

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 11, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Public Defenders

The Board confirmed for Auditor McBroom that additional costs for public defender services (\$18,400 for Attorney Mike Felice) should be transferred from Current Expense into the Criminal Justice Fund and expenses then paid from CJ under a separate BARS line.

Public Works

Director O'Brien and Engineer Johns provided maintenance and construction updates on projects throughout the county.

E-911 and Sheriff's Office Remodel

A scope of work and fee proposal for the development of a feasibility report to remodel the existing Sheriff's Office and E-911 Dispatch area from DOH Associates, Wenatchee, was briefly reviewed. Fee was proposed at an hourly not to exceed \$7,500 including reimbursables. The Board approved proceeding with the scope of work and requested DOH Associates to prepare the agreement for signature.

Johnson Controls

O'Brien reported successful negotiations with Johnson Controls for replacement of hoses on the hi-vac systems with repair work scheduled for Saturday, July 16 or 23, so as to avoid conflicts with daily operations.

Carlson Plat

Planning Director Wiltse presented the preliminary plat for the "Carlson Plat" along with the findings and recommendations of the Adams County

Planning Commission. The Board set Wednesday, July 13, 2005, at 10:00 a.m. for the formal review of the Plat.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Building and Planning Department

Economic Analyst

The Board set the following meeting schedule beginning July 27 for the Building and Planning Department (Wiltse) and Economic Analyst (Krug) to facilitate more efficient use of time and to better focus on those departmental issues:

- 2nd Monday of each month in Ritzville at 9:30 a.m.
- 4th Wednesday of each month in Othello at time to be set

County Public Services Building

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Contract between Adams County and Legacy Construction, Inc., Moses Lake, for remodel and construction of the County Public Services Building, Othello.* **Motion carried.**

The Board confirmed with Treasurer Danekas that this would be a twenty (20) year loan period for the \$2.5 million loan.

Consent Agenda

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

Preliminary minutes of July 5 and 6, 2005

June, 2005 Payroll in the amount of \$622,672.22 and Benefits in the amount of \$150,275.53 (Warrant # Series 506546-506763, Direct Deposit # Series 10483-10639, Benefit/Deduction # Series 1035560-1035576)

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	053417-053484	\$ 88,876.07
103	053485-053488	\$ 8,830.47
104	053489-053507	\$ 28,945.76
105	053508-053511	\$ 18,916.67
106	053512	\$ 525.00
113	053513-053514	\$ 505.51
166	053515-053526	\$ 3,516.91
502	053527-053535	\$ 5,316.23
001	2918-2922	\$ 317.36
115	2923-2950	\$337,443.28
122	2951-2952	\$ 441.36
401	2953-2959	\$ 961.57
501	2960-2972	\$ 3,744.58
590	2973-2993	\$ 23,040.61
TOTAL		\$521,381.38

Approved **Resolution No. R-42-05 In the Matter of the Final Loan Repayment from the Adams County Fair Capital Improvement Fund #108A to the Intergovernmental Services Fund (IGS) #590**

Permanent Minutes Signed

June 27, 2005

Correspondence Received

Weed Control Notice for Tax #500, Block 3 (Ptn. Lots 7-24)
Flowerhill Addition to Othello

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-42-05

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

**IN THE MATTER OF THE FINAL LOAN REPAYMENT FROM THE ADAMS COUNTY
FAIR CAPITAL IMPROVEMENT FUND #108A TO THE INTERGOVERNMENTAL
SERVICES FUND (IGS) #590**

WHEREAS, Resolution No. R-49-03 established an inter-fund loan of twenty thousand and no/100 dollars from the IGS Fund #590 to the Adams County Fair Capital Improvement Fund #108A for the replacement of horse barns; and,

WHEREAS, Resolution No. R-49-03 established a repayment date of no later than December 31, 2005, for this loan along with interest rate to be set at the time of loan repayment; and,

WHEREAS, interest rate on an inter-fund loan is set at the time the loan is made not at repayment time;

THEREFORE BE IT RESOLVED that the interest rate on the loan is set at 1.23% as of the date of the loan May 5, 2003; and,

THEREFORE BE IT FURTHER RESOLVED that for payment #3 the Adams County Treasurer is hereby authorized to transfer ten thousand and no/100 dollars (\$10,000) in principle from the Adams County Fair Capital Improvement Fund \$108A BARS 581.20.78.02 to the Intergovernmental Services Fund #590 BARS 381.20.00.00; and,

BE IT FURTHER RESOLVED that seventy-seven and 84/100 dollars (\$77.84) in interest be paid on the third loan payment from the Adams County Fair Capital Improvement Fund #108A BARS 592.75.00.00 to the Intergovernmental Services Fund #590 BARS 366.10.00.00.

DATED this 11th day of July 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