

## Minutes for February 5, 2007

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**066472 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **February 5, 2007** at **9:00 a.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Marlynn Markley (9:45 a.m.).

**066473 1.** Items discussed included District Court staffing, SWAC electronic billing letter to Pullman, League of Women Voters, and legislative update. No action taken.

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

Present: Kathy Lemon, Bob Lothspeich, Eunice Coker, Paul Spencer and Jana Davidson.

**D066473A 2. Motion** by Commissioner Finch to accept the consent agenda withholding items #f1 and #f3. Motion **seconded** by Commissioner Largent and **carried**.

**066474 3.** Claims/Payroll warrants numbered **200123-200186** for **\$149,177.72** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	38,093.16
102	Building & Development	50.00
103	Countywide Planning	84.00
110	County Roads	2,290.65
111	CETC Building	89.31
400	Solid Waste	5,406.70
501	Equipment Rental & Revolving	2,281.21
513	Communications Revolving	704.50
660	Whitcom-General-660.911.000	74,383.24
660	Whitcom-Grant Funding-660.911.001	5,766.94
690	Clearing Fund 690.005.000	11,938.85
690	CAC Agency Svc.-690.026.010	8,089.16

**066475 4.** January 29, 2007 minutes approved.

**066476-066493 5.** Personnel board orders approved.

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**066494** 6. Eunice Coker presented and reviewed the 2006 tax collection report totaling \$539,686.69 and equating to 98.22% collected as of 12/31/06.

**10:10 a.m.** - Joe Smillie.

**066494A** 7. As required by law, Kathy Lemon distributed and explained the 2006 refunds totaling \$25,618.28.

**066495** 8. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize publishing a call for bids for 2007-08 legal printing as presented.

**D066495A** 9. The commissioners tabled revisiting the 02/03/06 SAC recommendations until after the 2007 legislative session adjourns in hopes funding might be available for ADA projects.

**066496** 10. Letter was received from Alice Schroeder, President of the Pullman League of Women Voters. Ms. Schroeder stated that Paul Spencer would be attending the commissioners' meetings as an observer for the League. The commissioners welcomed Mr. Spencer to the meeting.

**066497** 11. A notice of a request for a special occasion license for Guardian Angel St. Boniface Catholic School was received from the Washington State Liquor Control Board. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to approve the request as presented.

**066498** 12. Commissioner Largent forwarded an email on behalf of the Board to Margaret Howlett, Latah Economic Development Council, stating the county commissioners would not be participating in the Knowledge Corridor Blue Ribbon Committee at this time.

**066499** 13. Commissioners' pending list reviewed.

**10:30 a.m.** - **John Winder, WSU Extension Associate Dean/Director.**

Present: Janet Schmidt, Steve VanVleet, Jana Davidson and Joe Smillie.

**066500** Ms. Schmidt introduced Dr. John Winder. Dr. Winder distributed a brochure of Extension's statewide activities in the areas of economic development, energy, health and wellness and youth and families.

**066500A** In addition, Dr. Winder distributed a summary of legislative industry-based unified agriculture initiatives totaling \$10.8 million for WSU's 2007-2009 biennial operating budget request.

Commissioner Largent indicated he was very interested in alternative uses for land resources and was happy to involve himself in anyway he could.

Commissioner Partch was glad to hear WSU is working cooperatively with the University of Idaho on biodiesel and not reinventing the wheel. He was happy to see that Extension is redefining itself and getting involved with economic development, a critical component.

**066501** Ms. Schmidt said with the use of grant funds, note cards for Pullman and Colfax were printed to promote economic development.

Steve VanVleet thought Whitman County has many different opportunities and referred to the local area farmers who are looking into different bio-energy programs. Mr. VanVleet is focusing on natural resources, livestock and water quality all of which are major issues in Whitman County.

Commissioner Finch said WSU Extension has some opportunities ahead and praised Whitman County's extension agents who have an excellent report with the agricultural base.

The commissioners thanked Dr. Winder and the agents for coming in.

**10:50 a.m. - Recess.**

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

Present: Phil Meyer, Mark Bordsen, Mariah Simpson, Grant Morton, Norm Mack, Roy Druffel, Wolfgang Tetzlaff, Cathleen Tetzlaff, Mark Tetzlaff, Greg Baldrich, Jana Davidson and Joe Smillie.

**ACTION ITEMS**

**Planning Division:**

**066502** 1. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the Board accept the Planning Commission's recommendation to approve the proposed Roy Druffel/Sand Road Land Company rezone of an approximate 18-acre area from Light Industrial District to Heavy Industrial Limited District, as described in the report from the Planning Commission.

**ORDINANCE NO. 066502**

**AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANGE THE ZONING FROM LIGHT INDUSTRIAL TO HEAVY INDUSTRIAL LIMITED**

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 it should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

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Change the zoning for Sand Road Land Company property from Light Industrial to Heavy Industrial Limited. The property is located north of Airport Road (CR 5600), north of the eastern end of the Pullman-Moscow Airport. The site of the proposed rezone is in the NE ¼ of Section 35 and NW ¼ of the NW ¼ of Section 36, Township 15 North, Range 45 E., W.M. and is an approximate 18-acre area.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 12th day of February 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

\_\_\_\_\_  
G.R. Finch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**066503** 2. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of call for bids for the Staley #3 Bridge.

**Solid Waste Division:**

**066504** 3. A quote for Tire Amnesty Day was awarded through the small works roster process to NW Tire Recycling Products, LLC in West Richland for \$120.00 per ton with tax.

**Maintenance Division:**

**D066504A** 4. Phil Meyer reported as of today, no road permits are being issued. Crews were out on Sunday in every district plowing snow.

**Engineering Division:**

**066505** 5. The formalized Public Works Public Records Research Policy was received from the Director. The policy sets the hours and fees consistent with the law.

**D066505A** 6. The Director reviewed his pending items with the commissioners.

**11:30 a.m. - Whitman County Budget Amendment #1 Public Hearing.**

Present: Sharron Cunningham, Mark Storey, Cindi Lepper, Paul Spencer, Ryan Bentley, Rory Curtis, Jana Davidson, Joe Smillie, and Evan Ellis.

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**066505A** The Chairman convened the hearing for amendment #1 to the 2007 Whitman County budget.

Sharron Cunningham provided the following report:

<u>DEPARTMENT</u>		<u>REVENUE</u>	<u>EXPENDITURES</u>
<b>Current Expense Funds</b>		\$ 245,477	\$ 493,862
<b>Net Affect on Fund Balance</b>	\$ 248,385		
<b>After 1<sup>st</sup> Amendment (Deficit)</b>	\$ 86,241		

**Commissioners/Legislative** \$ 170,121

**Purpose:** Salaries/benefits for elected/non-represented, professional services, travel allowance eliminated and some of those funds transferred to travel transportation, reduced Whitcom, increased insurance/bonds, decreased internet and transferred it to communications fund, increased Developmental Services transfer-out, reduced computer debt service, increased interfund subsidies/communications.

**Administrative Services** 121,879 118,440

**Purpose:** Increased grant revenue/expenditures, increased intergovernmental service law enforcement revenue and salaries and benefits for non-represented.

**Human Resources** 1,605 3,279

**Purpose:** Increased grant revenue/expenditures and salaries/benefits for non-represented.

**Clerk** 2,100

**Purpose:** Salaries/benefits for elected, non-represented and educational materials.

**Treasurer** 1,037

**Purpose:** Salary/benefits for elected official.

**Prosecutor** 754 6,903

**Purpose:** Increased state grant revenue, salaries/benefits for elected/non-represented.

**Child Support Enforcement** (2,294)

**Purpose:** Bring salaries/benefits to actual

**Facilities Management** 942

**Purpose:** Salaries/benefits for non-represented.

**Public Health** 43,418

**Purpose:** Correction.

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<b>Fair</b>		<b>1,496</b>
<b>Purpose:</b>	Salaries/benefits for non-represented.	
<b>Parks</b>	<b>141,239</b>	<b>142,514</b>
<b>Purpose:</b>	Increased donations, grant and tax revenue, salaries/benefits for non-represented, professional services, program supplies and consulting.	
<b>Information Services</b>		<b>5,906</b>
<b>Purpose:</b>	Salaries/benefits for non-represented.	
<b>Developmental Services</b>	<b>478</b>	<b>478</b>
<b>Purpose:</b>	Increased revenue/expenditures, salaries/benefits for non-represented.	
<b>Public Facilities Improvement</b>		<b>0</b>
<b>Purpose:</b>	Reduced estimated ending fund balance and increased expenditures resulting in a zero net affect for expenditures.	
<b>Paths &amp; Trails</b>		<b>0</b>
<b>Purpose:</b>	Zero net affect by reducing expenditures to offset salaries/benefits for non-represented.	
<b>Bill Chipman Palouse Trail</b>		<b>0</b>
<b>Purpose:</b>	Zero net affect by reducing expenditures to offset salaries/benefits for non-represented.	
<b>Emergency Communication</b>	<b>92,148</b>	<b>92,148</b>
<b>Purpose:</b>	Increased revenue/expenditures.	
<b>Debt Service-Computer System</b>	<b>(25,303)</b>	<b>(25,303)</b>
<b>Purpose:</b>	Reduced revenue/expenditures to actual.	
<b>Capital Projects-General</b>		<b>0</b>
<b>Purpose:</b>	Transfer-out from Capital Projects-General to Capital Projects-CIP.	
<b>Capital Projects (CIP)</b>	<b>50,000</b>	<b>50,000</b>
<b>Purpose:</b>	Transfer-in from Capital Projects-General, expenditures for 2006 CIP.	
<b>Capital Projects-Doc. Management</b>	<b>(200)</b>	<b>(200)</b>
<b>Purpose:</b>	Reduced transfer-in.	
<b>Capital Improvement-Parking Fees</b>	<b>20,000</b>	
	<b>Current Expense</b>	<b>(20,000)</b>
<b>Purpose:</b>	Decreased Current Expense parking revenue and transfer funds to Parks-Capital Outlay.	

**Solid Waste** 66,250 66,250

**Purpose:** Increased grant revenue/expenditures.

**Photocopier Revolving** 154 154

**Purpose:** Increased beginning fund balance to offset salaries/benefits for non-represented.

**Communications Revolving** 11,748 11,748

**Purpose:** Transfer-in revenue from Current Expense, salaries/benefits for non-represented, professional services-communications, transfer of Internet expense from Current Expense to Communications Revolving and expenditures to improve internet services.

**Total Current Expense**

**Revenues/Expenditures** \$ 493,862

**Total Other Funds**

**Revenues/Expenditures** \$ 215,275

**Total Amendment #1** \$ 709,137

**Total 2007 County Budget** \$42,257,601 (1.71% increase)

No comments received from those in attendance. Hearing adjourned.

**066506** Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to accept budget amendment #1 as presented by staff.

**RESOLUTION NO. 066506**

**OF**

**THE BOARD OF WHITMAN COUNTY COMMISSIONERS  
FOR WHITMAN COUNTY, STATE OF WASHINGTON**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, February 5, 2007; and

WHEREAS, any and all taxpayers appearing at the hearing held February 5, 2007, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and

WHEREAS, the Director of Administrative Services estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2007.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2007 be amended by the amounts indicated as attached; and,

**BOCC Minutes-02/05/07**

BE IT FURTHER RESOLVED that the appropriate entries to the accounting records be made to reflect the aforementioned budget amendment.

PASSED, APPROVED AND ADOPTED this 5th day of February 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Greg Partch, Chairman

ATTEST:

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G. R. Finch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

Fund	Account	Description	2007 Budget	2007 BA #1	2007 1st Amend Bal	Inc/Dec	% of Change
<b>001.000.000</b>	<b>308.00.00</b>	<b>EST BEG FUND BAL</b>	<b>(162,144)</b>	<b>248,385</b>	<b>86,241</b>	<b>248,385</b>	<b>-153.19%</b>
		SUBTOTAL NEW REVENUE	11,375,259	245,477	11,620,736	245,477	2.16%
		CURRENT EXPENSE REVENUE	11,213,115	493,862	11,706,977	493,862	4.40%
		COMMISSIONERS	1,523,414	170,121	1,693,535	170,121	11.17%
		ADMINISTRATOR	190,328	118,440	308,768	118,440	62.23%
		HUMAN RESOURCES	109,838	3,279	113,117	3,279	2.99%
		SUPERIOR COURT	346,382	0	346,382	0	0.00%
		DISTRICT COURT	775,473	0	775,473	0	0.00%
		CLERK	168,326	2,100	170,426	2,100	1.25%
		TREASURER	265,997	1,037	267,034	1,037	0.39%
		AUDITOR	551,205	-	551,205	0	0.00%
		ASSESSOR	363,089	-	363,089	0	0.00%
		PROSECUTING ATTORNEY	485,837	6,903	492,740	6,903	1.42%
		CHILD SUPPORT ENFORCEMENT	124,369	(2,294)	122,075	(2,294)	-1.84%
		FACILITIES MANAGEMENT	421,543	942	422,485	942	0.22%
		SHERIFF	2,582,528	0	2,582,528	0	0.00%

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JUVENILE SERVICES	585,379	0	585,379	0	0.00%
WEED	86,678	0	86,678	0	0.00%
CORONER	94,424	0	94,424	0	0.00%
COUNTY EXTENSION	109,059	0	109,059	0	0.00%
EMERGENCY MANAGEMENT	281,887	0	281,887	0	0.00%
PUBLIC HEALTH	1,337,511	43,418	1,380,929	43,418	3.25%
FAIR/FAIRGROUNDS	229,705	1,496	231,201	1,496	0.65%
PARKS & RECREATION	216,018	142,514	358,532	142,514	65.97%
INFORMATION SERVICES	364,125	5,906	370,031	5,906	1.62%
<b>CURRENT EXPENSE EXPENDITURES</b>	<b>11,213,115</b>	<b>493,862</b>	<b>11,706,977</b>	<b>493,862</b>	<b>4.40%</b>
SELF INSURANCE REVENUE	50,000		50,000	0	0.00%
SELF INSURANCE EXPENDITURES	50,000		50,000	0	0.00%
BUILDING & DEVELOPMENT REVENUE	104,850		104,850	0	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	104,850		104,850	0	0.00%
COUNTYWIDE PLANNING REVENUE	235,500		235,500	0	0.00%
COUNTYWIDE PLANNING EXPENDITURES	235,500		235,500	0	0.00%
DEVELOPMENTAL SERVICES REVENUE	523,410	478	523,888	478	0.09%
DEVELOPMENTAL SERVICES EXPENDITURES	523,410	478	523,888	478	0.09%
EXTENSION PUBLICATIONS REVENUE	898		898	0	0.00%
EXTENSION PUBLICATIONS EXPENDITURES	898		898	0	0.00%
VETERANS RELIEF REVENUE	21,200		21,200	0	0.00%
VETERANS RELIEF EXPENDITURES	21,200		21,200	0	0.00%
HOMELESS HOUSING PLAN REVENUE	37,000		37,000	0	0.00%
HOMELESS HOUSING PLAN EXPENSE	37,000		37,000	0	0.00%
COUNTY ROAD REVENUE	12,397,883		12,397,883	0	0.00%
COUNTY ROAD EXPENDITURES	12,397,883		12,397,883	0	0.00%
CETC REVENUE	29,500		29,500	0	0.00%
CETC EXPENDITURES	29,500		29,500	0	0.00%
PUBLIC FAC IMPROVEMENT (.08) REVENUE	632,000	-	632,000	0	0.00%
PUBLIC FAC IMPROVEMENT (.08) EXPENSES	632,000	0	632,000	0	0.00%

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ERGONOMICS REVENUE	2,000		2,000	0	0.00%
ERGONOMICS EXPENDITURES	2,000		2,000	0	0.00%
COUNTY BULK PURCHASING REVENUE	10,000		10,000	0	0.00%
COUNTY BULK PURCHASING PAPER EXPENDITURES	10,000		10,000	0	0.00%
COUNTY BULK PURCHAS-SOFTWARE REVENUE	20,000		20,000	0	0.00%
COUNTY BULK PURCHAS-SOFTWARE EXPENDITURES	20,000		20,000	0	0.00%
HOTEL/MOTEL TAX REVENUE	28,457		28,457	0	0.00%
HOTEL/MOTEL TAX EXPENDITURES	28,457		28,457	0	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE	1,400		1,400	0	0.00%
DOMESTIC VIOLENCE SERVICES EXPENDITURES	1,400		1,400	0	0.00%
BOATING SAFETY REVENUE	41,000		41,000	0	0.00%
BOATING SAFETY EXPENDITURES	41,000		41,000	0	0.00%
INMATE WELFARE REVENUE	10,700		10,700	0	0.00%
INMATE WELFARE EXPENDITURES	10,700		10,700	0	0.00%
HISTORICAL PRESERVATION/PROGRAMS REVENUE	7,300		7,300	0	0.00%
HISTORICAL PRESERVATION/PROGRAMS EXPENDITURES	7,300		7,300	0	0.00%
SHERIFF'S K-9 UNIT REVENUE	5,000		5,000	0	0.00%
SHERIFF'S K-9 UNIT EXPENDITURES	5,000		5,000	0	0.00%
PATHS & TRAILS REVENUE	91,971	0	91,971	0	0.00%
PATHS & TRAILS EXPENDITURES	91,971	0	91,971	0	0.00%
CHIPMAN PATHREVENUE	93,080	0	93,080	0	0.00%
CHIPMAN PATH EXPENDITURES	93,080	0	93,080	0	0.00%
BCPT-SPECIAL DONATIONS REVENUE	10,000		10,000	0	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES	10,000		10,000	0	0.00%
REET TECHNOLOGY FUND REVENUE	59,500		59,500	0	0.00%
REET TECHNOLOGY FUND EXPENDITURES	59,500		59,500	0	0.00%
DONATIONS & PLANNED GIVING	16,600		16,600	0	0.00%
DONATIONS & PLANNED GIVING EXPENDITURES	16,600		16,600	0	0.00%
TREASURERS M & O REVENUE	32,393		32,393	0	0.00%
TREASURERS M & O EXPENDITURES	32,393		32,393	0	0.00%
DRUG ENFORCE/QUAD CITY REVENUE	196,618		196,618	0	0.00%
DRUG ENFORCE/QUAD CITY EXPENDITURES	196,618		196,618	0	0.00%
CRIME VICTIMS/WITNESSES REVENUE	38,000		38,000	0	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	38,000		38,000	0	0.00%
CRIME VICTIMS/WITNESSES-CTED REVENUES	18,256		18,256	0	0.00%
CRIME VICTIMS/WITNESSES-CTED EXPENDITURES	18,256		18,256	0	0.00%

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HOUSE BILL 3900 REVENUE	25,034		25,034	0	0.00%
HOUSE BILL 3900 EXPENDITURES	25,034		25,034	0	0.00%
INTER-LOCAL DRUG REVENUE	15,100		15,100	0	0.00%
INTER-LOCAL DRUG EXPENDITURES	15,100		15,100	0	0.00%
DOCUMENT PRESERVATION REVENUE	146,650		146,650	0	0.00%
DOCUMENT PRESERVATION EXPENDITURES	146,650		146,650	0	0.00%
COMMISSIONERS SPECIAL REVENUE	43,500		43,500	0	0.00%
COMMISSIONERS SPECIAL REVENUE EXPENDITURES	43,500		43,500	0	0.00%
JUVENILE JUSTICE REVENUE	62,000		62,000	0	0.00%
JUVENILE JUSTICE EXPENDITURES	62,000		62,000	0	0.00%
COMMISSIONERS RESERVE REVENUE	315,000		315,000	0	0.00%
COMMISSIONERS RESERVE EXPENDITURES	315,000		315,000	0	0.00%
ELECTIONS RESERVE REVENUE	23,000		23,000	0	0.00%
ELECTIONS RESERVE EXPENDITURES	23,000		23,000	0	0.00%
SPECIAL ELECTIONS PROJECT REVENUE	36,000		36,000	0	0.00%
SPECIAL ELECTIONS PROJECT EXPENDITURES	36,000		36,000	0	0.00%
PROSECUTORS STOP GRANT REVENUE	30,000		30,000	0	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	30,000		30,000	0	0.00%
ELECTRIC MONITORING REVENUE	28,000		28,000	0	0.00%
ELECTRIC MONITORING EXPENDITURES	28,000		28,000	0	0.00%
PUBLIC DEFENSE IMPROVEMENT REVENUE	0		-	0	0.00%
PUBLIC DEFENSE IMPROVEMENT EXPENDITURES	0		-	0	0.00%
WEB SITE DEVELOPMENT REVENUE	11,315		11,315	0	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	11,315		11,315	0	0.00%
FEDERAL EQUITABLE SHARING REVENUE	167,000		167,000	0	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	167,000		167,000	0	0.00%
WASHINGTON HOUSING SHB 2060 REVENUE	36,000		36,000	0	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	36,000		36,000	0	0.00%
TRIAL COURT IMPROVEMENTS REVENUE	24,896		24,896	0	0.00%
TRIAL COURT IMPROVEMENTS EXPENDITURES	24,896		24,896	0	0.00%
EMERGENCY SERVICES COMMUNICATIONS FUND - REVENUE	375,000	92,148	467,148	92,148	24.57%
EMERGENCY SERVICES COMMUNICATIONS FUND -EXPEND.	375,000	92,148	467,148	92,148	24.57%
MARTIN HALL DEBT-REVENUE	43,962		43,962	0	0.00%
MARTIN HALL DEBT-EXPENDITURES	43,962		43,962	0	0.00%
LIMITED TAX GO BOND 2002 REVENUE	169,245		169,245	0	0.00%

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LIMITED TAX GO BOND 2002 EXPENDITURES	169,245		169,245	0	0.00%
DEBT SERVICE-COMPUTER SYSTEMS REVENUE	239,100	(25,303)	213,797	(25,303)	-10.58%
DEBT SERVICE-COMPUTER SYST EXPENDITURES	239,100	(25,303)	213,797	(25,303)	-10.58%
CAPITAL PROJECTS GENERAL REVENUE	168,102	0	168,102	0	0.00%
CAPITAL PROJECTS GENERAL EXPENDITURES	168,102	0	168,102	0	0.00%
CP-ASSET ACQUISITION REVENUE	70,700		70,700	0	0.00%
CP-ASSET ACQUISITION EXPENDITURES	70,700		70,700	0	0.00%
CP-COMPUTER SYSTEMS REVENUES	350,000		350,000	0	0.00%
CP-COMPUTER SYSTEMS EXPENDITURES	350,000		350,000	0	0.00%
CP-CIP REVENUE	208,000	50,000	258,000	50,000	24.04%
CP-CAPITAL IMPROVEMENT PROJECT EXPENDITURES	208,000	50,000	258,000	50,000	24.04%
CAPITAL PROJECTS-DOC MGT REVENUE	4,900	(200)	4,700	(200)	-4.08%
CAPITAL PROJECTS-DOC MGT EXPENDITURES	4,900	(200)	4,700	(200)	-4.08%
CAP PROJ-KLEMGARD PARK REVENUE	75,125		75,125	0	0.00%
CAP PROJ-KLEMGARD PARK EXPENDITURES	75,125		75,125	0	0.00%
CP-MUSEUM CONSTRUCTION REVENUE	22,440		22,440	0	0.00%
CP-MUSEUM CONSTRUCTION EXPENDITURES	22,440		22,440	0	0.00%
CP - PARKING FEES REVENUE	0	20,000	20,000	20,000	0.00%
CP - PARKING FEES EXPENDITURES	0	20,000	20,000	20,000	0.00%
CP-GO BOND 2002 REVENUE	576,000		576,000	0	0.00%
CP-GO BOND 2002 EXPENDITURES	576,000		576,000	0	0.00%
SOLID WASTE REVENUE	3,469,986	66,250	3,536,236	66,250	1.91%
SOLID WASTE EXPENDITURES	3,469,986	66,250	3,536,236	66,250	1.91%
SOLID WASTE RESERVE REVENUE	110,000		110,000	0	0.00%
SOLID WASTE RESERVE EXPENDITURES	110,000		110,000	0	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	5,652,770		5,652,770	0	0.00%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	5,652,770		5,652,770	0	0.00%
PHOTOCOPIER REVOLVING REVENUE	69,324	154	69,478	154	0.22%
PHOTOCOPIER REVOLVING EXPENDITURES	69,324	154	69,478	154	0.22%
UNEMPLOYMENT INSURANCE REVOLVING REVENUE	37,000		37,000	0	0.00%
UNEMPLOYMENT INS REVOLVING EXPENDITURES	37,000		37,000	0	0.00%
COMMUNICATIONS REVOLVING REVENUE	138,341	11,748	150,089	11,748	8.49%
COMMUNICATIONS REVOLVING EXPENDITURES	138,341	11,748	150,089	11,748	8.49%
WHITCOM GENERAL OPERATIONS REVENUE	1,462,000		1,462,000	0	0.00%
WHITCOM GENERAL OPERATIONS EXPENDITURES	1,462,000		1,462,000	0	0.00%

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WHITCOM 911 TAX/GRANT FUND REVENUE	1,198,000		1,198,000	0	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	1,198,000		1,198,000	0	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	60,000		60,000	0	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	60,000		60,000	0	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	3,653		3,653	0	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	3,653		3,653	0	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	11,854		11,854	0	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	11,854		11,854	0	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,836		1,836	0	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,836		1,836	0	0.00%
COMMUNITY ACTION AGENCY SERVICES REVENUE	140,000		140,000	0	0.00%
COMMUNITY ACTION AGENCY SERVICES EXPENDITURES	140,000		140,000	0	0.00%
<b>CURRENT EXPENSE REVENUE</b>	<b>11,213,115</b>	<b>493,862</b>	<b>11,706,977</b>	<b>493,862</b>	<b>4.40%</b>
<b>OTHER REVENUE</b>	<b>30,335,349</b>	<b>215,275</b>	<b>30,550,624</b>	<b>215,275</b>	<b>0.71%</b>
<b>TOTAL REVENUE</b>	<b>41,548,464</b>	<b>709,137</b>	<b>42,257,601</b>	<b>709,137</b>	<b>1.71%</b>
<b>CURRENT EXPENSE EXPENDITURES</b>	<b>11,213,115</b>	<b>493,862</b>	<b>11,706,977</b>	<b>493,862</b>	<b>4.40%</b>
<b>OTHER EXPENDITURES</b>	<b>30,335,349</b>	<b>215,275</b>	<b>30,550,624</b>	<b>215,275</b>	<b>0.71%</b>
<b>TOTAL EXPENDITURES</b>	<b>41,548,464</b>	<b>709,137</b>	<b>42,257,601</b>	<b>709,137</b>	<b>1.71%</b>

**11:50 a.m. - Recess.**

**1:00 p.m. - Sharron Cunningham and Eunice Coker.**

**D066506A 14.** Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individual(s) until 1:30 p.m. for a personnel matter.

**1:30 p.m. - Return to Open Session/One New Police Interceptor.**

Present: Mark Storey, Phil Meyer and Holly Chetwood.

**066507** The following bids for one new police interceptor were received, opened and read aloud. Public Works will review the bids and make a recommendation for award on February 12<sup>th</sup> at 11 a.m.

<b>BIDDER</b>	<b>AMOUNT</b>
Jess Ford, Pullman, WA	\$22,827.81 Basis of award
Wysup Ford, Pullman, WA	\$22,976.00 Basis of award
Paradise Ford, Moscow, ID	\$22,387.45 Basis of award

**1:35 p.m. - Recess.**

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

Present: Tim Myers.

**D066507A 15.** Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individual until 3:00 p.m. for a personnel matter.

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

Present: John Love, Dan Boone, Bob Gronholz, Joe Poire' and Joe Smillie.  
(3:00 p.m.).

**D066507B 16.** Items discussed included .08 funding, ISR building update/tour, Green Grid project, Pullman-Moscow Airport and legislation. No action taken.

**D066507C 17.** Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual until 4:45 p.m. for a possible contract matter.

**4:45 p.m. - Return to Open Session/Adjourn.**

**D066507D** Commissioner Finch **moved** to adjourn the **February 5, 2007** 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 12, 2007**. The foregoing action made this **5th** day of **February 2007**.

ss/ G.R. FINCH, 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