

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 15, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Changes:

Consent Agenda: Approval of the Preliminary Minutes of March 10, 2010, deleted

Public Works General Session

- Water samples have been drawn from the well at the fairgrounds
- Progress update on RV hookups at the fairgrounds
- Reviewed maintenance plans for May and Philips Road following on site visit on March 10
- Reviewed Utility Easement for the Kageleville area and scheduled execution for March 17

Jail Security

Undersheriff Hunt requested and received **by Board consensus funding authorization of \$581.58 for labor to install the new sixteen camera system in the jail.**

Othello Thrift Store

IHCS Director Brueske reported that the Othello Thrift Store had been broken into over the weekend. Cash and a computer were stolen. Police investigation is ongoing; and, the Treasurer and Auditor were notified.

Recess @ 12:00

Chairman Hartwig left the meeting at noon due to illness.

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of March 8, 2010

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	100982-101024	\$14,122.12
103	101025-101028	\$ 540.51
104	101029-101041	\$ 8,206.57
106	101042-101043	\$ 270.01
111	101044	\$ 250.00
116	101045-101046A	\$ 350.41
117	101046-101049	\$ 1,258.45
123	101050	\$ 1,800.00
166	101051-101058	\$ 772.16
502	101059-101067	\$ 3,295.49
001	0542-0543	\$ 211.91
108	0544	\$ 45.21
115	0545-0555	\$ 1,797.75
122	0556	\$ 26.65
401	0557-0561	\$ 954.39
501	0562-0569	\$10,745.07
590	0570-0587	\$12,817.34
TTOTAL		\$57,464.04

Approved **Resolution No. R-09-2010 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001**

Approved **Resolution No. R-10-2010 In the Matter of Transferring Funds from Drug Enforcement Fund #130 to the Current Expense Fund #001**

Permanent Minutes Signed

March 1 and 3, 2010

Adjournment @ 4:00 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-09-2010

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, forty-eight and no/100 dollars (\$48,000) was allocated in the Crime Victims Comp Fund #135 for personnel support in the Prosecuting Attorney's 2010 Budget; and,

WHEREAS, it has been decided to transfer these monies bi-annually;

THEREFORE BE IT HEREBY RESOLVED that twenty four thousand and no/100 dollars (\$24,000) be transferred from Crime Victims Comp Fund #135 BARS 135.597.15.10.01 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 15th day of March, 2010.

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

ATTEST:

s/Linda Reimer, MMC
Clerk of the Board

RESOLUTION NO. R-10-2010

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM DRUG ENFORCEMENT FUND
#130 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Drug Enforcement Fund #130 for the partial support of personnel in Current Expense for the 2010 Budget year;

THEREFORE BE IT HEREBY RESOLVED that five thousand and no/100 dollars (\$5,000) be transferred from Drug Enforcement Fund #130 BARS 597.21.10.01 to Current Expense Fund #001 BARS 397.00.00.00.

DATED this 15th day of March, 2010.

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

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