

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 23, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:12 a.m.

Clearwater Supply

Commissioner Stevens moved, Plager seconded, to *approve the agreement between Adams County and Clearwater Supply, Othello, for the firm to use the county transfer site located at Hampton/24 to recycle irrigation tubes during the months of August and September, 2007.*

Motion carried.

Town of Hatton

Commissioner Plager moved, Stevens seconded, to *approve the Interlocal Agreement between Adams County and the Town of Hatton for reimbursable services and materials for future projects.* **Motion carried.**

McManamon Rd. #12711

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #2 for the McManamon Rd. #12711 Project #2 increasing the preliminary engineering and construction costs prior to re-bidding the project in 2008.*

Motion carried.

Building Inspector

The Board was informed that Building Inspector John White will retire on December 31, 2007. Board **consensus authorized** proceeding with advertising for a building inspector to train under the current inspector until December 31, 2007, and then to assume full duties January 1, 2008.

O'Brien noted that a 2007 budget amendment would be needed to cover the period from hire to December 31, 2007.

Odessa Sub-Basin

Engineer Johns presented his comments on the review of "The Economic Impact of a Possible Water Shortage in Odessa Sub-Basin of Adams and Lincoln Counties".

10:52 a.m.

11:00 a.m.

Craig Smith Rezone Request

Chairman Hartwig opened the public hearing to consider the rezone request filed by Craig Smith to rezone property from Prime Agriculture Zone to Rural Settlement Zone.

Planner Wiltse provided information regarding the proposal and reported on the review and public hearing held by the Planning Commission. Findings of the Commission were reviewed with their recommendation for approval noted.

There were no members of the public present for the public hearing.

The Board of Commissioners discussed at length the 'rural settlement zone' and the criteria that qualify a parcel for a settlement zone.

Chairman Hartwig closed the hearing at 11:29 a.m.

Commissioner Plager moved, Stevens seconded, to *deny the request for rezone as proposed and to return the application to the Planning Commission for further review and determination of a more appropriate zone or development of a new zone* designation. **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

2:01 p.m.

Prosecutor

Prosecutor Flyckt informed the Board that the estate executor of a deceased had contacted him regarding the deceased's ownership of property within the City of Ritzville. The executor inquired about gifting the property to the county rather than letting the property go through the tax foreclosure process. Following discussion, Board **consensus** was to not

accept ownership and encourage the executor to pursue the matter through private sale/ownership.

2:10 p.m.

Indigent Remains

Commissioner Plager moved, Stevens seconded, to *approve the Application for Payment for Cremation of Unclaimed Remains of Indigent Person (Mario Olivares, Othello) to Stevens Funeral Chapel, Othello, John Lackie Funeral Director, in the amount of \$2,338.40.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of July 16 and 18, 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	073417-073458	\$ 23,523.34
103	073459	\$ 36.98
104	073460-073474	\$ 4,336.19
104B	073475-073487	\$ 15,288.02
105	073488-073488B	\$ 2,313.38
106	073489-073492	\$ 2,087.41
109	073493	\$ 262.33
110	073494	\$ 278.86
112	073495	\$ 42.55
113	073496	\$ 550.00
117	073497-073518	\$ 4,582.23
322	073519	\$ 186.23
502	073520-073532	\$ 7,701.20
001	2632-2636	\$ 1,787.11
115	2637-2652	\$370,645.48
401	2653-2659	\$ 14,740.56
501	2660-2665	\$ 2,100.80
590	2666-2679	\$ 78,753.22
TOTAL		\$529,215.89

Approved **Resolution No. R-61-07 In the Matter of Adopting the Adams County Building Permit Fees Schedule and Rescinding Resolution No. R-24-03**

Approved **Resolution No. R-62-07 In the Matter of Establishing Equipment Rental Rates for the County Intergovernmental Fund #590**

Approved **Resolution No. R-63-07 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

Approved **Resolution No. R-64-07 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste fund #401**

Approved **Resolution No. R-65-07 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590**

Approved **Resolution No. R-66-07 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Operations & Maintenance Fund #501**

Approved **Resolution No. R-67-07 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**

Approved **Resolution No. R-68-07 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**

Permanent Minutes Signed

July 9 and 11, 2007

Adjournment @ 4:10 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-61-07

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

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY BUILDING PERMIT FEES
SCHEDULE AND RESCINDING RESOLUTION NO. R-24-03**

WHEREAS, the County has the authority to establish a fee schedule for various building permits required within the unincorporated portions of Adams County;

THEREFORE BE IT HEREBY RESOLVED that the attached "Building Permit Fees Schedule" is hereby adopted and is effective immediately; and,

BE IT FURTHER RESOLVED that Resolution No. R-24-03 is hereby rescinded.

DATED this 23rd day of July, 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-62-07

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

IN THE MATTER OF ESTABLISHING EQUIPMENT RENTAL RATES FOR THE COUNTY INTRAGOVERNMENTAL FUND #590

WHEREAS, the State of Washington requires an annual review, and adjustment if necessary, of equipment rental rates imposed by the Intergovernmental Fund #590; and,

WHEREAS, that review process was completed on July 18, 2007, with rates modified as necessary;

THEREFORE BE IT HEREBY RESOLVED that the attached Adams County Public Works Department Rental Rates Chart as attached is hereby adopted.

