

Minutes for March 8, 2010

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070442 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 8, 2010** at **9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Fran Martin and Joe Smillie (9:00 a.m.).

070443 1. Items discussed included the American Recovery Act, Bonnie Lake, dedicated reserve, Steptoe Tower, PRCC reply to Cooley's, Pullman Public Health Building/Insurance and home-based businesses. No action taken.

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

Present: Kelli Campbell and Joe Smillie.

D070443A 2. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner O'Neill and **carried**.

070444 3. Veterans request signed for submission to Auditor.

070445 4. February 16, 2010 minutes approved.

070446-070452 6. Personnel board orders approved.

10:10 a.m. - Paul Spencer.

070453 7. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the Gender Equity Policy as presented.

**RESOLUTION NO. 070453
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

IN THE MATTER OF the action of the adoption for the Whitman County Policy Providing Gender Equity in Athletics Sports Programs;

WHEREAS, this policy is necessary to be compliant with legal regulations,

WHEREAS, this action is necessary and in the best interest of Whitman County and its citizens,

NOW, THEREFORE, IT IS HEREBY RESOLVED by this Board that the above is approved as the attached POL-0416-HR Providing Gender Equity in Athletics Sports Programs.

Dated this 8th day of March 2010 and effective as of March 1, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

Effective Date: 03/08/10

POLICY

Cancels Res.
See Also:

Approved by: BOCC
Res. #070453

POL-0416-HR PROVIDING GENDER EQUITY IN ATHLETICS/SPORTS PROGRAMS

This policy applies to all county agencies.

Definitions:

Community Athletics Program - any athletic program that is organized for the purposes of training for and engaging in athletic activity and competition that is in any way operated, conducted, administered or supported by local governments and districts, other than those created solely for the students of a school.

1. Discrimination Based on Gender is Prohibited

It is the policy of Whitman County that the neither County, nor third party groups using County facilities shall discriminate against any person on the basis of sex in the operation, conduct, or administration of community athletics programs for youth or adults.

2. Whitman County's Policy Shall be Disseminated

A variety of media will be used to publish and disseminate Whitman County's policy. This media shall include the County's web site, in addition to correspondence sent to third party users of County facilities, rental forms and literature provided to third party

users. The media to be employed will include, but may not be limited to:

- . Publications related the specific Whitman County department programs/facilities
- . Applications for scheduled facility use
- . Specific department web pages on the Whitman County web site
- . Information flyers, notices, advertisements, etc.

3. **Each Whitman County Department is Responsible for Administration**

Each Whitman County department is responsible for administering this policy for the programs and facilities they manage. Each department shall discourage discrimination against any person on the basis of gender in the operation, conduct or administration of community athletics programs for youth or adults.

Violation complaints of this policy may be sent to the department head/elected official responsible for the program/facility in question or to the Whitman County Human Resources Department, Attn: Kelli Campbell at 400 N. Main Street, Colfax, WA 99111. (509) 397-5242. www.whitmancounty.org.

4. **Violations of This Policy Are Cause for Discipline.**

Violations of this policy will be cause for disciplinary action up to and including termination.

Any person who feels he or she has been a victim of discriminatory treatment in violation of this policy should bring this concern to the department head/elected official or the Human Resources Office for appropriate action. An immediate investigation shall be conducted. While complete confidentiality cannot be guaranteed, it will be provided to the extent possible. When the investigation is complete the complainant will be informed of the outcome.

070454-070455 7. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2009 county inventory resolutions as presented.

**RESOLUTION NO. 070454
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

We, Greg Partch, Patrick J. O'Neill and Michael Largent, the Commissioners of Whitman County, State of Washington, DO HEREBY CERTIFY that we have examined the inventories as of December 31, 2009, 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 8th day of March 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

**RESOLUTION NO. 070455
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

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 31st 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, 2009, 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, 2009.

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, 2009, 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 8th day of March 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

ATTACHMENT A

<u>Tag #</u>	<u>Cost</u>
Land	436,735.50
Buildings	10,342,399.32
Office Furniture	5,000.00
Office Equipment	200,143.36
DP Equipment	713,018.79
Maint/Shop	35,098.12
Vehicles	396,538.98
Road Maint Equip	34,326.35
Communications	73,141.01
Other	<u>33,516.17</u>
Total GFA Assets	12,269,917.60

New in 2009

DP Equipment	28,115.21
Vehicles	<u>32,416.18</u>
Total 2009 Purchases	60,531.39

2009 Disposed

Buildings	106,000.00
Vehicles	<u>20,850.00</u>
Total 2009 Disposed	126,850.00

Solid Waste

Buildings	10's	809,872.54
DP Equipment	40's	5,350.00
Maint Shop	50's	143,285.40
Vehicles	60's	81,421.45
Road Maint Eq	70's	266,705.25
Other	90's	<u>428,475.48</u>
Total Solid Waste		1,735,110.12

2009 Purchases -

2009 Disposed -

ER&R

Buildings	10's	3,712,258.45
DP Equipment	40's	14,984.17
Maint/Shop	50's	25,015.78
Vehicles	60's	4,864,432.95
Road Maint Eq	70's	5,929,607.83
Communications	80's	44,868.99
Other	90's	<u>114,032.69</u>
Total ER&R		14,705,200.86

BOCC MINUTES-03/08/10

Material 1,550,711.78

2009 Purchases

DP Equipment	40's	9,193.84
Vehicles	60's	127,837.79
Road Maint.	70's	459,465.50
Eq. Communic.	80's	<u>7,044.74</u>
Total 2009 Purchases		603,541.87

2009 Disposed

Vehicles	60's	45,000.00
Road Maint. Eq.	70's	128,055.41
Other		<u>3,225.50</u>
Total 2009 Disposed		176,280.91

Photocopier

Photocopier 30's 97,039.14

2009 Purchases

Office Equipment	<u>12,158.21</u>
Total 2009 Purchases	12,158.21

2009 Disposed

Office Equipment	<u>11,158.12</u>
Total 2009 Disposed	11,158.12

Communications

Phone 169,214.89

31,517,714.89

070456 8. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the publishing of a notice of call for bids for the corrections facility roof.

070457 9. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the CGI Communications movie tour book agreement and letter to Whitman County businesses showcasing Whitman County.

070458 10. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the 2009 CDBG-PS grant close-out report.

070459 11. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the E. Merrill Boyd Farms, Inc. lease agreement (08/30/10).

BOCC MINUTES-03/08/10

070460 12. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the contract with Sun Pest Management for weed control on the Bill Chipman Palouse Trail (02/10/11).

070461 13. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Lori Nails to the Classification Committee representing the Courthouse bargaining unit. Ms. Nails' term will expire 04/01/12.

070461A 14. A letter of appreciation was forwarded to Donna Poland for her service on the Classification Committee.

070462 15. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Dick Brown to the Solid Waste Advisory Committee representing the Town of Oakesdale. Mr. Brown's term will expire 12/31/12.

070463 16. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint David Tysz to the Solid Waste Advisory Committee representing the City of Tekoa. Mr. Tysz' term will expire 12/31/12.

17. Information was received from the Public Employment Relations Commission regarding the case filings requesting mediation for the following bargaining units:

- 070464** Courthouse/Health
- 070465** Sheriff's Corrections/Support
- 070466** Road
- 070467** Solid Waste

070468 18. Acknowledge of the county's ADO designation for the 2009-2011 biennium was received from the Department of Commerce.

070469 19. A copy of a letter sent by the Whitman Conservation District to the Washington Department of Ecology was received regarding Ecology's Livestock Grazing Manual.

070470 20. A copy of a letter sent to Fran Martin by Patti Von Bargaen was received expressing her appreciation in working with Steve Krigbaum, Emergency Communications.

070471 21. A listing of liquor licenses expiring within 90 days was received from the Washington State Liquor Control Board.

