

Minutes for February 23, 2009

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069242 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, February 23, 2009 at 9:00 a.m.** Chairman Michael Largent, Patrick J. O'Neill and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Fran Martin (9:30 a.m.).

069243 1. Items discussed included a letter from Avista, abandoning roads, disabled parking, ADO contract and the Pullman Public Health office. No action taken.

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

Present: Kelli Campbell, Ryan Leinweber and Joe Smillie.

D069243A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

069244 3. Claims/Payroll warrants numbered **225158-225172** and (**225726-225809** detail entered in 03/02/09 minutes) for **\$346,678.14** approved.

| FUND | FUND NAME | AMOUNT | AMOUNT |
|------|------------------------------|----------|-----------|
| 001 | Current Expense | 5,612.80 | 49,270.58 |
| 102 | Building & Development | | 1,659.60 |
| 103 | Countywide Planning | | 3,004.80 |
| 110 | County Roads | 2,135.80 | 14,763.80 |
| 127 | Drug Enforcement-Quad City | | 400.00 |
| 128 | Crime Victims/Witnesses | | 350.00 |
| 135 | Prosecutor's Stop Grant | | 150.00 |
| 144 | Emerg. Communic.-144.260.001 | | 250.00 |
| 400 | Solid Waste | | 1,250.00 |
| 501 | Equipment Rental & Revolving | 350.00 | 4,634.00 |

069245 4. February 17, 2009 minutes approved.

069246-069252 5. Personnel board orders approved.

6. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to sign the three collective bargaining agreements as presented.

BOCC MINUTES-02/23/09

069253 Courthouse
069254 Road
069255 Solid Waste

069256 7. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to amend the 2009 medical cap for non-represented employees. The revised medical cap is now \$653.00/month.

069257 8. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form was received from Superior Court, signed by the Board and forwarded to the Auditor's office. **Motion** by Commissioner O'Neill **seconded** by Commissioner Partch and **carried** to approve the delegation order.

9. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to sign the following grant application data forms for the Juvenile Department:

069258 CASA in the amount of \$25,000 for the term 07/01/09-06/30/10
069259 CASA in the amount of \$25,000 for the term 07/01/10-06/30/11
069260 CDDA in the amount of \$10,525 for the term 07/01/09-06/30/10
069261 CDDA in the amount of \$10,525 for the term 07/01/10-06/30/11
069262 CJS in the amount of \$42,180 for the term 07/01/09-06/30/10
069263 CJS in the amount of \$42,180 for the term 07/01/10-06/30/11
069264 BECCA in the amount of \$19,547.00 for the term 07/01/09-06/30/10
069265 BECCA in the amount of \$19,547.00 for the term 07/01/10-06/30/11
069266 HB3900 in the amount of \$12,499 for the term 07/01/09-06/30/10
069267 HB3900 in the amount of \$12,499 for the term 07/01/10-06/30/11
069268 SSODA in the amount of \$11,518 for the term 07/01/09-06/30/10
069269 SSODA in the amount of \$11,518 for the term 07/01/10-06/30/11
069270 CJAA in the amount of \$25,525 for the term 07/01/09-06/30/10
069271 CJAA in the amount of \$25,525 for the term 07/01/10-06/30/11

069272 10. A copy of a letter sent to the Planning Commission was received from Kenneth Meyer of Colton regarding wind towers.

069273 11. Commissioners' pending list reviewed.

D069273A 12. Ryan Leinweber of CASE IH visited with the Board about the recent used loader bid award and asked the Board to review the bid award and at a minimum, revise the bidding language. The commissioners advised Mr. Leinweber that they would discuss this with the Public Works Director.

10:40 a.m. - Recess.

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

BOCC MINUTES-02/23/09

Present: Phil Meyer and Joe Smillie.

ACTION ITEMS

069274 1. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the publishing of a notice calling for bids for one 2009 full size, four door, two-wheel drive, police pursuit SUV.

Administrative Division:

069275 2. The quote for 2009 bridge H-pile and pole points was awarded through the small works roster process to Skyline Steel LLC of Fife, WA for \$25,246 without tax.

069276 3. The quote for 2009 bridge steel decking was awarded through the small works roster process to Contech Construction Products, Inc. for \$14,200 without tax.

069277 4. The 2009 Public Works Department summer work schedule commencing March 9th was received.

Maintenance Division:

D069277A 5. According to the Director, many roads remain closed to heavy traffic. Restrictions were lifted in the western portion of the county (south of the Endicott Road and west of SR 195 and Almota Road to SR 194).

11:15 a.m. - Recess.

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

Present: Bob Reynolds and Sharron Cunningham.

069277B 12. 2009 Capital Improvements projects discussed. No action taken.

2:00 p.m. - 2009 Liquid Asphalt.

Present: Mark Storey, Phil Meyer and 1 bidder.

069278 The following bids were received for 2009 liquid asphalt.

| BIDDER | AMOUNT |
|---------------------------------------|--------------------------|
| Idaho Asphalt Supply, Idaho Falls, ID | \$709,733.60 without tax |
| SemMaterials, LP, Spokane, WA | \$635,575.00 without tax |

The commissioners will make an award on March 2nd.

2:15 p.m. - Recess.

6:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Quad County Commissioners (Asotin, Columbia, Garfield and Whitman), Jay Weber and Steve Hillesland of the CRABoard and County Engineers.

069279 13. Items discussed involved legislative issues. No action taken.

8:00 p.m. - Adjournment.

D069279A Commissioner O'Neill **moved** to adjourn the **February 23, 2009** 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 2, 2009**. The foregoing action made this **23rd** day of **February 2009**.

ss/ GREG PARTCH, COMMISSIONER
ss/ PATRICK J. O'NEILL, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners