

Minutes for January 31st, 2005

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063419 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **January 31, 2005** at **9:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch 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: Kelli Campbell (9:30 a.m.).

063420 1. Items discussed included the Auditor's meeting, Spokane/Whitman County Commissioners' meeting, jail help, JPAC 2 update, Eat Subcommittee update, LSC update and the sick bank policy. No action taken.

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

Present: Fran Martin, Tammy Lewis and Megan Doyle.

D063420A 2. Motion by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

063421 3. Claims/Payroll warrants numbered **173092** and **173106-173182** for **\$270,231.72** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	33,157.92
102	Building & Development	468.79
103	Countywide Planning	142.05
110	County Roads	66,046.86
117	Boating Safety	89.00
118	Inmate Welfare	663.16
127	Drug Enforcement	2,7234.84
142	Whitcom-911	826.53
300	Capital Projects	1,992.52
400	Solid Waste	3,567.34
501	Equipment Rental & Revolving	2,768.85
510	Photocopier Revolving	243.73
513	Communications Revolving	674.11
690	Clearing & Suspense	156,856.02

063422 4. January 24, 2005 minutes approved.

063423-063429 5. Personnel board orders approved.

063430 6. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to appoint Erin Manderville to a one-year term on the Solid Waste Advisory Committee representing the WSU Environmental Task Force. Ms. Manderville's term will expire 5/31/06.

063431 7. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to reappoint Rebecca Dickerson to a 5-year term on the Whitman County Library Board of Trustees. Ms. Dickerson's term will expire 12/31/09.

063432 8. Ms. Martin stated Emergency Management is applying for a pre-disaster mitigation grant to assist with planning expenses. The grant is for \$133,000 of which, if granted, the county would receive \$97,500. The balance of \$35,500 must be obtained from in-kind services or other methods. This should not be a problem because all the advisory members' time would be applied to the grant. Ms. Martin requested she be designated as the primary and Mark Storey as the alternate applicant agent. The money received could be returned to the entities that initially contributed to this expense or it could remain in the pool for working together on strategies.

Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** designating Fran Martin or her designee Mark Storey, as the applicant agent for a pre-disaster Hazardous Mitigation grant to pay for planning.

RESOLUTION NO. 063432

RESOLUTION DESIGNATING APPLICANT AGENT

For the state of Washington Pre-Disaster Mitigation Competitive (PDMC) Grant Program Application and Grant,

BE IT RESOLVED THAT, Ms. Fran Martin, Director of Whitman County Emergency Management OR HER ALTERNATE: Mr. Mark Storey, Whitman County Engineer, is hereby authorized to execute for and on behalf of **Whitman County, a local government entity, this application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under Section 322 of the Disaster Mitigation Act of 2000 (DMA2K - Stafford Act, as amended).**

THAT the County of Whitman hereby authorizes its agent to provide to the State Emergency Management Division for all matters concerning such state hazard mitigation assistance the assurances and agreements required.

Passed and approved this 31st day of January 2005.

BOARD OF COUNTY COMMISSIONERS

OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

CERTIFICATION

I, Maribeth Becker, duly appointed as the Clerk of the Board, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of County Commissioners of Whitman County, Washington on the 31st day of January 2005.

/s/ Maribeth Becker, CMC
Clerk of the Board

063433 9. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish a notice regarding Whitman County's application for a Hazardous Mitigation grant.

063433A 10. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign an amended Developmental Services 2003-05 spending plan.

063434 11. A grant data application form for the Administrative Office of the Courts laser printer grant was received from Juvenile Services.

063435 12. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to sign the 2005 Whitman County certification of assessed valuations and tax levies.

063436 13. An email was received from Peggy Hagen, Tekoa City Clerk explaining the negative effects I-747 has had on Tekoa.

063437 14. Notice of a request for a special occasion license filed by Guardian Angel/St. Boniface School was received from the Washington State Liquor Control Board. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to approve of the application.

063438 15. A copy of a letter sent by the Ferry County Commissioners to the National Marine Fisheries Services Northwest Regional Administrator, D. Robert Lohn was received regarding Salmon Critical Habitat Designations in Ferry County.

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063439 16. A copy of a letter sent by the Latah County Commissioners to the Idaho Department of Water Resources was received regarding the Ralph Naylor Farms supplemental hearing.

063440 17. Information associated with the proposed preliminary plat of Paradise Hills Subdivision #4 was received from the City of Pullman.

D063440A 18. Commissioners' pending list reviewed.

10:40 a.m. - Recess.

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

Present: Mark Storey, Mark Bordsen, Alan Thomson, Bob Mertha, Mary Munson, Tammy Lewis and Megan Doyle.

Action Items:

063441 1. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to award the bid for three pickups to Neill Motors, Inc. for a total bid amount of \$64,260.60 without tax.

063442 2. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of call for bids for liquid asphalt.

063433 3. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to publish the notice of call for bids for crushing at Repp Quarry.

063434 4. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of call for bids for crushing at Gnaedinger Quarry.

Solid Waste Division:

063445 5. Spring clean up is scheduled to begin April 11th and continue through April 23rd. Tire Amnesty Day is scheduled for April 30th at the Colfax County Shop for residential car tires only.

Maintenance Division:

063446 6. Kennedy-Johnsen of Mountake Terrace has been awarded the quote for 2005 bridge lumber in the amount of \$37,832.00 without tax.

Planning Division:

063447 7. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to accept the Planning Commissions recommendation to approve the Zoning Map change for Jack Streibick (Cluster B), rezoning 20 acres from the Agricultural District to Cluster Residential District.

ORDINANCE NO. 063447

AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANGE THE ZONING FROM AGRICULTURAL DISTRICT TO CLUSTER RESIDENTIAL DISTRICT.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Recommendations and Findings of Fact of the Whitman County Planning Commission that these should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Change the zoning of the Streibick 20 acres (Cluster B) from the Agricultural District to Cluster Residential District as may be allowed by the Whitman County Zoning Ordinance, Chapter 19.04. The site of this proposed rezone is located on Kitzmiller Road north of Pullman, approximately 1.5 miles east of the intersection between Whelan Road and Kitzmiller Road, in the SE ¼ of Section 28, Township 15 N., Range 45 E., W.M., Whitman County, Washington.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 31st day of January 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

11:25 a.m. - Recess.

2:30 p.m. - Board Business Continued/BOCC Workshop.

Present: Dane Dunford, Mark Storey, Mark Bordsen, Alan Thomson

D063447A 19. Items discussed included planning related issues. No action taken.

5:00 p.m. - Recess.

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D063447B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met at the Whitcom Center, Pullman, Washington for **February 1, 2005 at 11:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch and Les Wigen, Commissioners attended.

11:00 a.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Paul Kimell, Jack Nelson and Tom Stroschein, Latah County Sheriff Wayne Rausch, Latah County Undersheriff, and Latah County Clerk, Susan Pedersen, Megan Doyle (11:00 a.m.), Terry Dale (2:30 p.m.), Mark Bordsen (3:00 p.m. in the Commissioners' Office) and Don Schmick and Duane Gottschalk (3:30 p.m.). Commissioner Wigen was unavailable for the afternoon workshop.

D063447C 20. Meeting commenced in Pullman for a tour of the Whitcom Center followed by a luncheon workshop at Pete's Restaurant in Pullman. Items discussed included Whitcom, Pullman-Moscow Corridor, railroad and Naylor Farms. No action taken.

2:00 p.m. - Recess.

D063447D THE BOARD OF WHITMAN COUNTY COMMISSIONERS met at the Whitman County Port Office, Colfax, Washington for **February 3, 2005 at 1:30 p.m.** Greg Partch, Chairman and G.R. "Jerry" Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

1:30 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Bob Gronholz, Dan Boone and John Love.

D063447E 21. Items discussed included CETC, SR 270 Corridor/CERB, the ADO contract and Pullman-Moscow Airport. No action taken.

3:00 p.m. - Adjournment.

D063447F Commissioner Finch **moved** to adjourn the **January 31, February 1 and February 3, 2005** 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 14, 2005**. The foregoing action made this **3rd** day of **February 2005**.

ss/ G.R. FINCH, Commissioner
ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners