

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

August 22, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

State Auditor Exit Conference

Reece Jenkins and Deborah Pennick, Washington State Auditor's, conducted the FY 2004 Audit Exit Conference. The following county elected officials and staff were present: Auditor McBroom, Sheriff Barger, Assessor Anderson, Treasurer Danekas, Central Services Director Cantrell, and Public Works Director O'Brien.

Treasurer Danekas noted that the cash receipting policy and procedures for employees and junior taxing districts would be in place by year end. Training will be provided.

Mower

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Purchase Agreement for a used tractor/mower and Flail mower head from Coastline Tractor, Everett, Washington in the amount of \$27,756.00 including tax.*

Bauer/Templin Intersection

Public Works Director O'Brien discussed options for paving the Bauer/Templin intersection:

- a) accept low quote from the Small Works Roster from Quality Paving, Moses Lake to pave the intersection at the cost of \$17,517.50;
- b) have Quality Paving demonstrate a used machine doing the work (with county hauling product etc. and staff receiving

training during the process to operate the machine) for the cost of \$2,000 with the county then having the option of purchasing the used machine in the amount of \$10,500.

The Board by **consensus approved** Public Works proceeding with (b).

Cemetery Bridge

The Public Works Department discussed partial funding approval received for the bridge. Options to defray the deficit and time frames for construction were discussed.

Terra Scan/Tax Sifter

Assessor Anderson, Treasurer Danekas, and Central Services Director Cantrell, discussed anticipated 2006-2008 projected costs for TerraScan and TaxSifter software. Anderson and Danekas indicated that there would be some changes in their preliminary budget submitted earlier this month.

The yearly costs that are paid out of Current Expense will continue to be paid by Current Expense but those funds will be transferred to Central Services Fund for budgetary purposes (revenue/expenditures) processing.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of August 15 and 17, 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	054095-054177	\$ 35,269.28
001	Hand Pay	\$ 500.00
103	054178-054183	\$ 804.97
104	054184-054201	\$ 8,620.81
105	054202	\$ 7,500.00

106	054203	\$	205.02
108	054204-054208	\$	553.50
111	054209	\$	359.52
112	054210	\$	23.00
114	054211	\$	800.00
116	054212	\$	68.16
117	054213	\$	48.00
166	054214-054220	\$	6,778.33
502	054221-054235	\$	7,456.14
115	3600-3612	\$	38,935.71
122	3613-3616	\$	324.62
401	3617-3620	\$	77,228.25
501	3621-3625	\$	396.82
590	3626-3633	\$	14,835.23
TOTAL		\$	200,707.36

Approved **Resolution No. R-63-05 In the Matter of Establishing the Domestic Violence Prevention Fund #136**

Approved **Resolution No. R-64-05 In the Matter of Establishing the Real Estate Technology Fund #323**

Permanent Minutes Signed

August 8 and 10, 2005

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-63-05

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

**IN THE MATTER OF ESTABLISHING THE DOMESTIC VIOLENCE PREVENTION
FUND #136**

WHEREAS, ESHB 1314 was adopted by the State Legislature and became effective July 24, 2005; and,

WHEREAS, this is an act relating to filing fees to fund domestic violence prevention; and,

WHEREAS, the Clerk of the Superior Court is instructed to collect a thirty dollar and no/100 (\$30.00) fee, of which six dollars (\$6.00) shall be retained by the county for the purpose of supporting community-based services within the county for victims of domestic violence, except that five percent (5%) of that amount retained by the county (\$.30) may be retained by the court for administrative purposes.

THEREFORE BE IT HEREBY RESOLVED that **Adams County Fund #136 – Domestic Violence Prevention** is established and revenue shall be deposited into same with disbursements handled according to State established rules and regulations.

DATED this 22nd day of August 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

RESOLUTION NO. R-64-05

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

IN THE MATTER OF ESTABLISHING THE REAL ESTATE TECHNOLOGY FUND #323

WHEREAS, SSHB 1240 was adopted by the State Legislature and became effective July 1, 2005; and,

WHEREAS, this is an act relating to the development and implementation of an automated system for the electronic processing of the real estate excise tax; and,

WHEREAS, the law instructs the county treasurer to charge a five dollar (\$5.00) technology fee on each taxable real estate excise transaction and disburse the amount collected to the state treasurer; and,

WHEREAS, the state treasurer will place the funds into the real estate excise tax electronic technology account and then distribute 75% of the funds to each of the thirty-nine county treasurers with the balance distributed in direct proportion to the respective population for each county;

THEREFORE BE IT HEREBY RESOLVED that **Adams County Fund#323 – Real Estate Technology** is established and revenue shall be deposited into same with disbursements handled according to State established rules and regulations.

DATED this 22nd day of August 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