

Minutes for March 26, 2007

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066656 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **March 26, 2007 at 9:00 a.m.** Chairman Greg Partch, G.R. Finch 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: Adam Roberts, Bev Welch and Denis Tracy (9:00 a.m.) and Sharron Cunningham (9:15 a.m.).

066657 1. Items discussed included Colfax' connection to the county network, Pondering the Palouse, Patty Murray meeting and an Administrative Services update. No action taken.

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

Present: Kelli Campbell and Joe Smillie.

D066657A 2. Motion by Commissioner Largent to approve the consent agenda. Motion **seconded** by Commissioner Finch and **carried**.

066658 3. Claims/Payroll warrants numbered **201669-201683, 201742-201806** for **\$239,882.69** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	40,287.60	6,612.80	20,962.61
102	Building & Development	1,297.20		250.72
103	Countywide Planning	2,417.60		70.89
109	Homeless Housing			180.47
110	County Roads	14,584.20	1,250.00	38,404.73
114	Bulk Purchasing			432.00
118	Inmate Welfare			153.91
122	Sheriff's K-9 Unit			5.45
127	Drug Enforcement-Quad City	400.00		586.59
128	Crime Victims/Witnesses			50.00
137	Web Site Development			58.09
141	Washington Housing SHB 2060			3,315.54
300	Cap. Proj. Asset Acq.-300.010.001			1,259.49
400	Solid Waste	3,898.00		91,061.11
501	Equipment Rental & Revolving	4,599.20	450.00	3,431.37
513	Communications Revolving			445.06
660	Whitcom-General-660.911.000			1,302.34

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660	Whitcom-Grant Funding-660.911.001		2,115.72
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066659 4. March 19, 2007 minutes approved.

066660-066669 5. Personnel board orders approved.

066670 6. Kelli Campbell presented a professional services contract between Human Resources and Inland Merchants Association, Inc. for collections. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign the contract.

066671 7. The Board approved changes to the Washington State federal surplus authorized purchasers list for the federal personal property program.

066672 8. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to appoint Nathan Weller to a 4-year unexpired term on the Blue Ribbon Advisory Task Committee with a term expiring 12/31/10.

066672A 9. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to sign the 2007 ASAP spray contract for the Bill Chipman Palouse Trail as presented.

066673 10. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form was received from District Court, signed by the Board and forwarded to the Auditor's office. **Motion** by Commissioner Finch **seconded** by Commissioner Largent and **carried**.

066674 11. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to have the Chairman sign Form G of the local government certification for the Emergency Shelter grant program.

066675 11. A letter from the Department of Community, Trade and Economic Development was received notifying the commissioners of the CDBG awards within Whitman County. The Town of Endicott was listed as a grant recipient for \$800,000 to rehabilitate the town's water system.

066676 12. A letter was received from Tracy Eriksen of St. John regarding the proposed rural residential code.

066677 13. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

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

Present: Phil Meyer, Joe Smillie, Corrine Sloom, Larry Morgan, John Chaplain and Paul Spencer.

ACTION ITEMS

066678 1. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the annual certification for calendar year 2006 be signed as presented.

066679 2. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the CRAB certification for road fund expenditures for fish passage barrier removal be signed as presented.

066680 3. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the resolution of intent to change a road name and directive to county Engineer for report regarding the Colfax Airport Access Road be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Change)	RESOLUTION NO. <u>066680</u>
the Name of County Road No. 8580,)	
Colfax Airport Access Road, Located)	
in Section 21, Township 16 North,)	INTENT TO CHANGE ROAD NAME
Range 43 East W.M. in Whitman County,)	AND DIRECTIVE TO COUNTY
Washington)	ENGINEER FOR REPORT

WHEREAS, a request to Change the Name of County Road No. 8580, the Colfax Airport Access Road has been received by the Whitman County Board of County Commissioners, it is hereby declared the intention of the Whitman County Board of County Commissioners to change the name of said Colfax Airport Access Road as follows:

County Road No. 8580, the Colfax Airport Access Road shall be changed to County Road No. 8580, Flight Line Drive.

IT IS HEREBY RESOLVED that before a final decision can be reached on said name change, the Whitman County Engineer shall investigate and prepare a report on the proposed name change.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DONE at Colfax, Washington this 26th day of March 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G.R. Finch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

066681 4. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of hearing to consider the name change of Colfax Airport Access Road.

066682 5. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to publish the public notice of Day Labor construction for 2006.

066683 6. The issue of reduced speed proposed on the Armstrong and Brayton Roads was before the Board. Larry Morgan spoke in favor of the proposed speed reduction and requested additional signage on these roads. There being no other comments, Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the resolution to change the speed limit on Armstrong and Brayton Roads be signed as presented.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON**

In the Matter of establishing)
Speed Limits for two improved) **RESOLUTION NO. 066683**
County Roads, Brayton Road)
5510 and Armstrong Road #5490) **ORDER ESTABLISHING SPEED LIMITS**
Whitman County, Washington)

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of changing the speed limit on a certain county road pursuant to R.C.W. 46.61.415;

WHEREAS, the BOARD has directed the County Engineer to prepare a report regarding the existing conditions along the Brayton and Armstrong Roads, near the city of Pullman, and,

WHEREAS, the BOARD has reviewed and accepted the recommendations of the engineering report,

IT IS HEREBY RESOLVED that the maximum speed limit for the entire length of both the Armstrong and Brayton roads shall be set at 35 mph. The changes shall be implemented on April 9, 2007. It is further resolved that the roads shall be posted with fixed signs indicating the maximum speed.

ADOPTED this 26th day of March 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G.R. Finch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

066684 7. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to publish the notice of call for bids for 2 truck boxes, pintle hitch and hydraulics complete.

066685 8. Crack seal material for 2007 was awarded to Special Asphalt Products of Spokane through the small works roster process for \$15,025.50 without tax.

Maintenance Division:

D066685A 9. Phil Meyer stated dirt roads are being graded when possible. There are 400 miles of dirt roads, which will take a little time to get over all of them so the farmers can get into their fields.

D066685B 10. Mr. Chaplain brought up the Beeson Cut-Off Road with its heavy truck traffic, blind curves and narrow width. If the road cannot be improved, he suggested the speed limit be reduced to 35 MPH. Mr. Storey commented a complete study and report was prepared last year on this particular road at which time he recommended additional signage. He will see that Mr. Chaplain receives a copy of the report and is informed of the planned work for this road. The issue of heavy truck traffic on the road can be addressed with the Sheriff's Department.

11:35 a.m. - Recess.

2:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Fran Martin, Maribeth Becker and Joe Smillie (2:00 p.m.) and Mark Storey, Mark Bordsen, Denis Tracy, Joe Smillie and Ryan Bentley (3:00 p.m.).

D066685C 14. Items discussed included continuity of government and rural residential. No action taken.

3:45 p.m. - Adjournment.

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D066685D Commissioner Finch **moved** to adjourn the **March 26, 2007** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **April 2, 2007**. The foregoing action made this **26th** day of **March 2007**.

ss/ G.R. FINCH, Commissioner
ss/ MICHAEL LARGENT, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners