

## Minutes for January 31, 2011

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**071551 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 31, 2011 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, Maribeth Becker, Joe Smillie and Sarah Mason (9:00 a.m.), Bob Reynolds (9:15 a.m.).

**071552 1.** Items discussed included a financial update, New World streamlining, 2011 Public Facilities 2011 allocation, Risk Pooling/SB5387, Regional Support Network, labor relations training, HJR 4214, U.S. Communities, Sam Reed ribbon cutting and Mayors roundtable. No action taken.

**9:30 a.m. - Recess.**

**10:00 a.m. - Board Business Continued/Pledge of Allegiance.**

**Present** - Kelli Campbell, Joe Smillie, Sarah Mason and Rachel Snodgrass.

**D071552A 2. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner O'Neill and **carried**.

**071553 3.** Claims/Payroll warrants numbered **249385** and **249430** for **\$149,350.69** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	12,701.76
102	Building & Development	35.00
103	Countywide Planning	1,215.00
104	Developmental Services	1,574.22
108	Veterans Relief	300.00
110	County Roads	692.00
112	Public Facil. Improve. (.09)	21,536.41
125	Donations-F/FM 125.300.000	4,560.97
127	Drug Enforcement-Quad City	7,694.24
144	Emerg. Communicat. 144.260.001	636.80
400	Solid Waste	258.72
501	Equipment Rental & Revolving	96,283.31

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660	Whitcom-General	660.911.000	1,862.26
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071554 4. January 18, 2011 minutes approved.

071555-071557 5. Personnel change orders approved.

071558 6. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve change order #5 for the Harrison Building in the amount of \$1,183.45.

10:05 a.m. - Paul Spencer.

071559 7. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to approve the 2011 negotiator contract.

071560 8. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to approve the 2011 Public Facilities (.09) allocation for cities, towns and districts in the amount of \$100,000. A letter was signed and forwarded to all cities/towns/districts notifying them of the allocation. Commissioner O'Neill noted the future of this funding is unclear and more information will be available upon adjournment of the legislative session.

071561 9. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize publishing a notice of call for bids for the 2011-2012 legal printing. Bids will be opened April 4<sup>th</sup> at 10:30 a.m.

071562 10. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize FRP Financial to quote county employee medical insurance.

071563 11. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint David Nails and Nathan Weller to 4-year terms on the Blue Ribbon Advisory Task Committee. Both terms will expire 12/31/14.

071564 12. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Darren Jones to a 4-year term on the Citizens' Commission on Salaries for Elected Officials representing organized labor and Commissioner District II. Both terms will expire 12/31/14.

071565 13. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Marlene Ibsen to a 3-year term on the Developmental Services Advisory Board. Ms. Ibsen's term will expire 12/31/13.

**BOCC MINUTES-01/31/11**

**071566** 14. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Tim Myers, Dan Hutton and Bob Lothspeich to the Lodging Tax Advisory Committee. Mr. Myers and Mr. Hutton's terms will expire 12/31/12 and Mr. Lothspeich's term will expire 12/31/13.

**071567** 15. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint David "Pete" Hertz to a 4-year term on the Planning Commission. Mr. Hertz' term will expire 12/31/14.

**071568** 16. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Robert Davis, Nick Davis, Brian Crow, Justin Heaton, Mike Tollet and Blake Heaton to 2-year terms on the Property Management Team retroactive to 01/01/10. All terms expire 12/31/11.

**071569** 17. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Dan Brown and reappoint Dave Patterson and Nick VanArsdel to 3-year terms on the Solid Waste Advisory Committee. All terms will expire 12/31/13.

**071570** 18. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint the commanders of the G. Raymond McCown, Codd-French and Maynard Price posts to 5-year terms on the Veterans' Advisory Board. All terms will expire 12/31/15.

**071571** 19. Karen Kiessling submitted a letter of support to the County Planner strongly supporting inclusion of a Technical Advisory Committee as a requirement of use permitting for wind power energy generator companies in Whitman County.

**071572** 20. The 2009 Whitman County audit reports were received from the Washington State Auditor's Office.

**071573** 21. Notice of liquor licenses expiring 04/30/11 in Whitman County was received from the Washington State Liquor Control Board.

22. The following executed documents were received:

**071574** Department of General Administration #2010-SP-180(1) for surplus property

**071575** WA State Military Department #E11-119 for FEMA services (08/31/12)

**071576** Parks and Recreation Commission communications lease #L171502WHI1 for Steptoe Butte.

**071577** 23. Commissioners' pending list reviewed.

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

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Present: Phil Meyer, Joe Smillie, Sarah Mason, Rachel Snodgrass and Paul Spencer.

ACTION ITEMS

**Engineering Division:**

071578 24. Commissioner O'Neill moved Commissioner Largent seconded the motion and it carried to sign a resolution of intent to vacate portions of F.M. Thompson and Jesse Lewis Roads be signed as presented.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON**

In the Matter of the Intent to	)	RESOLUTION NO. <u>071578</u>
Vacate and Abandon a Portion of	)	
The old F.M. Thompson Road and	)	INTENT TO VACATE AND
the old Jesse Lewis Road, all in	)	
Section 14, Township 13 North,	)	DIRECTIVE TO COUNTY ENGINEER
Range 44 East, W.M., Whitman	)	FOR REPORT
County, Washington	)	
	)	

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, portions of the old F.M. Thompson Road and the old Jesse Lewis Road, all lying southerly and outside the existing right of way of County Road No. 9000, the Wawawai Road, all in Section 14, Township 13 North, Range 44 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Roads.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the portions of the old F.M. Thompson Road and the old Jesse Lewis Road, all in Section 14, Township 13 North, Range 44 East, W.M., in Whitman County, Washington, more particularly described as follows: All those portions of the said roads lying southerly and outside the existing right of way of County Road No. 9000, the Wawawai Road, is preliminarily found to be of no use to Whitman County and that the vacation of said roads may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating said portions of the old F.M. Thompson Road and the old Jesse Lewis Road.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 31st day of January, 2011.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Greg Partch, Chairman

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Patrick J. O'Neill, Commiss.

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**071579 25.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of hearing for vacating a portion of F.M. Thompson Jesse Lewis Roads.

**Solid Waste Division:**

**071580 26.** A quote for a cantilevered gate and wings at the Transfer Station was awarded through the small works roster process to Carpenter Fence Corporation, Lewiston, Idaho for \$5,050.00.

**071581 27.** A quote for grinding yard waste at the Transfer Station was awarded through the small works roster process to Canon Hill Industries, Post Falls, Idaho for \$20.00/ton.

**071582 28.** Spring clean-up 2011 has been scheduled for April 11<sup>th</sup> through April 23<sup>rd</sup>.

**Maintenance Division:**

**D071583A 29.** Several cracks have been discovered since last years' inspection under the Babinski Bridge on the Uniontown East Road. The consulting engineer says the bridge needs to be permanently posted reducing operating capacity. Since this road is a major trucking route, Mr. Storey suspected the trucking community will be upset. The goal today is to advise the Board the bridge will be posted at 30 tons maximum to protect the public. He is looking at ways to fund replacement or rehabilitation of the bridge and has been in contact with the state for possible state/federal funding. The estimated cost ranges from \$300,000-\$500,000 if contracted or \$100,000+ if county forces are used.

**D071583B 30.** Annual road restrictions are in place as of today; some permits are being issued based on the weather for the next three days.

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

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**1:00 p.m. - Board Business Continued.**

Present: Bob Reynolds and Gary Portraz, Rob Sawyer and Jason Schmidt of McKinstry (ESCO) and Sarah Mason.

**071583 31.** The preliminary facility assessment Facility Improvement Measure (FIM) summary was reviewed for all county campus buildings. In addition, the ESCO representatives reviewed the current utility rates for the Fairgrounds, Jail, Public Service Building and Courthouse.

Commissioner Largent commented based on the definition for Revenue Generating, Revenue Neutral, Life Cycle Cost Effective, and Needs Based, he thought it would be easier for someone more familiar with this type of project to prioritize the biggest bang for the buck.

Gary Portraz asked if the county would be interested in proceeding with a Directed Engineering Study (DES) contract at which point the county still would not be financially obligated. This means McKinstry would perform a budget analysis and energy analysis identifying each aspect of the project as revenue generating, revenue neutral, life cycle cost effective or needs based which is the next step in the process.

The DES requires the county to determine the criteria that would need to be met by McKinstry. McKinstry then completes a final energy services proposal for the county that must meet the county's criteria. The ESCO representatives will meet with the commissioners again on February 14<sup>th</sup> at which time the county's criteria will be outlined.

**2:00 p.m. - Board Business Continued.**

Present: Mark Storey, Phil Meyer and 7 bidders.

**071584 32.** The following bids were received for one new 2011 hydraulic excavator with trade-in.

<b>BIDDER</b>	<b>BASIS OF AWARD</b>
Triad Machinery, Spokane, WA	\$128,970.00
Mid-Mountain Machinery, Spokane, WA	\$167,850.00
Western States Equipment Co., Boise, ID	\$142,121.00
New Tec, LLC, Kettle Falls, WA	\$147,990.00
Rowand Machinery Co., Spokane, WA	\$141,150.00
Clyde West, Spokane, WA	\$138,531.68

The commissioners will make an award February 7<sup>th</sup> at 11 a.m.

**2:15 p.m. - Gary and Valerie Hunt and Kelli Campbell.**

**BOCC MINUTES-01/31/11**

**071585 33.** Commissioner Largent **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 42.30.140(4)(a) for matters related to negotiations.

**3:00 p.m. - Return to Open Session/Adjourn.**

**D071585A** Commissioner O'Neill **moved** to adjourn the **January 31, 2011** 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 7, 2011**. The foregoing action made this **31st** day of **January 2011**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, CHAIRMAN  
Board of County Commissioners