

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 17, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:01 a.m.

Public Works

Director O'Brien and Engineer Johns reviewed the status of current road projects and noted some pending items.

Ritzville Depot Roof

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Concurrence of Award for the Ritzville Depot Roof, CRP 579/STPE 1090(007)TA-3245 to Casey's Roofing, Edwall, Washington, in the amount of \$14,100 plus tax.* **Motion carried.**

10:46 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:34 p.m.

2008 Budget

Auditor McBroom filed the 2008 Preliminary Budget along with a breakdown for personnel, operations and other uses per RCW 36.40.050 and RCW 36.40.071. A summary of the budget along with attachments prepared by the Auditor were discussed.

2:09 p.m.

Chairman left the meeting at 2:30 p.m.

Adams County Development Council

Commissioner Plager moved, Stevens seconded, to *confirm the appointment of Dan Hille to the Adams County Development Council serving as an at-large representative.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of September 10 and 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	074274-074328	\$ 22,599.76
103	074329	\$ 125.00
104	074330-074346	\$ 5,816.57
108	074347	\$ 2,394.41
116	074348	\$ 496.74
117	074349-074355	\$ 1,306.46
130	074356	\$ 556.93
166	074357-074361	\$ 1,525.58
322	074362	\$ 440.79
001	3265-3269	\$ 544.74
115	3270-3283	\$147,686.22
401	3284-3296	\$ 68,299.98
501	3287-3291	\$ 6,104.68
590	3292-3315	\$ 9,417.16
TOTAL		\$267,315.02

Approved **Resolution No. R-74-07 In the Matter of Transferring Funds from the Current Expense Fund #001 to Criminal Justice Fund #105**

Approved **Resolution No. R-75-07 In the Mater of Transferring Funds from the Current Expense Fund #001 to Enhanced 911 Fund #103**

Permanent Minutes Signed

September 4 and 5, 2007

Correspondence Received

Washington State Auditor's Office Audit Report for Adams County,
January 1, 2006 through December 31, 2006

Columbia River Basin Water Management Program, State
Environmental Policy Act (SEPS) Addendum

Adams County Noxious Weed Control Board re: Field Inspection
Form #07-535 and inquiry regarding responsible party

Adjournment @ 3:50 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-74-07

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

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

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Criminal Justice Fund #105;

THEREFORE BE IT HEREBY RESOLVED that one hundred eight thousand one hundred twenty-five and no/100 dollars (\$108,125) be transferred from Current Expense Fund #001 BARS 597.20.00.01 to the Criminal Justice Fund #015 BARS 397.00.00.00.

DATED this 17th day of September, 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-75-07

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE ENHANCED 911 FUND #103**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Enhanced 911 Fund #103;

THEREFORE BE IT HEREBY RESOLVED that one hundred twenty nine thousand seventy-one and no/100 dollars (\$129,071) be transferred from Current Expense Non-Departmental BARS 001.099.597.28.70.00 to the Enhanced 911 Fund #103 BARS 397.28.70.00.

DATED this 17th day of September, 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