

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

December 18, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

Budget Workshop 2014

[12:26:00 PM](#)

Amend 2013 Adams County Budget

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-42-2013 In the Matter of Amending the 2013 Adams County Budget*. **Motion carried.**

Adams County Fair

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-49-2013 In the Matter Transferring Funds from the Adams County Capital Improvement Fund #321 to the Adams County Fair Fund #108*. **Motion carried.**

Board of Equalization

Commissioner Stevens moved, Marshall seconded, to *reappoint Dale Wyman, Othello, to the Board of Equalization for a three (3) year term effective January 1, 2014 through December 31, 2016*. **Motion carried.**

Emergency Management

Commissioner Marshall moved, Stevens seconded, to *hire Jay R. Weise as the full time Adams County Emergency Management Director effective January 1, 2014. Compensation level for the position was set on the Management Salary Schedule at M1. Weise will start at Step 2. The Emergency Management Director will now be jointly responsible to the Board of Commissioners and the Sheriff*. **Motion carried.**

Integrated Health Care Services

The Board by **consensus authorized filling the position vacancy in administrative staff within the Integrated Health Care Services department.**

[12:32:41 PM](#)

Adjournment @ 12:50 p.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
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

RESOLUTION NO. R-42-2013

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

IN THE MATTER OF AMENDING THE 2013 ADAMS COUNTY BUDGET

WHEREAS, unanticipated expenses have necessitated the need for an amendment to the Adams County 2013 Budget; and,

WHEREAS, the public was legally notified of the hearing regarding the matter on November 28 and December 5; and,

WHEREAS, a public hearing was held on Monday, December 9, 2013, and all comments were heard and considered;

THEREFORE BE IT HEREBY RESOLVED that the 2013 Adams County Budget is amended as follows:

	<u>Budget</u>	<u>Change</u>	<u>Revised</u>
<u>Current Expense - #001</u>			
Board of Equalization #020			
Personnel	\$ 2,744	\$ 500	\$ 3,244
Civil Service #050			
Operating Expenses	\$ 2,950	\$ 2,000	\$ 4,950
Law Enforcement Retirement #060			

Benefits	\$ 30,800	\$ 3,300	\$ 34,100
TOTAL CURRENT EXPENSE		\$ 5,800	
<u>Employee Liability Fund #001D</u>			
Employee Excess Compensation Billing	\$	28,000	\$ 28,000
<u>E911 #103</u>			
Personnel	\$ 667,597	\$ 7,000	\$ 674,597
Capital Expenses	\$ 674,597	\$ 48,000	\$ 722,597
<u>Adams County Fair #108</u>			
Operational	\$ 211,410	\$ 50,000	\$ 261,410
<u>Paths and Trails #110</u>			
Capital Outlay	\$ 31,750	\$ 1,200	\$ 32,950
<u>Jail Inmate Welfare #112</u>			
Supplies	\$ 17,000	\$ 3,000	\$ 20,000
<u>County Road #115</u>			
Road & Street Construction	\$10,070,208	\$1,100,000	\$11,170,208
<u>Development Disabilities #117</u>			
Operational	\$ 231,720	\$ 5,000	\$ 236,720
<u>Solid Waste #401</u>			
Capital Improvements	\$ 2,129,841	\$ 16,000	\$ 2,145,841
TOTAL AMENDMENTS ALL FUNDS		\$1,264,000	

DATED this 18th day of December, 2013.

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

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

RESOLUTION NO. R-49-2013

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

IN THE MATTER OF TRANSFERRING FUNDS FROM THE ADAMS COUNTY CAPITAL IMPROVEMENT FUND #321 TO THE ADAMS COUNTY FAIR FUND #108

WHEREAS, the exhibit building and the office building along with numerous trees all located on the Adams County Fairgrounds were damaged in a wind storm in September, 2013; and,

WHEREAS, the damage will initially be paid from Adams County Fair Fund #108 and then subsequently reimbursed by insurance; and,

WHEREAS, Fund #108 will need a budget amendment for these expenditures requiring a cash transfer from Adams County Capital Improvement Fund #321;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Treasurer be authorized to transfer the amount of fifty thousand and no/100 dollars (\$50,000) from the Adams County Capital Improvement Fund #321 BARS 597.73.63.01 to the Adams County Fair Fund #108 BARS 397.18.30.00; and,

BE IT FURTHER RESOLVED that upon receipt of insurance reimbursement Fund #321 shall be reimbursed by \$50,000.

DATED THIS 18TH day of December, 2013.

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

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