

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

August 17, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:06 a.m.

Public Works

Reports were provided on general road maintenance projects; Hills/Urquhart Road construction project; Adams County Fairgrounds; and, counters for speed/volume placed on Schaake Road.

10:36 a.m.

Public Defender Proposals

Prosecutor Flyckt reviewed the details of the "Request for Public Defender Proposal" notice that will be sent to press for legal publication.

Recess @ 12:00

Elected Officials Lunch @ Jake's Cafe

Reconvene @ 1:00 p.m.

Emergency Services

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-32-09 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Emergency Services Fund #106.* Motion carried.

Amend 2009 Adams County Budget

A public hearing to consider amendments to the 2009 Adams County Budget was set for Tuesday, September 8, 2009, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Consent Agenda

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

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	093117-093193	\$ 35,772.65
001	Hand Pay	\$ 4,500.00
103	093194-099195	\$ 115.11
104	093196-093219	\$ 24,648.81
105	093220-093224	\$ 49,162.44
111	093225	\$ 250.00
112	093226	\$ 2,695.00
113	093227	\$ 7.20
117	093228-093236	\$ 2,335.92
166	093237-093247	\$ 5,580.14
502	093248-093264	\$ 17,322.20
001	2415	\$ 43.82
108	2416-2421	\$ 2,111.03
115	2422-2434	\$142,405.29
122	2435-2436	\$ 32.23
401	2437-2446	\$ 41,195.32
501	2447-2453	\$ 8,406.07
590	2454-2492	\$ 56,586.74
TOTAL		\$393,169.97

Adjournment @ 4:30 p.m.

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

Edited and Approved:

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

s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-32-09

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE EMERGENCY SERVICES FUND #106**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Emergency Services Fund #106;

THEREFORE BE IT HEREBY RESOLVED that sixteen thousand four hundred seventy-five and no/100 dollars (\$16,475) be transferred from Current Expense Fund #001/099 BARS 597.25.00.01 to the Emergency Services Fund #106 BARS 397.25.60.00; and,

BE IT FURTHER RESOLVED that the above transfer be effective August 10, 2009.

DATED this 17th day of August, 2009.

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

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