

Minutes for January 30, 2006

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065048 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **January 30, 2006** at **9:00 a.m.** G.R. Finch, Chairman, Greg Partch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Kim Kopf (9:00 a.m.) and Fran Martin and Denis Tracy (9:30 a.m.).

065049 1. Items discussed included a vacant position, CETC, CIP project prioritization and space allocation. No action taken.

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

Present: Bob Lothspeich, Sharron Cunningham and Megan Doyle.

D065049A 2. Motion by Commissioner Wigen to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

065050 3. Claims/Payroll warrants numbered **186772-186822** for **\$51,435.98** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	18,155.05
102	Building & Development	127.60
103	Countywide Planning	34.14
110	County Roads	855.45
118	Inmate Welfare	275.88
119	Emergency Services	28,288.00
127	Drug Enforcement-Quad City	46.64
400	Solid Waste	262.51
501	Equipment Rental & Revolving	2,715.99
513	Communications Revolving	674.72

065051 4. January 23, 2006 minutes approved.

065052-065058 5. Personnel board orders approved.

065059 6. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to approve a resolution loaning Capital Projects/Computers Systems fund \$607,800 from ER&R.

RESOLUTION NO. 065059

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 30th day of January 2006; and,

WHEREAS, the Whitman County Capital Projects/Computer Systems fund has requested an interfund loan to cover Whitman County's new accounting system; and,

WHEREAS, this request complies with RCW's regarding loan agreements and debt limitations; and,

WHEREAS, the interfund loan will be repaid in equal principal payments annually for three years beginning on January 30, 2007 at an interest rate equal to the monthly average of the Local Government Investment Pool (LGIP) of the State of Washington for the month immediately preceding the month during which the interfund loan payment is due. There is no penalty for early payoff.

NOW, THEREFORE, BE IT HEREBY RESOLVED that an interfund loan of \$607,800.00 is loaned to the Whitman County Capital Projects/Computer Systems Fund 300.010.003 from the Equipment Rental and Revolving Fund 501.400.000 of the Public Works Department, to be repaid as stated.

PASSED, APPROVED AND ADOPTED this 30th day of January 2006.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G. R. Finch, Chairman

Les Wigen, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Greg Partch, Commissioner

065060 **7.** A request for an Advance Travel fund in the amount of \$10,000 was received from Patti Von Bargaen of Whitcom for employee training purposes. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to sign a resolution authorizing an advance travel fund for Whitcom.

RESOLUTION NO. 065060

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

IN THE MATTER OF ESTABLISHING AN ADVANCE TRAVEL FUND FOR WHITCOM.

WHEREAS, Whitcom has requested an Advance Travel Fund in the amount of \$10,000 in accordance with RCW 42.24.120 for employee training purposes; and,

WHEREAS, this action met with the approval of the Whitcom Board on January 18, 2006.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Whitman County Commissioners that an Advance Travel Fund be established for Whitcom employee training.

BE IT FURTHER RESOLVED that this fund is entrusted to Patti Von Bargen, Whitcom Administrator, with the responsibility of overseeing and rectifying this fund.

Dated this 30th day of January 2006.

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

065061 **8.** Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to authorize a petty cash fund for CETC repairs/maintenance.

RESOLUTION NO. 065061
OF
THE BOARD OF COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need to establish a petty cash account and a special revenue fund within the Community Education and Training Center, herein after referred to as CETC; and,

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WHEREAS, the CETC needs to establish a \$200.00 petty cash fund for making change for repairs and maintenance for the CETC; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Whitman County Commissioners that the CETC Petty Cash Account #111.280.000.111.70.16 shall be established and maintained in the amount of \$200.00; and,

BE IT FURTHER RESOLVED that this fund is entrusted to Fran Martin, member of the Community Education Training Center Advisory Committee (CETCAC), with the responsibility of overseeing and rectifying the petty cash fund.

Dated this 30th day of January 2006.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G. R. Finch, Chairman

Les Wigen, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Greg Partch, Commissioner

065062 9. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to revise the countywide petty cash/cash drawer/revolving accounts.

RESOLUTION NO. 065062

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, the Board of Whitman County Commissioners met in regular session on the **30th** day of **January 2006**; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need and requirement of regulating the various petty cash/cash drawer/revolving accounts in all county funds; and,

WHEREAS, the responsibility for the various petty cash/cash drawer/revolving accounts must be entrusted to specific individuals.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the following are the revised petty cash/cash drawer/revolving accounts for Whitman County:

DEPARTMENT	AMOUNT	FUND NO.	BARS CODE	CUSTODIAN	PURPOSE
Auditor	\$5,000.00	001.000.000	111.00.10	Eunice Coker	Revolving

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Auditor, Auto Licensing	\$400.00	001.000.000	111.70.05	Eunice Coker	Cash Drawer
Auditor, Elections	\$200.00	001.000.000	111.77.05	Debbie Hooper	Petty Cash/Postage
Auditor, Legal Filing	\$100.00	001.000.000	111.70.052	Eunice Coker	Cash Drawer
CETC	\$200.00	111.280.000	111.70.16	Fran Martin	Petty Cash
Clerk	\$50.00	001.000.000	111.70.13	Shirley Bafus	Cash Drawer
Developmental Services	\$25.00	001.000.000	111.70.15	Janel Goebel	Cash Drawer
District Court	\$96.00	001.000.000	111.77.03	Kristina Cooper	Petty Cash/Postage
District Court, Colfax	\$50.00	001.000.000	111.70.03	Kristina Cooper	Cash Drawer
District Court, Pullman	\$50.00	001.000.000	111.70.031	Virginia Walker	Cash Drawer
Extension, WSU	\$50.00	001.000.000	111.70.07	Sheri Hatley	Petty Cash
Facilities Management	\$50.00	001.000.000	111.70.06	Terry Jeffries	Cash Drawer
Fair-Office	\$125.00	001.000.000	111.70.08	Terry Jeffries	Cash Drawer
Fair-RV	\$25.00	001.000.000	111.70.081	Craig Danielson	Cash Drawer
Parks and Rec-Office	\$100.00	001.000.000	111.70.04	Janel Goebel	Cash Drawer
Parks and Rec-Kamiak Butte	\$25.00	001.000.000	111.70.041	Roger Marcus	Cash Drawer
Parks and Rec-Wawawai	\$25.00	001.000.000	111.70.042	Bart Dearborn	Cash Drawer
Prosecutor	\$100.00	001.000.000	111.77.09	Sonya Miller	Petty Cash/Postage
Prosecutor	\$100.00	001.000.000	111.70.09	Sonya Miller	Petty Cash
Public Health, Colfax	\$70.00	001.000.000	111.70.020	Robin Cocking	Front Desk/Petty Cash
Public Health, Colfax	\$140.00	001.000.000	111.70.021	Judy Roberts	Front Desk/Cash Drawer
Public Health, Colfax	\$50.00	001.000.000	111.70.022	Pauline Anderson	Cash Drawer
Public Health, Pullman	\$100.00	001.000.000	111.70.023	Shannon Hatley	Petty Cash
Public Health, Pullman	\$70.00	001.000.000	111.70.024	Shannon Hatley	Cash Drawer
Public Health, Pullman	\$99.00	001.000.000	111.77.026	Shannon Hatley	Petty Cash/Postage
Public Health, Environ. Health	\$50.00	001.000.000	111.70.025	Marge Crowder	Cash Drawer
Public Works	\$150.00	110.400.000	111.70.10	Judy McMurray	Petty Cash
Sheriff	\$400.00	001.000.000	111.77.01	Brett Myers	Revolving
Sheriff, Drug Task Force	\$30,000.00	127.140.000	111.77.01	Brett Myers	Revolving
Solid Waste	\$300.00	400.400.000	111.70.17	Ruth McGillic	Cash Drawer
Superior Court	\$33.00	001.000.000	111.77.20	Eileen Roe	Petty Cash/Postage
Treasurer	\$900.00	999.000.000	111.70.21	Donna Poland	Cash Drawer
Treasurer	\$15,000.00	999.000.000	111.74.21	Lana Cloaninger	Advance Travel
Whitcom	\$10,000.00	660.911.000	111.74.22	Patti Von Bargaen	Advance Travel

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G. R. Finch, Chairman

Les Wigen, Commissioner

ATTEST:

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Maribeth Becker, CMC
Clerk of the Board

Greg Partch, Commissioner

065063 10. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to appoint Peter Hertz to a 3-year term expiring 05/31/09 and Kyle Smith to a 1-year term expiring 05/31/07 on the Solid Waste Advisory Committee

065064 11. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to reappoint Larry Cochran to a 6-year term on the Board of Adjustment. Mr. Cochran's term will expire 01/01/12.

10:15 a.m. - Think Nguyen.

065065 12. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form was received from the CETC, signed by the Board and forwarded to the Auditor's office. **Motion** by Commissioner Wigen **seconded** by Commissioner Partch and **carried**.

065066 13. A letter was received from Terry Hammer resigning from his position on the Planning Commission that expired January 2, 2006. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** regretfully accepting Mr. Hammer's resignation and thanking him for his hard work.

065067 14. Darin Watkins of Palouse submitted a letter of interest to serve on the Planning Commission. Mr. Watkin's request will be taken under advisement.

065068 15. Norman Schorzman of Palouse submitted a letter of interest to serve on the Blue Ribbon Advisory Task Committee. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to appoint Mr. Schorzman to serve on the Blue Ribbon Advisory Task Committee.

065069 16. Proposed revisions to the Open Public Meetings Act (OPMA) and Public Records Act (PRA) sponsored by Representative Toby Nixon were received from Okanogan County. Commissioner Partch and Finch voiced their opposition to the proposed legislation.

065070 17. A letter concerning memberships on the Water Conservancy Board was received from the Department of Ecology noting Gayle Startin's July 16, 2006 term expiration. Commissioner Wigen will contact Mr. Startin to determine if he is interested in a reappointment.

065071 18. A letter of thanks for Whitman County's contribution toward the USDA-SARE Oilseed Farm-to-Market grant was received from the Whitman Conservation District.

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065072 19. An executed copy of the Whitcom Memorandum of Understanding was received with regards to an upcoming sales tax ballot proposition under RCW 82.14.420.

D065072A 20. Commissioners' pending list reviewed.

10:30 a.m. - 2006 Budget Amendment #1.

Present: Sharron Cunningham, Denis Tracy, Sonya Miller, Megan Doyle and Thinkh Nguyen.

065073 The Chairman convened the hearing for budget amendment #1 and requested a staff report. Sharron Cunningham provided the following:

Current Expense Revenue		
Emergency Management	\$212,401	
Public Health	18,457	Grant
Current Expense Expenditures		
Commissioners	1,455	Crime Victims 1.5% COLA for non-represented
Prosecutor	2,301	L&I insurance, 1.5% COLA for non-Represented Child Support Enforce.
	4,416	L&I insurance, 1.5% COLA for Non-represented
Emergency Services	157,435	Offset by additional revenue
Public Health	18,457	Grant
Other Fund Revenues/Expenditures		
Public Facilities .08	610,000	Update beginning fund balance, sales and use tax, Solid Waste loan of \$200,000 and setting up of all 2006 .08 projects
CETC	40,000	Set up 2006 budget
Sheriff's K-9 Unit	5,000	Set up 2006 budget
Crime Victims	1,455	L&I insurance and 1.5% COLA for non-represented
Capital Projects-General	55,000	Set up fund transfer, update the Beginning fund balance
Capital Projects-Computer	129,500	Set up/receive \$670,800 loan from ER&R, set up fund transfers
Whitcom-Operations	1,612,000	Set up revenues/expenditures
Whitcom-911 Tax/Grants	1,513,000	Set up revenues/expenditures
Whitcom-Capital Projects	300,000	Set up revenues/expenditures
Amended Current Expense		
Revenues/Expenditures	\$ 184,064	
Amended Other Revenues/		
Expenditures	\$4,225,955	

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Maribeth Becker, CMC
Clerk of the Board

Greg Partch, Commissioner

Fund	2006 Budget	2006 BA #1	2006 1st Amend Bal	Inc/Dec	% of Change
SUBTOTAL NEW REVENUE	10,453,209	230,858	10,684,067	230,858	2.21%
CURRENT EXPENSE REVENUE	10,355,450	184,064	10,539,514	184,064	1.78%
COMMISSIONERS	1,572,530	1,455	1,573,985	1,455	0.09%
ADMINISTRATOR	88,606	0	88,606	0	0.00%
HUMAN RESOURCES	105,472	0	105,472	0	0.00%
SUPERIOR COURT	298,578	0	298,578	0	0.00%
DISTRICT COURT	728,156	0	728,156	0	0.00%
CLERK	161,702	0	161,702	0	0.00%
TREASURER	250,761	0	250,761	0	0.00%
AUDITOR	550,514	0	550,514	0	0.00%
ASSESSOR	330,332	0	330,332	0	0.00%
PROSECUTING ATTORNEY	444,749	2,301	447,050	2,301	0.52%
CHILD SUPPORT ENFORCEMENT	105,645	4,416	110,061	4,416	4.18%
FACILITIES MANAGEMENT	392,849	0	392,849	0	0.00%
SHERIFF	2,458,686	0	2,458,686	0	0.00%
JUVENILE SERVICES	558,891	0	558,891	0	0.00%
WEED	71,620	0	71,620	0	0.00%
CORONER	61,152	0	61,152	0	0.00%
COOPERATIVE EXTENSION	101,992	0	101,992	0	0.00%
EMERGENCY SERVICES	111,265	157,435	268,700	157,435	141.50%
PUBLIC HEALTH	1,279,580	18,457	1,298,037	18,457	1.44%
FAIR/FAIRGROUNDS	217,800	0	217,800	0	0.00%
PARKS & RECREATION	205,503		205,503	0	0.00%
INFORMATION SERVICES	259,067	0	259,067	0	0.00%
CURRENT EXPENSE EXPENDITURES	10,355,450	184,064	10,539,514	184,064	1.78%

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SELF INSURANCE REVENUE	50,000	0	50,000	0	0.00%
SELF INSURANCE EXPENDITURES	50,000	0	50,000	0	0.00%
BUILDING & DEVELOPMENT REVENUE	95,150	0	95,150	0	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	95,150	0	95,150	0	0.00%
COUNTYWIDE PLANNING REVENUE	218,000	0	218,000	0	0.00%
COUNTYWIDE PLANNING EXPENDITURES	218,000	0	218,000	0	0.00%
DEVELOPMENTAL SERVICES REVENUE	507,311	0	507,311	0	0.00%
DEVELOPMENTAL SERVICES EXPENDITURES	507,311	0	507,311	0	0.00%
EXTENSION PUBLICATIONS REVENUE	800	0	800	0	0.00%
EXTENSION PUBLICATIONS EXPENDITURES	800	0	800	0	0.00%
VETERANS RELIEF REVENUE	21,000	0	21,000	0	0.00%
VETERANS RELIEF EXPENDITURES	21,000	0	21,000	0	0.00%
HOMELESS HOUSING PLAN REVENUE	57,800	0	57,800	0	0.00%
HOMELESS HOUSING PLAN EXPENDITURES	57,800	0	57,800	0	0.00%
COUNTY ROAD REVENUE	13,122,658	0	13,122,658	0	0.00%
COUNTY ROAD EXPENDITURES	13,122,658	0	13,122,658	0	0.00%
PUBLIC FACILITIES IMPROVEMENT (.08) REVENUE	450,000	610,000	1,060,000	610,000	135.56%
PUBLIC FACILITIES IMPROVEMENT (.08) EXPENDITURES	450,000	610,000	1,060,000	610,000	135.56%
COMMUNITY EDUCATION & TRAINING CENTER REVENUE	0	40,000	40,000	40,000	#DIV/0!
COMMUNITY EDUCATION & TRAINING CENTER-EXPEND.	0	40,000	40,000	40,000	#DIV/0!
ERGONOMICS REVENUE	2,000	0	2,000	0	0.00%
ERGONOMICS EXPENDITURES	2,000	0	2,000	0	0.00%
COUNTY BULK PURCHASING REVENUE	10,000	0	10,000	0	0.00%
COUNTY BULK PURCHASING PAPER EXPENDITURES	10,000	0	10,000	0	0.00%
COUNTY BULK PURCHASING-SOFTWARE REVENUE	10,500	0	10,500	0	0.00%
COUNTY BULK PURCHASING-SOFTWARE EXPENDITURES	10,500	0	10,500	0	0.00%
HOTEL/MOTEL TAX REVENUE- NEW	21,849	0	21,849	0	0.00%
HOTEL/MOTEL TAX EXPENDITURES	21,849	0	21,849	0	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE	0	0	0	0	#DIV/0!
DOMESTIC VIOLENCE SERVICES EXPENDITURES	0	0	0	0	#DIV/0!
BOATING SAFETY REVENUE	38,024	0	38,024	0	0.00%
BOATING SAFETY EXPENDITURES	38,024	0	38,024	0	0.00%
INMATE WELFARE REVENUE	42,000	0	42,000	0	0.00%
INMATE WELFARE EXPENDITURES	42,000	0	42,000	0	0.00%
HISTORICAL PRESERVATION/PROGRAMS REVENUE	11,730	0	11,730	0	0.00%
HISTORICAL PRESERVATION/PROGRAMS EXPEND.	11,730	0	11,730	0	0.00%

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SHERIFF'S K-9 UNIT REVENUE	0	5,000	5,000	5,000	#DIV/0!
SHERIFF'S K-9 UNIT EXPENDITURES	0	5,000	5,000	5,000	#DIV/0!
PATHS & TRAILS REVENUE	89,981	0	89,981	0	0.00%
PATHS & TRAILS EXPENDITURES	89,981	0	89,981	0	0.00%
CHIPMAN PATH REVENUE	113,860	0	113,860	0	0.00%
CHIPMAN PATH EXPENDITURES	113,860	0	113,860	0	0.00%
BCPT-SPECIAL DONATIONS REVENUE	10,000	0	10,000	0	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES	10,000	0	10,000	0	0.00%
REET TECHNOLOGY FUND REVENUE	43,300	0	43,300	0	0.00%
REET TECHNOLOGY FUND EXPENDITURES	43,300	0	43,300	0	0.00%
DONATIONS & PLANNED GIVING REVENUE	45,866	0	45,866	0	0.00%
DONATIONS & PLANNED GIVING EXPENDITURES	45,866	0	45,866	0	0.00%
TREASURERS M & O REVENUE	39,132	0	39,132	0	0.00%
TREASURERS M & O EXPENDITURES	39,132	0	39,132	0	0.00%
DRUG ENFORCE/QUAD CITY REVENUE	222,887	0	222,887	0	0.00%
DRUG ENFORCE/QUAD CITY EXPENDITURES	222,887	0	222,887	0	0.00%
CRIME VICTIMS/WITNESSES REVENUE	36,500	1,455	37,955	1,455	3.99%
CRIME VICTIMS/WITNESSES EXPENDITURES	36,500	1,455	37,955	1,455	3.99%
HOUSE BILL 3900 REVENUE	20,981	0	20,981	0	0.00%
HOUSE BILL 3900 EXPENDITURES	20,981	0	20,981	0	0.00%
JUVENILE- CASA REVENUE	1,200	0	1,200	0	0.00%
JUVENILE- CASA EXPENDITURES	1,200	0	1,200	0	0.00%
INTER-LOCAL DRUG REVENUE	16,100	0	16,100	0	0.00%
INTER-LOCAL DRUG EXPENDITURES	16,100	0	16,100	0	0.00%
DOCUMENT PRESERVATION REVENUE	172,520	0	172,520	0	0.00%
DOCUMENT PRESERVATION EXPENDITURES	172,520	0	172,520	0	0.00%
COMMISSIONERS SPECIAL REVENUE	43,500	0	43,500	0	0.00%
COMMISSIONERS SPECIAL REVENUE EXPENDITURES	43,500	0	43,500	0	0.00%
JUVENILE JUSTICE REVENUE	62,000	0	62,000	0	0.00%
JUVENILE JUSTICE EXPENDITURES	62,000	0	62,000	0	0.00%
COMMISSIONERS RESERVE REVENUE	350,000	0	350,000	0	0.00%
COMMISSIONERS RESERVE EXPENDITURES	350,000	0	350,000	0	0.00%
ELECTIONS RESERVE REVENUE	17,000	0	17,000	0	0.00%
ELECTIONS RESERVE EXPENDITURES	17,000	0	17,000	0	0.00%
SPECIAL ELECTIONS PROJECT REVENUE	344,000	0	344,000	0	0.00%
SPECIAL ELECTIONS PROJECT EXPENDITURES	344,000	0	344,000	0	0.00%
PROSECUTORS STOP GRANT REVENUE	30,000	0	30,000	0	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	30,000	0	30,000	0	0.00%

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ELECTRIC MONITORING REVENUE	4,000	0	4,000	0	0.00%
ELECTRIC MONITORING EXPENDITURES	4,000	0	4,000	0	0.00%
WEB SITE DEVELOPMENT REVENUE	10,000	0	10,000	0	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	10,000	0	10,000	0	0.00%
FEDERAL EQUITABLE SHARING REVENUE	152,800	0	152,800	0	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	152,800	0	152,800	0	0.00%
WASHINGTON HOUSING SHB 2060 REVENUE	65,000	0	65,000	0	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	65,000	0	65,000	0	0.00%
MARTIN HALL DEBT-REVENUE	44,139	0	44,139	0	0.00%
MARTIN HALL DEBT-EXPENDITURES	44,139	0	44,139	0	0.00%
LIMITED TAX GO BOND 2002 REVENUE	163,418	0	163,418	0	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES	163,418	0	163,418	0	0.00%
DEBT SERVICE-COMPUTER SYSTEMS REVENUE	123,797	0	123,797	0	0.00%
DEBT SERVICE-COMPUTER SYSTEMS EXPENDITURES	123,797	0	123,797	0	0.00%
CAPITAL PROJECTS GENERAL REVENUE	250,000	55,000	305,000	55,000	22.00%
CAPITAL PROJECTS GENERAL EXPENDITURES	250,000	55,000	305,000	55,000	22.00%
CP-ASSET ACQUISITION REVENUE	41,800	0	41,800	0	0.00%
CP-ASSET ACQUISITION EXPENDITURES	41,800	0	41,800	0	0.00%
CP-COMPUTER SYSTEMS REVENUES	558,300	129,500	687,800	129,500	23.20%
CP-COMPUTER SYSTEMS EXPENDITURES	558,300	129,500	687,800	129,500	23.20%
CP-CAPITAL IMPROVEMENT PROJECT REVENUE	100,000	0	100,000	0	0.00%
CP-CAPITAL IMPROVEMENT PROJECT EXPENDITURES	100,000	0	100,000	0	0.00%
CAP PROJ-KLEMGARD PARK REVENUE	123,500	0	123,500	0	0.00%
CAP PROJ-KLEMGARD PARK EXPENDITURES	123,500	0	123,500	0	0.00%
CP-MUSEUM CONSTRUCTION REVENUE-NEW FUND	20,802	0	20,802	0	0.00%
CP-MUSEUM CONSTRUCTION EXPEND.- NEW FUND	20,802	0	20,802	0	0.00%
CP-GO BOND 2002 REVENUE	246,000	0	246,000	0	0.00%
CP-GO BOND 2002 EXPENDITURES	246,000	0	246,000	0	0.00%
SOLID WASTE REVENUE	2,914,136	0	2,914,136	0	0.00%
SOLID WASTE EXPENDITURES	2,914,136	0	2,914,136	0	0.00%
SOLID WASTE RESERVE REVENUE	80,000	0	80,000	0	0.00%
SOLID WASTE RESERVE EXPENDITURES	80,000	0	80,000	0	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	5,142,720	0	5,142,720	0	0.00%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	5,142,720	0	5,142,720	0	0.00%
PHOTOCOPIER REVOLVING REVENUE	73,993	0	73,993	0	0.00%
PHOTOCOPIER REVOLVING EXPENDITURES	73,993	0	73,993	0	0.00%
UNEMPLOYMENT INSURANCE REVOLVING REVENUE	37,000	0	37,000	0	0.00%

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UNEMPLOYMENT INSURANCE REVOLVING EXPEND.	37,000	0	37,000	0	0.00%
COMMUNICATIONS REVOLVING REVENUE	170,044	0	170,044	0	0.00%
COMMUNICATIONS REVOLVING EXPENDITURES	170,044	0	170,044	0	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	0	1,612,000	1,612,000	1,612,000	#DIV/0!
WHITCOM GENERAL OPERATIONS EXPENDITURES	0	1,612,000	1,612,000	1,612,000	#DIV/0!
WHITCOM 911 TAX/GRANT FUND REVENUE	0	1,513,000	1,513,000	1,513,000	#DIV/0!
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	0	1,513,000	1,513,000	1,513,000	#DIV/0!
WHITCOM CAPITAL PROJECTS REVENUE	0	300,000	300,000	300,000	#DIV/0!
WHITCOM CAPITAL PROJECTS EXPENDITURES	0	300,000	300,000	300,000	#DIV/0!
ERNIE DIPPEL MEMORIAL FUND REVENUE	3,660	0	3,660	0	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	3,660	0	3,660	0	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	11,058	0	11,058	0	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	11,058	0	11,058	0	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,836	0	1,836	0	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,836	0	1,836	0	0.00%
COMMUNITY ACTION AGENCY SERVICES REVENUE	170,000	0	170,000	0	0.00%
COMMUNITY ACTION AGENCY SERVICES EXPENDITURES	170,000	0	170,000	0	0.00%
CURRENT EXPENSE REVENUE	10,355,450	184,064	10,539,514	184,064	1.78%
OTHER REVENUE	26,825,652	4,225,955	31,046,607	4,225,955	15.75%
TOTAL REVENUE	37,181,102	4,410,019	41,586,121	4,410,019	11.86%
CURRENT EXPENSE EXPENDITURES	10,355,450	184,064	10,539,514	184,064	1.78%
OTHER EXPENDITURES	26,825,652	4,225,955	31,046,607	4,225,955	15.75%
TOTAL EXPENDITURES	37,181,102	4,410,019	41,586,121	4,410,019	11.86%

10:40 a.m. - Recess.

11:00 a.m. - Dane Dunford, Public Works Director.

Present: Mark Storey, Dan Gladwill, Megan Doyle and Thinh Nguyen.

Action Items:

065074 1. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** that the bids for tires be awarded to Tire Distribution Systems, Inc. in the total bid amount of \$6,983.00 without tax.

