$ 3,485.04

108A	048151	\$	700.00
112	048152	\$	47.25
115	048153	\$	150,717.34
117	048154-048155	\$	326.80
166	048155-048158	\$	2,306.02
502	048159-048166	\$	5,052.66
001	4965	\$	547.17
115	4966-4976	\$	117,944.80
122	4977-4978	\$	1,335.80
401	4979-4983	\$	595.34
501	4984-4987	\$	380.81
590	4988-5007	\$	18,963.99
TOTAL		\$	401,497.32

**Permanent Minutes Signed**

July 6 and 7, 2004

**Correspondence Received**

Washington State CRABoard re: Regular Motor Vehicle Fuel Tax Allocation Factors, County Arterial Preservation Program Allocation Factors for Calendar Year 2005

Copy of letter to Assistant Attorney General from Prosecutor Flyckt re: Northwest Pipeline Corporation v. Adams County et al.

Adams County Water Conservancy Board minutes of June 28 and July 26 Agenda

**Adjournment @ 4:30 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