

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse
Ritzville, Washington
Regular Meeting**

July 5, 2011

(Tuesday due to 4th of July Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

Discussion was held regarding the county's future relationship and involvement with the Adams County Community Network and concerns with the Network's financial viability.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of June 27, 2011

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	112466-112503	\$ 31,778.04
001E	112504-112505	\$ 246.12
103	112506-112507	\$ 2,127.74
104	112508-112518	\$ 3,230.40
104	Hand Pay	\$ 3,032.33

COMMISSIONERS' PROCEEDINGS continued – July 5, 2011

108	112519-112521	\$ 1,131.02
112	112522	\$ 232.00
116	112523	\$ 16.97
117	112524-112528	\$ 776.65
119	112529	\$ 661.74
121	112530-112533	\$ 4,424.25
166	112534-112536	\$ 1,147.04
502	112537-112539	\$ 1,679.93
108	1246	\$ 76.87
115	1247-1258	\$137,701.30
401	1259-1264	\$ 661.55
501	1265	\$ 26.86
590	1266-1280	\$ 13,358.31
	TOTAL	\$202,309.12

**Resolution No. R-30-2011 In the Matter of Transferring Funds
from the Current Expense Fund #001 to the Adams County Fair Fund
#108**

Permanent Minutes Signed

June 20 and 22, 2011

Correspondence Received

Minutes of Adams County Finance Committee June 13, 2011

Adjournment @ 3:30 p.m.

Submitted:

Linda Reimer, MMC
Clerk of the Board

COMMISSIONERS' PROCEEDINGS continued – July 5, 2011

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

Jeffrey W. Stevens, Chairman

Rudy Plager, Vice-Chairman

Roger L. Hartwig, Commissioner

RESOLUTION NO. R-30-2011

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE ADAMS COUNTY FAIR FUND #108**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Adams County Fair Fund #108;

THEREFORE BE IT HEREBY RESOLVED that Forty thousand and no/100 dollars (\$40,000) be transferred from the Current Expense Fund #001, Department 099 BARS 597.73.00.01 to the Adams County Fair Fund #108 BARS 397.75.00.00.

DATED this 5th day of July, 2011.

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

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

