

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

August 6, 2007  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

**Changes**

2:30 p.m. appointment with Treasurer Danekas/Assessor Anderson cancelled

10:03 a.m.

**County Public Services Building**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Farmer's Electric, Othello, work quote and the authorization to proceed with the wiring installation of 3 flag pole lights at the County Public Services Building at a cost of \$4,950 (excluding sales tax, asphalt cut/patch, excavation and backfill).* **Motion carried.**

**Hills Road Safety Project**

Commissioner Plager moved, Stevens seconded, to *approve Pay Estimate #2 on the Hills Road Safety Project #CRP 158/870156 to S. A. Gonzales Construction, Newman Lake, Washington for work completed 6/29/07 through 7/31/07 in the amount of \$77,457.87.* **Motion carried.**

**McManamon Road**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #2 for the McManamon Road #12711 Project #2 increasing the construction cost and the preliminary engineering cost in anticipation of a project re-bid in 2008.* **Motion carried.**

10:43 a.m.

11:00 a.m.

### **State Auditor's Exit Conference**

Assistant State Auditor Shaw noted the 2006 Audit scope; coverage; audit emphasis based on the financial statement; and, that it was a single audit testing for compliance in one major program.

There were no audit recommendations or findings for the fiscal year 2006 financial statements and single audit.

11:04 a.m.

### **Recess @ 12:00**

### **Reconvene @ 1:00 p.m.**

1:54 p.m.

### **Public Defender Funds**

Auditor McBroom inquired about the types of expenses that should be processed using State funding allocated for assisting with public defender services v. criminal justice v. current expense. Discussion followed and the issue of "supplanting" was reviewed. A brief meeting with Public Defender Bajalcaliev will be held in the near future to discuss the extent that office wishes to have towards utilization of the State special funding.

2:19 p.m.

2:40 p.m.

### **Developmental Disabilities**

Commissioner Stevens moved, Plager seconded, to *approve Resolution No. R-69-07 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Developmental Disabilities Fund #117.*

**Motion carried.**

2:41 p.m.

2:41 p.m.

### **Deputy Clerk of the Board (Interim)**

Commissioner Plager moved, Stevens seconded, to *appoint Nancy Burt as Interim Deputy Clerk of the Board for August 13, 2007.* **Motion**

**carried.**

2:42 p.m.

### **2008 Weed and Irrigation Assessments**

Treasurer Danekas in compliance with RCW 36.33.160 submitted a list of lands owned by Adams County including those that are subject to special assessments.

### **Consent Agenda**

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

Preliminary minutes of July 30 and August 1, 2007

Approved July Payroll in the amount of \$662,723.41 and Benefits in the amount of \$192,138.72 (Warrant # Series 510901-511080; Direct Deposit # Series 16858-17020; Benefit/Deduction # Series 1055721-1055740)

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	073704-073730	\$11,532.76
001	Hand Pay	\$ 7,690.04
104	073731-073738	\$ 1,276.41
105	073739	\$ 751.03
107	Hand Pay	\$ 110.24
117	073740-073742	\$ 951.97
166	Hand Pay	\$ 891.87
TOTAL		\$ 8,692.15

Approved Sheriff's Office Surplus Property MSR 2000 Transmitter, Serial # 15D82833N02 to be transferred to Othello Police Department law enforcement operations

**Permanent Minutes Signed**

July 23 and 25, 2007

**Correspondence Received**

City of Othello re: annexation of 77 acres into the Othello corporate limits on July 23, 2007 (Hoksbergen)

NCWRSN, Chairman LeRoy Allison re: reserve mental health funds

**Adjournment @ 3:30 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-69-07**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO THE DEVELOPMENTAL DISABILITIES FUND #117**

**WHEREAS**, it has been determined that unanticipated expenses related to payroll have been and will continue to occur; and,

**WHEREAS**, the Developmental Disabilities Fund does not have the resources to support these expenditures;

**THEREFORE BE IT HEREBY RESOLVED** that the Current Expense Fund will assist and financially support the Developmental Disabilities Fund #117 with these unmanageable expenses; and,

**BE IT FURTHER RESOLVED** that seven thousand and no/100 dollars (\$7,000) be transferred from the Current Expense Fund #001, Department 099 BARS 597.68.20.01 to the Development Disability Fund #117 BARS 397.64.20.00.

**DATED** this 6<sup>th</sup> day of August, 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