

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Public Services Building
Othello, Washington**

June 8, 2011
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Roger L. Hartwig

Othello Community

Sandi Dodge and Dave Sperl, Othello, representing the group of Othello citizens currently in dialogue to identify ways to expand and improve the Othello community, identified some of the activities held in Othello that bring in a large number citizens. They noted that overnight lodging was an area that needed expansion; and, given the large number of people who are camper's inquiry was made as to the possibility of more fully utilizing the fairgrounds camping area. Both noted that there needed to be an individual or group available that would handle camper arrival, registration, departure, and any minor facility emergencies during these times, especially on the weekend. Several options were discussed.

The Board agreed to review the current campground and building management policies and to determine how they could be operated more efficiently and how they could be utilized for a longer season each year.

Sandi Dodge inquired about the Cemetery Road Path and requested that the entire Path be on the north side. The Board will discuss the request and plans with the Public Works Department staff during their regular session with them on June 13.

Juvenile Detention Alternative Fund

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-27-2011 In the Matter of Rescinding Resolution No. R.22-2011 that Created the Juvenile Detention Alternative Fund #102; and, Rescinding Resolution No. R-24-2011 that Transferred Funds from Current Expense Fund #001 to the Juvenile Detention Alternative Fund #102; and, Recreating the Juvenile Detention Alternative Fund and the Transactions Under New Fund Number #001E.* Motion carried.

Adjournment @ 12:00

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-27-2011

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

IN THE MATTER OF RESCINDING RESOLUTION NO. R-22-2011 THAT CREATED THE JUVENILE DETENTION ALTERNATIVE FUND #102; AND, RESCINDING RESOLUTION NO. R-24-2011 THAT TRANSFERRED FUNDS FROM CURRENT EXPENSE FUND #001 TO THE JUVENILE DETENTION ALTERNATIVE FUND #102; AND, RECREATING THE JUVENILE DETENTION ALTERNATIVE FUND AND THE TRANSACTIONS UNDER NEW FUND NUMBER #001E

WHEREAS, Fund #102 was created under Resolution No. R-22-2011 to provide for the accounting of revenue and expenditures relative to special juvenile alternative funding; and,

WHEREAS, Resolution No. R-22-2011 then authorized the transfer of these funds as originally receipted into Current Expense to Fund #102; and,

WHEREAS, Resolution No. R-24-2011 authorized the transfer of additional receipted funds from Current Expense to Fund #102; and,

WHEREAS, due to special internal accounting requirements within the county system Fund #102 is not a fund that can be assigned at this time;

THEREFORE BE IT HEREBY RESOLVED as follows:

There is hereby created Fund #001E Juvenile Detention Alternative Fund;

Funds in the amount of \$5,748.99 previously deposited in the Current Expense Fund shall be transferred under appropriate BARS coding to Fund #001E; and,

Funds in the amount of \$3,000 previously deposited in the Current Expense Fund shall be transferred under appropriate BARS coding to Fund #001E.

DATED this 8th day of June, 2011.

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