

## Minutes for February 22, 2011

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**071640 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, February 22, 2011 at 9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Elinor Huber, Recording Clerk attended.

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

Present: Elinor Huber, Joe Smillie (9:35 a.m.) and Tim Myers (9:30 a.m.).

**071641 1.** Items discussed included Financial, Fair/Facilities Management. No action taken.

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

Present: Joe Smillie.

**D071641A 2. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner O'Neill and **carried**.

**071642 3.** Claims/Payroll warrants numbered **249697-249840** for **\$197,360.55** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	35,572.32
102	Building & Development	657.92
103	Countywide Planning	1,716.45
104	Developmental Services	667.99
108	Veterans Relief	300.00
110	County Roads	2,379.99
123	Paths/Trails-Park 123.310.000	194.04
123	Paths/Trails-BCPT 123.310.001	682.64
125	Donations-P/Giving 125.310.000	194.04
127	Drug Enforcement-Quad City	3,528.34
141	Washington Housing SHB 2060	9,703.22
144	Emerg. Communicat. 144.260.001	3,284.66
400	Solid Waste	20,225.82
501	Equipment Rental & Revolving	54,043.98
660	Whitcom-General 660.911.000	63,301.46
660	Whitcom-Grant 660.911.001	1,101.72

**071643 4.** February 7, 2011 minutes approved.

071644 5. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to sign a resolution establishing new funds numbers for the Information Technology Department.

**RESOLUTION NO. 071644**  
**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on February 22, 2011; and,

WHEREAS, the Board of Whitman County Commissioners and the Director of Information Technology agree that funds 114.320.002, 121.360.001, 300.010.001, 300.010.003, 510.320.000 and 513.320.000 do not best serve Information Technology department accounting and should therefore be retired from use; and,

WHEREAS, the Board of Whitman County Commissioners believe that the retirement of funds 114.320.002, 121.360.001, 300.010.001, 300.010.003, 510.320.000 and 513.320.000 will not affect the proper accounting for Whitman County; and,

WHEREAS, the Board of Whitman County Commissioners and the Director of Information Technology agree that a new set of funds should be created to replace the above funds and thereby better manage the Information Technology department accounting; and,

WHEREAS, the balance sheet accounts and budgets for 114.320.002, 121.360.001, 300.010.001, 300.010.003, 510.320.000 and 513.320.000 will be reallocated to the new Information Technology funds.

NOW, THEREFORE, BE IT RESOLVED that new fund numbers 515.320.000 named Information Technology Operations, 515.320.001 named Information Technology Photocopier Revolving, 515.320.002 named Information Technology Postage Revolving and 515.320.003 named Information Technology Bulk Paper Revolving are created to be used for Information Technology department accounting.

PASSED, APPROVED AND ADOPTED this 22<sup>nd</sup> day of February 2011.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

ATTEST:

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Patrick J. O'Neill, Commiss.

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**D071644A 6.** Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to have the Board Chair sign a professional services agreement with Josh Powers when it arrives.

**071645 7.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to enter into an agreement with the Department of General Administration for an energy services contract. (McKinstry)

**D071645A 8.** Commission Partch asked for permission to send a letter to the Governor in support of the E-911 funds. The City of Pullman and WSU will also write a letter to the Governor in support. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it carried to authorize the chair to send a letter to the Governor in support of the E-911 fund account.

**071646 9.** Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to sign a revised signature authority for the Information Technology Department.

**071647 10.** Commissioners' pending list reviewed.

**10:30 a.m. - Recess.**

**11:00 a.m. - Public Works Department.**

Present: Mark Storey, Alan Thomson, Iris Mayes, and Joe Smillie.

Commissioner Largent was unavailable at this time.

**071648 11.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to publish the Notice of Call for Bids for Liquid Asphalt for 2011.

**071649 12.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to publish the Notice of Temporary Road Closure for Wawawai Road on March 5, 2011, from 8:00 a.m. to 3:00 p.m.

**071650 13.** Mark Storey stated on March 5<sup>th</sup> there will be a half-marathon race on Wawawai Road. The road will be closed to through traffic and the sponsors will pay for the barricades, signing and the advertising to temporarily close the road. Commissioner O'Neill **moved** Commissioner

**BOCC MINUTES-02/22/11**

Partch **seconded** the motion and it **carried** to execute a resolution to close Wawawai Road to local vehicular traffic only from Wawawai Park to Steptoe Canyon Road on March 5, 2011, from 8:00 a.m. to 3:00 p.m. be signed as presented.

**RESOLUTION NO. 071650**

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of closing a certain county road/bridge pursuant to R.C.W. 47.48.010;

IT IS HEREBY RESOLVED that the following road/bridge will be closed to vehicular traffic: County Road No. 9000, the Wawawai Road from the Wawawai Park to Steptoe Canyon Road on March 5, 2011 from 8 a.m. until 3 p.m.

ADOPTED this 22nd day of February, 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

**D071650A 14.** Mark Storey stated that on March 14, 2011, the road department will go back to 4-10's. We try and coincide that with the changes in Daylight Savings time.

**D071650B 15.** Mark Storey stated they would be starting early residual weed spray on the far side of the County on March 1, 2011.

**D071650C 16.** Alan Thomson reported there would be an application to amend the conditional use application from Steam Shovel Butte expansion area. The maximum number of turbines will be 65 instead of 55 turbines. First Wind volunteered to form a Technical Advisory Committee as a result of the comments that the Planning Department received from the DEIS.

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

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

**BOCC MINUTES-02/22/11**

Present: Fran Martin.

**071651 17.** Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:45 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee performance.

**2:45 p.m. - Return to Open Session/Recess.**

**D071651A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, February 28, 2011 at 9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent Commissioners and Elinor Huber, Recording Clerk attended.

**9:00 a.m. - Meeting Reconvened/Board Business Continued/Workshop.**

Present: Gary Petrovich, Elinor Huber Sarah Mason, (9:00 a.m.)

**071652 18.** Items discussed included financial updates and snow days. No action taken.

**9:20 a.m. Recess.**

**10:00 a.m. - Board Business Continued.**

Present: Elinor Huber.

**D171352A 19. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner O'Neill and **carried.**

**071653 20.** Claims/Payroll warrants numbered **249841-249851** and **250000-250215** for **\$878,098.26** approved.

<b>FUND</b>	<b>FUND NAME</b>	<b>AMOUNT</b>
001	Current Expense	147,813.91
102	Building & Development	1,826.12
103	Countywide Planning	1,921.38
104	Developmental Services	39,338.37
108	Veterans Relief	600.00
110	County Roads	6,8331.23
111	CETC Building	733.12
118	Inmate Welfare	322.54
120	Historical Preservation	234.15
127	Drug Enforcement-Quad City	9,270.96
128	Crime Victims/Witness-Pros. 000	350.00
130	Interlocal Drug Fund-Sheriff	1,250.00

**BOCC MINUTES-02/22/11**

135	Prosecutor's Stop Grant	295.27
136	Electronic Monitoring	178.25
138	Federal Equitable Sharing	12,494.00
143	Trial Court Improve 143.030.000	4,427.00
144	Emerg. Communicat. 144.260.001	5,821.55
300	CIP General- 300.010.000	30,951.37
400	Solid Waste	132,165.81
501	Equipment Rental & Revolving	68,104.73
515	IT tech supplies 515.320.00	22,873.62
515	IT 515.320.001	11,173.56
660	Whitcom-General 660.911.000	1,283.60
660	Whitcom-Grant 660.911.001	85.89
690	Clearing-Medical 690.005.000	31,625.83

**071654-071662 21.** Personnel change orders approved.

**10:30 a.m. - Recess.**

**1:00 p.m. - Board Business Continued/Executive Session.**

Present: Kelli Campbell and Gary and Valerie Hunt. Commissioner Largent was unavailable at this time.

**071663 22.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:00 p.m. in accordance with RCW 42.30.140(4)(a) a matter relating to negotiations.

**2:00 p.m. - Return to Open Session/Adjourn.**

**D071663A** Commissioner O'Neill **moved** to adjourn the **February 22** and **28, 2011** meeting. Motion **seconded** by Commissioner Partch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **March 07, 2011**. The foregoing action made this **28th** day of **February 2011**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board  
By Elinor Huber  
Recording Clerk

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GREG PARTCH, CHAIRMAN  
Board of County Commissioners