

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

March 20, 2006  
(Monday)

#### Call to Order @ 8:30 a.m.

#### Present:

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

[10:03:26 AM](#)

#### Solid Waste

Todd O'Brien reported on the recent SWAC meeting during which the proposed RFP was reviewed. Further details will be clarified with the formal document expected on or before March 27, 2006.

#### Energy Northwest (Wind Towers)

Todd O'Brien and Engineer Johns discussed the proposed "Equipment Lease" between Energy Northwest and Adams County to lease two (2) 50-meter metrological towers effective April 10, 2006 and terminating twelve (12) months thereafter unless extended by mutual agreement of the parties. Details regarding mobilization, installation and removal as well as rent/deposit, repairs, inspection, insurance, and other matters were reviewed.

Signatures from Energy Northwest will be secured prior to formal Board adoption.

#### Ed Victor Bridge #205-1

Commissioner Stevens moved, Hartwig seconded, to *approve Pay Estimate #3 Final to Copenhagen Construction, Inc., Creston, Washington for work completed on the Ed Victor Bridge #205-1 in the amount of \$4,957.70. Motion carried.*

[10:56:06 AM](#)

[11:03:12 AM](#)

### **Emergency Services**

Commissioner Hartwig moved, Stevens seconded, to *approve Contract E06-064/97.067-ODP between Washington State Military Department and the Department of Homeland Security, Interlocal Agreement FY2005 Funding and Administration of Regional Homeland Security in Adams County providing for the enhancement of local unit government capability to prevent, deter, respond to, and recover from incidents of terrorism through the FY 2005 HSGP.* **Motion carried.**

The funding amount of \$14,520 covers planning and administration of DHS issues within Adams County and Region 9 for the period of May 1, 2006 through January 15, 2007.

[11:48:35 AM](#)

### **Recess @ 12:00**

### **Reconvene @ 1:00 p.m.**

Commissioner Stevens did not return for the afternoon session due to another commitment.

### **Consent Agenda**

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

Preliminary minutes of March 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>
115	1-2	\$30,600.58
TOTAL		\$30,600.58

Approved **Resolution No. R-22-06 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-23-06 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures**

**which should have been Incurred by the Intergovernmental Service Fund #590**

Approved **Resolution No. R-24-06 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-25-06 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Intergovernmental Service Fund #590**

**Permanent Minutes Signed**

March 6, 8, and 9, 2006

**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  
s/Roger L. Hartwig, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-22-06  
ORDER OF THE BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for January 2006 should have been incurred by the Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2006 expenditures and the increase of 2006 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry

Effective Date: March 20, 2006

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Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10.01			\$6,837.24	
401-537.10.12.01			0.00	
401-537.10.20.01			2,481.03	
401-537.70.10.01			773.68	
401-537.70.20.01			298.36	
401-537.80.10.01			241.22	
401-537.80.12.01				
401-537.80.20.01			97.09	
401 – Cash				\$10,728.62
To reimburse County Road #115 for salaries for January, 2006.				
Entry Total	\$ 0.00	\$ 0.00	\$10,728.62	\$10,728.62
115 – Cash			\$10,728.62	
115-542.00.10.00				\$7,852.14
115-542.00.20.00				\$2,876.48
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursements.				
Entry Total	\$ 0.00	\$ 0.00	\$10,728.62	\$10,728.62

DATED this 20<sup>th</sup> day of March, 2006.

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

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

**RESOLUTION NO. R-23-06**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

**WHEREAS**, the below expenditures for salaries for January 2006 should have been incurred by the Intergovernmental Service Fund #590;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2006 expenditures and the increase of 2006 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry		Effective Date: March 20, 2006		
Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 826.14	
590-519.30.20.01			347.04	
590-548.10.11.01			5,191.41	

590-548.10.20.01	2,010.82	
590-548.20.11.01	6,153.14	
590-548.20.12.01	1,122.72	
590-548.20.20.01	2,739.85	
590-548.30.11.01	11,164.47	
590-548.30.20.01	4,884.59	
590-548.40.11.01	1,590.31	
590-548.40.20.01	681.18	
590-548.60.11.01	726.68	
590-548.60.20.01	315.38	
590-548.70.11.01	4,022.04	
590-548.70.20.01	1,723.82	
590 – Cash		\$43,499.59

To reimburse County Road Fund #115 for salaries for January, 2006.

Entry Total	\$ 0.00	\$ 0.00	\$43,499.59	\$43,499.59
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115 – Cash	\$43,499.59	
115-542.00.11.00		\$29,674.19
115-542.00.20.00		1,122.72

To record a reduction in expenditure as a result of IGS Fund #590 reimbursements.

Entry Total	\$ 0.00	\$ 0.00	\$43,499.59	\$43,499.59
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DATED this 20<sup>th</sup> day of March, 2006.

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

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

**RESOLUTION NO. R-24-06  
ORDER OF THE BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for February 2006 should have been incurred by the Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2006 expenditures and the increase of 2006 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry

Effective Date: March 20, 2006

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10.01			\$6,946.13	
401-537.10.12.01			0.00	

401-537.10.20.01		2,567.42	
401-537.70.10.01		497.22	
401-537.70.20.01		190.51	
401-537.80.10.01			
401-537.80.12.01			
401-537.80.20.01			
401 – Cash			\$10,201.28

To reimburse County Road #115 for salaries for February, 2006.

Entry Total	\$ 0.00	\$ 0.00	\$10,201.28	\$10,201.28
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115 – Cash		\$10,201.28	
115-542.00.10.00			\$ 7,443.35
115-542.00.20.00			\$ 2,757.93

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursements.

Entry Total	\$ 0.00	\$ 0.00	\$10,201.28	\$10,201.28
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DATED this 20<sup>th</sup> day of March, 2006.

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

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

**RESOLUTION NO. R-25-06**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

**WHEREAS**, the below expenditures for salaries for February 2006 should have been incurred by the Intergovernmental Service Fund #590;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2006 expenditures and the increase of 2006 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry

Effective Date: March 20, 2006

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 459.43	
590-519.30.20.01			195.49	
590-548.10.11.01			4,519.43	
590-548.10.20.01			1,769.01	
590-548.20.11.01			6,583.80	
590-548.20.12.01			1,240.06	
590-548.20.20.01			3,026.25	

590-548.30.11.01			13,471.49	
590-548.30.12.01			105.22	
590-548.30.20.01			6,105.39	
590-548.60.11.01			831.19	
590-548.60.20.01			380.76	
590-548.70.11.01			4,657.58	
590-548.70.20.01			2,041.48	
590 – Cash				\$45,386.58

To reimburse County Road Fund #115 for salaries for February, 2006.

Entry Total	\$ 0.00	\$ 0.00	\$45,386.58	\$45,386.58
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115 – Cash			\$45,386.58	
115-542.00.11.00				\$30,522.92
115-542.00.20.00				1,345.28

To record a reduction in expenditure as a result of IGS Fund #590 reimbursements.

Entry Total	\$ 0.00	\$ 0.00	\$45,386.58	\$45,386.58
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DATED this 20<sup>th</sup> day of March, 2006.

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

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