DATED this 23rd day of July, 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-63-07

**ORDER OF BOARD OF COUNTY 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 #001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that sixty thousand and no/100 dollars (\$60,000) 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 23rd day of July, 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-64-07
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 May and June 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: July 23, 2007		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
401-537.10.10.01			\$23,246.84		
401-537.10.12.01			324.25		
401-537.10.20.01			16,852.58		
401-537.70.10.01			2,549.37		
401-537.70.20.01			1,277.36		
401-537.80.10.01			267.73		
401-537.80.20.01			151.76		
401 – Cash					\$44,669.89
To reimburse County Road #115 for salaries for May and June 2007.					
Entry Total	\$ 0.00	\$ 0.00	\$44,669.89		\$44,669.89
115 – Cash			\$44,669.89		
115-542.00.10.00					\$26,063.94
115-542.00.12.00					\$ 324.25
115-542.00.20.00					\$18,281.70
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursements.					
Entry Total	\$ 0.00	\$ 0.00	\$44,669.89		\$44,669.89

DATED this 23rd day of July, 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-65-07

**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 May and June 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: July 23, 2007

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 1,623.29	
590-519.30.20.01			959.37	
590-548.10.11.01			10,931.36	
590-548.10.20.01			6,689.21	
590-548.20.11.01			4,537.15	
590-548.20.20.01			3,466.62	
590-548.30.11.01			28,991.49	
590-548.30.12.01			298.64	
590-548.30.20.01			19,895.34	
590-548.60.11.01			743.57	
590-548.60.12.01			81.32	
590-548.60.20.01			537.07	
590-548.70.11.01			3,407.40	
590-548.70.20.01			2,151.15	
590 – Cash				\$84,312.98

To reimburse County Road Fund #115 for salaries for May and June, 2007.

Entry Total	\$ 0.00	\$ 0.00	\$84,312.98	\$84,312.98
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115 – Cash			\$84,312.98	
115-542.00.10.00				\$50,324.26
115-542.00.12.00				379.96
115-542.00.20.00				33,698.76

To record a reduction in expenditure as a result of IGS Fund #590 reimbursements.

Entry Total	\$ 0.00	\$ 0.00	\$84,312.98	\$84,312.98
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DATED this 23rd day of July, 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-66-07

**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 #501**

WHEREAS, the below expenditures for salaries for May and June 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: July 23, 2007</u>	
<u>Fund – BARS Code</u>	<u>Debit</u>	<u>Credit</u>
501.518.30.10.00	\$18,669.59	
501.518.30.12.00	\$ 20.55	
501.518.30.20.00	\$13,206.06	
501.518.70.11.00	\$ 524.65	
501.518.70.20.00	\$ 295.90	
001-Cash		\$32,716.75
<u>To reimburse County Road #115 for salaries May and June 2007.</u>		
<u>Entry Total</u>	<u>\$32,716.75</u>	<u>\$32,716.75</u>
001-Cash	\$32,716.75	
115.542.00.10.00		\$19,194.24
115.542.00.12.00		\$ 20.55
115.542.00.20.00		\$13,501.96
<u>To record a reduction in expenditure as a result of Operations & Maintenance Fund #501 reimbursement.</u>		
<u>Entry Total</u>	<u>\$32,716.75</u>	<u>\$32,716.75</u>

Dated this 23rd day of July, 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-67-07

**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 May and June, 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.

Required: Journal Entry	Effective Date: July 23, 2007	
FUND – BARS Code	Debit	Credit
401.537.10.10.01	\$777.01	
401.537.10.10.02	\$201.37	
001-CASH		\$978.38
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To reimburse Current Expense #001, Planning Department #087 for salaries May and June, 2007.		
Entry Total	\$978.38	\$978.38
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001-Cash	\$978.38	
001.087.558.60.10.03		\$777.01
001.087.558.60.20.03		\$201.37
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To record a reduction in expenditures as a result of Solid Waste Fund #401 reimbursement.		
Entry Total	\$978.38	\$978.38

DATED this 23rd day of July, 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-68-07

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

IN THE MATTER OF REIMBURSEMENT OF THE PLANNING DEPARTMENT (#087), CURRENT EXPENSE FUND #001 FOR SALARY EXPENSES WHICH SHOULD HAVE BEEN INCURRED BY THE COUNTY ROAD FUND #115

WHEREAS, the below expenditures for salaries for May and June 2007 should 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.

Required: Journal Entry	Effective Date: July 23, 2007	
FUND – BARS Code	Debit	Credit
115.544.40.11.00	\$56.18	
115.544.40.20.00	\$14.50	
001-Cash		\$70.68

To reimburse Current Expense #001 Planning Department #087 for salaries May and June, 2007.

Entry Total	\$70.68	\$	\$70.68
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001-Cash	\$70.68		
001.087.558.60.10.03			\$56.18
001.087.558.60.20.03			\$14.50

To record a reduction in expenditure as a result of County Road Fund #115 reimbursement.

Entry Total	\$70.68		\$70.68
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DATED this 23rd day of July, 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