

Minutes for January 03, 2011

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071890 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **January 03, 2010** at **9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich and Maribeth Becker (9:00 a.m.) and Bob Reynolds (9:10 a.m.)

071891 1. Items discussed included 2011 budget, Fair/Facilities Management staffing, CETC building, Harrison building, ESCO, 2011 Board Reorganization, 2011 commissioner committee assignments and 2011 county dues. No action taken.

9:30 a.m. - Recess.

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

Present: Joe Smillie.

D071891A 2. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner O'Neill and **carried**.

071892 3. Claims/Payroll warrants numbered **246995-247005** and **247492-247514** for **\$230,334.73** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	48,729.63	3,675.00	39,976.40
102	Building & Development	1,709.20		53.64
103	Countywide Planning	1,838.60		2,323.88
110	County Roads	16,423.00	1,689.80	611.36
127	Drug Enforcement-Quad City	400.00		
128	Crime Victims/Witness-Pros. 000	350.00		
135	Prosecutor's Stop Grant	150.00		
144	Emerg. Communicat. 144.260.001	250.00		278.25
300	CIP General- 300.010.000			1,585.84
300	CIP Computer 300.010.003			1,471.00
400	Solid Waste	800.00		2,481.48
501	Equipment Rental & Revolving	4,697.40	350.00	16,191.59
513	Communic. Revolving 513.320.000			1,952.66

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071893 4. December 27, 2010 minutes approved.

071894 5. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Greg Partch Chairman for 2011.

6. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint the 2010 slate of officers for 2011.

071895 7. After review and modification, Commissioner O'Neill **moved**, Commissioner Largent **seconded** the motion and it **carried** to approve the commissioners' 2011 committee assignments.

2011 Whitman County Commissioners Committee Assignments

Commissioner District I, Greg Partch

Aging & Long Term Care of Eastern Washington Governing Board (ALTCEW)
(Paid Expenses)
Joint Planning Advisory Committee (JPAC) II
Palouse Local Work Group
Public Defense Advisory Committee
Transportation Improvement Board (TIB) (Paid Expenses)
Whitcom Executive Board
Workforce Development Council (WDC) (Paid Expenses)

Commissioner District II, Patrick J. O'Neill

Community Education Training Center Advisory Board (CETC)
Council on Aging & Human Services (COA&HS)
Developmental Services Advisory Board (DSAB)
Juvenile Justice Advisory Committee (JJAC)
Martin Hall Juvenile Facilities Consortium
Palouse River Counseling Center Advisory Board (PRCC)
Rural Transportation Planning Organization (RTPO)
Safety Committee (SC)
Southeast Washington Economic Development Association (SEWEDA)
United Way of Pullman (FEMA)

Commissioner District III, Michael Largent

Agricultural Burning Task Force (DOE)
Greater Columbia Behavior Health Regional Support Network (GCBH)
LEOFF I Board
Palouse Basin Aquifer Committee (PBAC)
Palouse Empire Fair Board (PEF)
Palouse Empire Fair Foundation (PEFF)
Snake River Salmon Recovery Board (SRSRB)
Washington Counties Insurance Fund (WCIF) (Paid Expenses)
Washington Rural Counties Risk Pool (WRCRP)
Water Resource Investment Area (WRIA) 34-Whitman County

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Water Resource Investment Area (WRIA) 35-Garfield County
Water Resource Investment Area (WRIA) 56-Spokane County

Chairperson

Board of Law Library
Capital Improvement Program (CIP)
Finance Committee
Hearings Examiner Board
Incident Team (IT)
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

All Commissioners May Attend Occasionally (BOCC-Not Members)

Accounting Technicians Meeting
Associate Development Organization (ADO)
Civil Service Commission
Emergency Communication Advisory Committee (ECAC)
Extension Steering Committee
Noxious Weed Control Board
OKKO Club
Park & Recreation Board
Road and Bridge Advisory Board (RBAB)
Scenic Heritage Byways Committee
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

071896 **8.** Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to approve the 2011 county dues as presented.

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Aging & Long Term Care	\$ 5,194.00
Community Education Training Center	5,000.00
National Association of Counties	865.00
Office of Minority & Business Women	150.00
Palouse Basin Aquifer Committee	5,000.00
Palouse Basin Water Summit	250.00
WA Association of County Officials	7,107.00
WA State Association of Counties	8,500.00

071897 9. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish a notice for the small works roster vendors, contractors and professional services rosters.

071898 10. An executed copy of Department of Ecology delegation order #10-AQ-E388 for agricultural burning (12/31/12).

071899 11. Commissioners' pending list reviewed.

10:20 a.m. - Recess.

10:30 a.m. - Board Business Continued/Executive Session.

Present: Denis Tracy and Maribeth Becker.

071499A 12. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 10:40 a.m. in accordance with RCW 42.30.110(1)(i) for a matter related to litigation.

10:40 a.m. - Return to Open Session.

071499B 13. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to sign a tolling agreement related to the Gary Kopf lawsuit as recommended by the Prosecutor.

10:45 a.m. - Recess.

11:00 a.m. - Mark Storey, Public Works Director.

Present: Phil Meyer and Joe Smillie.

ACTION ITEMS

Maintenance Division:

071900 12. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of call for bids for one new 2011 hydraulic excavator w/trade in.

Administrative Division:

071501 13. In compliance with state regulations, the revised 2011 ER&R Equipment and Vehicle rental rates were received from and reviewed by the Director. Mr. Storey noted deductibles for vehicles in the ER&R program are currently being paid by Public Works. However, he would like to revisit that issue at a later date.

Engineering Division:

D071501A 14. The Director advised the Board Public Works applied for additional federal safety grant funds and were awarded \$750,000. These funds will be used for the installation of guardrail in various locations throughout the county, tree removal in right-of-ways and intersection improvements. One thing that is different from last years' federal funding is that county forces cannot be used. The county must use contract labor at the prevailing wage rates. In doing so, the dollars don't go as far as they would have.

11:20 a.m. - Recess.

12:00 p.m. - Commissioner Partch excused himself from the remainder of today's meeting.

2:00 p.m. - Board Business Continued/Executive Session.

Present: Gary and Valerie Hunt and Kelli Campbell.

071502 15. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 3:00 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

3:00 p.m. - Return to Open Session/Recess.

D071502A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 10, 2010 at 9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Meeting Reconvened/Board Business Continued/Workshop.

Present: Bob Reynolds, Gary Petrovich, Maribeth Becker, Joe Smillie and Sarah Mason.

071903 16. Items discussed included 2010/2011 financials, Harrison Building update, Jail roof retainage, ESCO, 2010 state auditor exit

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conference, 2011 .09 allocation, 2011 Historical Preservation allocation, ad AWC bond language. No action taken.

9:30 a.m. - Recess.

071904 17. Claims/Payroll warrants numbered **247629-247630** for **\$216,860.81** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	123,201.82
101	Self Insurance	120.00
110	County Roads	2,711.60
117	Boating Safety	664.96
118	Inmate Welfare	1,781.41
127	Drug Enforcement-Quad City	13,440.84
300	CIP General- 300.010.000	118.58
300	CIP Asset Acquisit. 300.010.001	32,147.95
300	CIP Computer 300.010.003	6,567.17
300	CIP Cap. Projects 300.010.005	6,580.50
300	CIP Doc. Managem. 300.010.006	1,138.90
510	Photocopier Revolving	841.42
660	Whitcom-General 660.911.000	6,065.80
660	Whitcom-Grant 660.911.001	500.00
690	Clearing-Medical 690.005.000	16,035.15
690	CAC Agency Svc. 690.026.001	4,944.71

071905-071912 18. Personnel change orders approved.

071913 19. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** authorizing the Chairman to sign the Department of General Administration interagency agreement amendment #2010-SP-180(1) for purchasing via state contracts.

071914 20. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the Chairman to sign US Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) contract #E11-119 (08/31/12).

071915 21. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the Washington Parks & Recreation Commission communication site lease #L171502WHI1 (12/31/11/on-going).

071916 22. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a grant application data form for Emergency Management's Homeland Security grant in the amount of \$54,914.

10:15 a.m. - Commissioner O'Neill excused himself from the remainder of today's meetings/**Recess.**

071917 23. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with Mark Storey until 12:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

12:00 p.m. - Return to Open Session/Adjourn.

D071917A Commissioner O'Neill **moved** to adjourn the **January 03** and **10, 2011** 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 18, 2011**. The foregoing action made this **10th** day of **January 2011**.

ss/ PATRICK J. O'NEILL, COMMISSIONER

ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners