

## Minutes for January 28<sup>th</sup>, 2002

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**059200 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **January 28, 2002 at 10:05 a.m.** Greg Partch, Chairman, Jerry Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**10:05 a.m. - Board Business.**

**D059200A 1. Call to Order/Pledge of Allegiance.**

Present: Jennifer Snead and Chris Anderson.

**D059200B 2. Motion** by Commissioner Finch to approve the Consent Agenda. Motion **seconded** by Commissioner Wigen and **carried**.

**059201 3. Claims/Payroll warrants numbered 131113-131143 for \$83,263.99** approved.

001	Current Expense	\$ 32,075.19
102	Building & Development	162.12
103	Countywide Planning	162.12
104	Developmental Services	31,596.13
110	County Roads	1,081.02
123	Paths & Trails	38.76
127	Drug Enforcement	2,380.96
400	Solid Waste	6,650.02
501	Equipment Rental & Revolving	8,069.13
512	Industrial Insurance Revolving	48.54

**059202 4. A questionable claim** submitted by the District Court office approved by the Board.

**059203 4. January 22, 2002 minutes** approved.

**059204-059215 5. Personnel board orders** approved.

**059216 6. Motion** by Commissioner Wigen **seconded** by Commissioner Finch and **carried** to authorize publishing the notice to call for bids for 2002-2003 legal printing.

**059217 7. Motion** by Commissioner Finch **seconded** by Commissioner Wigen and **carried** to sign the Community Action Center CDBG-PS Subrecipient agreement.

**059218 8. Motion** by Commissioner Wigen **seconded** by Commissioner Finch and **carried** to authorize and allow the Chairman to sign the Retrospective Rating Pool memorandum of understanding.

**059219** 9. **Motion** by Commissioner Wigen **seconded** by Commissioner Finch and **carried** to sign the revised investment resolution.

**RESOLUTION NO. 059219**  
**OF**  
**WHITMAN COUNTY, WASHINGTON**

WHEREAS, the Finance Committee in conjunction with the County Administrator, has determined the current investment policy employed by the Solid Waste Fund

WHEREAS, this request was made as the result of declining interest rates and the subsequent loss of interest income to the Current Expense Fund; and,

WHEREAS, a policy of investing by the county Treasurer, would allow the Trasurer by R.C.W. 36.29.020, to pay the interest of the investment to the Current Expense Fund.

NOW, THEREFORE, THIS BOARD HEREBY RESOLVES that the Whitman County Treasurer should invest the Solid Waste Fund (400.400.000) and pay the interest to the Current Expense Fund.

DATED this 28<sup>th</sup> day of January 2000.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

ATTEST:

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G. R. Finch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

\_\_\_\_\_  
Les Wigen, Commissioner

**059220** 10. **Motion** by Commissioner Finch **seconded** by Commissioner Wigen and **carried** to appoint Rodger Bly and Keith Oney to the Solid Waste Advisory Committee with terms expiring May 31, 2004.

**059221** 11. The Board signed a grant application data form for the 2002 Human Resources Wellness grant.

**059222** 12. The Board acknowledged receipt of a claim filed by Chuck and Jo Tollefson.

**059223** 13. A payment revision to the Superior Court Indigent Defense contract received and reviewed.

**059224** 14. A request for information concerning any Whitman County cutbacks being implemented or under consideration due to reduced revenues was received Lincoln County. The request was fulfilled and returned.

**059225** 15. A letter was sent to Senator Adam Kline concerning the constitutionality of I-747.

**059225A** 16. A letter was also sent to Governor Gary Locke relative to the proposed elimination of I-695 backfill funds to cities/counties.

**D059225A** 17. The Clerk advised that an interview team has been established for interviewing prospective Planning Commission members on February 5<sup>th</sup>.

**059226** 18. **Motion** by Commissioner Finch **seconded** by Commissioner Wigen and **carried** to authorize a vacation leave extension for Bev Welch from 2001 to 2002 with the proviso that 40 hours must be used by July 1, 2002.

**D059226A** 19. Commissioners' pending items reviewed.

**10:30 a.m. - Recess.**

**11:05 a.m. - Dane Dunford, Public Works Director.**

Present: Mark Storey.

**Action Items:**

**059227** 1. **Motion** by Commissioner Finch **seconded** by Commissioner Wigen and **carried** that the weed spray contract with Darry-Air be signed as presented.

**Solid Waste Division:**

**059228** 2. A copy of a letter from John Glass received from the Director resigning from his position on the Solid Waste Advisory Committee and recommending Judi Froseth be appointed to his vacancy. No action taken at this time.

**Maintenance Division:**

**D059228A** 3. According to Mr. Dunford, snow removal took place on Saturday until noon.

**Engineering Division:**

**D059228B** 4. The Darden Bridge project is moving slower than usual. A new law required Public Works to notify 15-20 Indian Tribes that may have crossed Whitman County in the last 300 years.

**11:10 a.m. - Dick Brown.**

**D059228C** 5. Mr. Dunford said he has been in contact with Larry Dickerson about a small piece of adjoining county property that the county would like to deed to Mr. Dickerson when the bridge project is completed.

**11:20 a.m. - Recess/Adjournment.**

**D059228D** Commissioner Finch **moved** to adjourn the **January 28, 2002** 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 **February 4, 2002**. The foregoing action made this **29th** day of **January 2002**.

ss/ JERRY FINCH, Commissioner  
ss/ LES WIGEN, Commissioner

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, Chairman  
Board of County Commissioners