

Minutes for January 30, 2012

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072699 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 30, 2012 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 (9:00 a.m.) and Joe Smillie (9:10 a.m.).

072700 1. Items discussed included a financial update, Whitcom/CAC 2011 financial reports, Criminal Justice accounts receivable, Administrative Services Director hours and a recap of Commissioner Partch's Olympia trip. No action taken.

9:15 a.m. - Executive Session.

Present: Gary and Valerie Hunt (via phone) and Kelli Campbell.

072701 2. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 9:35 a.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

9:35 a.m. - Return to Open Session/Recess.

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

Present: Joe Smillie.

D072701A 3. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

072702 4. Claims/Payroll warrants numbered **261207-261271** for **\$352,375.13** approved.

072703 5. January 16, 2012 minutes approved.

072704-072008 6. Personnel change orders approved.

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072709 7. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of call for bids for 2012-13 legal printing.

072710 8. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2012 Fountain Flying Service flyover agreement.

072711 9. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the 4th quarter 2011 public disclosure lobbying report.

072712 10. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Rick Finch to a 3-year term on the Solid Waste Advisory Committee. Mr. Finch's term will expire 12/31/14.

072713 11. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to acknowledge receipt of a summons and complaint for declarative and injunctive relief on behalf of Organization to Void Illegal Conduct (OVID) as related to the Hawkins Development.

072714 12. A letter was received from Pullman Chamber of Commerce offering their comments and concerns regarding the Hawkins development.

072715 13. An emergency declaration issued by the Department of Fish and Wildlife was received pertaining to the oil spill at Silver Creek downstream of the 3rd Street Bridge in Garfield, WA.

072716 14. A letter was received from Grady Knight of g2 Web Design concerning a tourism website for Whitman County.

072717 15. A copy of Dr. Moody's 30-day termination notice as Whitman County's health officer was received from Fran Martin. The termination takes effect February 29, 2012.

072718 16. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

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

Present: Joe Smillie.

ACTION ITEMS

Engineering Division:

072719 17. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the resolution to initiate a county road

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crushing project designated as Weber Quarry & Stockpile Site High Wall reclamation be signed as presented.

**RESOLUTION NO. 072719
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a County Road Crushing Project designated as Weber Quarry & Stockpile Site - High Wall Reclamation, C.R.C.P. No. 157, Project No. XFC1200.

IT IS HEREBY RESOLVED that the County Road Crushing Project be completed as follows:

This contract provides for the reclamation of an existing quarry wall for the purposes of DNR permit closure and termination.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070).

IT IS FURTHER RESOLVED that an appropriation from the official adopted E.R. & R. fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering	\$ 1,000.00
Inspection	\$ 2,000.00
High Wall Reclamation	\$ <u>50,000.00</u>
TOTAL ER&R FUND	\$ 53,000.00

IT IS FURTHER RESOLVED that the work is to be accomplished by contract in accordance with RCW 36.77.020 et seq.

ESTIMATED date of commencing work: March 1, 2012

ESTIMATED date of completing work: March 31, 2012

DATED this 30th day of January, 2012.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

072720 18. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of call for bids for reclamation of an existing quarry wall for the purpose of DNR permit closure and termination.

Maintenance Division:

D072720A 19. Due to heavy rains the day before, Mr. Storey said some county roads had to be temporarily closed.

11:15 a.m. - Recess.

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

Present: Denis Tracy, Gary Petrovich and Mark Storey.

072721 20. Commissioner Partch **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 42.30.110(1)(i) for a matter relating to litigation.

3:00 p.m. - Adjournment.

D072721A Commissioner O'Neill **moved** to adjourn the **January 30, 2012** 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 **February 6, 2012**. The foregoing action made this **30th** day of **January 2012**.

ss/ PATRICK J. O'NEILL, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners