

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 18, 2005

(Tuesday due to Martin Luther King Holiday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Roger L. Hartwig
Commissioner Rudy Plager

Absent:

Chairman Jeffrey W. Stevens (Meeting with Steven P. Troendle, Community Programs Specialist USDA Rural Development; and Paul R. Coppock, DOH Associates re: County Public Services Building, Othello)

WSU Extension

Aaron Esser updated the Board on the medical condition of Ann Hennings and noted her projected return to work date. A general overview of temporary shifts in work responsibilities as well as upcoming local agricultural programs was discussed.

Duck Pond Bridge

Commissioner Plager moved, Hartwig seconded, to *approve the Local Agency Standards Consultant Agreement between Adams County and Nicholls Engineer, Spokane, for design and consulting services on the Duck Pond Bridge replacement project at a cost of \$23,320 with completion date of December 31, 2005.* **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of January 10 and 12, 2005

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	050194-050242	\$ 42,793.74
103	050243-050246	\$ 6,491.19
104	050247-050254	\$ 27,950.37
105	050255	\$ 15,355.00
108	Hand Pay	\$ 3.00
110	050256	\$ 1,547.80
112	050257	\$ 346.50
115	050258	\$112,125.16
117	050259-050273	\$ 2,187.22
166	050274-050278	\$ 851.17
322	050279	\$ 11,459.99
401	050280	\$ 128.75
502	050281-050284	\$ 2,838.64
001	7178-7181	\$ 989.32
115	7182-7193	\$ 7,507.75
122	7194-7198	\$ 1,414.33
401	7199-7204	\$ 3,443.40
501	7205-7208	\$ 2,713.67
590	7209-7227	\$ 45,755.69
TOTAL		\$285,902.69

Approved **Resolution No. R-07-05 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-08-05 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-09-05 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-10-05 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-11-05 In the Matter of Reimbursement of the Planning Department (#087), Current Expense Fund #001 for Expenditures Which Should Have Been Incurred by the County Road Fund #115**

Permanent Minutes Signed

January 3 and 5, 2005

Correspondence Received

Summons in the Matter of Timothy Borders et al, and the Rossi for Governor Campaign, a candidate committee v. Adams County Auditor and Nancy McBroom, et al filed in Chelan County in re: Election Contest Petition, Petitioners' Motion for Expedited Discovery, Note for Motion, Affidavit of Chris Vance (Chairman of Washington State Republican Party) in Support of Election Contest Petition

Copy of letter to Sharon Dechenne, Old Hotel Café from Brent R. Stenson, Director of Environmental Health re: partial refund on food service establishment permit fee and penalty

Ginger McKenzie, Cemetery District 1 re: request for Board to appoint Mike McKenzie and John Crouse to Cemetery Board for 2005

Adams County Water Conservancy Board minutes of November 29, 2004, and agenda for January 24, 2005

Adams County Treasurer re: foreclosure on properties with delinquent 2001 or prior taxes and tentative sale date of March 18, 2005

Adjournment @ 1:30 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
-ABSENT-

Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Rudy Plager, Commissioner

**RESOLUTION NO. R-07-05
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 November and December, 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: January 18, 2005		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual	Credit
401-537.10.10.01			\$13,306.63		
401-537.10.12.01			152.11		
401-537.10.20.01			3,836.42		
401-537.70.10.01			1,963.20		
401-537.70.20.01			611.30		
401-537.80.10.01			374.40		
401-537.80.12.01			14.64		
401-537.80.20.01			91.01		
401 – Cash					\$20,349.71
To reimburse County Road #115 for salaries for November and December 2004.					
Entry Total	\$ 0.00	\$ 0.00	\$20,349.71		\$20,349.71
115 – Cash			\$20,349.71		
115-542.00.10.00					\$15,810.98
115-542.00.20.00					\$ 4,538.73
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$20349.71		\$20,349.71

DATED this 18th day of January, 2005.

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

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

RESOLUTION NO. R-08-05

**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 November and December 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: January 18, 2005		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
590-519.30.11.01			\$ 1,085.82		
590-519.30.20.01			264.89		
590-548.10.11.01			3,572.01		
590-548.10.20.01			1,007.61		
590-548.20.11.01			815.26		
590-548.20.20.01			215.97		
590-548.30.11.01			29,464.34		
590-548.30.12.01			2,808.44		
590-548.30.20.01			7,631.47		
590-548.40.11.01			237.72		
590-548.40.20.01			59.64		
590-548.60.11.01			2,018.48		
590-548.60.20.01			548.05		
590-548.70.11.01			8,791.79		
590-548.70.20.01			2,093.88		
590 – Cash					\$60,615.37
To reimburse County Road Fund #115 for salaries for November and December 2004					
Entry Total	\$ 0.00	\$ 0.00	\$60,615.37		\$60,615.37
115 – Cash			\$60,615.37		
115-542.00.10.00					\$45,985.42
115-542.00.12.00					2,808.44
115-542.00.20.00					11,821.51
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$60,615.37		\$60,615.37

DATED this 18th day of January 2005.

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

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

**RESOLUTION NO. R-09-05
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 December 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

Required: Journal Entry	Effective Date: May 24, 2004	
<u>FUND – BARS Code</u>	<u>Debit</u>	<u>Credit</u>
401.537.10.10.01	\$1,154.26	
401.537.10.20.01	\$ 267.41	
001-CASH		\$1,421.67

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

Entry Total	\$7,490.59	\$7,490.59
--------------------	-------------------	-------------------

001-Cash	\$1,421.67	
001.087.558.60.10.03		\$1,154.26
001.087.558.60.20.03		\$ 267.41

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

Entry Total	\$1,421.67	\$1,421.67
--------------------	-------------------	-------------------

DATED this 19th day of January, 2005.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
-ABSENT-
Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Rudy Plager, Commissioners

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

RESOLUTION NO. R-10-05

**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 December 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.

Required: Journal Entry	Effective Date: January 18, 2005	
FUND – BARS Code	Debit	Credit
001.088.559.60.10.01	\$397.22	
001.088.559.60.20.01	\$102.39	
001.087.558.60.10.03		\$397.22
001.087.558.60.20.03		\$102.39

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	\$499.61	\$499.61
--------------------	-----------------	-----------------

DATED this 18th day of January, 2005.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
-ABSENT-

Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Rudy Plager, Commissioner

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

RESOLUTION NO. R-11-06

**ORDER OF THE 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 COUNTY ROAD FUND #115**

WHEREAS, the below expenditures for salaries for December 2004 should have been incurred by the County Road Fund #115;

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 County Road Fund #115 and the related cash transfers with the revenue received recorded as BARS #001.389.90.00.11.

<u>Required: Journal Entry</u>	<u>Effective Date: January 18, 2005</u>	
<u>Fund – BARS Code</u>	<u>Debit</u>	<u>Credit</u>
115.542.00.11.00	\$263.63	
115.542.00.20.0	\$ 57.75	
001-CASH		\$321.38
To reimburse Current Expense #001, Planning Department #087 for salaries (December, 2004)		
Entry Total	\$321.38	\$321.38
001-CASH	\$321.38	
001.087.558.60.10.03		\$263.63
01.87.558.60.20.03		\$ 57.75
To record a reduction in expenditure as a result of County Road #115 reimbursement.		
Entry Total	\$321.38	\$321.38

DATED this 18th day of January, 2005.

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

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