

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Ritzville, Washington

February 21, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Commissioner Plager left the meeting at 9:20 a.m. to attend a Columbia River Main Stream Water Supply Advisory Committee meeting in Moses Lake.

Jail Inspection

The first quarter 2007 jail inspection was completed with Jail Administrator Banner.

11:02 a.m.

Business Proposal

A business proposal for Adams County (Ritzville area) was presented by Marvin Moore, Senior Consultant with HM Business Services, currently providing support services to Northwest Tire Recycling Products, LLC. Sherrey Hankins, President and Jim Penor, Environmental Specialist, Northwest Tire Recycling Products, LLC; and, Scott Williams, Columbia Basin Railroad, were also present.

The Company's long term goal is to create a partnership with a local government for development of a Recycling Technology Park.

County staff Todd O'Brien, Loren Wiltse, and Brent Stenson were present.

Consent Agenda:

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

Approved **Resolution No. R-24-07 In the Matter of Second Partial Loan Repayment from the Emergency Services Fund #106 to the Current Expense Fund #001 approved by Resolution No. R-91-06**

Approved **Resolution No. R-25-07 In the Matter of Increasing Petty Cash Drawers in the Auditor's Othello Licensing Office**

Adjournment @ 12:00

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

Edited and Approved:

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

RESOLUTION NO. R-24-07

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

**IN THE MATTER OF THE SECOND PARTIAL LOAN REPAYMENT FROM
EMERGENCY SERVICES FUND #106 TO CURRENT EXPENSE FUND #001
APPROVED IN RESOLUTION NO. R-91-06**

WHEREAS, Resolution No. R-91-06 established an interfund loan of \$170,500 from the Current Expense Fund #001 to Emergency Services Fund #106 for the purchase of interoperable radio equipment; and,

WHEREAS, Resolution No. R-103-06 authorized the transfer of the remaining approved loan amount of \$120,500 effective December 4, 2006; and,

WHEREAS, the Adams County Treasurer has received an additional grant disbursement;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer ninety thousand and no/100 dollars (\$90,000) from the Emergency Services Fund #106 BARS 581.20.25.00 to the Current Expense Fund #001 BARS 381.20.25.00 to be effective February 20, 2007; and,

BE IT FURTHER RESOLVED that interest of one thousand sixteen and 83/100 dollars (\$1,016.83) shall be paid for the second loan payment of \$90,000 from the Emergency Services Fund #106 BARS 592.25.92.00 to the Current Expense Fund #001 BARS 366.10.00.00.

DATED this 21st day of February, 2007.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/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-25-07

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

**IN THE MATTER OF INCREASING PETTY CASH DRAWERS IN THE AUDITOR'S
OTHELLO LICENSING OFFICE**

WHEREAS, due to a continuing increase in cash transactions in the Auditor's Othello Licensing Office which results in a frequent shortage in small change; and,

WHEREAS, there are two petty cash drawers established with \$100 each;

THEREFORE BE IT HEREBY RESOLVED that each of the Petty Cash Drawers in the Auditor's Licensing Office in Othello be increased by \$100 each to attain a total of \$200 per Petty Cash Drawer to be expended from Fund #001/023 BARS 514.10.49.01; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer is authorized to issue a remittance to the Adams County Auditor in the amount of \$200.00.

DATED this 21st day of February, 2007.

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

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

