

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

August 16, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Consent Agenda

Added to the consent agenda were the following resolutions:
Resolution No. R-65-04 and R-66-04

Rural Arterial Program

Public Works Director Todd O'Brien gave a power point presentation on the Rural Arterial Program and then discussed the department's proposed projects for funding submittal.

Exit Conference (2002-2003)

Alisha Shaw, Assistant State Auditor/AIC conducted the Exit Conference following the Accountability Audit January 1, 2002 through December 31, 2003; and the Financial Statement/Single Audit January 1, 2003 through December 31, 2003. Alexandra Widman, Assistant Audit Manager, was also present. Audit recommendations were reviewed.

Recess @ 12:00

Commissioner Stevens left for the balance of the day.

Board along with other county elected officials and staff from WSAC/WACO met for lunch and discussion @ Perkins Restaurant, Ritzville.

Reconvene @ 1:30 p.m.

WSAC/WACO Staff

Discussions between WSAC/WACO Staff and Elected Officials continued in Commissioner Chambers.

Consent Agenda

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

Preliminary minutes of August 9 and 11, 2004

Approved **Resolution No.R-65-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401; and, Rescinding Resolution No. R-55-04**

Approved **Resolution No. R-66-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590; and, Rescinding Resolution NO. R-56-04**

Permanent Minutes Signed

August 2 and 4, 2004

Correspondence Received

Copy of letter sent to Adams County Noxious Weed Control Board from Washington State Department of Natural Resources, George Shelton, State Lands Assistant Region Manager re: Affidavit of Control and associated invoices for weed control/spraying

Adams County Water Conservancy Board minutes of July 26, 2004, and agenda for August 23, 2004

Copy of letter from Anita Gahimer Crow, Chair of the Washington Rural Development Council to Rural Washington Partners re: reduction of force and financial status of the council

Adams County Prosecutor Flyckt re: Interpreter Fees

Copy of letter to Severo Rodriquez, Othello from Loren Wiltse, Building Official re: illegal placement of mobile home on property at 604 South Wagon Rd.

Jo Johnson Adult Family Home re: concerns with Adams County Development Center

Adjournment @ 2:45 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-65-04
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; AND RESCINDING RESOLUTION #r-55-04

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.

WHEREAS, figures which appeared on Resolution R-55-04 were incorrect and this resolution is a correction of said resolution;

THEREFORE BE IT RESOLVED that Resolution R-55-04 be rescinded.

Required: Journal Entry		Effective Date: August 16, 2004			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$ 8,069.64		
401-537.10.12.01			0.00		
401-537.10.20.01			2,331.42		
401-537.70.10.01			231.99		
401-537.70.20.01			65.77		
401-537.80.10.01			104.42		
401-537.80.12.01					
401-537.80.20.01			25.63		
401 – Cash					\$10,828.87
To reimburse County Road #115 for salaries for March 2004.					
Entry Total	\$ 0.00	\$ 0.00	\$10,828.87	\$10,828.87	
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115 – Cash			\$10,828.87		
115-542.00.10.00				\$ 8,406.05	
115-542.00.20.00				\$ 2,422.82	

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

Entry Total	\$ 0.00	\$ 0.00	\$10,828.87	\$10,828.87
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DATED this 16th day of August, 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-66-04

**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 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

WHEREAS, figures which appeared on Resolution R-56-04 were incorrect and this resolution is a correction of said resolution

THEREFORE BE IT RESOLVED that Resolution R-56-04 be rescinded.

Required: Journal Entry

Effective Date: August 16, 2004

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 847.21	
590-519.30.20.01			208.95	
590-548.10.11.01			1,875.29	
590-548.10.20.01			536.19	
590-548.20.11.01			11,286.71	
590-548.20.12.01			53.82	
590-548.20.20.01			2,972.22	
590-548.30.11.01			15,771.86	
590-548.30.20.01			3,861.84	
590-548.40.11.01			425.97	
590-548.40.20.01			113.84	
590-548.60.11.01			242.24	
590-548.60.20.01			65.86	
590-548.70.11.01			2,178.57	
590-548.70.20.01			518.72	
590 – Cash				\$40,959.29

To reimburse County Road Fund #115 for salaries for March 2004

Entry Total	\$ 0.00	\$ 0.00	\$40,959.29	\$40,959.29
115 – Cash			\$40,959.29	
115-542.00.10.00				\$32,627.85
115-542.00.12.00				53.82
115-542.00.20.00				8,277.62
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.				
Entry Total	\$ 0.00	\$ 0.00	\$40,959.29	\$40,959.29

DATED this 16th day of August, 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