

Minutes for January 3rd, 2005

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063285 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **January 3, 2005** at **9:00 a.m.** Les Wigen, Chairman, G.R. "Jerry" Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

063286 1. Items discussed included cancellation of February 7th meeting, Ad Valorem timber tax, 2005 CIP rankings, EAT Committee workshop, CEDS goals and objectives, Town of Asotin/Whitcom, Salmon Recovery Board conference call and letter to legislators. No action taken.

9:45 a.m. - Recess.

10:00 a.m. - Pledge of Allegiance/Board Reorganization.

Present: Megan Doyle and Tammy Lewis.

063287 3. Chairman: Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to nominate Greg Partch as Chairman for 2005.

063288 4. Vice-Chairman: Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to nominate Jerry Finch as Vice-Chairman for 2005.

Officials assume their new positions at this time.

D063288A 5. Motion by Commissioner Wigen to approve the consent agenda. Motion **seconded** by Commissioner Finch and **carried**.

063289 6. Claims/Payroll warrants numbered **171939-172049** for **\$156,802.93** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	36,689.11
102	Building & Development	15.50
104	Developmental Services	210.00
110	County Roads	4,420.15
118	Inmate Welfare	131.37
125	Donations & Planned Giving	300.00
127	Drug Enforcement	4,293.03
128	Crime Victims/Witnesses	386.40
135	Prosecutor's Stop Grant	10.43

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136	Electronic Monitoring	201.25
137	Web Site Development	897.41
142	Whitcom-911	13,885.19
300	Capital Projects	2,259.60
400	Solid Waste	1,726.78
501	Equipment Rental & Revolving	794.97
513	Communications Revolving	674.11
690	Clearing & Suspense	89,907.63

063290 7. December 27, 2004 minutes approved.

063291-063295A 8. Personnel board orders approved.

063296 9. **Committee Assignments:** Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to approve the 2005 committee assignments as revised.

2005 Whitman County Commissioners Committee Assignments

Commissioner District I, Greg Partch

Workforce Investment Act (WIA) (State Paid Expenses)
WSAC Legislative Steering Committee (Partially Paid Expenses)
WSAC Eastern District President
Joint Planning Advisory Committee (JPAC) II
Greater Columbia Behavior Health Regional Support Network (Alternate)
Washington State Enhanced 911 Advisory Board (Alternate for WSAC-East)
County Road Administration Board (State Paid Expenses)

Commissioner District II, G.R. "Jerry" Finch

Palouse River Counseling Center Advisory Board (Non-Member)
Martin Hall Juvenile Facilities Consortium
Washington Counties Insurance Fund (WCIF) (Paid Expenses)
Juvenile Justice Advisory Committee
United Way of Pullman
Washington Rural Counties Risk Pool (WRCRP)
Palouse Local Work Group
Scenic Heritage Byways Committee
Upper Columbia RC&D
Greater Columbia Behavior Health Regional Support Network (Primary)
Rural Transportation Planning Organization (RTPO)
LEOFF I Board
Detention Alternatives Workgroup
Developmental Services Advisory Board (Non-Member)

Commissioner District III, Les Wigen

Council on Aging & Human Services (COA&HS)
Palouse Empire Fair Board
Palouse Empire Fair Foundation Committee
Palouse Empire Fair Grandstand Committee

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Northwest Council of Governments Association (NWCOGA)
Whitman County Business & Development Association (Primary)
WRIA 34-Whitman County
WRIA 35-Garfield County
WRIA 56-Spokane County
Tucannon River Workgroup
Salmon Recovery Board

Chairperson

Aging & Long Term Care of Eastern Washington Governing Board (ALTCEW)
Hearings Examiner Board
Finance Committee
Transportation Policy Board
Board of Law Library
Capital Improvement Plan (CIP)
Incident Team (IT)
Safety Committee (SC)
Whitcom Executive Board

All Commissioners

Board of Health (BOH)
Board of Equalization (BOE)
Law & Justice Planning Council (L&J)
Joint Port of Whitman County/Whitman County
Joint Latah County/Whitman County
WA-CERT Port/Whitman County Review Committee
Quad Counties Committee
ADO Committee
Community Education and Training Center (CETC)

All Commissioners May Attend Occasionally (BOCC-Not Members)

OKKO Club
Noxious Weed Control Board
Solid Waste Advisory Committee (SWAC)
Agricultural Burning Task Force
Extension Steering Committee
TEA-21 Committee
Road and Bridge Advisory Committee

063297 **10.** Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize publishing a notice seeking vendors for the small works and professional services rosters.

063298 **11.** Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to regretfully accept the resignation of June Lipe and relieve her of her responsibilities on the Solid Waste Advisory Committee and Blue Ribbon Advisory Task Committee.

063299 **12.** In reply to the County Planner's letter, Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** instructing the

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Planner and Planning Commission to move ahead with a publication for those who may be considering living in our rural areas.

063299A 13. A letter was received from Human Resources listing the names of employees/officials that did not complete Bloodborne Pathogen training in 2004 as required by law.

063300 14. A letter was received from the Military Department Emergency Management Division authorizing billing be delayed for the County's Wireline Operations contract #E03-383 and will hold over \$48,000 into the next fiscal year.

063301 15. A letter was received from the Military Department Emergency Management Division authorizing billing be delayed for the County's Wireless Operations contract #E03-412 holding over \$112,000 into the next fiscal year.

D063301A 16. Commissioners' pending list reviewed.

D063301B 17. Chairman Partch noted the loss of another Whitman County soldier, Sergeant Damien Ficek, as a result of the conflict in Iraq and he would like to send a letter to the family.

10:30 a.m. - Kathy Lemon, Revenue Officers.

Present: Tammy Lewis and Megan Doyle.

063301C Ms. Lemon presented a petition from Dr. Bill Temple for the sale of tax title property in Colfax at a public auction. Dr. Temple is guaranteeing a minimum bid of \$190 covering the \$15.57 taxes owed and \$175.00 advertising costs. Upon checking, Ms. Lemon indicated the Whitman County Public Works Department has no objection to the sale. The commissioners instructed Ms. Lemon to also notify the city and adjacent neighbors of the sale.

063302 Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to accept the tax title petition and sign the resolution as presented.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON**

IN THE MATTER OF RESALE OF) RESOLUTION NO. 063302
OF COUNTY TAX TITLE PROPERTY)

WHEREAS, the Whitman County Commissioners have deemed it in the counties best interest to sell the property described below; and,

WHEREAS, the property listed below is county tax title property and may be sold.

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NOW, THEREFORE, BE IT HEREBY RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, that the County Treasurer advertise and sell, by public auction on January 21, 2005 at 10:00 a.m. on the steps of the Whitman County Courthouse the attached described real estate:

Lots 11 and 12, Block 42, Perkins-Prescott Riverside Addition to Colfax, Washington located at the base of highway 195 behind the residence located at 1609 N. Oak Street, Colfax, Washington.

A minimum bid of \$190.00 has been promised and the Treasurer is not to sell said property unless he receives a minimum bid of the above amount.

Dated this 3rd of January 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

Les Wigen, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

10:40 a.m. - Recess.

11:00 a.m. - Dane Dunford, Public Works Director.

Present: Mark Storey, Tammy Lewis and Megan Doyle.

Action Items:

063303 1. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of a call for bids for a loader.

063304 2. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to extend the tire bid to Tire Distribution Systems (2005).

Solid Waste Division:

D063304A 3. Cindi Lepper distributed the 2005 Recycled Art calendars. Three schools and a few miscellaneous entries participated in the November competition for a total of 41 entrants.

Maintenance Division:

D063304B 4. Some staff members worked over the weekend in different locations mostly sanding roads.

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11:05 a.m. - Recess.

11:30 a.m. - Board Business Continued/BOCC Workshop.

Present: Dane Dunford, Mark Storey and Mark Bordsen.

063304C 18. Items discussed included landfill and planning related updates. No action taken.

1:30 p.m. - Recess.

2:00 p.m. - 2005 Oil and Grease.

Present: Dane Dunford, Phil Meyer, Tammy Lewis, Jeff Scurry of Busch Distributing and Roger Dillon of Mountain Oil.

063305 The following bids were opened and read aloud for 2005 oil and grease. Public Works will review the bids for award on January 10th at 11 a.m.

BIDDER

Thunderbird Lubrications, Spokane, WA	\$20,954.83
Unocal Petroleum Distribution Co., Spokane, WA	\$18,272.60
Busch Distributing Co., Moscow, ID	\$18,859.63
Mountain Oil Co., Walla Walla, WA	\$22,487.74

2:15 p.m. - 3 Sheriff's Vehicles.

Present: Dane Dunford, Phil Meyer, Tammy Lewis and Dave Breland of Paradise Ford.

063306 The following bids were opened and read aloud for 3 Sheriff's vehicles. Public Works will review the bids for award on January 10th at 11 a.m.

BIDDER

Paradise Ford Mercury, Moscow, ID	\$77,652.39 w/tax
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2:30 p.m. - One Sheriff's Utility Vehicle.

Present: Dane Dunford, Phil Meyer, Tammy Lewis and Dave Breland of Paradise Ford.

063307 The following bids were opened and read aloud for 1-Sheriff's Utility vehicle. Public Works will review the bids for award on January 10th at 11 a.m.

BIDDER

Chipman & Taylor, Pullman, WA	\$26,423.90
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Paradise Ford, Moscow, ID

\$25,020.93

2:35 p.m. - Recess.

2:45 p.m. - Sharron Cunningham, Administrative Services Director.

D063307A 19. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual(s) until 3:15 p.m. for personnel matters.

3:15 p.m. - Return to Open Session/Adjourn.

D063307B Commissioner Finch **moved** to adjourn the **January 3, 2005** meeting. Motion **seconded** by Commissioner Wigen and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **January 10, 2005**. The foregoing action made this **3rd** day of **January 2005**.

ss/ G.R. FINCH, Commissioner
ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners