

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 9, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

8:31 a.m.

Lobbyist

Lobbyist Potts updated the board on legislative issues; reviewed some project proposals before various counties; and, discussed wind farms.

8:44 a.m.

10:02 a.m.

Public Works

Public Works Director O'Brien provided a *draft* of the Project Schedule for preleveling and crack sealing road work; and, noted that the *draft* of the QuadCo RTP had been received and was in the review process.

Van Marter Bridge

Engineer Johns reported that the guard railing was currently being installed. Options for handling the cost over run were discussed. A final decision regarding the costs will be decided following full cost disclosure and completion of the project.

10:53 a.m.

11:07 a.m.

Ritzville Journal

Publisher Stephen McFadden, Ritzville Adams County Journal, presented a letter and a copy of the 2006 Adams County Visitors' Guide to each commissioner.

McFadden noted that this type of publication facilitates the promotion of the county and supports economic development. It was pointed out that

the scope of the publication requires partnerships and funding assistance from the county was requested. The publication was reviewed and some additions that could be included in future publications were discussed.

Commissioner Plager moved, Stevens seconded, to *contribute up to \$2,500 towards the publication on behalf of Adams County.* **Motion carried.**

11:30 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

The Board reviewed and clarified expenditures from various funds in order to finalize Schedule 20 for the 2006 Annual Report.

4:19 p.m.

Adams County Mosquito Control District

Commissioner Stevens moved, Plager seconded, to *re-appoint Gordon Killian to the Adams County Mosquito Control District representing District #1 effective April 1, 2007 through March 31, 2009.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of April 2 and 4, 2007

March, 2007 Payroll in the amount of \$619,831.05 and Benefits in the amount of \$185,813.60 (Warrant # Series 510200-510349; Direct Deposit # Series 15792-15949; Benefit/Deduction # Series 1052803-1052821)

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	071543-071586, 071588-071609	\$ 67,245.57
103	071610	\$ 1,700.00
104	071611-071620	\$ 19,587.31
104B	071621-071631	\$ 17,173.19

106	071632	\$	3,537.92
107	071634	\$	343.99
108	071635-071644	\$	1,425.53
112	071645-071646	\$	220.62
166	071647-071648	\$	303.62
502	071649-071657	\$	5,747.69
001	822-824	\$	1,717.60
115	825-838	\$	34,113.01
401	839-843	\$	1,886.27
501	844-849	\$	2,303.50
590	850-874	\$	23,912.95
TOTAL			\$181,218.77

Declared Surplus to be junked miscellaneous equipment from the Sheriff's Office (Light bars, cameras, PBT, Mag lites, computer equipment) – Inventory numbers 12780, 12702, 12711, 12799, 6086, 6072, 2372, 6076, 6079, 6093, 6099, 6411, 6042, 6041, 6487, 11687, 12753)

Approved **Resolution No. R-37-07 In the Matter of Transferring Funds from the Criminal Justice Sales Tax Fund #105A to the Current Expense Fund #001**

4:20 p.m.

Permanent Minutes Signed

March 26 and 28, 2007

Correspondence Received

Copy of letter to Deral Boleneus, Martin Hall Juvenile Facility Board from Witherspoon, Kelley, Davenport & Toole Attorney John M. Riley, III re: Martin Hall Juvenile Facility Board Competitive Bidding

Adams County Noxious Weed Control Board re: agenda for April 9, 2007; minutes of March 13, 2007; minutes of Special Meeting March 26, 2007

Chris Bajalcaliev re: Public Defender Quarterly Report

Mayor Larry L. Koch, Town of Lind re: funding shortage for Van Marter Bridge Project and request for consideration to have Paths & Trails Fund cover shortfall

Adjournment @ 4:30 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
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner

RESOLUTION NO. R-37-07

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CRIMINAL JUSTICE SALES TAX
FUND #105A TO THE CURRENT EXPENSE FUND #001**

WHEREAS, it has become necessary to transfer unbudgeted funds from the Criminal Justice Sales Tax Fund #105A to the Current Expense Fund #001 to allow for purchase of a Digital Video Recorder System for the jail and related areas; and,

WHEREAS, both the Criminal Justice Sales Tax Fund #105A and the Current Expense Fund #001, Care and Custody Department, will be amended as needed to accommodate these transactions;

THEREFORE BE IT HEREBY RESOLVED that three thousand seven hundred fifty-eight and 30/100 dollars (\$3,758.30) be transferred from the Criminal Justice Sales Tax fund #105A BARS 597.21.41.01 to the Current Expense Fund #001 BARS 397.23.00.00.

DATED this 9th day of April, 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