

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

August 29, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Roger L. Hartwig
Commissioner Rudy Plager

Absent:

Chairman Jeffrey W. Stevens

Public Works

Board consensus approved the sale of a used county truck/chassis to Husky International at the quoted price of \$11,000.

General maintenance and construction updates were given by staff.

Bruce Landfill

Loren Wiltse reported that recent levels of some substances being monitored at the closed landfill site were elevated; but, the substances were not significant enough to trigger Department of Ecology assessment monitoring phases being implemented.

Sheriff Facility (Ritzville)

Sheriff Barger reported that estimated costs to relocate the communications equipment was quoted at a "not to exceed" cost of \$19,800. Certain labor tasks will be handled by supervised inmate labor.

Board consensus authorized proceeding with the relocation work, making payments from the Sheriff's 2005 budgetary allocation, and formally amending the budget as needed prior to the end of the year.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Sheriff Sub-Station (Othello)

The Board by **consensus** authorized the Adams County Treasurer to proceed with calling the 20-year bonds that were issued in 1995 to fund the Criminal Justice Sub-Station in Othello. December 1, 2005, is the official call date. Total outstanding bonds and interest is \$525,288.75.

Horticultural Pest and Disease Control Board

Commissioner Hartwig moved, Plager seconded, to *appoint Bob Dovel, Othello, to the Horticultural Pest and Disease Control Board to fill an un-expired term from August 29, 2005, through April 30, 2006; and, to re-appoint Dwight Ditty and W. L. Schlagel, Othello, to the Horticultural Pest and Disease Control Board for two year terms effective May 1, 2005, through April 30, 2007.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of August 22 and 24, 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	054383-054417	\$14,344.18
103	054418	\$ 1,451.24
104	054419-054425	\$ 1,316.07
107	054426	\$ 250.00
108	054427-054430	\$ 1,521.28
112	054431	\$ 64.75
114	054432	\$ 326.39
117	054433-054457	\$11,721.83
322	054458	\$ 4,200.33
502	054459-054464	\$20,447.81
115	3662-3672	\$ 3,667.25
401	3673-3674	\$ 126.00
501	3675-3680	\$ 461.71
590	3681-3691	\$ 7,434.41
TOTAL		\$67,333.25

Approved **Resolution No. R-65-05 In the Matter of Establishing
a Revolving Account for the Adams County Fair Fund #108**

Permanent Minutes Signed

August 15 and 17, 2005

Correspondence Received

Adams County Fire protection District No. 1 re: 2005 Second
Amended Budget

Gary A. Hunt re: Arbitration 2004-2005 Public Defense Contract
(date/time/place)

Department of Ecology, Jay J. Manning re: Petition to Amend
Columbia Basin Ground Water Management Area Designation

Department of Revenue, Harold Smith, Levy Specialist re:
Implementation of HB 1048 – Submittal of Local Government Tax
Estimates to Counties

Adjournment @ 4:30 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-65-05

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

**IN THE MATTER OF ESTABLISHING A REVOLVING ACCOUNT FOR THE ADAMS
COUNTY FAIR FUND #108**

WHEREAS, for expediency of the management of Fair activities while the fair is being conducted it is desirable to have a Revolving Account; and,

WHEREAS, the purpose of the revolving account is to allow for immediate payment of premiums, casual labor and many other items needed during this time; and,

WHEREAS, it is required that a custodian be appointed and that has been designated as the Treasurer of the Fair Board; and,

WHEREAS, this revolving account must be reconciled sixty (60) days after the closure of the Fair to allow for the Adams County Treasurer to close out the Revolving Account before the end of the year;

NOW THEREFORE BE IT RESOLVED that a Revolving Account be established for the Adams County Fair to be used during the operation of the fair and reconciled, balanced and closed sixty (60) days after said closure of the Fair; and,

BE IT FURTHER RESOLVED THAT that the Adams County Treasurer is authorized, upon the request of the Adams County Fair Treasurer, to activate the Adams County Revolving Account by transferring seven thousand and no/100 dollars (\$7,000) into said account.

DATED this 29th day of August 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