

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

March 20, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner John N. Marshall

Absent:

Vice-Chairman Jeffrey W. Stevens

[9:03:12 AM](#)

Integrated Health Care Services

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign Contract #12MH1466(1), Amendment #1, between Spokane Regional Support Network, a Division of Spokane County Community Services, Housing, and Community Development Department and Adams County Integrated Health Care Services for the period April 1, 2013 through September 30, 2013, providing continued funding in the amount of \$789,568 that includes \$10,000 in additional funds.* **Motion carried.**

[9:20:36 AM](#)

Director Guse discussed funding and future budgeting strategies; and, reviewed modifications being done on the interior of the Ritzville Health Department facility.

[9:23:27 AM](#)

Noxious Weed Control Board

Commissioner Marshall moved, Hartwig seconded, to *approve Resolution No. R-10-2013 In the Matter of Establishing an Interfund Loan from the Adams County Current Expense Fund #001 to the Noxious Weed Control Board Fund #166.* **Motion carried.**

[9:24:21 AM](#)

[9:44:51 AM](#)

Lee Road Overlay Project #2

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Agreement LA-7798, Supplement #1 for the Lee Road Overlay Project #2 from M.P. 2.03 (Lemaster Road) to M.P. 4.05 (Booker Road) to initiate engineering funding for the project.*

Motion carried.

[9:48:12 AM](#)

Adjournment @ 11:30 a.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
-ABSENT-
Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

RESOLUTION NO. R-10-2013

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY**

IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS COUNTY CURRENT EXPENSE FUND #001 TO THE NOXIOUS WEED CONTROL BOARD FUND #166

WHEREAS, it has been determined that a loan of Four thousand dollars (\$4,000) from the Adams County Current Expense Fund #001 to the Noxious Weed Control Board Fund #166 is required to meet cash flow needs;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Treasurer is hereby authorized to transfer Four thousand and no/100 dollars (\$4,000) from the Adams County Current Expense Fund #001/099 BARS 581.10.31.00 to the Noxious Weed Control Board Fund #166 BARS 381.10.31.00 on March 18, 2013; and,

BE IT FURTHER RESOLVED that said loan shall be paid back as soon as the tax revenues are received along with interest in the amount of \$2.71; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer shall transfer the principle amount of Four thousand and no/100 dollars (\$4,000) and the interest amount of \$2.71 from the Noxious Weed Control Board Fund #166 BARS 581.20.31.00 to the Adams County Current Expense Fund #001 BARS 381.20.31.00 on March 29, 2013.

DATED this 20th day of March, 2013.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
-ABSENT-
Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

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