065075 2. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** that the bid for oil and grease be awarded to Petroleum Distributing, Company, Inc. in the total bid amount of \$20,150.49 without tax.

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Finance Division:

065076 3. An executed copy of the 2006 road levy and estimated revenue produced was received.

Building Division:

065077 4. The 2005 4th quarter Building Department activity report received and reviewed.

D065077A 5. Dane Dunford agreed to coordinate another county tour for the commissioners in the spring.

Maintenance Division:

D065077B 6. General maintenance work continues. The department is issuing load permits this week, but no concentration of truck traffic anywhere.

Engineering Division:

D065077C 7. Mark Storey shared pictures of the new bridge at Klemgard Park.

11:30 a.m. - Bob Reynolds, Fair/Facilities Management.

Present: Megan Doyle and Thinkh Nguyen.

065078 1. Mr. Reynolds presented a copy of the completed State Department of Agriculture 2005/06 Palouse Empire Fair grant application. This itemizes all the entrants in the fair, departments and revenues/expenditures.

Whitman County Exhibitors	93%
Non-Whitman County Exhibitors	7%
Premiums Paid to Adults	\$ 6,000
Premiums Paid to Youths	\$ 18,000
Total	\$ 24,000+
Capital improvement projects revenue	
Current Expenses	\$ 1,900
Outside Sources	\$ 21,000
Total	\$ 22,900+
Revenues	\$156,281*

This report balances with the county's November account analysis and is certified by the Auditor. *Accrued revenues received after November will be added to this balance.

D065078A 2. Mr. Reynolds attended the Washington State Fair Association meeting in Olympia last week. Current legislative projects the Fair Association is working on include:

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- An economic impact analysis of what fairs contribute back to communities in terms of economic growth
- Ecoli outbreaks at fairs and Ecoli training
- Yakima Sundome funding

D065078B 3. Fairground RV storage is down 5 units from the previous year.

D065078C 4. Facilities Management updates included:

- Preparation of RFP's for .08 funded projects
- All county elevators inspected and a few deficiencies being repaired
- Elevator contracts with Schindler and Hobson will be reviewed prior to their September expiration

11:25 a.m. - Kris Bunch.

065079 5. Mr. Reynolds indicated Kris Bunch and he are working on an RFP for the computer server room cooling system. As equipment is added to this room, it generates more heat. The current cooling system is not adequate and has no room for expansion. Therefore they would like to seek proposals to correct this problem. Mr. Bunch explained this room houses the mainframe, telephone system, website, file server, internet server and email server. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to allow the request for proposals through the small works roster process as presented. Staff will report the results to the commissioners for their decision.

11:35 a.m. - Recess.

2:00 p.m. - Five (5) Pick-up Bids.

Present: Dane Dunford, Mark Storey, Phil Meyer, 2 bidders and Thinh Nguyen.

065080 The following bids for pick-ups were received, opened and read aloud. Public Works will review the bids and make a recommendation for award on February 6 at 11 a.m.

BIDDER	AMOUNT
Jess Ford, Pullman, WA	\$124,945.00
Wysup Chrysler Dodge, Pullman, WA	\$136,467.00
Chipman & Taylor Chevrolet, Pullman, WA	\$124,190.10
Harris Ford, Lynnwood, WA	\$119,802.00
Paradise Ford Mercury, Moscow, ID	\$114,995.00
Nelson GM Center, Moscow, ID	\$125,710.47

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

Present: Dane Dunford and Mark Storey (2:15 p.m.) and Denis Tracy, Sharron Cunningham and Bob Lothspeich (2:30 p.m.).

D065080A 21. In addition to Public Works related issues, the ISR project was discussed. No action taken.

4:00 p.m. - Adjournment.

D065080B Commissioner Partch **moved** to adjourn the **January 30, 2006** 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 6, 2006**. The foregoing action made this **30th** day of **January 2006**.

ss/ GREG PARTCH, Commissioner

ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

G.R. FINCH, CHAIRMAN
Board of County Commissioners