

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

February 21, 2006

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

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Roger L. Hartwig

[8:59:20 AM](#)

Washington State University

Vickie Parker-Clarke, Northeast District Director for WSU Cooperative Extension, met with the board to discuss current and future local programs, perceived needs, rural health issues, family programs, and agricultural projects. Local Department Chair Aaron Esser participated in the discussion.

[9:17:18 AM](#)

[10:06:22 AM](#)

Public Works

The Board gave verbal approval for the minor modifications to the Economic Development Capital Improvement Fund Application. Upon completion, the document will be distributed to interested entities.

Engineer Johns provided an update on the construction progress at the County Public Services Building. Heating issues at the County Services Building were discussed.

Public Works Director O'Brien reported on recent approved funding allocations for the City of Ritzville, Othello Cemetery Walking Path, and roof repairs to the Ritzville Depot. The Public Works Department is expected to be involved at some level with all the above projects.

O'Brien also reported on a proposal of the Washington State Association of County Engineers to fund a full time Director position to handle engineering matters (similar to the WSAC Director position currently in place). This proposal will be voted on during the WSACE annual conference in September that is held in conjunction with the general WSAC conference.

[11:12:05 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

RAP Traffic Law Enforcement

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the State of Washington, County Road Administration Board Rural Arterial Program Certification of Road Fund Expenditures for Traffic Law Enforcement for the year 2005.* **Motion carried.**

Public Works Organizational Chart

Commissioner Stevens moved, Plager seconded, to *approve the 2006 Public Works Organizational Chart.* **Motion carried.**

Expanded Jury Source List Project

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the State of Washington Interagency Agreement IAA0617 between the Washington State Administrative Office of the Courts and Adams County for Reimbursement for Fiscal Year 2006 and Fiscal Year 2007 Expanded Jury Source List Project.* **Motion carried.**

Rodeo Lake

Commissioner Stevens moved, Plager seconded, to *approve **Resolution No. R-20-06 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Rodeo Lake Capital Improvement Fund #301.*** **Motion carried.**

Consent Agenda

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

Preliminary minutes of February 13 and 15, 2006

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	06709-06746	\$ 13,444.48
103	06747-06750	\$ 417.65
104	06751-06763	\$ 2,290.17
105	06764	\$ 7,750.00
106	06765-06766	\$ 381.80
109	06767	\$ 252.25
111	06768	\$ 900.00
112	06769-06770	\$ 825.50
113	06771	\$ 42.46
117	06772-06782	\$ 2,074.60
166	06783-06792	\$ 1,183.43
502	0793-06798	\$ 1,477.41
001	340-341	\$ 1,363.86
115	342-360	\$303,670.88
122	361	\$ 427.65
401	362-364	\$ 355.52
501	364-370	\$ 6,023.43
590	371-391	\$ 88,823.25
TOTAL		\$431,704.34

Permanent Minutes Signed

February 6 and 8, 2006

Correspondence Received

Linda Kirk Fox, Dean and Director of WSU Extension re:
 appreciation for support of WSU Extension Program in Adams County
 Department of Ecology Water Quality Program re: Palouse River
 Toxic TMDL Update

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

RESOLUTION NO. R-20-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE RODEO LAKE CAPITAL IMPROVEMENT FUND #301**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Rodeo Lake Capital Improvement Fund #301;

THEREFORE BE IT HEREBY RESOLVED that five thousand five hundred and no/100 dollars (\$5,500) be transferred from Current Expense Non-Departmental BARS 001.099.597.39.00.01 to the Rodeo Lake Capital Improvement Fund #301 BARS 397.39.00.00.

DATED this 21st day of February, 2006.

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

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