

Minutes for February 28, 2005

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063517 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **February 28, 2005** at **9:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Sharron Cunningham.

063518 1. Items discussed included EAT Subcommittee suggestions. No action taken.

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

Present: Tammy Lewis and Megan Doyle.

D063518A 2. Motion by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

063519 3. Claims/Payroll warrants numbered **173998-174054** for **\$215,461.49** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	20,879.21
102	Building & Development	52.03
103	Countywide Planning	42.00
104	Developmental Services	35.25
110	County Roads	941.08
123	Paths & Trails	13.50
127	Drug Enforcement	273.33
129	House Bill 3900	120.00
142	Whitcom-911	46,224.12
400	Solid Waste	130.91
501	Equipment Rental & Revolving	2,326.75
690	Clearing & Suspense	144,423.31

063520 4. February 22, 2005 minutes approved.

063521-063524 5. Personnel board orders approved.

063525 6. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to enter into a Subrecipient agreement with Community

Action Center for administration of CDBG public service grant contract #05-64005-011.

063526 7. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a resolution designating the Snake River Salmon Recovery Board as the lead agency for designing, planning, securing funding for an executing a watershed plan on all tributaries in Whitman County. Commissioner Wigen was confident Whitman County would have a good plan.

RESOLUTION NO. 063526

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, the Whitman County Board of Commissioners has resolved that any watershed study plan or projects performed on waterways of Whitman County shall be administered through the Whitman County Board of Commissioners; and,

WHEREAS, the Whitman County watershed plans would meet the requirements of the habitat portion of the proposed Wild Salmonid Recovery Plans; and,

WHEREAS, the Snake River Salmon Recovery Board has indicated a willingness to administer watershed plans for all tributaries in Whitman County.

NOW, THEREFORE BE IT RESOLVED, that the Whitman County Board of Commissioners does hereby recognize the Snake River Salmon Recovery Board as the lead agency in designing, planning, securing funding for and executing a watershed plan on all tributaries in Whitman County. The *willing landowner participation* shall be the preferred method of operation, and condemnation or eminent domain shall not be utilized in the development or implementation of the watershed areas.

Approved this 28th day of February 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

BOCC MINUTES-02/28/05

063527 8. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to sign an amendment to Washington State Military Department contract #E05-119(A) related to homeland security.

063528 9. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve a veterans assistance request for the Colton American Legion Post #128.

063529 10. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to authorize publishing a notice of hearing for proposed revisions to the Park and Recreation Board Ordinance Chapter 2.12.

063530 11. A letter was forwarded to the State E911 Board advising that Greg Partch is the primary representative for the WSAC eastern district and Ferry County Commissioner Brad Miller is the alternate representative.

063531 12. A letter was sent to all cities, towns and taxing districts regarding the proposed use of .08 funds in 2006-07.

13. The following emails were received in response to the commissioners' letter regarding .08 funding available to cities and taxing districts in 2006-2007.

- 063532** Dale Miller, Uniontown
- 063533** Denis Tracy, Prosecutor
- 063534** Marilyn Burg, Uniontown
- 063535** Barbara Kirschner, Uniontown
- 063536** E.R. Dixon, Uniontown

063537-063540 14. Copies of 2004 letters sent to the Pullman Mayor pertaining to fireworks within the city were received from Cheryl Morgan.

D063540A 15. Commissioners' pending list reviewed.

10:35 a.m. - Recess.

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

Present: Mark Storey, Tammy Lewis and Megan Doyle.

Action Items:

063541 1. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** that the CRAB certification for Fish Passage Barrier removal be signed as presented.

063542 2. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to publish the notice of call for bids for the Carothers/Landfill Road overlay.

Maintenance Division:

D063542A 3. Crews have worked a great deal of the dirt roads in the county in addition to replacing the sidewalk in front of the Colton shop.

11:10 a.m. - Recess.

11:30 a.m. - Board Business Continued/BOCC Workshop.

Present: Dane Dunford, Mark Storey, Mark Bordsen, Alan Thomson and Denis Tracy.

D063542B 16. A corridor issue was discussed. No action taken.

12:00 p.m. - Recess.

2:00 p.m. - Repp and Gnaedinger Quarry Crushing Bids.

Present: Dane Dunford, Mark Storey, Phil Meyer and 3 bidders.

063543 1. The following bids for crushing at **Repp Quarry** were received, opened and read aloud. Public Works will review the bids and make a recommendation for award on March 7th at 11 a.m.

BIDDER

Shawnee Rock, Colfax, WA	\$133,610
DeAtley Crushing Company, Lewiston, ID	\$139,750
Seubert Excavators, Inc., Cottonwood, ID	No Bid

063544 2. The following bids for crushing at **Gnaedinger Quarry** were received, opened and read aloud. Public Works will review the bids and make a recommendation for award on March 7th at 11 a.m.

BIDDER

Shawnee Rock, Colfax, WA	\$185,760
DeAtley Crushing Company, Lewiston, ID	\$279,000
Seubert Excavators, Inc., Cottonwood, ID	\$188,980
Konen Rock Crushing, Inc., Dayton, WA	\$291,480

2:15 p.m. - 2005 Chevrolet Suburban Bids.

Present: Dane Dunford, Mark Storey and Phil Meyer.

063545 The following bids for one 2005 Chevrolet Suburban were received, opened and read aloud. Public Works will review the bids and make a recommendation for award on March 7th at 11 a.m.

BIDDER

Chipman & Taylor, Pullman, WA	\$28,492.73 w/trade-in
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BOCC MINUTES-02/28/05

2:30 p.m. - Board Business Continued/BOCC Workshop.

Present: Tim Myers (2:30 p.m.) and Sharron Cunningham (2:45 p.m.).

D063545A 17. Items discussed included Parks Department seasonal vacancies and budget issues. No action taken.

3:55 p.m. - Adjournment.

D063545B Commissioner Finch **moved** to adjourn the **February 28, 2005** meeting. Motion **seconded** by Commissioner Wigen and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **March 7, 2005**. The foregoing action made this **28th** day of **February 2005**.

ss/ G.R. FINCH, Commissioner

ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners