

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

September 2, 2008

(Tuesday due to Labor Day Holiday on Monday)

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

#### Present:

Chairman Jeffrey W. Stevens  
Vice-Chairman Rudy Plager

#### Absent:

Commissioner Roger L. Hartwig

10:03 a.m.

#### Public Works

Director O'Brien reported that the department is concentrating their efforts on finishing improvements to the transfer stations.

#### Solid Waste Baler

Commissioner Plager moved, Stevens seconded, to *accept the recommendation of the Public Works Department and award the bid for a 2008 Horizontal Solid Waste Baler and Integrated In-ground Slide Conveyor from Solid Waste Systems of Spokane, Washington, in the amount of \$87,210.88 as the lowest responsive bidder meeting all specifications.* **Motion carried.**

#### Live Floor Refuse Trailers

Commissioner Plager moved, Stevens seconded, to *accept the recommendation of the Public Works Department and award the bid for two (2) new live floor refuse trailers from Reliance Trailer Co., LLC of Spokane, Washington, in the amount of \$187,291.56 as the lowest responsive bidder meeting all specifications.* **Motion carried.**

10:50 a.m.

11:19 a.m.

#### Distressed County Funds

Treasurer Danekas requested the Board to draft an ordinance that would allow the county to collect an additional 1/10 of 1% of sales and use tax. This request will be forwarded to the Prosecutor for review and drafting.

11:25 a.m.

**Recess @ 12:00**

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

**2009 Preliminary Budget**

Auditor McBroom in a letter dated August 28 requested an extension of the date for presentation of the 2009 County Budget per RCW 36.40.071 to September 8, 2008 (rather than September 2, 2008). The Board granted the request.

**Adams County Fair Board**

Commissioner Stevens moved, Plager seconded, to *appoint Kathy Lomax, Othello to the Adams County Fair Board, District 3, to be effective September 2, 2008 through November 30, 2010.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of August 25 and 27, 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	083880-083922	\$ 30,520.76
103	083923-083925	\$ 583.66
1104	083926-083937A	\$ 3,602.35
105	083938	\$ 7,500.00
108	083939-083940	\$ 2,073.41
112	083941	\$ 210.75
117	083942-083943	\$ 1,142.40
166	083944-083951	\$ 4,181.48
166	Hand Pay	\$ 3,591.88
502	083952-083956	\$ 1,043.21
001	2553	\$ 46.80

115	2554-2562	\$586,966.14
401	2563-2569	\$ 4,723.23
501	2570	\$ 313.84
590	2571-2577	\$ 3,283.40
TOTAL		\$649,783.31

Approved **Resolution No. R-35-08 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

**Permanent Minutes Signed**

August 18 and 20, 2008

**Correspondence Received**

Ken Stanton, Douglas County Commissioner re: invitation to attend Regional Jail Partnership Meeting, October 2, 2008 at 10:00 a.m. Douglas County Public Services Building, East Wenatchee

DOE re: Final Supplemental Environmental Impact Statement for the Lake Roosevelt Incremental Storage Releases Program

**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/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
-ABSENT-  
Roger L. Hartwig, Commissioner

**RESOLUTION NO. R-35-08**

**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 2<sup>nd</sup> day of September, 2008.

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

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