

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 24, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:48:35 AM](#)

Wheatland Communities Fairgrounds

Mike Schrag requested county consideration to waive the building permit fee for the proposed building at the Wheatland Communities Fairgrounds that will provide a facility for urban 4-H and FFA youth to raise their project animal. Board **consensus authorized** a 50% reduction on the building permit fee. The entire State fee would still be required.

[9:53:36 AM](#)

[11:04:16 AM](#)

County Public Services Building

Auditor McBroom and Treasurer Danekas clarified details related to the first bond payment due June 1, 2006, on the County Public Services Building. Rent details were discussed and clarified. A formal resolution authorizing the Treasurer to transfer money and make the bond payments will be prepared for adoption.

[11:26:23 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:01:42 PM](#)

Duck Pond Bridge #412-3

Commissioner Stevens moved, Hartwig seconded, to *approve Pay Estimate #4 to Tommer Construction, Ephrata, Washington, in the amount*

of \$54,233.60 for work completed 2/1/06 to 4/30/06 on the Duck Pond Bridge #412-3. **Motion carried.**

Haystack Bridge #413-3 and Rooster Bridge #434-3

Commissioner Hartwig moved, Stevens seconded, to approve Pay Estimate #6 to A&R Construction, Lewiston, Idaho, in the amount of \$20,912.11 for work completed to date on the Fall Bridge Projects (Haystack Bridge and Rooster Bridge). **Motion carried.**

[1:51:46 PM](#)

[2:00:40 PM](#)

Executive Session

Prosecutor Flyckt requested a five (5) minute executive session under RCW 42.30.110(1)(g) – personnel. Executive Session was held from 2:01 p.m. until 2:06 p.m.

[2:06:55 PM](#)

Prosecutor's Office

Prosecutor Flyckt reviewed and discussed the following matters:

- Caseload statistics – numbers, status, active, backlog
- Interim office staff re-organization – deputy prosecutor assignments, vacancies to fill (deputy prosecutor and office administrator)

Prosecutor Flyckt noted that he would be attending several classes throughout the remainder of the year to fulfill the continuing legal education requirements.

[3:37:50 PM](#)

[4:34:57 PM](#)

Planning Commission

Commissioner Hartwig moved, Stevens seconded, to re-appoint Ray Gilbert to the Adams County Planning Commission for a four (4) year term effective April 1, 2006, through March 31, 2010. **Motion carried.**

Board of Equalization

Commissioner Hartwig moved, Stevens seconded, to re-appoint Ray Gilbert to the Adams County Board of Equalization for a three (3) year term effective January 1, 2006, through December 31, 2008. **Motion carried.**

Food Sense

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Food Sense Food Stamp Nutrition Education Program 2007 Agreement and 2007 Letter of Support for WSU to provide nutrition education services to residents of Adams and Lincoln Counties who are Food Stamp eligible.* **Motion carried.**

Amend 2006 Budget

A public hearing to receive comments on amendments to the 2006 Budget was set for Monday, May 8, 2006, at 2:00 p.m., in Room 202 of the Adams County Courthouse, Ritzville.

2005 Adams County Annual Report

Adams County Auditor McBroom filed the 2005 Adams County Annual Report pursuant to RCW 43.09.230.

Consent Agenda

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

Preliminary minutes of April 17 and 19, 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	061861-061893	\$ 48,972.97
103	06184-061895	\$ 1,736.55
104	061896-061902	\$ 1,004.94
105	061903-061906	\$ 25,000.00
106	061907-061908	\$ 626.31
107	061908	\$ 7.31
112	061909-061910	\$ 264.00
115	061911	\$212,689.28
116	061912	\$ 241.33
166	061913	\$ 463.69
401	061914	\$ 861.22
502	061915-061920	\$ 14,037.37
001	1130-1131	\$ 309.06
115	1132-1138	\$ 2,940.09

401	1139-1144	\$ 59,755.11
501	1145-1146	\$ 488.03
590	1147-1164	\$ 17,794.14
TOTAL		\$387,191.40

Approved **Resolution No. R-38-06 In the Matter of Transferring Funds from Adams County Regional Landfill Fund #111 to the Adams County Fair Fund #108**

Approved **Resolution No. R-39-06 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001**

Approved **Resolution No. R-40-06 In the Matter of Transferring Funds from the Capital Improvement Fund #321 to the Adams County Fair Capital Improvement Fund #108A**

[4:36:28 PM](#)

Permanent Minutes Signed

April 10 and 12, 2006

Correspondence Received

Rodney J. Larse, Ritzville re: offer to consult and advise the board and other department heads during recruitment for Central Services Director

Copy of letter to David McCormick, Ritzville Area Chamber of Commerce from Brent Stenson, Director of Environmental Health re: request for variance of the 25 foot rule of the Washington Clean Indoor Air Act during the operational hours of the 2006 Ritzville Blues Festival

Adjournment @ 4:45 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-38-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM ADAMS COUNTY REGIONAL
LANDFILL FUND #111 TO THE ADAMS COUNTY FAIR FUND #108**

WHEREAS, funds were allocated in the Adams County Regional Landfill Fund #111 for the support of the Adams County Fair Fund #108;

THEREFORE BE IT HEREBY RESOLVED that ten thousand and no/100 dollars (\$10,000) be transferred from Adams County Regional Landfill BARS 111.597.75.00.01 to the Adams County Fair Fund #108 BARS 397.75.00.01.

DATED this 24th day of April, 2006.

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

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

RESOLUTION NO. R-39-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Crime Victims Comp Fund #135 for the partial support of personnel in Current Expense for the 2006 Budget Year;

THEREFORE BE IT HEREBY RESOLVED that ten thousand and no/100 dollars (\$10,000) be transferred from Crime Victims Comp Fund #135 BARS 597.15.10.00 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 24th day of April, 2006.

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

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

RESOLUTION NO. R-40-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CAPITAL IMPROVEMENT
FUND #321 TO THE ADAMS COUNTY FAIR CAPITAL IMPROVEMENT FUND #108A**

WHEREAS, funds were allocated in the Capital Improvement Fund #321 for the operation of the Adams County Fair Capital Improvement Fund #108A;

THEREFORE BE IT HEREBY RESOLVED that sixteen thousand and no/100 dollars (\$16,000) be transferred from Capital Improvement Fund #321 BARS 597.73.63.01 to the Adams County Fair Capital Improvement Fund #108A BARS 397.73.63.00.

DATED this 24th day of April, 2006.

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

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