

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Ritzville, Washington

January 17, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Vice-Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

Absent:

Chairman Roger L. Hartwig (Attendance at GWMA informational meetings with State Legislators coinciding with WSAC meetings in Olympia)

Sheriff's Office

Sheriff Barger (via telephone) notified the Board that Undersheriff Kevin Fuhr had resigned effective February 9, 2007. Barger reported that he was in the process of setting up interviews with those sergeants who had indicated an interest in the position. Compensation schedule was reviewed and the Board authorized starting salary at MM6/S3 if the successful candidate met qualifications. Anniversary date was set at January 1.

The Board authorized Barger to proceed with testing to update the sergeant candidate list.

County Road/Solid Waste/Planning

Commissioner Plager moved, Stevens seconded, to *approve the following:*

Resolution No. R-03-07 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Resolution No. R-04-07 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Resolution No. R-05-07 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Operations & Maintenance Fund #501

Resolution No. R-06-07 In the Matter of Reimbursement of the Planning Department #087 Current Expense Fund #001 for Expenditures which should have been incurred by the Solid Waste Fund #401

Motion carried.

Levy Contracts

Commissioner Plager moved, Stevens seconded, to *approve the Levy Contract between Adams County and the Town of Washtucna, Town of Hatton, City of Ritzville, City of Othello, and Town of Lind.* **Motion carried.**

Employee Evaluation

Executive session was held from 11:16 a.m. until 11:45 a.m. for purposes of employee yearly evaluation under RCW 42.30.110(1)(g). Linda Reimer was present.

Adjournment @ 12:00

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-ABSENT-

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

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 December 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: January 17, 2007

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10.01			\$ 4,212.50	
401-537.10.12.01			0.00	
401-537.10.20.01			1,858.90	
401-537.40.10.01			123.04	
401-537.40.20.01			40.78	
401-537.70.10.01			1,796.00	
401-537.70.20.01			765.72	
401-537.80.10.01			7,012.41	
401-537.80.12.01			211.40	
401-537.80.20.01			3,391.68	
401 – Cash				\$19,412.43
To reimburse County Road #115 for salaries for December 2006.				
Entry Total	\$ 0.00	\$ 0.00	\$19,412.43	\$19,412.43
115 – Cash			\$19,412.43	
115-542.00.10.00				\$13,143.95
115-542.00.12.00				211.40
115-542.00.20.00				\$ 6,057.08
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursements.				
Entry Total	\$ 0.00	\$ 0.00	\$19,412.43	\$19,412.43

DATED this 17th day of January, 2007.

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

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

RESOLUTION NO. R-04-07
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 December 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: January 17, 2007			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.11.01			\$ 416.13		
590-519.30.20.01			176.64		
590-548.10.11.01			5,235.45		
590-548.10.20.01			2,032.49		
590-548.20.11.01			3,038.74		
590-548.20.20.01			1,306.01		
590-548.30.11.01			13,038.27		
590.548.30.12.01			105.23		
590-548.30.20.01			5,933.75		
590-548.60.11.01			989.96		
590-548-60.20.01			448.93		
590-548.70.11.01			2,160.17		
590-548.70.20.01			962.15		
590 – Cash					\$35,843.92
To reimburse County Road Fund #115 for salaries for December, 2006.					
Entry Total	\$ 0.00	\$ 0.00	\$35,843.92		\$35,843.92
115 – Cash			\$35,843.92		
115-542.00.10.00					\$24,878.72
115-542.00.12.00					105.23
5-542.00.20.00					10,859.97
To record a reduction in expenditure as a result of IGS Fund #590 reimbursements.					
Entry Total	\$ 0.00	\$ 0.00	\$35,843.92		\$35,843.92

DATED this 17th day of January, 2007.

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

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

RESOLUTION NO. R-05-07
ORDER OF 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 OPERATIONS & MAINTENANCE FUND #501

WHEREAS, the below expenditures for salaries for December 2006 should have been incurred by Operations & Maintenance Fund #501;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of Operations & Maintenance Fund #501, 2006 expenditures and the increase of 2006 expenditures for the County Road Fund #115 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

<u>Required: Journal Entry</u>		<u>Effective Date: January 17, 2007</u>	
<u>Fund – BARS Code</u>	<u>Debit</u>	<u>Credit</u>	
501.518.30.10.00	\$ 8,214.79		
501.518.30.20.00	\$ 3,674.00		
501.518.70.11.00	\$ 508.08		
501.518.70.20.00	\$ 218.21		
001-Cash			\$12,615.08
<u>To reimburse County Road #115 for salaries (December 2006)</u>			
<u>Entry Total</u>	<u>\$12,615.08</u>		<u>\$12,615.08</u>
001-Cash	\$12,615.08		
115-542.00.10.00		\$ 8,722.87	
115-542.00.20.00		\$ 3,892.21	
<u>To record a reduction in expenditures as a result of Operations & Maintenance Fund #501 reimbursement.</u>			
<u>Entry Total</u>	<u>\$12,615.08</u>		<u>\$12,615.08</u>

DATED this 17th day of January, 2007.

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

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

RESOLUTION NO. R-06-07

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

IN THE MATTER OF REIMBURSEMENT OF THE PLANNING DEPARTMENT #087, CURRENT EXPENSE FUND #001 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401

WHEREAS, the below expenditures for salaries for December 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 Current Expense Fund #001, Planning Department #087, 2006 expenditures and the increase of 2006 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue recorded as BARS 001.389.90.00.11.

Required: Journal Entry **Effective Date: January 17, 2007**

Fund – BARS Code	Debit	Credit
401.537.10.10.01	\$393.40	
401.537.10.20.01	\$ 95.34	
001-Cash		\$488.74
<u>To reimburse Current Expense #001, Planning Department #087 for salaries December 2006.</u>		
Entry Total	\$488.74	\$488.74
001-Cash	\$488.74	
001.087.558.60.10.03		\$393.40
001.087.558.60.20.03		\$ 95.34
<u>To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.</u>		
Entry Total	\$488.74	\$488.74

DATED this 17th day of January, 2007.

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

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