

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 31, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:12 a.m.

Public Works General Session

Road maintenance and construction project updates were presented; and, the proposed bid for multiple IGS equipment purchases was reviewed with the formal call for bids document to be finalized later in the week.

A lease renewal proposal received from Chicago Title Insurance was presented and briefly discussed. No action was taken.

10:52 a.m.

11:07 a.m.

Board of Equalization

Assessor Anderson reiterated his request for action on a number of outstanding appeals before the Board of Equalization. Chairman Plager called the Clerk for the Board of Equalization to arrange a meeting date with the understanding that since there is no quorum of BOE members, the Board of Commissioners will assume BOE duties in the case of the two (2) 2008 appeals. Interested individuals to serve on the BOE will be sought.

11:22 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Commissioner Stevens attended the Medical Benefits Committee meeting in the Public Works Conference Room at 1:00 p.m. and returned to the Commissioner Meeting at 2:45 p.m.

Low Income Housing Fund

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-38-09 In the Matter of Transferring Funds from the Low Income Housing Fund #123 to the Community Network Fund #121*. Motion carried.

Consent Agenda

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

Preliminary minutes of August 24 and 26, 2009

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	093463-093498	\$ 32,660.58
103	093499-093502	\$ 879.96
104	093503	\$ 4,996.70
105	093504-093505	\$ 4,166.67
106	093506	\$ 2,500.00
112	093507	\$ 88.75
116	093508	\$ 8.65
502	093509-093511	\$ 773.94
001	2641	\$ 156.70
108	2642	\$ 305.61
115	2643-2647	\$205,549.83
401	2648-2650	\$ 4,191.39
501	2651	\$ 1,397.41
590	2652-2658	\$ 3,186.32
TOTAL		\$260,862.51

Declared surplus to be junked four (4) obsolete laptops from Central Services Department

Permanent Minutes Signed

August 10, 12, 17, 19, 2009

Correspondence Received

Copy of letter from State DSHS, Division of Child Support re:
Support Enforcement Budget

Copy of letter to Joe Manning, DOE from Chelan County
Commissioners re: support of Kittitas County Commissioners and their
desire to allow exempt wells in the Upper Kittitas basin

Copy of letter to Janet Rajala, DOE from Stevens County
Commissioners re: responses to proposed RCW 90.80 changes – Water
Conservancy Boards

Town of Lind, Mayor Larry Koch re: Town of Lind Capital
Improvement Fund Outcome Tracking and Reporting 2008-2009

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-38-09

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE LOW INCOME HOUSING
FUND #123 TO THE COMMUNITY NETWORK FUND #121.**

WHEREAS, during the August 26, 2009 Commissioner meeting in Othello, the Adams
County Board of Commissioners approved an unbudgeted transfer from the Low Income
Housing Fund 123 to support the Barbara Anderson, Director of the Community Network
Fund 121, in her efforts to assist the homeless;

THEREFORE BE IT HEREBY RESOLVED that four thousand and no/100 dollars
(\$4,000) be transferred from Low Income Housing Fund #123 BARS 597.51.00.01 to the
Community Network Fund 121 BARS 397.51.00.00.

DATED this 31st 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