

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

September 17, 2012  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

[10:03:24 AM](#)

**Public Works**

Engineer Yaeger provided updates on general road projects; maintenance concerns from the weekend fair; scheduled striping of roads; and, review of upcoming crushing sites.

[10:31:54 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

[1:33:54 PM](#)

**AVISTA Easement Agreement**

Prosecutor Flyckt reviewed with the Board and Engineer Yaeger the proposed language contained in the easement lease agreement with AVISTA. Following discussion it was agreed to remove the "warranty of title" language; and, add a clause and condition relative to term limits on the lease.

[1:45:43 PM](#)

**Planning Commission**

Commissioner Hartwig moved, Stevens seconded, to *re-appoint Gary Weaver and Kristopher Butcher to the Adams County Planning Commission retroactive from April 1, 2012 through March 31, 2016.*

**Motion carried.**

**Consent Agenda**

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

Preliminary minutes of September 10 and 12, 2012

**Resolution No. R-37-2012 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Adams County Fair Fund #108**

**Permanent Minutes Signed**

September 4 and 5, 2012

**Adjournment @ 3:50 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-37-2012**

**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 Thirty-six thousand three hundred eighty and no/100 dollars (\$36,380) be transferred from the Current Expense Fund #001 Dept 099 BARS 597.73.00.01 to the Adams County Fair Fund #108 BARS 397.75.00.00.

**DATED** this 17<sup>th</sup> day of September 2012.

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