

Minutes for January 8, 2007

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066336 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **January 8, 2007** at **9:00 a.m.** Chairman Greg Partch, 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.

Present: Kelli Campbell and Sharron Cunningham.

066337 1. Items discussed included a personnel issue, commissioners' choice award, BOCC cell phones and strategic planning meeting. No action taken.

9:45 a.m. - Recess.

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

Present: Jana Davidson and Joe Smillie.

D066337A 2. Motion by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

066338 3. Claims/Payroll warrants numbered **199154-199231** for **\$99,676.62** approved.

| FUND | FUND NAME | AMOUNT | AMOUNT |
|------|--------------------------------------|-----------|--------|
| 001 | Current Expense | 40,124.94 | 523.30 |
| 102 | Building & Development | 11.06 | 75.00 |
| 103 | Countywide Planning | 121.85 | 80.00 |
| 110 | County Roads | 26,181.40 | 320.00 |
| 111 | CETC Building | 105.63 | |
| 144 | Emergency Communications-144.260.001 | 880.00 | |
| 400 | Solid Waste | 12,362.20 | |
| 501 | Equipment Rental & Revolving | 8,029.31 | |
| 513 | Communications Revolving | 28.73 | |
| 660 | Whitcom-General-660.911.000 | 67.89 | |
| 660 | Whitcom-Grant Funding-660.911.001 | 279.58 | |
| 690 | CAC Agency Svc.-690.026.001 | 10,485.73 | |

066339 4. January 2, 2007 minutes approved.

066340-066349 5. Personnel board orders approved.

066350 6. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve the county parks dedicated parking fee fund.

RESOLUTION NO. 066350
OF
THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, January 8, 2007; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need for a capital projects fund to account for parking fees generated by Whitman Parks and Recreation Department; and,

WHEREAS, the Board of County Commissioners believe that a separate fund is the proper procedure to account for the revenues and expenditures.

NOW, THEREFORE, IT HEREBY RESOLVED that a Capital Projects - Parking Fees Fund numbered 300.310.005 is hereby created.

PASSED, APPROVED AND ADOPTED this 8th day of January 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

066350A 7. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to authorize the Chairman to sign the 2007-2008 Whitcom emergency management coordinator interagency agreement as presented.

066351 8. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve the Washington Military Department Emergency Management Division Homeland Security contract amendment #E06-049(C).

066352 9. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to approve the CDBG-PS grant contract #07-64007-011.

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066353 Not used.

066354 10. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a letter to the Chair of the Blue Ribbon Advisory Task Committee regarding the 2007 .08 allocation of \$75,000.

11. Executed copies of agreements/contracts received:

- 066355 Courthouse Bargaining Unit
- 066356 Road Department Bargaining Unit
- 066357 Solid Waste Bargaining Unit
- 066358 2006-07 Colfax School Nurse Services
- 066359 2006-07 Colton School Nurse Services
- 066360 2006-07 Endicott School Nurse Services
- 066361 2006-07 Garfield School Nurse Services
- 066362 2006-07 Guardian Angel School Nurse Services
- 066363 2006-07 Lacrosse School Nurse Services
- 066364 2006-07 Oakesdale School Nurse Services
- 066365 2006-07 Palouse School Nurse Services
- 066366 2006-07 Rosalia School Nurse Services
- 066367 2006-07 Steptoe School Nurse Services
- 066368 2006-07 St. John School Nurse Services
- 066369 2006-07 Tekoa School Nurse Services

066370 12. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

11:00 a.m. - Phil Meyer, Public Works.

Present: Dan Hall, Jana Davidson and Joe Smillie.

ACTION ITEMS

066371 1. The Chairman convened the hearing for the proposed vacation of portions of the Farmington Road. The County Engineer's report was received recommending vacation of the excess right-of-way. Mr. Hall stated the excess right-of-way is due to realignment of the road. Since there were no comments received from those in attendance, Chairman Partch adjourned the hearing.

066372 Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the resolution to vacate and abandon a portion of the Farmington Road be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Vacate) **RESOLUTION NO. 066372**
And Abandon a portion of the Farmington)
Road No. 1000 lying North of Farmington)

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City Limits and lying outside of a 60)
foot wide strip of the existing right-)
of-way for Farmington Road No. 1000, in) RESOLUTION VACATING
Section 31, Township 19 North, Range 46)
East, W.M in Whitman County, Washington)

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of said Farmington Road No. 1000 on the 4th day of December, 2006.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the portions of said Farmington Road No. 1000 for the county transportation system and therefore recommended the vacation of a portion of said Farmington Road No. 1000.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 8th day of January 2007, and interested parties for and against said vacation were afforded the opportunity to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of a portion of said Farmington Road No. 1000 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE, BE IT RESOLVED that the portions of the Farmington Road No. 1000 lying North of Farmington City Limits and lying outside of a 60 foot wide strip of the existing right of way for Farmington Road, County Road No. 1000, in Section 31, Township 19 North, Range 46 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of the Farmington Road from PC Sta. 1+468.1533 to E.O.P. Sta. 1+880.0000 for C.R.P. No. 1000-9 Farmington Road Safety Project, recorded in the Whitman County Engineers office, lying North of Farmington City Limits and lying outside of a 60 foot wide strip of the existing right of way, with offsets of 30 feet left and right, at right angles to and parallel to this Centerline description;

Commencing from a point accepted as the intersection monument for Bridge Street and Farmington Road No. 1000 (Third Street) lying N 00°00'00" W a distance of 490.03 feet (149.3611 meters), from a point accepted as the intersection monument for Alder Street and Farmington Road No. 1000 (Third Street). Thence N 04°11'28" W a distance of 31.30 feet (9.5388 meters), to a point shown on the plans for C.R.P. 1000-9 Farmington Road Safety Project as Centerline Sta. 1+000.0000. Thence continuing along said Centerline N 00°24'11" W a distance of 1535.94 feet (468.1533 meters), to a point shown as Centerline PC Sta. 1+468.1533, and the True Point of Beginning for this description. Thence continuing along said Centerline on a curve to the left, with a chord bearing of N38°18'19.3"W, a distance of 1007.73 feet (307.1576 meters), a radius of 820.21 feet (250.0000 meters), and through an arc length 1085.17 feet (330.7588 meters), to a point

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shown as Centerline PT Sta. 1+798.9121; thence continuing along said Centerline N 76°12'27" W a distance of 266.04 feet (81.0879 meters), to a point shown as Centerline E.O.P. Sta. 1+880.0000 and the terminus of this Centerline description.

