

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

February 5, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner Rudy Plager

Absent:

Vice-Chairman Jeffrey W. Stevens (Personal Leave)

Van Marter Bridge

Commissioner Plager moved, Hartwig seconded, to *approve Pay Estimate #4 to Harry Johnson Plumbing & Excavation, Walla Walla, Washington, for work completed 1/1/07 through 1/31/07 on the Lind Coulee Van Marter Bridge #Lind 1 in the amount of \$210,691.00.* **Motion carried.**

Employee Promotions

Assessor Anderson and Prosecutor Flyckt discussed range/step compensation criteria as it affects in-house employees being promoted and being compensated then at another range/step. Human Resources Hunt was present for the session and reviewed what he had discussed with both parties in regards to compensation levels, anniversary dates, and past practices at the county level. No change in Personnel Policy was implemented or approved.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Open Space Committee

Assessor Anderson requested appointments to the Open Space Committee so that he could reactivate the Committee. Following discussion, Commissioner Plager moved, Hartwig seconded, to *appoint the following to the Open Space Committee for a three year term effective February 5, 2007 through February 4, 2010:*

Allan Koch, Ritzville
Ron Jirava, Ritzville
Dave Braun, Ritzville
Ken Schutte, Othello
Pat Ochoa, Othello

Motion carried.

Sheriff's Office Equipment

Sheriff Barger informed the Board that he had entered into a Memorandum of Understanding with Garfield County (lead agency) and other counties and community based non-profit organizations in a collaborative partnership to apply for a grant to encourage arrest policies and enforcement of protection orders. If received Adams County would be provided with a *Spillman* module for booking purposes as well as other related equipment. The county would assume yearly maintenance costs after the first two years with the possibility that the grant would pick up additional years after the initial phase.

Canvassing Board

Chairman Hartwig appointed the following to serve on the Canvassing Board for the following elections:

Commissioner Rudy Plager for the Special Election, February 6, 2007 for the period January 19 to February 21, 2007

Commissioner Roger L. Hartwig for the Special Election March 13, 2007 for the period February 21 to March 28, 2007

Consent Agenda

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

Preliminary minutes of January 29, 2007

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>
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001	070505-070530	\$ 5,420.60
103	070531-070532	\$ 1,199.55
104	070533-070542	\$ 9,210.00
105	070543	\$ 7,000.00
107	070544-07545	\$ 1,420.46
108	070546-070548	\$ 712.75
109	070549	\$ 118.37
112	070550	\$ 37.00
119	070551	\$ 1,211.90
126	070552	\$ 2,052.30
301	070553	\$ 761.36
502	070554-070556	\$ 1,027.92
115	109-116	\$40,651.61
401	447	\$ 15,311.39
501	118-120	\$ 1,470.08
590	121-130	\$ 8,212.52
	TOTAL	\$95,817.81

Approved **Resolution No. R-16-07 In the Matter of Transferring Funds from Current Expense Fund #001 to the Rodeo Lake Capital Improvement Fund #301**

Permanent Minutes Signed

January 22 and 24, 2007

Adjournment @ 3:30 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-16-07

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM 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 hundred fifty and no/100 (\$550) 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 5th day of February, 2007.

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

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

RESOLUTION NO. R-18-07

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

**IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS
COUNTY CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY
DEVELOPMENT DISABILITY FUND #117**

WHEREAS, it has been determined that a loan of three thousand and no/100 dollars (\$3,000) from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #17 is required to meet cash flow requirements resulting from delayed reimbursement;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer three thousand and no/100 dollars (\$3,000) from the Adams County Current Expense BARS 001.099.581.10.68.00 to the Adams County Development Disability Fund #117 BARS 381.10.68.00; and,

BE IT FURTHER RESOLVED that said loan shall be paid back as soon as the reimbursement revenues are received with interest charged at the rate of 7.25%; and,

BE IT FUTHER RESOLVED that said loan shall be effective February 5, 2007.

DATED this 7th day of February 2007.

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

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