

COMMISSIONERS' PROCEEDINGS

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

September 26, 2012
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Juvenile

Administrator Juan Garza reported on his attendance at the Fall conference and noted that he would be joining several auxiliary organizations in order to stay better informed in the field especially regarding financial matters. Staff will be in attendance at the BECCA Conference scheduled in Spokane and the department has been asked to present at that conference.

Information was shared on the JDAI Technology Grant received from Monsanto; and, on the development of "A Parent's Guide to the BECCA Bill" relating the school and court process for handling truancy within Adams County.

Adams County Fair Association

Adams County Fair Association President Roy Dodge informed the Board that he was stepping down as President of the Fair Association. He will retain the responsibilities for the carnival and for the vendors. His goal to see the Fair operate in the "black" has been realized with additional extra funding remaining to facilitate improvements and to provide for additional events during the fair.

Dodge reported a successful year for all events with positive feedback. The Association as well as non-profit vendors and the carnival reported an above average financial return on the event.

Additionally, Dodge noted the following:

- New doors had been ordered for installation at the Exhibit Building to prevent further potential injuries and problems
- Ticket Booth area requires modification to facilitate the flow of people entering the grounds
- Electrical transition boxes need to be installed (approximately 20) to mitigate the number of extension cords being plugged into one power source
- Electrical boxes in the beef barns need to be raised to prevent damage by the cattle
- Availability of RV spaces needs to be addressed and increased
- General parking area needs to be expanded
- Additional signs to facilitate separation of rodeo/demo derby traffic v. fair traffic need to be posted

Dodge encouraged the County to apply for another Department of Agriculture Grant to address additional electrical matters; to remodel a bathroom on the main grounds; and, to remodel the RV showers/bathrooms.

A statistical report from the Parking Group was reviewed. Problems encountered and proposed solutions were noted on the report.

County Facility Manager Dennis Sackmann shared his insights and recommendations for the grounds including parking and the cost of replacing broken sprinkler heads due to vehicles driving over them on the grounds. Sackmann verified with Dodge the removal of the garbage totes and storage of the chairs/tables belonging to the Association.

A plan of action will be developed for handling each of the issues prior to the 2013 event.

Courthouse O&M

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-39-2012 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501. 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/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-39-2012

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that Eighty Thousand and no/100 dollars (\$80,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 26th 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