

## Minutes for March 3, 2008

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**067917 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 3, 2008 at 8:45 a.m.** Chairman Michael Largent, G.R. Finch and Greg Partch, Commissioners and Elinor Huber, Recording Clerk attended.

**8:45 a.m. - Call to Order/Board Business/BOCC Workshop.**

Present: Fran Martin (8:45 a.m.), Greg Partch, Jerry Finch, Michael Largent, Sharron Cunningham.

**067918 1.** Items discussed included the Pullman Public Health lease, year end packet, mail machine, planning short course seminar, interdepartmental process. No action taken.

**9:50 a.m. - Recess.**

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

Present: Maria Thomas.

**D067918A 2. Motion** by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

**067919 3.** Claims/Payroll warrants numbered 213201-213317 for \$235545.77 approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	31,998.63
102	Building & Development	22.77
103	Countywide Planning	126.00
104	Developmental Services	3,000.00
110	County Road	1,615.76
111	CETC Building	49.02
118	Inmate Welfare	88.90
127	Drug Enforcement-Quad City	3,883.41
137	Web Site Development	58.07
144	Emergency communications - 144.030.000	3,103.42
300	Capital Projects Doc. Mgmt.-300.010.006	1,495.00
400	Solid Waste	5,201.32
501	Equipment Rental & Revolving	8,702.06
510	Photocopier Revolving	1,760.98

BOCC MINUTES-03/03/08

513	Communications Revolving	3,491.67
660	Whitcom-General-660.911.000	141.77
660	Whitcom-Grant Funding-660.911.001	2,732.77
690	Clearing Fund 690.005.000	168,074.22

067920 4. February 25, 2008 minutes approved.

067921-067925 5. Personnel board orders approved.

067926-067927 Not used.

067928 6. Adams Roberts submitted an Asset Acquisition request for a new file server. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried**.

067929-067930 7. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to certify the 2007 Whitman County inventory.

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

**RESOLUTION NO. 067929**

We, Michael Largent, Greg Partch and G.R. Finch, the Commissioners of Whitman County, State of Washington, DO HEREBY CERTIFY that we have examined the inventories as of December 31, 2007, as duly prepared and certified by the heads of various departments of Whitman County and find the same to be correct, as we verily believe.

Dated this 3rd day of March 2008.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Michael Largent, Chairman

\_\_\_\_\_  
Greg Partch, Commissioner

ATTEST:

\_\_\_\_\_  
Maribeth Becker, CMC  
Clerk of the Board

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

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

**RESOLUTION NO. 067930**

**BOCC MINUTES-03/03/08**

WHEREAS, R.C.W. 36.32.210 requires that the Board of County Commissioners shall each year file with the Auditor of the County a statement verified by oath showing for the twelve months period ending December 31<sup>st</sup> of the preceding year, a full and complete inventory of all capitalized assets kept in accordance with standards established by the State Auditor; and,

WHEREAS, a listing of Whitman County's capitalized assets as of December 31, 2007, was circulated to all county elected officials and department heads for review and certification; and,

WHEREAS, all county elected officials and department heads have reviewed and certified their respective inventories as of December 31, 2007.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Whitman County Commissioners, that the attached listing(s) of Whitman County's capitalized assets as of December 31, 2007, represented as Attachment A to be correct, as we verily believe.

BE IT FURTHER RESOLVED that the Clerk of the Board is directed to file said resolution and Attachment A with the County Auditor.

Dated this 3rd day of March 2008.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Michael Largent, Chairman

\_\_\_\_\_  
Greg Partch, Commissioner

ATTEST:

\_\_\_\_\_  
Maribeth Becker, CMC  
Clerk of the Board

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G.R. Finch, Commissioner

**ATTACHMENT A**

Type	Cost
<b>General Fund</b>	
Land	7,372,675.50
Buildings	10,200,112.72
Office Furniture	5,000.00
Office Equipment	284,836.82
DP Equipment	653,921.38
Maint/Shop Equip	22,262.59
Vehicles	394,537.28
Road Maint Equip	45,609.14

**BOCC MINUTES-03/03/08**

Communications	62,428.53
Other	63,516.17
<b>General Fund</b>	<b>19,104,900.13</b>

Vehicles	65,702.77
<b>2007 Purchases</b>	<b>65,702.77</b>
<b>General Total</b>	<b>19,170,602.90</b>

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**Solid Waste**

Building	644,306.53
DP Equipment	5,350.00
Maint/Shop Equip	101,054.22
Vehicles	81,421.45
Other	428,475.48
<b>Solid Waste Total</b>	<b>1,260,607.68</b>

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**Equipment Rental & Revolving**

Buildings	3,497,828.09
DP Equipment	14,984.17
Maint/Shop Equip	32,515.78
Vehicles	4,528,076.70
Road Maint Equip	5,743,694.69
Communications	38,778.81
Other Equip	2,012,059.70

**E R & R** 15,867,937.94

Vehicles	382,155.52
Road Maint Equip	243,878.74
<b>2007 Purchases</b>	<b>626,034.26</b>

**E R & R Total** 16,493,972.20

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**Photocopier Revolving**

Office Equipment	80,599.13
<b>Photocopier Rev</b>	<b>80,599.13</b>
<b>2007 Purchases</b>	<b>25,613.58</b>

**Photocopier Rev Total** 106,212.71

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**Communications Revolving**

<b>Communications Total</b>	<b>167,743.43</b>
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067931 8. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to reappoint Paula Nelson representing Commissioner District I and Greg Weber representing Commissioner District II to a 4-year term on the Palouse Empire Fair Board. Both terms will expire 12/31/11.

067932 9. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to reappoint Neal McCall (District I), Jill Pierson (District 4) and Nichole Eaton (District 5) to 4-year terms on the Noxious Weed Control Board. All terms will expire 12/31/11.

067933 10. Commissioners' pending list reviewed.

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

Commissioner Largent and Commissioner Partch are participating in "Read Across America" this morning at the Colfax Branch of the Whitman County Library.

**2:00 p.m. - 2008 Liquid Asphalt.**

Present: Mark Storey, Phil Meyer, Maria Thomas and 2 bidders.

067934 1. The following bids were received for 2008 liquid asphalt.

<b>BIDDER</b>	<b>AMOUNT</b>
SEM	\$572,512.05 with tax
Idaho Asphalt	\$599,354.00 with tax

The commissioners will make an award this afternoon.

**2:15 p.m. - VanDyke #2 Quarry.**

Present: Mark Storey, Phil Meyer, Maria Thomas and 2 bidders.

067935 2. The following bids were received for crushing at VanDyke #2 Quarry.

<b>BIDDER</b>	<b>AMOUNT</b>
Seubert Excavators	\$172,855.00 without tax
Woods Crushing	\$189,340.00 without tax
Deatley Crushing	\$143,000.00 without tax

The commissioners will make an award this afternoon.

**2:20 p.m. - Recess.**

**2:30 p.m. - WSDOT Zone Change Request.**

Present: Mark Storey, Phil Meyer, Alan Thomson, and Maria Thomas. Commissioner Partch was excused to join the Auditor on a tour of election facilities with the Secretary of State, Sam Reed.

**067936 3.** Alan Thomson presented the official transmittal of the Washington State Department of Transportation (WSDOT) zone change request from RCC-2 to Limited Light Industrial was received. After review, Commissioner Finch **moved** Commissioner Largent **seconded** the motion and it **carried** to set the decision on amending the Whitman County Zoning Map for the proposed WSDOT zone change, changing a 1 acre parcel from an RCC-2 District to a Limited Light Industrial District, to be held in this room at 11:00 a.m. on March 17, 2008.

**2:43 p.m. - Bob Lothspeich, County Treasurer.**

Present: Maria Thomas.

**D067936A** Bob Lothspeich reported that he would like to install an ATM machine by in the Courthouse by District Court. There is no cost to the county other than providing an outlet and phone line. We are not in it to make money but to provide a service for the people of Whitman County. Some of the offices do not take checks and an ATM machine would be very helpful.

**2:50 p.m. - Recess.**

**3:15 a.m. - One 2008 Road Grader w/Trade-In.**

Present: Mark Storey, Phil Meyer, Maria Thomas.

**067937 4.** Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to award the bid for one 2008 six wheel drive, diesel powered, articulated motor grader to Rowand Machinery for a total bid amount of \$182,973.65 (without tax.)

**3:19 p.m. - 2008 Liquid Asphalt.**

Present: Mark Storey, Phil Meyer, Maria Thomas.

**067938 5.** Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to award the bid for 2008 liquid asphalt to Sem Materials in the total bid amount of \$527,175.00 (without tax.)

**3:22 p.m. - VanDyke #2 Quarry.**

**BOCC MINUTES-03/03/08**

Present: Mark Storey, Phil Meyer, Maria Thomas.

**067939** 6. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to award the bid for crushing at VanDyke #2 Quarry to Deatley Crushing for a total bid amount of \$143,000.00 (without tax.)

**3:30 p.m. - Board Business Continued/BOCC Workshop.**

Present: Bob Lothspeich, Bob Reynolds, Sharron Cunningham, Adam Roberts, Bev Divine, and Joe Smillie.

**067940** 11. Discussion was held regarding implementation of Terra Scan. No action taken.

**4:00 p.m. - Adjournment.**

**D067940A** Commissioner Finch **moved** to adjourn the **March 3, 2008** 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 17, 2008**. The foregoing action made this **3rd** day of **March 2008**.

ss/ GREG PARTCH, COMMISSIONER

ss/ G.R. FINCH, COMMISSIONER

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

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MICHAEL LARGENT, CHAIRMAN  
Board of County Commissioners