

Minutes for January 28, 2008

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.

067766 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 28, 2008 at 9:00 a.m.** Chairman Michael Largent, G.R. 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.

Present: Sharron Cunningham and Bob Reynolds.

067767 1. CIP projects discussed. No action taken.

9:30 a.m. - Recess.

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

Present: Donna Poland and Joe Smillie.

D067767A 2. Motion by Commissioner Partch to accept the consent agenda. Motion **seconded** by Commissioner Finch and **carried**.

067768 3. Claims/Payroll warrants numbered 212059-212060 and 212301-212354 for \$139,863.38 approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	260.90	29,192.12
102	Building & Development		371.28
103	Countywide Planning		86.99
110	County Roads		4,071.66
127	Drug Enforcement-Quad City		4,869.62
144	Emergency Communications-144.260.001		485.14
400	Solid Waste		5,737.05
501	Equipment Rental & Revolving		5,631.25
513	Communications Revolving		39.70
660	Whitcom-General-660.911.000		50,889.55
660	Whitcom-Grant Funding-660.911.001		1,317.50
690	Clearing Fund 690.004.000	30,973.60	
690	CAC Agency Svc.-690.026.001		5,937.22

10:05 a.m. - Josh Powers, Tim Myers and Bob Reynolds.

067769 4. January 21, 2008 minutes approved.

067770-067776 5. Personnel board orders approved.

067777 6. Josh Powers presented an asset acquisition request for the purchase of a roller kit for the Commissioners' scanner in the amount of \$358.99. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize the expenditure.

067778 7. A second asset acquisition request was presented for the replacement of the Superior Court Judge's computer in the amount of \$1,379.00. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve the expenditure.

067779 8. A third asset acquisition request was presented for Juvenile Division field work in the amount of \$1,767.00. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve the expenditure.

067780 9. Donna Poland of the Treasurer's office presented the annual resolution cancelling outstanding warrants dated 2005-2006. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve canceling of the warrants.

**WHITMAN COUNTY COMMISSIONERS
RESOLUTION TO CANCEL OUTSTANDING WARRANTS
Resolution No. 067780**

A resolution authorizing the Whitman County Treasurer, in accordance with Title 36.22.100 R.C.W., to cancel the following outstanding warrants:

<u>Date Issued</u>	<u>Warrant #</u>	<u>Payee</u>	<u>Amount</u>
12/06/2005	170860	Braden Turner	22.00
01/11/2005	172095	Caitlin Carroll	78.51
01/12/2005	172281	Chris Schluneger	27.70
01/11/2005	172323	Employment Security	25.00
01/21/2005	172958	Chad Lindgren	9.00
01/21/2005	172974	Henry Roberts	4.50
01/31/2005	173189	Steven Engles	48.00
03/02/2005	174134	Whitman County	942.11
04/20/2005	175886	Hydro Fire, Inc.	249.94
05/09/2005	176415	Tom Miller	7.50
05/18/2005	176757	Milton Groom	36.00
05/23/2005	176922	Traci Buck	22.96

BOCC MINUTES-01/28/08

05/23/2005	176973	Terry Jeffries	12.00
05/25/2005	177188	Inland Cellular	47.50
06/13/2005	177675	Matthew Taylor	2.03
07/05/2005	178374	CMR Claims Dept	884.47
07/07/2005	178522	Dept of Labor and Industry	54.00
07/22/2005	179301	Audio Adventures	8.00
07/25/2005	179424	Lisa Peterson	19.36
09/06/2005	180780	Mark Cochran	10.00
09/19/2005	181382	Colin Campbell	22.96
09/19/2005	181463	Brian Long	12.03
09/26/2005	181826	Heather Hagen-Maylor	51.04
10/10/2005	182413	Glenn Crim	34.00
10/10/2005	182460	Iris Holway	106.58
10/10/2005	182554	Raul Sanchez	25.52
10/13/2005	182618	Ray Bafus	34.25
10/17/2005	182703	BW Wheatland Inn	64.56
11/16/2005	183943	Mike Simonson	92.30
11/21/2005	184235	Huba Leidenfrost	33.28
11/28/2005	184537	Verna Parsons	137.70
12/05/2005	184657	Town of Farmington	10.00
12/12/2005	185056	Christa Unger	10.12
12/16/2005	185169	Donald Appel	15.12
12/21/2005	185428	Chris Schluneger	27.70
12/23/2005	185445	Michael Engles	12.00
12/23/2005	185446	Steven Engles	36.00
12/23/2005	185476	Colfax Grange Supply	258.73
12/23/2005	185513	Brendan Vance	66.00
01/09/2006	186061	DLH Electronics	64.54
01/09/2006	186116	Allison Trenter	43.95
01/17/2006	186229	Monica Krause	7.00
01/23/2006	186392	Copsplus	123.75
01/27/2006	186705	Chad Lindgren	4.50
01/27/2006	186722	Henry Roberts	11.25
02/09/2006	187007	Theresa Lautenslager	3832

BOCC MINUTES-01/28/08

02/21/2006	187549	Randy Vernier	39.10
03/20/2006	188462	Mark Janowski (Reissued)	1565.21
03/27/2006	188699	Mike Vorderbrueggen	13.25

Resolution No. 067780 passed and approved this 28th day of January 2008 by the County Commissioners of Whitman County, State of Washington.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G. R. Finch, Commissioner

067781 **10.** Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize the following 2008 Capital Improvement Program (CIP) expenditures:

Ranking	Project	Fund	Amount
1	Fairgrounds Drain Field Improvements	Hotel/Motel (Lodging Tax)	\$ 7,500
3	Superior Court Microphone	Court Improvement	7,000
9	Harrison Building Roof	Capital Projects-General-REET	45,000
10/12	**Kamiak Butte and Klemgard Parks Lawnmowers (2)	Capital Projects-Parking Fees	20,000
13	Defibrillators (4)	Public Health	7,000
29	Assessor's Office Carpet	Capital Projects-General-REET	10,000
NA	Martin Hall Debt Service (State Required)	Capital Projects-General-REET	31,122
NA	Jail Facility Security System	*Capital Projects-General-REET	<u>\$100,000</u>
	Total Award		\$227,622

* Could Use 1/10 of 1% Sales Tax for Jail/Juvenile from Current Expense.

** CIP Committee reported Wawawai/Klemgard Parks; notice/newspaper article correctly reported Kamiak Butte/Klemgard Parks.

067782 **11.** Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign the Beaman Architecture, Ltd. Abbreviated standard form of agreement between the owner and architect.

067783 **12.** Bob Reynolds presented a subcontract with Dupree Building Specialties for access flooring as task 1 of 5 tasks related to the jail

BOCC MINUTES-01/28/08

security project. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried**.

067784 13. A 6-month lease agreement expiring 07/31/08 between Whitman County and E. Merrell Boyd was received from Tim Myers. Subsequent to last weeks' meeting, Mr. Myers contacted Mr. Boyd by phone concerning his granary that burned down next to the Bill Chipman Palouse Trail (BCPT) of which a portion of that building rested on Whitman County property. Due to the fact Mr. Boyd will need a building permit to rebuild he must first obtain a lease from the county. He has 6-months to obtain a building permit and that deadline is February 10th or he will have to go through a different lengthy process. Mr. Myers noted the lease has been through review by the Prosecutor.

Commissioner Partch indicated Mr. Boyd should pay leasehold tax on the county property he will be leasing. Mr. Myers will verify the leasehold tax. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to sign the lease between Whitman County and E. Merrell Boyd as presented.

067785-067786 14. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to reappoint Ron Wachter and Donald Schmick to 3 year terms on the Community Education Training Center Advisory Board. These terms will expire December 31, 2010.

067787 15. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to appoint Robert Rembert to a 4-year term on the Citizens' Commission for Salaries for Elected Officials representing the legal profession. Mr. Rembert's term will expire 12/31/2011.

067788 16. A letter of appreciation was forwarded to Dave Savage for his service on the Citizen's Commission for Salaries for Elected Officials.

067789 17. The commissioners received a letter of resignation from Al Sorensen representing the City of Pullman on the Solid Waste Advisory Committee due to his unsuccessful reelection to Pullman City Council. A letter of appreciation was forwarded to Al Sorensen for his service on the committee.

067790 18. The commissioners responded to the Pullman League of Women Voters inquiry concerning the proposed Hawkins Companies public/private infrastructure proposal.

19. The following comment(s) were received regarding the Hawkins Company public/private infrastructure proposal:

067791 Jim Hawkes

067792 Wade Hoiland

20. Executed copies of the following documents received:

- 067793 DSHS contract #0763-19053 for DDD county services (06/30/09)
- 067793A DSHS contract #0763-19053-01 for DDD county services
- 067794 Spokane County Emergency Management HLS Regional Homeland Security Amendment #1

067795 21. Commissioners' pending list reviewed.

10:50 a.m. - Recess

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

Present: Phil Meyer, Dan Gladwill, Russ and April Coggins, Devin Rokyta and Joe Smillie.

ACTION ITEMS

Administration Division:

067796 1. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to award the bid for 2008 oil and grease to Petroleum Distributing Co., Inc. for a total bid amount of \$27,268.96 without tax.

067797 2. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to award the bid for one new 2008 four wheel drive mid-size utility vehicle to Jess Ford of Pullman for a total bid amount of \$22,478.82 without tax.

Building Division:

D067797A 3. Dan Gladwill indicated he has been attending as many of the Washington Association of Building Officials (WABO) meetings as possible. They are working on the 2009 building code cycle trying to have their voice heard prior to any legislation being passed. The Technical Code Advisory Committee is helping WABO form opinions at the national level. There is a code action hearing in Tahoe in February which WABO is sending 10-12 representatives.

Maintenance Division:

D067797B 4. The Director advised the commissioners that snow/ice removal for December 2007 only totaled \$240,000 and January 2008 is proving to be more expensive. Phil Meyer said he talks with the supervisors every day to get a feel for what is occurring in their areas, i.e. plowing, graveling and how long employees will be out. It is a group decision every day, all day long based on the weather.

11:25 p.m. - Recess.

BOCC MINUTES-01/28/08

**11:30 a.m. - 3rd Public Comment Session for Hawkins Companies
Public/Private Infrastructure Proposal.**

Present: Mark Storey, Sharron Cunningham, Russ and April Coggins, Don Orlich, Jim Hill, Paul Kimmell, Bob Lothspeich, Devin Rokyta, Evan Ellis and Joe Smillie.

067798 Chairman Largent reconvened the meeting and pointed out this is not a public hearing, only a public comment period. Information handouts were distributed and posted on the county's website homepage under "Quick Links". He went on to say they are still working on negotiations and some of this information could change. This is just information known thus far. The commissioners do appreciate hearing your comments. They feel assistance from the people in our community is valuable and do understand the importance and ramifications of this issue.

Commissioner Partch added this meeting today was originally scheduled for rendering a decision, but hearing from the public and staff more time is needed therefore they have postponed their decision.

Chairman Largent indicated the Board will not render a decision until they are ready.

Don Orlich of Pullman said the City of Pullman researched the assessed value and according to the state it is \$171,000,000. He asked the commissioners to confirm that figure and Commissioner Finch said the correct amount is \$3 billion.

Mr. Orlich also asked if the county would issue revenue for general obligation bonds. Chairman Largent replied how the county would structure the debt has not been decided. It is his understanding the bonds will be serviced by taxes that are guaranteed by other tax funds of the county.

Mr. Orlich voiced his opposition to the proposal stating the county shouldn't subsidize private industry and this is bad timing.

Jim Hill of Pullman was supportive of development in the corridor but skeptical about the approach. This may be hard for the general public to understand and for the county to get a good deal. The county will enter negotiations at a disadvantage unless professionals are hired.

April Coggins of Pullman asked for verification about the fire building Hawkins proposes to build and donate to Fire District #12. Chairman Largent confirmed that is his understanding and it is not factored into the county's costs. The Board also hopes to soon have information about the impacts of this development for the junior taxing districts.

BOCC MINUTES-01/28/08

Russ Coggins of Pullman said the proposal is a good thing for Whitman County, a heck of a bargain and he didn't know how Whitman County could pass on this. He was definitely in favor of the proposal.

Don Orlich questioned if the projections are realistic. Since the county has a fixed revenue source he didn't know if the county has enough disposable income and asked if any studies have been done on this.

Commissioner Finch noted Dr. Steven Peterson did a study and said the retail escape factor from Whitman County is in excess of \$60 million/year. If the county captures 10% of this amount it will be a very doable project. Hawkins has projected a 40% build out on their original projections. They have received a second letter of interest from a large box store, major retailer. They have retailers contacting them on a weekly basis about this development. The only reason they came to Whitman County is because Moscow said no. Commissioner Partch added the county wants to have the most accurate conservative figures.

April Coggins asked how many miles of county roads would be a part of this project and Mark Storey indicated 7,000 feet of road equaling approximately 1.5 miles and a portion of the 1.5 miles would be a 4-lane road.

Commissioner Partch clarified if the county does proceed with this project and sell bonds is not something that will show up on people's property tax statements. The money to repay the bonds will be derived from additional sales tax.

Russ Coggins said Hawkins will build the infrastructure for \$10 million and Whitman County buys the infrastructure from Hawkins at \$7.3 million, a much reduced price. Mr. Storey clarified the county is dealing with cost estimates. The county will pay for the cost of improvements on top of the development costs. Ultimately the county would come to an agreement with Hawkins and Hawkins will not pass on costs for water rights, acquisition, transfers or their basic development costs. Mr. Coggins pointed out Whitman County will have an infrastructure system at a much reduced costs than it would have cost Whitman County to build the infrastructure themselves.

Don Orlich asked about Whitman County's current bond rating and Chairman Largent responded A+. The fact that Whitman County's 2006 audit statements are not yet completed does not impact the rating. Commissioner Finch added Whitman County has the least amount of general obligation bonds in the state.

Joe Smillie inquired if the competitive bidding process would be eliminated with Hawkins building the infrastructure. Mark Storey said no, anything that Whitman County must do by law, Hawkins will have to do.

BOCC MINUTES-01/28/08

Commissioner Partch talked about the two conditions that must be in place before the county would sell any bonds, water and a signed agreement with a large box store. The deadline for these conditions is June 1st. Sharron Cunningham added July 1st would then begin the 60-day bonding process.

Mark Storey said Hawkins would front the money for the public improvements and submit a bill to the county. This project will take over two construction seasons. Whitman County will watch to ensure nothing is being bill that is not public and nothing will be paid that is not completed.

Don Orlich asked if the water rights issue has been resolved. Commissioner Finch stated the 3 water right transferred approved by the state were appealed by the City of Moscow. A mitigation hearing is being held in Spokane this Tuesday/Wednesday. If Hawkins does not get water nothing will happen. Hawkins only has enough water for the first phase of the project.

Mr. Orlich also questioned storm water and Commissioner Finch said on-site water retention ponds are built into the project. Mark Storey added the facilities in the Pullman Moscow Corridor must be designed for a 50 year storm and the rest of the county for a 25 year storm. Hawkins would be required to design for the 50 year storm quantity. Hawkins has also voluntarily decided to address some of the water quality issues.

There being no further comments, Chairman Largent indicated the commissioners would continue to accept comments via telephone, email, written or in person.

12:10 p.m. - Recess.

1:00 p.m. - Board Business Continued/Executive Session.

Present: Kelli Campbell.

D067798A 22. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual until 1:25 p.m. for negotiation matters.

1:25 p.m. - Return to Open Session/Recess.

2:00 p.m. - Water Tank Bids.

Present: Mark Storey, Phil Meyer and Joe Smillie.

067799 The following bid was received for one water tank complete with pumps, valves, nozzles and controls mounted on a Whitman County provided truck.

BOCC MINUTES-01/28/08

BIDDER	AMOUNT
Clyde West, Spokane, WA	\$119,663.08

The commissioners will make an award on February 4th.

2:05 p.m. - Recess.

2:15 p.m. - Board Business Continued/BOCC Workshop.

Present: Sharron Cunningham, Bob Lothspeich and Jack McLaughlin (via phone) and Joe Smillie.

D067799A 23. Financial aspects of the corridor infrastructure discussed. No action taken.

3:10 p.m. - Adjournment.

D067799B Commissioner Finch **moved** to adjourn the **January 28, 2008** meeting. Motion **seconded** by Commissioner Partch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **February 4, 2008**. The foregoing action made this **28th** day of **January 2008**.

ss/ GREG PARTCH, COMMISSIONER
ss/ G.R. FINCH, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners

D067799C THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Conference Room in the Whitman County Courthouse, Colfax, Washington for **Thursday, January 31, 2008 at 8:45 a.m.** Chairman Michael Largent, G.R. Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

8:45 a.m. - Convene Special Meeting/Current Weather Conditions in Whitman County.

Present: Sharron Cunningham, Bob Reynolds, Tim Myers, Fran Martin and Maribeth Becker (via phone).

D067799D Chairman Largent convened the special meeting and requested status reports.

Mark Storey - majority of county roads plugged, snowing hard in portions of the county, it is ready now in Pullman area, settling drifting, but causes it to be very hard to move. Public Works has redistributed its

BOCC MINUTES-01/28/08

work force from District III to Districts I and II where the worst conditions are. Every available piece of equipment is running. Based on current conditions, they are making progress and hope to have most roads opened by the end of the day. The crews have been working since 5 a.m. and are beginning to make some progress. They are receiving occasional calls related to medical and heating oil needs. They are doing their best to get these people serviced. We should meet again later in the day.

Chairman Largent read an email received from Sheriff Brett Myers at 8:18 a.m. today. The Sheriff provided contact numbers and said roads are treacherous to nearly impassable with huge drifts, several state routes are closed and many county roads are downright covered. He anticipated rough going until noon and then after 5 p.m. Also understanding an incoming storm of major significance headed this way for Sunday and again on Tuesday with a possible warm-up for late next weekend (8-10 days away). He didn't foresee any major flooding. Of concern to the Sheriff are the two WSU home games. Depending on conditions, the county may need to have a couple schools on standby for housing.

Mark Storey - The state is doing a pretty good job on SR 195 but not as good on others causing county crews to have difficulty getting to county roads.

Bob Reynolds indicated Facilities Maintenance is attempting to evaluate snow loads and drainages on all county campus buildings (Harrison, Information Services, Courthouse, Corrections, Public Service, CETC and Fairgrounds). There is currently icing over the Courthouse and Corrections interior roof drains. Sidewalks are being plowed.

Use of inmates for roof snow removal discussed. Chairman to contact jail for priority use of inmates.

Ms. Martin said she just closed the Pullman Public Health office today.

Bob Reynolds wondered if the county should make a public recommendation about roofs and/or official press statement.

Ms. Martin said helpful winter condition hints could be posted on the website. When people call, they can be referred to the website.

Mark Storey said he told both radio stations he would be in touch with them today. Mark Storey will prepare an advisory for the website and Sharron Cunningham said Information Services will put information on the website.

Commissioner Partch noted all county offices are open.

Bob Reynolds asked about using county buildings for emergency shelters.

BOCC MINUTES-01/28/08

Fran Martin said the first step is to activate the Red Cross to open schools because they are designated as emergency shelters. She suggested that not offering the fairgrounds as an emergency shelter at this time.

The Chairman and Mark Storey warned not to get too detailed in the website posting because we are not in an emergency situation at this time. Ms. Martin confirmed she has a constant open line with Whitcom.

It was agreed to meet again at 1:30 p.m. to discuss the latest weather information.

Mark Storey will keep in touch with Washington State Department of Transportation as needed. He will contact both radio stations after the 1:30 p.m. meeting today to provide an update.

Chairman Largent recapped he will contact the jail about use of inmates for Building Maintenance issues and Information Services about postings information for the Board, Emergency Management and Public Works. Mark Storey/Fran Martin will prepare website information and people will be directed to the website. The Board will reconvene their special meeting to 1:30 p.m. After the 1:30 p.m. meeting Mark Storey will potentially contact the radio stations if conditions change.

Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to recess until 1:30 p.m.

9:00 a.m. - Recess.

1:30 p.m. - Reconvene Special Meeting/Current Weather Conditions in Whitman County.

Present: Sharron Cunningham, Bob Reynolds, Tim Myers, Fran Martin and Brett Myers and Maribeth Becker (via phone).

D067799E Reconvened special meeting of the Board.

Brett Myers reported the roads are in very poor condition. The Sheriff's Office is still very busy. Temperatures have warmed up and for the next couple hours they are in the clear. However, they expect more problems with commuters after 4 p.m.

Mark Storey reported almost all roads are open in District III. Some roads in Districts I and II are still very plugged. It is anticipated half of the gravel roads and all paved roads will be opened today at least once. The Pullman and south areas got hammered today. Tekoa is in bad shape but it is not snowing.

BOCC MINUTES-01/28/08

Bob Reynolds said the weather is working in their favor with regards to roofs. The current snow load ranges from 6"-12" on county buildings. The good news is all roof drains are open and working properly.

Fran Martin reported the weather service is saying the front has stalled but the forecast is for more snow tonight.

Chairman Largent wondered if anything additionally needs to be done at this time.

Bob Reynolds said unless the temperature changes radically, nothing needs to be done on the roofs. They did determine it is not a good idea to use inmates for roof snow removal.

It was agreed Mark Storey would provide the radio stations with an update that conditions are still the same as yesterday.

Fran talked about the information provided on the website by Public Health/Emergency Management.

Brett Myers will continue to provide media releases throughout today. Since the basketball game is still being played tonight there will be additional traffic and the potential for more problems if the winds quick up.

In response to Chairman Largent, Ms. Martin was not aware of anything in emergency response situation that needed to be fine-tuned at this time.

The Sheriff asked about putting the schools on standby for housing. Ms. Martin said the Colfax schools would be easy to open if needed. If the Red Cross can't help, the van could be brought in to house 100 people. If weather conditions got so bad before the end of the game, WSU could be advised to house people at Beasley Coliseum.

Commissioner Partch **moved** and Commissioner Finch **seconded** the motion and it **carried** to recess until 2:00 p.m. for the National Weather Service briefing.

2:00 p.m. - Ron Miller National Weather Service (via GoToMeeting Process).

Present: Sharron Cunningham, Bob Reynolds, Tim Myers, Fran Martin, Robin Cocking and Maribeth Becker (via phone).

D067799F Chairman Largent reconvened the special meeting for a weather briefing by the National Weather Service. The forecast for tonight is 1"-3" of snow with the possibility of 6" in certain areas of the Palouse. Chairman Largent will visit with Mark Storey tomorrow morning at which

BOCC MINUTES-01/28/08

time it will be determined if another special meeting of the Board is necessary.

2:30 p.m. - Adjournment.

D067799G Commissioner Partch **moved** to adjourn the **January 31, 2008** special meeting. Motion **seconded** by Commissioner Finch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **February 4, 2008**. The foregoing action made this **31st** day of **January 2008**.

ss/ GREG PARTCH, COMMISSIONER

ss/ G.R. FINCH, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners