

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

August 23, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Richard Johnson

Absent:

Commissioner Jeffrey W. Stevens

Caterpillar Tour/Training

Public Works Director O'Brien reported on the recent trip to Caterpillar headquarters and the information received that will facilitate modifications to equipment, improve safety through additional training, and facilitate maintenance of the equipment. An August 24 meeting and training session is scheduled for supervisors.

Danekas Rd. #1, Danekas Rd. #2, Hills Rd.

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Rural Arterial Program (RAP) Prospectus for Danekas Rd. #1, Danekas Rd. #2, and Hills Rd. Projects.* **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of August 16, 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	048561-048663	\$ 38,776.57
103	048664-048670	\$ 1,705.22
104	048671-048696	\$ 17,606.84
105	048697	\$ 7,750.00
106	048698	\$ 145.68
108	048699-048714	\$ 4,105.38
108A	048715	\$ 1,611.61
109	048716-048717	\$ 247.22
111	048718	\$ 361.00
112	048719-048720	\$ 48.00
115	048721	\$165,667.58
116	048722	\$ 2,168.14
117	048723-048740	\$ 7,374.60
166	048741-048750	\$ 2,863.49
322	048751	\$ 1,919.67
502	048752-048766	\$ 5,106.88
001	5289-5292	\$ 960.21
115	5293-5316	\$217,418.89
122	5317-5319	\$ 20,463.75
401	5320-5328	\$ 20,320.09
501	5329-5338	\$ 6,297.58
590	5339-5363	\$ 31,018.22
590	Hand Pay	\$ 220.00
TOTAL		\$554,156.62

Authorized the Chairman to sign Amendment Number 11 to Agreement between Adams County and Washington State University concerning Adams County Support for William Schillinger allowing an expenditure up to \$24,500 and extending the period of agreement through June 30, 2005.

Approved **Resolution No. R-67-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401** (April salaries)

Approved **Resolution No. R-68-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590** (April salaries)

Approved **Resolution No. R-69-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401** (May salaries)

Approved **Resolution No. R-70-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590** (May salaries)

Permanent Minutes Signed

August 9 and 11, 2004

Correspondence Received

Grant County Planning Department re: Notice of Decision to adopt amendments to Grant County Comprehensive Plan

Copy of letter from Washington State Department of Natural Resources to Adams County Noxious Weed Control Board re: weed issue on Milwaukee Corridor

Town of Lind re: request for Paths and Trails funds for construction of sidewalk through park as part of an overall project to rebuild most of Highway 21 through the streets of Lind

Adjournment @ 1:55 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
-ABSENT-

Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-67-04
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 April, 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: August 23, 2004		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$7,886.52		
401-537.10.12.01			0.00		
401-537.10.20.01			2,303.22		
401-537.70.10.01			251.89		
401-537.70.20.01			72.98		
401-537.80.10.01					
401-537.80.12.01					
401-537.80.20.01					
401 – Cash					\$10,514.61
To reimburse County Road #115 for salaries for April, 2004.					
Entry Total	\$ 0.00	\$ 0.00	\$10,514.61	\$10,514.61	
115 – Cash			\$10,541.61		
115-542.00.10.00				\$8,138.41	
115-542.00.20.00				\$2,376.20	
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$10,541.61	\$10,541.61	

DATED this 23rd day of August, 2004.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Richard Johnson, Vice-Chairman
ABSENT-
Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board

**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 April, 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: August 23, 2004			
Fund – BARS Code	Debit	Budget	Credit	Debit	Actual Credit
590-519.30.11.01				\$ 562.42	
590-519.30.20.01				142.23	
590-548.10.11.01				2,183.97	
590-548.10.20.01				630.05	
590-548.20.11.01				6,318.55	
590-548.20.20.01				1,737.34	
590-548.30.11.01				15,104.83	
590-548.30.20.01				3,777.60	
590-548.40.11.01				709.91	
590-548.40.20.01				191.12	
590-548.60.11.01					
590-548.60.20.01					
590-548.70.11.01				2,603.56	
590-548.70.20.01				649.36	
590 – Cash					\$34,610.94
To reimburse County Road Fund #115 for salaries for April 2004					
Entry Total	\$ 0.00		\$ 0.00	\$34,610.94	\$34,610.94
115 – Cash				\$34,610.94	
115-542.00.11.00					\$27,483.24
115-542.00.20.00					7,127.70
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00		\$ 0.00	\$34,610.94	\$34,610.94

DATED this 23rd day of August, 2004.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Richard Johnson, Vice-Chairman
-ABSENT-
Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board

**RESOLUTION NO. R-69-04
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 May 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: August 23, 2004		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$5,825.79		
401-537.10.12.01			0.00		
401-537.10.20.01			1,797.78		
401-537.70.10.01			1,474.67		
401-537.70.20.01			473.46		
401-537.80.10.01			17.44		
401-537.80.12.01					
401-537.80.20.01			4.60		
401 – Cash					\$9,593.74
To reimburse County Road #115 for salaries for May 2004.					
Entry Total	\$ 0.00	\$ 0.00	\$9,593.74		\$9,593.74
115 – Cash			\$9,593.74		
115-542.00.10.00					\$7,317.90
115-542.00.20.00					\$2,275.84
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$9,593.74		\$9,593.74
=====					

DATED this 23rd day of August, 2004.

BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON
 s/Rudy Plager, Chairman
 s/Richard Johnson, Vice-Chairman
 -ABSENT-
 Jeffrey W. Stevens, Commissioner

ATTEST:
 s/Linda Reimer, MMC
 Clerk of the Board

RESOLUTION NO. R-70-04

**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 May 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: August 23, 2004

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 587.64	
590-519.30.20.01			148.09	
590-548.10.11.01			2,073.10	
590-548.10.20.01			625.20	
590-548.20.11.01			2,551.40	
590-548.20.20.01			636.84	
590-548.30.11.01			15,235.44	
590-548.30.20.01			3,900.30	
590-548.40.11.01			31.80	
590-548.40.20.01			8.95	
590-548.60.11.01			232.37	
590-548.60.20.01			63.96	
590-548.70.11.01			2,171.02	
590-548.70.20.01			524.66	
590 – Cash				\$28,790.77
To reimburse County Road Fund #115 for salaries for May 2004				
Entry Total	\$ 0.00	\$ 0.00	\$28,790.77	\$28,790.77
115 – Cash			\$28,790.77	
115-542.00.11.00				\$22,882.77
115-542.00.20.00				5,908.00
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.				
Entry Total	\$ 0.00	\$ 0.00	\$28,790.77	\$28,790.77

DATED this 23rd day of August, 2004.

BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON
 s/Rudy Plager, Chairman
 s/Richard Johnson, Vice-Chairman
 -ABSENT-
 Jeffrey W. Stevens, Commissioner

ATTEST:
 s/Linda Reimer, MMC
 Clerk of the Board