

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 21, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:39 AM](#)

Reports were heard on general road maintenance activities as well as construction progress updates. General finishing details on the County Public Services Building were discussed.

[11:15:53 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:09:48 PM](#)

Juvenile

Administrator Gowan reviewed juvenile statistics on arrests, detention, and filings year-to-date. Community services hours are up with youth completing those prior to the start of school.

Juvenile Staffing

Administrator Gowan reported that his front office staff person would be reverting to part-time due to student teaching scheduled for fall. A part-time person will be hired to do basic reception work. The tracker/transport staffer resigned and that position will be filled.

Judge Miller requested classification changes for Dave Gowan to the Management Pay Scale and Juan Garza to the Mid-Management Pay Scale effective 2007. The board took the request under consideration.

[1:31:11 PM](#)

Consent Agenda

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

Preliminary minutes of August 14 and 16, 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	063869-063955	\$ 33,747.88
103	063956-063960	\$ 1,208.50
104	063961-063984	\$ 11,097.78
106	063985-063987	\$ 2,257.86
108	063988-064006	\$ 6,866.70
109	064008-064009	\$ 489.97
112	064010	\$ 149.50
117	064011-064025	\$ 3,011.62
166	064026-064039	\$ 3,675.07
322	064040	\$ 107.60
502	064041-064058	\$ 9,463.75
001	2610-2611	\$ 917.48
115	2612-2622	\$ 22,114.56
122	2623-2626	\$ 518.39
401	2627-2632	\$ 4,403.01
501	2633-2637	\$ 379.49
590	2638-2650	\$ 3,393.22
TOTALS		\$103,802.38

Approved **Resolution No. R-70-06 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Current Expense Reserve Fund #001B**

Approved **Resolution No. R-71-06 In the Matter of Transferring Funds from the Current Expense Fund #001 to Criminal Justice Fund #105**

Permanent Minutes Signed

August 7 and 9, 2006

Correspondence Received

Town of Lind re: appreciation for county financial support (Paths and Trails Fund) of the SR 21 sidewalk rebuilding project

Department of Community, Trade and Economic Development re: award of grant of up to \$33,500 to Adams County to develop Economic Development Plans for Adams County, the Port of Othello, and the Cities of Othello, Ritzville, Washtucna, Lind, and Hatton through the state Rural Opportunity Fund and growth Management Emerging Issues Grant funds

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-70-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EPENSE FUND
#001 TO THE CURRENT EXPENSE RESERVE FUND #001B**

WHEREAS, it was the intent of the Board of Commissioners and the Adams County Finance Committee to build the reserve fund whenever possible; and,

WHEREAS, there are funds available in the Current Expense General Fund;

THEREFORE BE IT HEREBY RESOLVED that \$200,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.14.00 to the Current Expense Reserve Fund #001B BARS 397.14.00 effective August 21, 2006.

DATED this 21st day of August, 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-71-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO CRIMINAL JUSTICE FUND #105**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Criminal Justice Fund #105;

THEREFORE BE IT HEREBY RESOLVED that seventy thousand and no/100 dollars (\$70,000) be transferred from Current Expense Fund #001 BARS 597.20.00.01 to the Criminal Justice Fund #105 BARS 397.00.00.00.

DATED this 21st day of August, 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