

Minutes for January 2, 2007

Disclaimer: This is only a web copy of the Whitman County Commissioners' Monday Meeting Minutes. Official minutes may be obtained by contacting the Whitman County Commissioners office at (509)-397-6200.

066323 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **January 2, 2007** at **9:00 a.m.** Greg Partch, Chairman, G.R. Finch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Call to Order/Board Business/BOCC Workshop.

066324 1. A vacation accrual item was discussed. No action taken.

9:30 a.m. - Recess.

10:00 a.m. - Pledge of Allegiance.

D066324A 4. Motion by Commissioner Largent to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

066325 5. Claims/Payroll warrants numbered **198966-199014** for **\$114,204.79** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	7,027.13	3,857.44
102	Building & Development		18.73
103	Countywide Planning		148.68
110	County Roads		15,979.69
127	Drug Enforcement-Quad City	600.00	
400	Solid Waste		1,759.80
501	Equipment Rental & Revolving		15,780.71
513	Communications Revolving		675.33
660	Whitcom-General-660.911.000	64,640.73	
660	Whitcom-Grant Funding-660.911.001	3,716.55	

066326 6. December 26, 2006 minutes approved.

066327-066329 7. Personnel board orders approved.

Board Reorganization.

D066329A 8. Chairman: Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to nominate Commissioner Partch as Chairman for 2007.

D066329B 9. Vice-Chairman: Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to nominate Commissioner Largent as Vice-Chairman for 2007. The officials assumed their new positions.

066330 10. After review and one modification, Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to approve the commissioners' 2007 committee assignments as follows:

2007 Whitman County Commissioners Committee Assignments

Commissioner District I, Greg Partch

Aging & Long Term Care of Eastern Washington Governing Board (ALTCEW)
(Committee Paid Expenses)
Joint Planning Advisory Committee (JPAC) II
Public Defense Advisory Committee
Senior Assistance Fund of Eastern Washington (SAFE)
Transportation Improvement Board (TIB) (State Paid Expenses)
WSAC Legislative Steering Committee (LSC) (Partially Paid Expenses)
WSAC Rural Counties Issues
Washington State Enhanced 911 Advisory Board (E911) (Primary) (Brad Miller-Alt.) (State Paid Expenses)
Whitcom Executive Board
Workforce Development Council (WDC) (State Paid Expenses)

Commissioner District II, Jerry Finch

Detention Alternatives Workgroup
Developmental Services Advisory Board (DSAB) (Non-Member)
Greater Columbia Behavior Health Regional Support Network (GCBH) (Primary)
(Mike Berney-Alt.)
Juvenile Justice Advisory Committee (JJAC)
LEOFF I Board
Martin Hall Juvenile Facilities Consortium
Palouse Basin Aquifer Committee (PBAC)
Palouse Economic Development Council (PEDC)
Palouse Local Work Group
Palouse River Counseling Center Advisory Board (PRCC) (Non-Member)
Rural Transportation Planning Organization (RTPO)
Scenic Heritage Byways Committee
United Way of Pullman (FEMA)
Washington Counties Insurance Fund (WCIF) (Paid Expenses) (Primary) (Kelli Campbell-Alt.)
Washington Rural Counties Risk Pool (WRCRP) (Primary) (Sharron Cunningham-Alt.)

Commissioner District III, Michael Largent

Agricultural Burning Task Force (DOE)
Council on Aging & Human Services (COA&HS)
Palouse Empire Fair Board (PEF)
Palouse Empire Fair Foundation (PEFF)
Salmon Recovery Board (SRB)
Tucannon River Workgroup
Upper Columbia RC&D

BOCC Minutes-01/02/07

Water Resource Investment Area (WRIA) 34-Whitman County
Water Resource Investment Area (WRIA) 35-Garfield County
Water Resource Investment Area (WRIA) 56-Spokane County
Whitman County Business & Development Association (WCB&DA) (Primary)

Chairperson

Board of Law Library
Capital Improvement Program (CIP)
Finance Committee
Hearings Examiner Board
Incident Team (IT)
Safety Committee (SC)
Transportation Policy Board (TPB)

All Commissioners

Board of Health (BOH)
Board of Equalization (BOE)
Elected Officials Meetings
Financial Report Meetings
Joint Latah County/Whitman County
Joint Port of Whitman County/Whitman County
Law & Justice Planning Council (L&J)
Quad Counties Meetings
WA-CERT Port/County Review Committee

All Commissioners May Attend Occasionally (BOCC-Not Members)

Accounting Technicians Meeting
Associate Development Organization (ADO)
Civil Service Commission
Community Education Training Center Advisory Committee (CETCAC)
Emergency Communication Advisory Committee (ECAC)
Extension Steering Committee
Noxious Weed Control Board
OKKO Club
Park & Recreation Board
Road and Bridge Advisory Board (RBAB)
Solid Waste Advisory Committee (SWAC)
TEA-21 or ISTEPA or SAFE-TEA Committee
Water Conservancy Board
Web Committee
Wellness Committee

Commissioners Do Not Attend

Blue Ribbon Advisory Task Committee
Board of Adjustment
Citizens' Commission for Salary for Elected Officials
Classification Committee
Elected & Appointed Team Committee
Planning Commission

BOCC Minutes-01/02/07

066331 11. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish a notice seeking vendors for the small works and professional services rosters.

066332 12. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to allocate \$75,000 in 2007 for .08 funding. The Chair indicated this allocation is less than 2006. The commissioners did speak with the Blue Ribbon Committee Chair last year about holding back money for the corridor and that is their intention for this year.

066333 13. Notice to complete the 2007 road levy certification was received from the County Road Administration Board. Public Works and the Assessor are gathering the necessary information.

066334 14. A request to carry over vacation accrual from 2006 to 2007 was received and tabled.

066335 15. Commissioners' pending list reviewed.

10:15 a.m. - Phil Meyer, Public Works.

Present: Cindi Lepper.

Solid Waste Division:

D066335A 1. Ms. Lepper said four applications were received for recycling project funding from the county: Oakesdale, Garfield, Farmington and Palouse. Oakesdale was awarded the entire \$4,000 to begin a composting program based on the fact they have no other type of recycling program at this time.

Engineering Division:

D066335B 2. Mr. Meyer reported the contractor is finishing crushing at Morasch Pitt; the engineering division is surveying a few stockpiles sites for quantity.

Finance Division:

D066335C 3. The finance division is working towards completion of year-end reports/requirements.

Maintenance Division:

D066335D 4. The maintenance division is very near to closing county roads to heavy traffic.

10:30 a.m. - Recess.

1:30 p.m. - Board Business Continued/BOCC Workshop.

Present: Adam Roberts and Maribeth Becker (1:30 p.m.).

BOCC Minutes-01/02/07

D066335E 16. An update on the telephone system discussed. No action taken.

2:30 p.m. - Gary and Valerie Hunt and Kelli Campbell.

D066335F 17. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 4:00 p.m. for negotiation matters.

4:00 p.m. - Return to Open Session/Adjournment.

D066335G Commissioner Finch **moved** to adjourn the **January 2, 2007** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **January 8, 2007**. The foregoing action made this **2nd** day of January **2007**.

ss/ G.R. FINCH, Commissioner
ss/ MICHAEL LARGENT, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners