

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 28, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:03 a.m.

Public Works

Director O'Brien and Engineer Johns updated the Board on the following:

- Road maintenance
- McManamon Road
- Asphalt shortages throughout the State
- Solid waste trailers and recent discussions with BDI
- Adams County presentations on behalf of QuadCo with the goal now being to develop a general package that could be used by each of the QuadCo county members
- Condition of fairgrounds and provision of fuel card to grounds person

10:59 a.m.

11:02 a.m.

Amend 2008 Budget

Chairman Stevens convened the public hearing to consider amendments to the 2008 Adams County budget at 11:02 a.m.

Auditor McBroom briefly reviewed the amendments. No members of the public were present.

Chairman Stevens closed the public hearing at 11:04 a.m.

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-25-08 In the Matter of Amending the 2008 Adams County Budget. Motion carried.*

11:05 a.m.

11:27 a.m.

Adams County Pet Rescue

Undersheriff John Hunt requested on behalf of Adams County Pet Rescue a waiver of the fees at the transfer stations for animal waste generated by the dogs retrieved from Lind and now being housed by Pet Rescue. The Board noted that the actual boarding site may be located within the city limits of Othello and therefore they would need to request this waiver from the City of Othello. The Board by consensus did waive any applicable fees from the county.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:16 p.m.

Congresswoman Cathy McMorris Rodgers

In a telephone conference call Congresswoman McMorris Rodgers discussed the following topics with the Board:

- Federal budget
- Energy Policy (wind issues, hydro power, bio-fuels)
- Columbia Basin Project development
- Dams and Nuclear energy
- Food safety issues and irradiation of food
- Fannie Mae and Freddie Mac loans

1:38 p.m.

2:26 p.m.

Adams County Pet Rescue

Discussion was held on the Pet Rescue operation operating within the county and the current budgetary strain experienced by the group due to the recent incident in the Lind area and due to the unknown time frame during which the animals will have to remain in temporary lodging. The Board acknowledged the work of the volunteer Pet Rescue group and decided unanimously to give \$5,000 from Fund #111 to the non-profit group for their continued operation.

2:34 p.m.

Developmental Disabilities

Commissioner Hartwig moved, Plager seconded, to *approve R-27-08 In the Matter of Partial Repayment of the Interfund Loan from the*

Current Expense Fund #001 to the Adams County Development Disabilities Fund #117. Motion carried.

Consent Agenda

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

Preliminary minutes of July 21, 2008

Permanent Minutes Signed

July 14 and 16, 2008

Correspondence Received

NetJet Aviation, Inc. re: Summons and Complaint for Refund of Property Taxes

Adjournment @ 3:55 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-25-08

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

IN THE MATTER OF AMENDING THE 2008 ADAMS COUNTY BUDGET

WHEREAS, unanticipated revenues and expenses have necessitated the need for an amendment to the Adams County 2008 Budget; and,

WHEREAS, the public was legally notified of the hearing regarding the matter on July 17 and 24, 2008; and,

WHEREAS, a public hearing was held on Monday, July 28, 2008, and all comments were heard and considered;

THEREFORE BE IT RESOLVED that the 2008 Adams County Budget is amended as follows:

	<u>Budget</u>	<u>Change</u>	<u>Revised</u>
Current Expense 001			
<u>Superior Court -010</u>			
Mandated Expenses/Court Costs	\$ 149,072	\$ 20,000	\$ 169,072
Capital Outlay/State Reimb/LAP Equip	\$ 169,072	\$ 3,400	\$ 172,472
<u>Auditor -023</u>			
Elections/Pres Primary/State Reimb	\$ 410,535	\$ 41,600	\$ 452,135
TOTAL CURRENT EXPENSE		\$ 65,000	
Criminal Justice 105			
<u>Non-Dept 099-Public Defender Costs</u>			
State Reimbursed	\$ 300,000	\$ 32,000	\$ 332,000
Development Disab Transp-117T			
Fund Closure/Transfer Fun Balance	\$	\$ 1,220	\$ 1,220
Distressed Co Public Facilities-122	\$ 158,705	\$ 24,710	\$ 183,415
<u>Unanticipated Revenues</u>			
Capital Projects-322			
Previous Years Cost Runout	\$	\$162,700	\$ 162,700
TOTAL AMENDMENTS ALL FUNDS		\$285,630	

DATED this 28th day of July, 2007.

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-27-08

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

IN THE MATTER OF PARTIAL REPAYMENT OF THE INTERFUND LOAN FROM THE CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY DEVELOPMENT DISABILITIES FUND #117

WHEREAS, Resolution 61-05 established an interfund loan of ten thousand dollars (\$10,000) from the Current Expense Fund #001 to the Adams County Development Disabilities Fund #117; and

WHEREAS, the financial status of Development Disabilities allows for a partial payment of five thousand dollars (\$5,000);

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer five thousand and no/100 dollars (\$5,000) from the Adams County Development Disabilities Fund #117 BARS 581.20.68.00 to the Current Expense Fund #001 BARS 381.20.68.00; and,

BE IT FURTHER RESOLVED that four hundred seventy-six and 32/100's dollars (\$476.32) in interest be transferred from the Adams County Development Disabilities Fund #117 BARS 592.20.68.01, to the Current Expense Fund #001 BARS 366.10.00.00.

DATED this 28th day of July, 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