Is to be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 8th day of January 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

066373 2. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish a notice of call for bids for oil and grease for 2007.

066374 3. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to publish a notice of a call for bids for pick-up, retread and/or repair and delivery of tires for 2007.

Maintenance Division:

D066374A 4. Mr. Meyer advised the commissioners county road weight restrictions are in place. Crews worked over the weekend plowing mostly paved roads. The county took on a fair amount of storm damage the previous week, mainly in District 3. These particular roads are travelable now but further repairs will be done later this week.

Engineering Division:

D066374B 5. Mr. Hall indicated the Engineering Division is conducting some survey work, recently completed crushing at Morasch Quarry and is working on upcoming bridge projects.

066375 6. The Chairman convened the hearing for the proposed vacation of portions of Dusty Road. The County Engineer's report was received recommending vacation of the excess right-of-way. Mr. Meyer said this particular piece of right-of-way is adjacent to SR 26 at the Dusty Farm Coop and is of no value to the county. The surrounding landowners have requested this vacation. Mr. Hall added this is a remnant piece of the old state highway system vacated to the county when SR 26 was built in the 60's.

Since there were no comments received from those in attendance, Chairman Partch adjourned the hearing.

066376 Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the resolution to vacate and abandon a portion of the Dusty Road be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

| | | |
|--|---|-------------------------------------|
| In the Matter of the Intent to Vacate |) | RESOLUTION NO. <u>066376</u> |
| And Abandon a portion of County Road |) | |
| No. 6171, the Dusty Road, located in |) | |
| Sections 3 and 10, Township 15 North, |) | RESOLUTION VACATING |
| Range 41 East, W.M. in Whitman County, |) | |
| Washington |) | |

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of said Dusty Road No. 6171 on the 4th day of December, 2006.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the portions of said Dusty Road No. 6171 for the county transportation system and therefore recommended the vacation of a portion of said Dusty Road No. 6171.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 8th day of January 2007, and interested parties for and against said vacation were afforded the opportunity to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of a portion of said Dusty Road No. 6171 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE, BE IT RESOLVED that the portion of County Road No. 6171, the Dusty Road, lying East of County Road No. 6170, the Young Road, located in Sections 3 and 10, Township 15 North, Range 41 East, W.M., in Whitman County, Washington, more particularly described as follows:

Commencing at the Southwest corner of the Southeast ¼ Section 3; thence northerly 55 feet along the West line of the Southeast ¼ Section 3 to the northerly right of Way line of County Road No. 6171, The Dusty Road; thence easterly along said right of way line to a point northwest at right angles to Engineer's Station L 913+50 as shown on sheet 27 Washington Department of Transportation Highway Plans for State Route 26, Pampa to Dusty, recorded in Whitman County Engineer's office and the True Point of Beginning for this description; thence continuing easterly along said right of way and southerly property line to a point that intersects with the SR 26 northerly right of way line, approximately Engineer's Station L 919+63 as shown on said

highway plans; thence southwesterly along said SR 26 northerly right of way line to a point on said right of way line and said point being Engineer's Station L 913+50, 75.00 feet left of centerline of SR 26 as shown on said highway plans; thence northwesterly at right angles to said northerly right of way line to the True Point of Beginning.

Excepting therefrom the following vacated right of way, Whitman County Commissioners Resolution No. 057008, County Road No. 6171, The Dusty Road, located in the SW ¼ of the SE ¼ Section 3, Township 15 North, Range 41 East, W.M., in Whitman County, Washington, of which is more particularly described as follows:

Commencing at the Southwest corner of the Southeast ¼ Section 3; thence northerly 55 feet along the West line of the Southeast ¼ Section 3 to the northerly right of Way line of County Road No. 6171, The Dusty Road; thence easterly along said right of way line to a point northwest at right angles to Engineer's Station L 913+50 as shown on sheet 27 Washington Department of Transportation Highway Plans for State Route 26, Pampa to Dusty, recorded in Whitman County Engineer's office and the True Point of Beginning for this description; thence continuing easterly along said right of way to the southeast property corner of the Ritzville Warehouse Company; thence southerly at right angles to said right of way line to a point on the F Line as shown on said highway plans; thence southwest along said F Line to a point that is 35 feet southerly at right angles to said northerly right of way line; thence leaving said F line westerly and parallel to said northerly right of way line to a point that is northwest at right angles to Engineer's Station L 913+50 and also 35 feet southerly from said northerly right of way line; thence northwest to the True Point of Beginning.

Is to be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 8th day of January 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

11:20 a.m. - Recess.

2:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Tim Myers, Bob Reynolds, Sharron Cunningham and Mark Bordsen.

066377 13. Items discussed included the CIP process, Pullman planning letter, Pondering the Palouse, Library email and Nathan Weller's letter. No action taken.

5:00 p.m. - Adjournment.

D066377A Commissioner Finch **moved** to adjourn the **January 8, 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 16, 2007**. The foregoing action made this **8th** 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