

Minutes for March 30, 2009

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069360 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 30, 2009 at 9:30 a.m.** Chairman Michael Largent, Patrick J. O'Neill and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:30 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Fran Martin, Joe Smillie and Jeff Mannix.

069361 1. Items discussed included a personnel issue, Spokane retreat request and a mural request. No action taken.

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

Present: Joe Smillie and Jeff Mannix.

D069361A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

069362 3. Claims/Payroll warrants numbered **226666** and **226678-226818** for **\$95,597.83** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	210.45	44,548.17
104	Developmental Services		3,189.88
109	Homeless Housing		300.00
110	County Roads		6,699.42
112	Public Facilities Improvement		969.80
118	Inmate Welfare	14.24	312.72
127	Drug Enforcement-Quad City		9,067.61
129	House Bill 3900-CASA		199.00
138	Federal Equitable Sharing		22.80
144	Emerg. Communic.-144.260.001		2,721.43
300	CIP Asset Acq.-300.010.001		63.61
400	Solid Waste	1,807.69	3,801.31
501	Equipment Rental & Revolving	341.11	10,269.98
513	Communications Revolving		253.33
690	CAC Agency Svc.-690.026.001		10,805.28

069363 4. March 23, 2009 minutes approved.

069364-069368 5. Personnel board orders approved.

069369 6. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to approve an Extension asset acquisition request for software in the amount of \$315.21 plus tax.

069370 7. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to appoint Michael Anderson, Jeffery Campbell and Becky Elfers to 3-year unexpired terms on the Community Education Training Center Advisory Committee.

069371 8. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to appoint David Bakken to a 4-year term on the Citizens' Commissioner for Salaries for Elected Officials representing County Commissioner District III.

069372 9. A response to the commissioners' letter was received from Munir A. Daud regarding the selection of federal funding of stimulus projects in Whitman County.

069373 10. The commissioners voiced their support for the Town of Oakesdale funding request for replacement of a bridge through the 2010 House of Representatives appropriations bill.

069374 11. Commissioners' pending list reviewed.

10:20 a.m. - Recess.

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

Present: Phil Meyer, Judi Dunn-Gray, Jeff Mannix and Joe Smillie.

ACTION ITEMS

Administrative Division:

069375 1. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to award the bid for one 2009 full size, four door, two wheel drive police pursuit SUV to Tyler and Kelly Landmark Motors, Inc. for a total bid amount of \$23,888.82.

069376 2. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to award the bid for one 2009 crack sealer/melter applicator with electric hose to Arrow Construction Supply for a total bid amount of \$41,750.00.

069377 3. Grader blades for 2009 were awarded through the small works roster process to Western State for \$27,470 without tax.

Solid Waste Division:

BOCC MINUTES-03/30/09

069378 4. Ms. Gray reported on the February 25th Chipper Training workshop held at the Palouse Empire Fairgrounds. The goal of the workshop was to assist Whitman County rural towns increase their capacity to reduce the solid waste stream, improve organic waste planning and management, find beneficial uses for organic wastes and increase sustainable community programs in chipping composting.

D069378A 5. Due to the recent resignation of Tim Davis, Solid Waste Manager, David Nails will assume the position of Interim Manager

Maintenance Division:

D069378B 6. Phil Meyer updated the commissioners on weekend snowfall and removal.

11:30 a.m. - Recess.

2:00 p.m. - Board Business Continued/Executive Session.

Present: Sharron Cunningham, Bob Reynolds, Eunice Coker and Debbie Hooper.

069379 12. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individual(s) until 2:05 p.m. in accordance with RCW 42.30.110(1)(d).

2:05 p.m. - Return to Open Session/Board Business Continued/BOCC Workshop.

Present: Sharron Cunningham, Bob Reynolds, Eunice Coker, Debbie Hooper and Joe Smillie.

069380 13. The HAVA grant project was discussed. No action taken.

2:40 p.m. - Adjournment.

D069380B Commissioner O'Neill **moved** to adjourn the **March 30, 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 **April 6, 2009**. The foregoing action made this **30th** day of **April 2009**.

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

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners