

Minutes for January 3, 2006

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.

064946 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **January 3, 2006** at **9:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

064947 1. Items discussed included the Service Master contract, BOCC committee assignments, salary shift, oilseed, McMorris Advisory Committee meeting, quarterly breakfast meeting and CEDS evaluation. No action taken.

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

Present: Think Nguyen.

064948 2. Chairman: Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to nominate Commissioner Finch as Chairman for 2006.

Vice-Chairman: Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to nominate Commissioner Wigen as Vice-Chairman for 2006. The officials assumed their new positions.

D064948A 3. Motion by Commissioner Partch to accept the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

064949 4. Claims/Payroll warrants numbered **185743-185859** for **\$175,668.05** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	29,334.29
102	Building & Development	217.45
103	Countywide Planning	236.78
104	Developmental Services	31.88
110	County Roads	2,529.13
119	Emergency Services	34.56
127	Drug Enforcement-Quad City	46.60
136	Electronic Monitoring	258.75
141	Washington Housing SHB 2060	10,142.18
400	Solid Waste	35,566.97
501	Equipment Rental & Revolving	21,637.48
513	Communications Revolving	916.73

BOCC MINUTES-01/03/06

660	Whitcom-General-660.911.000	74,715.25
-----	-----------------------------	-----------

064950 5. December 27, 2005 minutes approved.

064951-064953 6. Personnel board orders approved.

064954 7. **Committee Assignments:** Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to accept the 2006 committee assignments.

2006 Whitman County Commissioners Committee Assignments

Commissioner District I, Greg Partch

Aging & Long Term Care of Eastern Washington Governing Board (ALTCEW)
(Committee Paid Expenses)
County Road Administration Board (CRAB) (State Paid Expenses)
Joint Planning Advisory Committee (JPAC) II
Transportation Improvement Board (TIB) (State Paid Expenses)
WSAC Legislative Steering Committee (LSC) (WSAC Partially Paid Expenses)
Washington State Enhanced 911 Advisory Board (Primary-EWSAC) (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)
Greater Columbia Behavior Health Regional Support Network (Primary)
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)
Rural Transportation Planning Organization (RTPO)
Scenic Heritage Byways Committee
United Way of Pullman (FEMA)
Upper Columbia RC&D
Washington Counties Insurance Fund (WCIF) (WCIF Paid Expenses) (Primary)
Washington Rural Counties Risk Pool (WRCRP) (Primary)

Commissioner District III, Les Wigen

Council on Aging & Human Services (COA&HS)
Palouse Empire Fair Board (PEF)
Palouse Empire Fair Foundation Committee
Palouse Empire Fair Grandstand Committee
Salmon Recovery Board (SRB)
Tucannon River Workgroup

BOCC MINUTES-01/03/06

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)

Chairman

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

All Commissioners

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

All Commissioners May Attend Occasionally (BOCC-Non Members)

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

064955 8. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to authorize publishing the small works roster for 2006.

064956 9. A letter was received from Guy Williams, III seeking reappointment to the Planning Commission. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to reappoint Guy Williams, III to a 4-year term on the Planning Commission. Mr. Williams' term will expire 12/31/09.

064957 10. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to approve the 2006 non-represented employees salary schedule shift of 1.5% pending union negotiations at which time, this issue may be reconsidered.

BOCC MINUTES-01/03/06

064958 11. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to approve the 2006 non-classified employees salary increase of 1.5% pending union negotiations at which time, this issue may be reconsidered.

12. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to accept the following 2006 levy certifications:

064959 Cemetery District #6

064960 Town of Endicott

064961 13. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to table the decision on the Whitman Conservation District oilseed cash match request (item #7) to a later date.

064962 14. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form was received from the Web Site Development Committee, signed by the Board and forwarded to the Auditor's office. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to accept the signatures as presented.

064963 15. A letter was received from the Department of Ecology extending the county's current agricultural burning delegation order #05AQ-E142 through June 30, 2006.

064964 16. The Washington State Liquor Control Board notified the commissioners of liquor licenses that will expire March 31, 2006.

064965 17. The 2004 audit report was received from the Washington State Auditor's Office.

064966 18. Information pertaining to the Qwest refund by taxing districts was received from the Department of Revenue.

D064966A 19. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

10:30 a.m. - Dane Dunford, Public Works Director.

Present: Mark Storey.

Maintenance Division:

D064966B 1. Load limits continue until there is a change in the weather. No permits are being issued.

Finance Division:

D064966C 2. The financial year-end process is beginning in the Public Works Department.

Engineering Division:

D064966D 3. The Engineering Division is preparing projects to go to bid in the spring and completing paperwork for past projects.

11:30 a.m. - Recess.

2:00 p.m. - Assessor/Treasurer Software.

Present: Bev Welch, Kris Bunch, Jim Hawkes, Bob Lothspeich and Sharron Cunningham.

D06466E The following RFP's for the Assessor/Treasurer software were received, opened and read aloud. Information Services will review the RFP's and make a recommendation for award in late January or early February.

VENDOR	FIRST YEAR	EVERY YEAR THEREAFTER
Compu-Tech, Inc., Wenatchee, WA	\$336,976 + tax	\$ 4,649 + tax
*TerraScan, Lincoln, NE	\$166,895 + tax	\$67,295 + tax

*The TerraScan RFP was inadvertently opened, but the Prosecutor has advised this RFP can still be considered.

2:15 p.m. - Recess.

3:30 p.m. - Board Business Continued/BOCC Workshop.

Present: Eunice Coker, Bev Welch, Sharron Cunningham and Maribeth Becker.

D064966F 20. Items discussed included travel reimbursement. No action taken.

4:15 p.m. - Adjournment.

D064966G 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 9, 2005**. The foregoing action made this **3rd** day of **January 2005**.

ss/ GREG PARTCH, Commissioner
ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

G.R. FINCH, CHAIRMAN
Board of County Commissioners