

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

January 22, 2008

(Tuesday due to Martin Luther King, Jr. Holiday on Monday)

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

#### **Present:**

Chairman  
Vice-Chairman  
Commissioner

10:09 a.m.

#### **Public Works**

Director O'Brien reported on weekend activities due to weather conditions; and, noted that repair work is being done to address drainage issues on Danielson Rd. in order to stabilize the road in preparation for future chip sealing.

Engineer Johns provided a construction update on Cemetery Rd. Bridge, a progress report on the County crushing project; and, noted that several roads would be affected when irrigation circles are installed on the former T-16 grounds.

10:50 a.m.

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

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

1:25 p.m.

#### **Jail**

Jail Administrator Banner reported that the washing machine was broken and repair estimates exceeded the cost of a new machine. **A request to purchase a commercial high-capacity machine for \$462.68 delivered was approved by consensus.**

1:28 p.m.

2:28 p.m.

#### **WSU - \$ense Program**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Approval of Clerical hours spent on WSU Food Sense Program between October 1, 2007 through December 31, 2007.*  
**Motion carried.**

**Central Services**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Quote for Software Maintenance between Adams County and ESRI in the amount of \$7,200 plus sales tax.* **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Change to the website and application development contract between Adams County and Spokane Web Communications reflecting a change in completion date to February 15, 2008.* **Motion carried.**

**Juvenile Services**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the 2008-2009 Various Services Truancy Grant between Adams County and the Washington State Department of Social and Health Services, Division of Community Programs.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of January 7, 9, 14, and 16, 2008

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	080340-080372	\$ 89,087.29
103	080373-080375	\$ 4,261.93
104	080376-080391	\$ 21,105.15
106	080392-080394	\$ 1,038.69
109	080395	\$ 677.47
112	080396-080397	\$ 1,191.75
116	080398	\$ 973.79

117	080399-080400	\$	124.28
122	080401	\$	574.20
123	080402	\$	5,000.00
166	080403-080406	\$	500.42
502	080407-080413	\$	4,603.32
001	0001-0009	\$	7,655.33
115	0010-0027	\$	215,646.96
401	0028-0033	\$	12,463.05
501	0034-0041	\$	10,341.07
590	0042-0056	\$	7,576.52
	TOTAL	\$	382,821.22

Approved **Resolution No. R-03-08 In the Matter of Rescinding Resolution No. R-70-84 that Established a Public Works Advisory Board; and, Rescinding Adams County Code Chapter 2.108**

Approved **Resolution No. R-04-08 In the Matter of Transferring Funds from the Current Expense Fund #001 to Central Services Fund #502**

Approved **Resolution No. R-05-08 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

Approved **Resolution No. R-06-08 In the Matter of Repayment of Taxes for 2008**

2:31 p.m.

**Permanent Minutes Signed**

January 2, 2008

**Correspondence**

Department of Ecology re: Columbia River Basin Water Management Program – State Environmental Policy Act Documents

E-mail between Commissioner Plager and Assessor Anderson re: budget decisions relevant to elected officials 2008 compensation increase

**Adjournment @ 3:20 p.m.**

Submitted:

s/Linda Reimer, MMC

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Roger L. Hartwig, Commissioner

**RESOLUTION NO. R-03-08**

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

**IN THE MATTER OF RESCINDING RESOLUTION NO. R-70-94 THAT ESTABLISHED  
A PUBLIC WORKS ADVISORY BOARD; AND, RESCINDING ADAMS COUNTY CODE  
CHAPTER 2.108**

**WHEREAS**, a Public Works Advisory Board was created to provide input on development of a Farm Haul Road Enhancement Plan; and,

**WHEREAS**, this Advisory Board has been inactive for many years and is no longer considered a beneficial group;

**THEREFORE BE IT HEREBY RESOLVED** that Resolution No. R-70-94 is hereby rescinded and the Public Works Advisory Board is disbanded; and,

**BE IT FURTHER RESOLVED** that Adams County Code Chapter 2.108 is hereby rescinded.

**DATED** this 22<sup>nd</sup> day of January, 2008.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Roger L. Hartwig, Commissioner

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board

**RESOLUTION NO. R-04-08**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO CENTRAL SERVICES FUND #502**

**WHEREAS**, the Current Expense Fund has budgeted certain funds in 2008 for the purchase of hardware and software for the automation of Real Estate Excise Tax information to the Washington State Department of Revenue from the Adams County Treasurer; and,

**WHEREAS**, the Department of Revenue will reimburse Adams County and the Current Expense Fund for all costs related to this project; and,

**WHEREAS**, Central Services is acting as the facilitator in this project; and,

**WHEREAS**, a portion of this project was expended out of the 2007 budget;

**THEREFORE BE IT HEREBY RESOLVED** that the Current Expense Fund #001 transfer forty-six thousand five hundred and no/100 dollars (\$46,500) for final costs related to this project; and,

**BE IT FURTHER RESOLVED** that the Adams County Treasurer be instructed to transfer forty-six thousand five hundred and no/100 dollars (\$46,500) from the Current Expense Fund BARS 001.099.597.18.64.01 to the Central Services Fund #502 BARS 397.18.64.01.

**DATED** this 22<sup>nd</sup> day of January, 2008.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Roger L. Hartwig, Commissioner

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board

**RESOLUTION NO. R-05-08**

**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 22<sup>nd</sup> day of January, 2008.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Roger L. Hartwig, Commissioner

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board

**RESOLUTION NO. R-06-08**

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

**IN THE MATTER OF REPAYMENT OF TAXES FOR 2008**

**WHEREAS**, Adams County has contracted with specific cities and towns within the county for repayment of taxes normally levied by these cities and towns, but by mutual agreement and contract levied by the county Current Expense Fund for 2008 taxes; and,

**WHEREAS**, the total amounts contracted are to be repaid to these cities and towns by December 31, 2008;

**THEREFORE BE IT RESOLVED** that the Adams County Treasurer will, on the last day of the months of February through November, 2008, transfer repayments to these cities and towns in the same percentage as the actual taxes collected and on the last day of December, 2008, transfer the amount of the balance of the repayments, thereby fulfilling the terms of the contracts.

**DATED** this 22<sup>nd</sup> day of January, 2008.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman

s/Roger L. Hartwig, Commissioner

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board