

COMMISSIONERS' PROCEEDINGS

Regular Meeting Relocated to **Washtucna, Washington**

March 21, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Economic Development

Roger Krug reported on the following:

- He would be touring in the Lind-Ritzville-Ralston areas to review places that have potential for Energy Northwest wind tower monitors;
- Meetings scheduled on March 29 and 30 with members of the Regional Economic Development Committee that is developing specific economic development goals for each of the participating entities
- Reviewed business entities that inquired about an Adams County base
- Reviewed the business proposal from HM Business Services for development of a mono-fill site for storage and recycling of used tires since bids by the firm under an RFP process are due Ecology before April 9

The board along with public works staff and solid waste staff discussed the proposed development of a mono-fill site. Further discussion and action is scheduled for March 26, 2007.

Solid Waste Advisory Committee

Public Works Director O'Brien reviewed solid waste matters that were on the agenda for the afternoon SWAC meeting

Consent Agenda

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

Approval of the following resolutions:

Resolution No. R-30-07 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-31-07 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-32-07 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-33-07 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

Resolution No. R-34-07 In the Matter of Reimbursement of the Planning Department #087, Current Expense Fund #001 for Expenditures which should have been incurred by the County Road Fund #115

Resolution No. R-35-07 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501

Permanent Minutes Signed

March 12, 2007

Adjournment @ 11:35 a.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
 s/Jeffrey W. Stevens, Vice-Chairman
 s/Rudy Plager, Commissioner

**RESOLUTION NO. R-30-07
 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 SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for January and February 2007 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 2007 expenditures and the increase of 2007 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: March 21, 2007		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$21,516.08		
401-537.10.12.01			182.58		
401-537.10.20.01			10,760.06		
401-537.70.10.01			2,141.83		
401-537.70.20.01			910.95		
401-537.80.10.01			141.36		
401-537.80.12.01			12.65		
401-537.80.20.01			67.70		
401 – Cash					\$35,733.21
To reimburse County Road #115 for salaries for January and February, 2007.					
Entry Total	\$ 0.00	\$ 0.00	\$35,733.21	\$35,733.21	
115 – Cash			\$35,733.21		
115-542.00.10.00				\$23,799.27	
115-542.00.12.00				\$ 195.23	
115-542.00.20.00				\$11,738.71	

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursements.

Entry Total	\$ 0.00	\$ 0.00	\$35,733.21	\$35,733.21	
=====					

DATED this 21st day of March, 2007.

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-31-07
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 January and February, 2007 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 2007 expenditures and the increase of 2007 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: March 21, 2007		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
590-519.30.11.01			\$ 2,111.07		
590-519.30.20.01			928.03		
590-548.10.11.01			10,242.41		
590-548.10.20.01			4,154.85		
590-548.20.11.01			818.55		
590-548.20.20.01			374.34		
590-548.30.11.01			24,365.13		
590.548.30.12.01			13.25		
590-548.30.20.01			11,690.70		
590-548.40.11.01			37.02		
590-548.40.20.01			17.10		
590-548.60.11.01			1,433.14		
590-548.60.12.01			41.18		
590.548.60.20.01			691.66		
590-548.70.11.01			4,696.71		
590-548.70.20.01			2,141.72		
590 – Cash					\$63,756.86
To reimburse County Road Fund #115 for salaries for January and February, 2007.					
Entry Total	\$ 0.00	\$ 0.00	\$63,756.86		\$63,756.86
115 – Cash			\$63,756.86		
115-542.00.10.00					\$43,704.03
115-542.00.12.00					\$ 54.43
115-542.00.20.00					\$19,998.40
To record a reduction in expenditure as a result of IGS Fund #590 reimbursements.					
Entry Total	\$ 0.00	\$ 0.00	\$63,756.86		\$63,756.86

DATED this 21st 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

RESOLUTION NO. R-32-07

**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**

WHEREAS, the below expenditures for salaries for January and February 2007 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, 2007 expenditures and the increase of 2007 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: March 21, 2007</u>	
<u>Fund – BARS Code</u>	<u>Debit</u>	<u>Credit</u>
501.518.30.10.00	\$17,414.86	
501.518.30.12.00	\$ 146.78	
501.518.30.20.00	\$ 8,146.75	
501.518.70.11.00	\$ 1,490.02	
501.518.70.20.00	\$ 708.12	
001-Cash		\$27,906.53
To reimburse County Road #115 for salaries (January and February 2007)		
<u>Entry Total</u>	<u>\$27,906.53</u>	<u>\$27,906.53</u>
001-Cash	\$27,906.53	
115-542.00.10.00		\$18,904.88
115-542.00.12.00		\$ 146.78
115-542.00.20.00		\$ 8,854.87
To record a reduction in expenditure as a result of Operations & Maintenance Fund #501 reimbursement.		
<u>Entry Total</u>	<u>\$27,906.53</u>	<u>\$27,906.53</u>

DATED this 21st 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

RESOLUTION NO. R-33-07

**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 January and February 2007 should have been incurred by 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, 2007 expenditures and the increase of 2007 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 001.389.90.00.11.

<u>Required: Journal Entry</u>	<u>Effective Date: March 21, 2007</u>	
<u>Fund – BARS Code</u>	<u>Debit</u>	<u>Credit</u>
401.537.10.10.01	\$623.74	
401.537.10.20.01	\$160.90	
001-CASH		\$784.64
To reimburse Current Expense #001, Planning #087 for salaries (January and February 2007)		
<u>Entry Total</u>	<u>\$784.64</u>	<u>\$784.64</u>
001-Cash	\$784.64	
001.087.558.60.10.03		\$623.74
001.087.558.60.20.03		\$160.90
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.		
<u>Entry Total</u>	<u>\$784.64</u>	<u>\$784.64</u>

DATED this 21st 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

RESOLUTION NO. R-34-07

**ORDER OF BOARD OF 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 COUNTY ROAD FUND #115

WHEREAS, the below expenditures for salaries for October 2006 through and including February 2007 have been incurred by the County Road Fund #115;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of Current Expense Fund #001, Planning Department #087 2007 expenditures and the increase of 2007 expenditures for the County Road Fund #115 and the related cash transfers with the revenue received recorded as BARS 001.389.90.00.11.

<u>Required: Journal Entry</u>		<u>Effective Date: March 21, 2007</u>	
<u>Fund – BARS</u>	<u>Debit</u>	<u>Credit</u>	
115.544.40.11.00	\$436.02		
115.544.40.20.00	\$111.05		
001-Cash			\$547.07
<u>To reimburse Current Expense #001, Planning Department #087 for salaries October 2006 through and including February 2007.</u>			
<u>Entry Total</u>	<u>\$547.07</u>		<u>\$547.07</u>
001-Cash	\$547.07		
001.087.558.60.10.03			\$436.02
001.087.558.60.20.03			\$111.05
<u>To record a reduction in expenditure as a result of County Road #115 reimbursement.</u>			
<u>Entry Total</u>	<u>\$547.07</u>		<u>\$547.07</u>

DATED this 21st 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

RESOLUTION NO. R-35-07

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE FUND #001 TO
COURTHOUSE O&M FUND #501**

WHEREAS funds were allocated in the Current Expense Fund #01 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that fifty thousand and no/100 dollars (\$50,000) be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 21st 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

