

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

February 22, 2005

(Tuesday due to President's Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

Adams County Comprehensive Plan/Zoning Codes

Building and Planning Director Wiltse made a basic presentation of the Adams County Comprehensive Plan. The Board set Monday, April 11, 2005 at 11:00 a.m. for the formal presentation of the Plan including the Planning Commission report. Wiltse noted that once the Plan is formally adopted it will then be reviewed on a yearly basis.

Public Works

Board **consensus** authorized the Public Works Department to convert to 4/10's effective April 4, 2005 due to the change to Daylight Savings Time.

Public Works et al

General work progress reports were heard from Public Works Director O'Brien, Engineer Johns, Building and Planning Director Wiltse, and Economic Analyst Krug.

Sheriff Department

Sheriff Barger reported a civilian injury during a Self Defense Training Exercise on January 20, 2005, in the Washtucna High School. Claim forms were provided for the injured party.

Recess @ 12:00

Reconvene @ 1:00 p.m.

County Public Services Building (Akins Building)

Treasurer Danekas, Auditor McBroom, Public Works Director O'Brien, and the Board reviewed the preliminary application for a USDA loan (1.0 million) for remodel of the Aikins Building, Othello. Interest rate updates for the State loan (1.2 million) were provided. Community Counseling Services is expected to contribute 1.3 million toward the remodel project to accommodate their offices.

Jeff Nave, Bond Counsel, joined the meeting telephonically to respond to questions of bonding and other issues. Mr. Nave noted for the record that his firm is a member of the Bond Counsel for the State Lending Program and his services for the county in this loan process would not be considered a conflict of interest.

The Board gave approval for submittal of the preliminary application form with final form expected on Monday, February 28, 2005, for Board signature.

Video Conferencing

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign the Wire One Technology, Inc. Maintenance Contract for the Video Conferencing System in the amount of \$5,700.00 for the period beginning 4/1/05 through 3/31/06.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of February 14 and 16, 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	050903-050928	\$ 14,707.76
103	050929-050931	\$ 238.79
106	050932	\$ 205.53
107	050933	\$ 163.35
112	050934	\$ 45.25

117	050935	\$	24.00
133	050936	\$	254.40
166	050937	\$	1,069.62
502	050943-050954	\$	10,920.70
001	332-334	\$	188.87
115	335-348	\$	40,276.35
122	349-351	\$	4,059.00
401	352-353	\$	37,899.06
501	354-358	\$	1,935.05
590	359-372	\$	3,976.13
TOTAL			\$115,963.86

Approved **Resolution No. R-19-05 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

Permanent Minutes Signed

February 7 and 9, 2005

Correspondence Received

Town of Lind, Mayor Larry L. Koch re: appreciation for county support of the upcoming SR21/sidewalk rebuilding project set to begin August, 2005

Michael A. Anderson, Othello re: resignation from Adams County Horticultural Pest and Disease Control Board

Copy of letter to Washington Utilities and Transportation Commission from Norman K. Nichols, Consolidated Disposal Services, Inc. re: increase in Adams County disposal fees at the Othello/Bruce Transfer Station`

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/Jeffrey W. Stevens, Chairman

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

RESOLUTION NO. R-19-05

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO 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 dollars (\$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 22nd day of February, 2005.

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

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