

**Minutes for February 23<sup>rd</sup>, 2004**

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**062219 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **February 23, 2004** at **9:00 a.m.** G.R. "Jerry" Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Chairman Wigen was absent.

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

Present: Kelli Campbell, John Peterson (9:30 a.m.), (Gary Hunt and Brian Werst via conference call).

**062220 1.** Items discussed included bargaining unit related issues and the Drug-free Workplace policy. No action taken.

**9:45 a.m. - Recess.**

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

Present: Tammy Lewis.

**D062220A 2. Motion** by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

**062221 3.** Claims/Payroll warrants numbered **159752-159771, 159988, 160014-160173** for **\$254,639.39** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	37,008.00	7,125.20	28,437.21
102	Building & Development	1,300.00		139.83
103	Countywide Planning	1,021.20		49.58
104	Developmental Services			29,377.89
110	County Roads	16,084.40	4,050.00	555.18
112	Public Facilities Improvement			22,000.00
119	Emergency Services			350.54
127	Drug Enforcement	400.00		62.19
132	Auditor's Document Preservation			139.99
142	Whitcom-911			5,848.42
400	Solid Waste	2,159.60		71,833.19
501	Equipment Rental & Revolving	3,531.20	450.00	21,631.33
510	Photocopier Revolving			191.36
513	Communications Revolving			893.08

**062222 4.** February 17, 2004 minutes approved.

**062223 5.** Personnel board orders approved.

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**062224** 6. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign a letter to AFLAC authorizing their agency to quote the county on long-term care insurance for LEOFF 1 members.

**10:05 a.m.** - Rana Reavis.

**D062224A** 7. Commissioners' pending list reviewed.

**10:05 a.m.** - **Recess.**

**10:30 a.m.** - **BOCC Workshop.**

Present: Brett Myers, Tammy Lewis, and Rana Reavis.

**062225** 8. The item discussed was a proposed contract with the City of Tekoa. No action taken.

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

Present: Mark Storey and Tammy Lewis.

**Action Items:**

**062226** 1. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to publish the ad of Whitman County's intention to purchase police car radio equipment under a Pierce County interlocal agreement.

**062227** 2. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to publish the notice of call for bids for liquid asphalt.

**Solid Waste Division:**

**D062227A** 3. Solid Waste staff is attending required training courses for hazardous materials in Spokane.

**Maintenance Division:**

**D062227B** 4. Maintenance crews are brushing some gravel roads.

**D062227C** 5. The Department is issuing some haul permits.

**Planning Division:**

**D062228D** 6. The Planning Commission has a workshop scheduled for February 25<sup>th</sup>.

**Administrative Division:**

**D062228E** 7. Commissioner Partch updated the Director on the status of Public Works related legislation.

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

**11:25 a.m.** - **Travis Anderson, Information Services.**

**BOCC Minutes-02/23/04**

Mr. Anderson presented various requests for the purchase of computer equipment from the Asset Acquisition fund as follows:

**062228** 1. One laptop computer with docking station for the Information Services Director allowing the flexibility to work in multiple locations (\$2,100). The old computer would be transferred to a second employee within the department, thereby upgrading that employee's computer. Information Services would retain the second employee's computer.

**062229** 2. One computer upgrade for the Public Health Director. The Director's old computer would be transferred to a second employee within the department and that employee's computer would be transferred to a third employee within the department, thereby updating both of the other employees computers systems. The third employee's computer would be transferred to Information Services (total \$1,110.00).

**062230** 3. Two computers upgrades for Environmental Health, 1-computer upgrade for the Assessor's office, and 1-computer upgrade for the Auditor's office. All 4 computers currently have updated software and monitors, for a savings of \$2,414.04 plus a limited time savings of \$300/computer (total \$2,160.00).

**Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to approve said requested equipment (grand total of \$5,778.12 with tax).

**11:30 a.m. - Recess.**

**1:00 p.m. - Board Business Continued/BOCC Workshop.**

Present: Mike Werner.

**D062230A** 9. Items discussed included developmental disabilities related issues. No action taken.

**2:00 p.m. - One 2004, Heavy Duty, ¾ Ton, Extended Cab Pick-up.**

Present: Dane Dunford, Phil Meyer, and 2 bidders.

**062231** The following bids were received, opened, and read aloud. Staff will make a recommendation for award on March 1st.

<b>BIDDER</b>	<b>AMOUNT</b>
Pullman Ford Mercury	\$28,868.65
Neill Motors	\$29,244.14
Chipman & Taylor	\$29,815.92
Nelson Chevrolet	\$30,678.24
Paradise Ford Mercury	\$27,597.58

**2:05 p.m. - Recess.**

**BOCC Minutes-02/23/04**

**D062231A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **February 24, 2004** at **10:00 a.m.** Les Wigen, Chairman, G.R. "Jerry" Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: John Peterson.

**D062231B 10. Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to go into executive session with Mr. Peterson until 11:00 a.m. for discussion of personnel matters.

**11:00 a.m. - Return to Open Session/BOCC Workshop.**

Present: Shirley Bafus, Tim Myers, and Tom Miller.

**D062231C 11.** The item of discussion was vault space. No action taken.

**11:30 a.m. - Recess.**

**1:00 p.m. - BOCC Workshop Continued.**

Present: Joe Poire.

**D062231D 12.** Items discussed included the co-location of fiber optics. No action taken.

**1:30 p.m. - Recess.**

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

Present: Fran Martin.

**D062231E 13. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to go into executive session with Ms. Martin until 3:00 p.m. for discussion of a personnel issue.

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

**D062231F** Commissioner Partch **moved** to adjourn the **February 23 and 24, 2004** meeting. Motion **seconded** by Commissioner Finch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **March 1, 2004**. The foregoing action made this **24th** day of **February 2004**.

ss/ G.R. FINCH, Commissioner  
ss/ GREG PARTCH, Commissioner

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MARIBETH BECKER, CMC  
Clerk of the Board

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LES WIGEN, CHAIRMAN  
Board of County Commissioners