070472 22. An executed copy of the Emergency Management contract with the Washington State Military Department #E09-264 was received (05/15/10).

BOCC MINUTES-03/08/10

070473 23. Executed copies of the Pullman Public Health office space purchase received.

070474 24. Commissioners' pending list reviewed.

10:30 a.m. - Whitman County 2010 Budget Amendment #1.

Present: Sharron Cunningham, Kelli Campbell, Sonya Miller, Paul Spencer and Joe Smillie.

070475 Chairman Partch convened the hearing for the 2010 budget amendment #1 and requested a staff report.

Ms. Cunningham provided the following report:

DEPARTMENT	REVENUE	EXPENDITURES	PURPOSE
Current Expense/General Fund:			
General Fund Revenue	96,866		Increase in Emergency Management Indirect Federal Grants
General Fund Revenue	0		Zero net effect, correction in Prosecuting Atty's Account Numbers
Commissioners		111,193	Increase-Capital Outlay/Buildings, Transfers Out/Dev Services, Industrial Insurance rate increase
Human Resources		105	Changes to absorb budget savings, increase in Industrial Insurance rates
Superior Court		0	Changes to absorb budget savings, increase in Industrial Insurance rates
Clerk		98	Increase in Industrial Insurance rates
Assessor		4,806	Increase in Industrial Insurance rates, maintenance contracts
Facilities Maintenance		2,061	Increase in Industrial Insurance rates, CETC Building Expenditures
Sheriff		5,495	Increase in Industrial Insurance rates
Weed		353	Increase in Industrial Insurance rates
Emergency Management		151,469	Increase in Industrial Insurance rates, Program Costs, Professional Services, Travel
Fair		845	Increase in Industrial Insurance rates
Parks & Rec		655	Changes to absorb budget savings, increase in Industrial Insurance rates
Financial Services		140	Increase in Industrial Insurance rates
Beginning Fund Balance	180,354		Increase Fund Balance Deficit
Current Expense/General Fund Totals	277,220	277,220	
Non Current Expense/General Fund:			
Developmental Services	29	29	Transfer in from CE for Industrial Insurance increase
Paths & Trails	0	0	Increase in Industrial Insurance, Decrease in Repairs & Maintenance, zero net effect
Paths & Trails-BCPT	0	0	Increase in Industrial Insurance, Decrease in Repairs & Maintenance, zero net effect
Donations & Planned Giving-Fair	2,778	2,778	Increase in Fund Balance, Contributions, Repairs & Maintenance
Sheriff-Quad City Task Force	50,000	50,000	Increase in Miscellaneous Rev, Indirect Federal Grant; Increase in overall expenditures
Emergency Communications	119,096	119,096	Increase in Fund Balance and Sales Tax Rev, Decrease in Interest Earnings; increase in Capital Outlay-Building and industrial insurance rates; decrease in professional services expense
Capital Projects General	201,000	201,000	Increase in Beginning Fund Balance and REET; Increase in Ending Fund Balance and transfers out to CIP
Capital Projects-CIP	191,000	191,000	Increase in transfers in from Capital Projects General, Increase in Capital Improvements
Total Non-Current Expense Funds	563,903	563,903	
Total Budget Amendment #1, 2010	841,123	841,123	

BOCC MINUTES-03/08/10

The current 2010 budget deficit stands at \$875,000 with depreciation and \$339,000 without depreciation.

Total Current Expense amendment \$277,220
Total Other Funds amendment 563,903
Total Budget Amendment #1 \$841,123 = 1.59% increase

The Chairman opened the hearing to public comments. There being no comment, the hearing was adjourned.

Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve budget amendment #1 as presented.

RESOLUTION NO. 070476
OF
THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, March 8th, 2010; and

WHEREAS, any and all taxpayers appearing at the hearing held March 8, 2010, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and

WHEREAS, the Assistant Finance Director estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2010.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2010 be amended by the amounts indicated as attached; and,

BE IT FURTHER RESOLVED that the appropriate entries to the accounting records be made to reflect the aforementioned budget amendment.

PASSED, APPROVED AND ADOPTED this 8th day of March, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

BOCC MINUTES-03/08/10

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

WHITMAN COUNTY BUDGET 2010	2010 Original Budget	Budget Amendment # 1	2010 #1 Amendment Balance	Inc/Dec	% of Change
Beginning Fund Balance	695,038	180,354	875,392	180,354	25.95%
SUBTOTAL NEW REVENUE	11,429,872	96,866	11,526,738	96,866	0.85%
CURRENT EXPENSE REVENUE	12,124,910	277,220	12,402,130	277,220	2.29%
COMMISSIONERS	1,844,697	111,193	1,955,890	111,193	6.03%
HUMAN RESOURCES	163,985	105	164,090	105	0.06%
SUPERIOR COURT	168,491	-	168,491	-	0.00%
DISTRICT COURT	1,045,683	-	1,045,683	-	0.00%
CLERK	183,261	98	183,359	98	0.05%
TREASURER	266,746	-	266,746	-	0.00%
AUDITOR	606,694	-	606,694	-	0.00%
ASSESSOR	333,775	4,806	338,581	4,806	1.44%
PROSECUTING ATTORNEY	522,475	-	522,475	-	0.00%
CHILD SUPPORT ENFORCEMENT	130,258	-	130,258	-	0.00%
FACILITIES MANAGEMENT	513,941	2,061	516,002	2,061	0.40%
SHERIFF	2,904,537	5,495	2,910,032	5,495	0.19%
JUVENILE SERVICES	638,908	-	638,908	-	0.00%
WEED	79,606	353	79,959	353	0.44%
CORONER	101,313	-	101,313	-	0.00%
COUNTY EXTENSION	117,997	-	117,997	-	0.00%
EMERGENCY MANAGEMENT	150,216	151,469	301,685	151,469	100.83%
PUBLIC HEALTH	1,244,905	-	1,244,905	-	0.00%
FAIR/FAIRGROUNDS	263,219	845	264,064	845	0.32%
PARKS & RECREATION	374,335	655	374,990	655	0.17%
INFORMATION TECHNOLOGY	205,407	-	205,407	-	0.00%
FINANCIAL SERVICES	264,461	140	264,601	140	0.05%
CURRENT EXPENSE EXPENDITURES	12,124,910	277,220	12,402,130	277,220	2.29%
SELF INSURANCE REVENUE	50,000	-	50,000	-	0.00%
SELF INSURANCE EXPENDITURES	50,000	-	50,000	-	0.00%

BOCC MINUTES-03/08/10

BUILDING & DEVELOPMENT REVENUE	270,050	-	270,050	-	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	270,050	-	270,050	-	0.00%
COUNTYWIDE PLANNING REVENUE	258,625	-	258,625	-	0.00%
COUNTYWIDE PLANNING EXPENDITURES	258,625	-	258,625	-	0.00%
DEVELOPMENTAL SERVICES REVENUE	662,041	29	662,070	29	0.00%
DEVELOPMENTAL SERVICES EXPENDITURES	662,041	29	662,070	29	0.00%
EXTENSION PUBLICATIONS REVENUE	180	-	180	-	0.00%
EXTENSION PUBLICATIONS EXPENDITURES	180	-	180	-	0.00%
VETERANS RELIEF REVENUE	26,860	-	26,860	-	0.00%
VETERANS RELIEF EXPENDITURES	26,860	-	26,860	-	0.00%
HOMELESS HOUSING PLAN REVENUE	120,000	-	120,000	-	0.00%
HOMELESS HOUSING PLAN EXPENDITURES	120,000	-	120,000	-	0.00%
COUNTY ROAD REVENUE	14,377,000	-	14,377,000	-	0.00%
COUNTY ROAD EXPENDITURES	14,377,000	-	14,377,000	-	0.00%
CETC REVENUE	15,200	-	15,200	-	0.00%
CETC EXPENDITURES	15,200	-	15,200	-	0.00%
PUBLIC FACILITIES IMPROVEMENT REVENUE	947,520	-	947,520	-	0.00%
PUBLIC FACILITIES IMPROVEMENT EXPENSES	947,520	-	947,520	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE REVENUE	20,000	-	20,000	-	0.00%
COUNTY BULK PURCH-SOFTWARE EXPENDITURES	20,000	-	20,000	-	0.00%
HOTEL/MOTEL TAX REVENUE	31,429	-	31,429	-	0.00%
HOTEL/MOTEL TAX EXPENDITURES	31,429	-	31,429	-	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE	1,400	-	1,400	-	0.00%
DOMESTIC VIOLENCE SERVICES EXPENDITURES	1,400	-	1,400	-	0.00%
BOATING SAFETY REVENUE	54,800	-	54,800	-	0.00%
BOATING SAFETY EXPENDITURES	54,800	-	54,800	-	0.00%
INMATE WELFARE REVENUE	15,400	-	15,400	-	0.00%
INMATE WELFARE EXPENDITURES	15,400	-	15,400	-	0.00%
HISTORICAL PRESERVATION/PROGRAMS REVENUE	10,600	-	10,600	-	0.00%
HISTORICAL PRES/PROGRAMS EXPENDITURES	10,600	-	10,600	-	0.00%
COUNTY BULK PURCHASING PAPER REVENUE	14,000	-	14,000	-	0.00%
COUNTY BULK PURCHASING PAPER EXPENDITURES	14,000	-	14,000	-	0.00%
SHERIFF'S K-9 UNIT REVENUE	5,000	-	5,000	-	0.00%
SHERIFF'S K-9 UNIT EXPENDITURES	5,000	-	5,000	-	0.00%
PATHS & TRAILS REVENUE	89,000	-	89,000	-	0.00%
PATHS & TRAILS EXPENDITURES	89,000	-	89,000	-	0.00%
CHIPMAN PATH REVENUE	193,965	-	193,965	-	0.00%
CHIPMAN PATH EXPENDITURES	193,965	-	193,965	-	0.00%
BCPT-SPECIAL DONATIONS REVENUE	5,000	-	5,000	-	0.00%

BOCC MINUTES-03/08/10

BCPT-SPECIAL DONATIONS EXPENDITURES	5,000	-	5,000	-	0.00%
REET TECHNOLOGY FUND REVENUE	149,000	-	149,000	-	0.00%
REET TECHNOLOGY FUND EXPENDITURES	149,000	-	149,000	-	0.00%
DONATIONS & PLANNED GIVING-FAIR		2,778	2,778	2,778	-
DONATIONS/PLANNED GIVING EXPENDITURES-FAIR	-	2,778	2,778	2,778	-
DONATIONS & PLANNED GIVING-PARKS	75,257	-	75,257	-	0.00%
DONATIONS/PLANNED GIVING EXPENDITURES	75,257	-	75,257	-	0.00%
TREASURERS M & O REVENUE	29,500	-	29,500	-	0.00%
TREASURERS M & O EXPENDITURES	29,500	-	29,500	-	0.00%
DRUG ENFORCE/QUAD CITY REVENUE	503,300	50,000	553,300	50,000	9.93%
DRUG ENFORCE/QUAD CITY EXPENDITURES	503,300	50,000	553,300	50,000	9.93%
CRIME VICTIMS/WITNESSES REVENUE	50,000	-	50,000	-	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	50,000	-	50,000	-	0.00%
HB 3900 FUNDS-CTED VICTIMS/ WITNESS REVENUE	40,746	-	40,746	-	0.00%
HB 3900-CTED VICTIMS/WITNESS EXPENDITURES	40,746	-	40,746	-	0.00%
JUVENILE- HB3900 REVENUE	31,967	-	31,967	-	0.00%
JUVENILE- HB3900 EXPENDITURES	31,967	-	31,967	-	0.00%
JUVENILE- SPECIAL REVENUE (CASA) REVENUE	3,400	-	3,400	-	0.00%
JUVENILE- SPECIAL REV (CASA) EXPENDITURES	3,400	-	3,400	-	0.00%
INTER-LOCAL DRUG REVENUE	17,500	-	17,500	-	0.00%
INTER-LOCAL DRUG EXPENDITURES	17,500	-	17,500	-	0.00%
AUDITORS DOCUMENT PRESERVATION REVENUE	208,600	-	208,600	-	0.00%
AUDITORS DOCUMENT PRES EXPENDITURES	208,600	-	208,600	-	0.00%
BOCC SPECIAL REVENUE	43,500	-	43,500	-	0.00%
BOCC SPECIAL REV EXPENDITURES	43,500	-	43,500	-	0.00%
BOCC JUVENILE JUSTICE REVENUE	62,000	-	62,000	-	0.00%
BOCC SPEC REV - JUV JUSTICE EXPENDITURES	62,000	-	62,000	-	0.00%
BOCC RESERVE REVENUE	385,000	-	385,000	-	0.00%
BOCC RESERVE EXPENDITURES	385,000	-	385,000	-	0.00%
ELECTIONS RESERVE REVENUE	16,000	-	16,000	-	0.00%
ELECTIONS RESERVE EXPENDITURES	16,000	-	16,000	-	0.00%
SPECIAL ELECTIONS PROJECT REVENUE	360,000	-	360,000	-	0.00%
SPECIAL ELECTIONS PROJECT EXPENDITURES	360,000	-	360,000	-	0.00%
PROSECUTORS STOP GRANT REVENUE	30,000	-	30,000	-	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	30,000	-	30,000	-	0.00%
ELECTRIC MONITORING REVENUE	7,000	-	7,000	-	0.00%
ELECTRIC MONITORING EXPENDITURES	7,000	-	7,000	-	0.00%
PUBLIC DEFENSE IMPROVEMENT REVENUE	40,710	-	40,710	-	0.00%
PUBLIC DEFENSE IMPROVEMENT EXPENDITURES	40,710	-	40,710	-	0.00%

BOCC MINUTES-03/08/10

WEB SITE DEVELOPMENT REVENUE	5,000	-	5,000	-	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	5,000	-	5,000	-	0.00%
FEDERAL EQUITABLE SHARING REVENUE	201,500	-	201,500	-	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	201,500	-	201,500	-	0.00%
WASHINGTON HOUSING SHB 2060 REVENUE	64,000	-	64,000	-	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	64,000	-	64,000	-	0.00%
TRIAL COURT IMPROVEMENTS REVENUE	53,046	-	53,046	-	0.00%
TRIAL COURT IMPROVEMENTS EXPENDITURES	53,046	-	53,046	-	0.00%
EMERGENCY COMMUN SYSTEMS REVENUE	1,000,933	119,096	1,120,029	119,096	11.90%
EMERGENCY COMMUNICATIONS EXPENDITURES	1,000,933	119,096	1,120,029	119,096	11.90%
MARTIN HALL DEBT-REVENUE	44,416	-	44,416	-	0.00%
MARTIN HALL DEBT-EXPENDITURES	44,416	-	44,416	-	0.00%
LIMITED TAX GO BOND 2002 REVENUE	165,720	-	165,720	-	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES	165,720	-	165,720	-	0.00%
CAPITAL PROJECTS GENERAL REVENUE	110,000	201,000	311,000	201,000	182.73%
CAPITAL PROJECTS GENERAL EXPENDITURES	110,000	201,000	311,000	201,000	182.73%
CP-ASSET ACQUISITION REVENUE	60,900	-	60,900	-	0.00%
CP-ASSET ACQUISITION EXPENDITURES	60,900	-	60,900	-	0.00%
CP-COMPUTER SYSTEMS REVENUES	290,000	-	290,000	-	0.00%
CP-COMPUTER SYSTEMS EXPENDITURES	290,000	-	290,000	-	0.00%
CAPITAL IMPROV PROJECTS-CIP REVENUE	8,000	191,000	199,000	191,000	2387.50%
CP-CAPITAL IMPROV PROJECT EXPENDITURES	8,000	191,000	199,000	191,000	2387.50%
CAP PROJ-DOCUMENT MANAGEMENT REVENUE	47,000	-	47,000	-	0.00%
CAP PROJ-DOCUMENT MGT EXPENDITURES	47,000	-	47,000	-	0.00%
CP-MUSEUM CONSTRUCTION REVENUE	23,361	-	23,361	-	0.00%
CP-MUSEUM CONSTRUCTION EXPENDITURES	23,361	-	23,361	-	0.00%
CP-GO BOND 2002 REVENUE	554,000	-	554,000	-	0.00%
CP-GO BOND 2002 EXPENDITURES	554,000	-	554,000	-	0.00%
SOLID WASTE REVENUE	7,283,211	-	7,283,211	-	0.00%
SOLID WASTE EXPENDITURES	7,283,211	-	7,283,211	-	0.00%
SOLID WASTE RESERVE REVENUE	1,290,000	-	1,290,000	-	0.00%
SOLID WASTE RESERVE EXPENDITURES	1,290,000	-	1,290,000	-	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	6,776,350	-	6,776,350	-	0.00%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	6,776,350	-	6,776,350	-	0.00%
PHOTOCOPIER REVOLVING REVENUE	77,285	-	77,285	-	0.00%
PHOTOCOPIER REVOLVING EXPENSES	77,285	-	77,285	-	0.00%
UNEMPLOYMENT INS REVOLVING REVENUE	370,000	-	370,000	-	0.00%
UNEMPLOYMENT INS REVOLVING EXPENDITURES	370,000	-	370,000	-	0.00%
COMMUNICATIONS REVOLVING REVENUE	172,431	-	172,431	-	0.00%
COMMUNICATIONS REVOLVING EXPENDITURES	172,431	-	172,431	-	0.00%

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WHITCOM GENERAL OPERATIONS REVENUE	1,968,265	-	1,968,265	-	0.00%
WHITCOM GENERAL OPERATIONS EXPENDITURES	1,968,265	-	1,968,265	-	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	918,193	-	918,193	-	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	918,193	-	918,193	-	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	45,000	-	45,000	-	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	45,000	-	45,000	-	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	4,473	-	4,473	-	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	4,473	-	4,473	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	11,510	-	11,510	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	11,510	-	11,510	-	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,599	-	1,599	-	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,599	-	1,599	-	0.00%
COMMUNITY ACTION AGENCY SERVICES REVENUE	140,000	-	140,000	-	0.00%
COMMUNITY ACTION AGENCY SVC EXPENDITURES	140,000	-	140,000	-	0.00%
CURRENT EXPENSE REVENUE	12,124,910	277,220	12,402,130	277,220	2.29%
OTHER REVENUE	40,907,743	563,903	41,471,646	563,903	1.38%
TOTAL REVENUE	53,032,653	841,123	53,873,776	841,123	1.59%
CURRENT EXPENSE EXPENDITURES	12,124,910	277,220	12,402,130	277,220	2.29%
OTHER EXPENDITURES	40,907,743	563,903	41,471,646	563,903	1.38%
TOTAL EXPENDITURES	53,032,653	841,123	53,873,776	841,123	1.59%

10:45 a.m. - Recess.

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

Present: Phil Meyer, Paul Spencer and Joe Smillie.

ACTION ITEMS

Engineering Division:

070477 1. Chairman Partch convened the hearing for the 2010 6-Year Transportation Improvement Plan amendment and requested a staff report.

Mr. Storey reviewed proposed changes involving overlays on portions of the Farmington, Zaring Cut-Off and Wawawai-Pullman Roads by capturing ARRA funds or other funds to improve conditions.

The Chairman opened the hearing to public comments. There being no comment, the hearing was adjourned.

Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to adopt the amended Six Year Transportation Improvement Program.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Amended)
Six Year Transportation) RESOLUTION NO. 070477
Improvement Program (2010-2015))

WHEREAS, the public hearing was held on the 8th day of March 2010; and,

WHEREAS, a notice of the public hearing was published according to law and all present wishing to speak for or against said amendment have been heard.

IT IS HEREBY RESOLVED that the amended Six Year Transportation Improvement Program be adopted as presented.

Dated this 8th day of March 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

Patrick J. O'Neill, Commiss.

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

Maintenance Division:

070478 2. A copy of the 2010 ER&R rental rates were received from the Director.

11:10 a.m. - Iris Mayes.

D070478A 3. Phil Meyer provided on update on the residual weed spraying program.

11:20 a.m. - Recess.

Commissioner Largent excused himself from the remainder of today's meeting.

1:30 p.m. - Mike Berney, Greater Columbia Behavioral Health (GCBH).

070479 1. GCBH Board Bylaws revisions.

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This topic began when a conflict was identified between the new Interlocal Agreement and the Bylaws regarding the makeup of the GCBH Executive Committee (EC) and quorum requirements (discussed in a previous briefing). Since wording was needed to clarify these items it was decided to review and clean up any other issues within the Bylaws. A draft was sent out to all the Member Counties asking for any additional feedback. The positions on EC and quorum supported by Whitman County were the ones incorporated into the initial Bylaws draft. Additional feedback so far has been cosmetic in nature. A final draft will be sent out shortly and the hope is to have the Board vote on the revised Bylaws at its April meeting. When taken, this vote will need to be cast by the Director. There are no concerns in the current draft of the Bylaws.

D070479A 2. Billing for ITA Judicial Costs:

Previously the GCBH Board approved a policy under which member counties (primarily Yakima, Benton, and Franklin) could bill for costs associated with ITA judicial hearings conducted for other than their own residents. The policy allowed billing for future judicial hearing costs and also allowed Yakima, Benton, and Franklin Counties to bill for few months before the policy went into affect (only for invoices already submitted prior to the policy). Future judicial billings will be allocated to the County from which the individual, for whom the hearing was held, came from. For this one time, past billings will be paid from a non-contractual reserve account held for RSN-wide issues. It uses a little less than half of this reserve. The rational for this approach was that Counties did not have the ability to budget for or manage these past costs. Mr. Berney said Whitman County voted with the majority to use part of the reserve fund in this way.

D070479B 3. Data Quality and Consistency:

Over the next several months GCBH, Member Counties, and Providers will be focusing a great deal of time and attention making sure that our service data is making it all the way to the State and that it is as consistent as possible. This information is used to set payment rates per eligible within the mental health system. The new rates will require that the mental health delivery system be as efficient as possible if we do not want major cuts to services.

2:00 p.m. - One Articulated Crane and Auger System for Sign Truck.

Present: Phil Meyer and Mike Mattson of Cobalt Trucks.

070480 The following bids were received for one articulated crane and auger system.

BIDDER	AMOUNT
Carco Industries, Tualatin, OR	\$33,043.00
L&M Truck Sales, Inc., Spokane Valley, WA	\$29,299.00

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Fab Shop, Edgewood, WA	\$34,195.36
Titan Truck, Spokane, WA	\$37,992.00
Cobalt Truck Equipment, Spokane, WA	\$29,327.00
Flannegan Western, Emmetsburg, IA	\$23,127.00

A bid from Husky International arrived at 4:00 p.m., therefore could not be considered and the unopened bid was returned by Public Works.

The commissioners will make an award March 15th at 11 a.m.

2:15 p.m. - Adjournment.

D070480A Commissioner O'Neill **moved** to adjourn the **March 8, 2010** 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 15, 2010**. The foregoing action made this **8th** day of **March 2010**.

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

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners