

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

March 12, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Correction to Minutes of February 26, 2007

Minutes of February 26, 2007, corrected to reflect under sub-heading Park & Recreation District #2 – Washtucna that rather than “a levy request was not submitted for the District in 2006” to read instead “a request for voter approved M&O levy was not submitted by the District in 2006”.

8:31 a.m.

Lobbyist Potts

Lobbyist Potts provided a brief update on bills of interest to the county and encouraged contact with legislators.

8:37 a.m.

9:01 a.m.

Sale of County Property

Director O'Brien discussed the requirements of RCW 36.34 that govern the sale of county property. The Board requested clarification of certain issues and Attorney Strohmaier will be consulted prior to any formal approval of the sale by the Board.

Van Marter Bridge

Commissioner Stevens moved, Plager seconded, to *approve Pay Estimate #5 to Harry Johnson Plumbing & Excavation, Wall Walla, for work completed February 1 through February 31, 2007, on the Lind Coulee Van Marter Bridge #Lind 1 in the amount of \$13,102.88. Motion carried.*

COMMISSIONERS' PROCEEDINGS continued – March 12, 2007

Miscellaneous Road Matters

- McManamon Road will be closed for approximately two days to facilitate the relocation of a siphon;
- WSDOT has scheduled grind/inlay job on the ramps leading into Ritzville that will require short closures of ramps and re-routing of traffic
- Discussions are on-going with WSDOT for establishment of emergency detour routes should an incident occur that affects SR17 between Moses Lake and Othello

9:41 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:26 p.m.

Approach to Lind Derby Grounds

Sheriff Barger informed the Board that a request had been submitted to WSDOT to allow the placement of an approach to the west side of the combine demo derby grounds in Lind (RV parking area). There is currently no access from the gun club road to Wahl Rd. and it is believed that this approach would facilitate traffic flow and safety for the event. Law enforcement supports the request and Barger noted that additional letters of support may be needed. Barger will report further following the Thursday meeting with WSDOT.

1:35 p.m.

Official County Newspaper

Sealed bids will be opened for the official county newspaper on Monday, April 23, 2007 at 11:00 a.m. in Room 202 of the Adams County Courthouse, in Ritzville, Washington. Contract shall be from July 1, 2007 through June 30, 2008.

Consent Agenda

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

Preliminary minutes of March 5 and 7, 2007

COMMISSIONERS' PROCEEDINGS continued – March 12, 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>
001	071014-071091	\$ 21,127.01
104	071092-071111	\$ 19,745.49
104B	071112	\$ 1,480.00
106	071113	\$ 56.52
112	071114-071115	\$ 320.07
113	071116	\$ 39.73
117	071117-071131	\$ 2,983.96
001	471	\$ 17.52
115	472-488	\$103,729.55
401	489	\$ 1,564.68
501	499-511	\$ 5,666.40
590	512-543	\$ 41,315.71
TOTAL		\$198,046.64

Approved **Resolution No. R-28-07 In the Matter of Establishing an Interfund Loan from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #117**

Permanent Minutes Signed

February 26 and 28, 2007

Correspondence Received

Adams County Noxious Weed Control Board re: minutes of February 13 and February 26 and Agenda for March 13, 2007

Adjournment @ 4:30 p.m.

COMMISSIONERS' PROCEEDINGS continued – March 12, 2007

Submitted:

Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

Roger L. Hartwig, Chairman

Jeffrey W. Stevens, Vice-Chairman

Rudy Plager, Commissioner

COMMISSIONERS' PROCEEDINGS continued – March 12, 2007

RESOLUTION NO. R-28-07

**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 five thousand and no/100 dollars (\$5,000) from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #117 is required to meet cash flow requirements resulting from delayed reimbursement;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Treasurer is hereby authorized to transfer five thousand and no/100 dollars (\$5,000) from the Adams County Current Expense Fund #001 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 with interest charged at the rate of 7.25% shall be paid back as soon as the reimbursement revenues are received; and,

BE IT FURTHER RESOLVED that said loan shall be effective March 7, 2007.

DATED this 12th day of March, 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