

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Courthouse, Ritzville

May 24, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, May 24, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Billy L. Morris met with the board to discuss his interest in being appointed to Position #5 on the Adams County Noxious Weed Control Board.

Adams County Undersheriff Jay Weise discussed installation of an inmate telephone service. Commissioner Stevens moved, Wills seconded, to approve and sign an Agreement for Inmate Telephone Service. This agreement is between the Adams County Sheriff's Office, Ritzville, State of Washington and Gateway Technologies, Inc.

Public Works Director Leon Long gave a general road maintenance update. He also informed the board that the state would be installing an oversized stop sign at the intersection of Hwy 26 and Weber Road freeway off-ramp.

Treasurer Laura Danekas brought to the attention of the board correspondence concerning a new law authorizing distressed counties to take advantage of additional sales and use tax. Chapter 311, Laws of 1999 authorizes the "distressed counties" as defined under Chapter 366, Laws of 1997, (Referendum 49) to impose an additional .04% sales and use tax for financing public facilities. This brings the total sales and use tax limit up to .08% effective August 1, 1999 for most of the counties currently imposing the tax. The information was referred to the Adams County Prosecutor Gary Brueher for review and drafting an ordinance amendment.

The board went into executive session with Attorney Tom Kingen via phone under RCW 42.30.110(i) from 11:08 a.m. until 11:28 a.m. Public Works Director Long was present during the session.

The board recessed for lunch at 12:00 noon and reconvened at 1:00 p.m.

Dave Gowan of the Adams County Juvenile Services, Judge Richard Miller and Probation Officer Oscar Garza met with the board to discuss the recent freezing of all operating expenditures from Funds #001/085, #133, and #105 (except payroll).

Permanent minutes of May 10 and 12, 1999, were signed.

Commissioner Stevens moved, Wills seconded, to approve the Consent Agenda:

Preliminary minutes of May 17, 1999

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.23.080, 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: #001 (99228-992300) for \$14,590.39; #102 (992301-992306) for \$3,129.38; #104 (992307-992313) for \$926.10; #106 (992314) for \$215.90; #108 (992315-992329) for \$2,429.91; #116 (992330-99230A) for \$1,976.76; #117 (992331) for \$97.70; #101 (99176-991187) for \$5,830.49; #115 (99188-991206) for \$4,982.02; #590 (991207-991218) for \$64,709.88 for a total of \$98,888.53.

Approved the Interlocal Agreement between Adams County and the City of Othello for Joint Cooperation Enforcing Local and State Building Codes

Approved **Resolution No. R-52-99 In the Matter of Establishing an Interest Free Interfund Loan from Adams County Current Expense Fund #001 to the Adams County Fair Fund #108**

Correspondence was received from:

Notice of Renewal of Claim on Retainage Barnes, Inc. v. Grady's Inc.

There being no further business to come before the board the meeting adjourned at 2:45 p.m.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

RESOLUTION NO. R-52-99

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

**IN THE MATTER OF ESTABLISHING AN INTEREST FREE INTERFUND LOAN FROM
ADAMS COUNTY CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY FAIR
FUND #108**

WHEREAS, a loan is required to provide interim funding for the Adams County Fair until the budgeted State revenue is received; and,

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Adams County Fair Capital Improvement Fund #108A;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Treasurer is authorized to execute a transfer of five thousand and no/100 dollars (\$5,000) from the Current Expense Non-Departmental Fund #001 BARS 581.10.00.00 to the Adams County Fair Fund #108 BARS 381.10.00.00; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer is authorized to repay the loan principle amount at her discretion upon receipt of the budgeted state revenue from the Adams County Fair Fund #108 BARS 581.20.00.01 to the Current Expense Fund #001 BARS 381.20.00.01.

DATED this 24th day of May, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

ATTEST:
s/Nancy Burt
Acting Clerk of the Board