

## Minutes for April 2, 2012

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**072904 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 2, 2011** 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/Workshop.**

Present: Gary Petrovich, Bob Reynolds, Joe Smillie and Kelli Hadley.

**072905 1.** Items discussed included building leaks, security, recoring locks, and adult probation barrier; McKinstry construction meetings, budget amendment #1, Planning Commission survey structure and Council on Aging letter of support. No action taken.

**9:30 a.m. - Recess.**

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

Present: Gary Petrovich, Evan Ellis, Kelli Hadley, Dave Johnson and 10 others.

**D072905A 2. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner O'Neill and **carried**.

**072906 3.** Claims/Payroll warrants numbered **262240-262375** for **\$91,805.77** approved.

**072907 4.** March 19, 2011 minutes approved.

**072907A 5.** Personnel change orders approved.

**072908 6.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of hearing for the 2011/2012 CDBG-PS grant.

**10:10 a.m. - David Ledbetter.**

**072909 7.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish a notice of hearing for proposed revisions to the Hawkins Development agreement amendment, if necessary (pending the outcome of the 3 p.m. executive session today).

**BOCC MINUTES-04/02/12**

**10:15 a.m.** - Gordon Forgey and Joe Smillie.

**072910**     **8.**     Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Larry Cochran to a 6-year term on the Board of Adjustment. Mr. Cochran's term will expire 12/31/17.

**072911**     **9.**     Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Dennis McLaughlin to an unexpired term on the Solid Waste Advisory Committee. Mr. McLaughlin's term will expire 12/31/14.

**072912**     **10.**  Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to regretfully accept Dick Brown of Oakesdale resignation from the Solid Waste Advisory Committee. A letter of appreciation was forwarded to Mr. Brown.

**072913**     **11.**  Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the 2012 Workers Memorial Day proclamation.

**PROCLAMATION  
WORKERS MEMORIAL DAY**

WHEREAS, every year tens of thousands of American workers are killed by workplace injuries and occupational disease; and,

WHEREAS, tens of thousands more are permanently disabled; and,

WHEREAS, millions are injured or made ill; and,

WHEREAS, concerned Americans are determined to prevent these tragedies by:

Observing Workers Memorial Day on April 28, 2012 as a day to remember these victims of workplace injuries and disease;

Renewing our efforts to seek stronger safety and health protections, better standards and enforcement and fair and just compensation; and,

Rededicating ourselves to improving safety and health in every American workplace.

NOW, THEREFORE, the Whitman County Commissioners do hereby proclaim April 28, 2012 as:

**"WORKERS MEMORIAL DAY".**

In recognition of workers killed, injured or disabled on the job.

Dated this 2nd day of April 2012.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC  
Clerk of the Board

Michael Largent, Commissioner

072914 12. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a proclamation proclaiming April 2-8, 2012 as Public Health Week.

**PROCLAMATION  
PUBLIC HEALTH WEEK**

**WHEREAS**, the major improvements in health status during the last century have been the result of population-based public health initiatives, such as safe drinking water and food supplies, reduction of smoking, promotion of oral health, immunizations, family planning, sewage disposal, and infectious disease control; and,

**WHEREAS**, the goal of public health is to empower individuals and communities to take responsibility for their own health by minimizing known unhealthy behaviors, taking preventive measures, and making informed, cost effective choices about the use of appropriate and effective health services: and,

**WHEREAS**, public health today represents society's best effort to improve health by reducing social and physical environmental health threats and by promoting access to proven cost-effective, preventive health practices; and,

**WHEREAS**, the health of all of Whitman County's residents depends upon the availability of adequate health education, protection, promotion, and a health care system that ensures everyone has access to affordable, quality care; and,

**WHEREAS**, the public health is a shared responsibility between federal, state, local governments, and every resident of Whitman County have the right to expect a strong local health department and public health services; and,

**WHEREAS**, the American Public Health Association has proclaimed April 2-8, 2012, National Public Health Week with the theme *A Healthier America Begins Today: Join the Movement!*; and,

**NOW, THEREFORE**, we the Whitman County Board of County Commissioners do hereby proclaim April 2-8, 2012 as:

**PUBLIC HEALTH WEEK**

In Whitman County, and we urge all citizens to join me in this special observance.

**BOCC MINUTES-04/02/12**

**DATED** this 2<sup>nd</sup> day of April, 2012.

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

**072915**      **13.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it carried to proclaim April 8-14, 2012 as National Public Safety Telecommunications Week.

**PROCLAMATION**  
**2012 NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK**

**WHEREAS,** the Whitcom Emergency Communications Center processes thousands of telephone calls per year and are the first and most critical contact our citizens have with Whitman County emergency services; and

**WHEREAS,** these dispatchers are the vital link to those calling for help and to police officers, firefighters, and paramedics; and

**WHEREAS,** dispatchers monitor emergency personnel's activities by radio and telephone, and provide them with life saving information to ensure their safety; and

**WHEREAS,** the safety of our police officers, firefighters, paramedics and EMT's is dependent upon the quality and accuracy of information obtained by all Emergency Communications Technicians from the citizens who telephone the Whitcom Emergency Communications Center; and

**WHEREAS,** the Public Safety Dispatchers of the Whitcom Emergency Communications Center have contributed significantly to the apprehension of criminals, suppression of fire and the treatment of patients in life threatening situations; and

**WHEREAS,** each dispatcher, the unseen individual providing a calm voice when emergencies arise, has exhibited compassion, empathy, and professionalism, keeping our county and citizens safe;

**NOW, THEREFORE,** the Whitman County Commissioners, do hereby proclaim **April 8 - 14, 2012, as:**

**NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK**

in Whitman County and urge all citizens to honor the employees of the Whitcom Emergency Communications Center and recognize them for their diligence and professionalism in helping to keep our county, its citizens, employees, and visitors safe.

**DATED** this 2<sup>nd</sup> day of April 2012.

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

**072916**      **14.** A request for a letter of support for the Council on Aging and Human Services was tabled.

**072917**      **15.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to enter into an interlocal cooperative agreement with Whitman County Fire District #5 for use of the county's small works rosters.

**072918**      **16.** Whitman County received a certificate of "Storm Ready" recognition from the National Weather Service and Storm Ready Advisory Board.

**072919**      **17.** An executed copy of the WCIF revised trust agreement and bylaws was received.

**072920**      **18.** Commissioners' pending list reviewed.

**10:30 a.m. - 2012-2013 Legal Printing Bids.**

Present: Gordon Forgey, Joe Smillie and Kelli Hadley.

**072921**      **19.** The following combined bid was received from the Whitman County Gazette/Moscow-Pullman Daily News at \$9.36 (2% increase) per column inch; the required \$1,000 cashier's check was included with the bid.

Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to award the bid for 2012-13 legal printing to the Whitman County

**BOCC MINUTES-04/02/12**

Gazette/Moscow-Pullman Daily News for \$9.36 per column inch. Award letters were sent to both newspapers.

**072921A 20.** David Ledbetter discussed dissolving some of the 690 funds previously used as clearing funds for claims, industrial insurance, medical, payroll, retirement, Harvest House, court trust funds, social security and AFLAC. There is no longer a need for these funds and this is basically just a housekeeping issue. One 690 fund will be retained for the Treasurer's purposes. Any negative balances will be adjusted by the general fund and all excess balances will be transferred to the general fund. Overall, the general fund will experience an increase.

**10:40 a.m. - Recess.**

**10:45 a.m. - 2012 Budget Amendment #1.**

Present: David Ledbetter, Gary Petrovich, Karen Johnson, Joan Willson, Bob Reynolds, Kelli Campbell, Kim Kopf, Eunice Coker, Joe Smillie and Kelli Hadley.

**072922 21.** Chairman Partch convened the hearing for the 2012 budget amendment #1 and requested a staff report.

Mr. Ledbetter explained there are 2 parts to the amendment. Part A deals with accrued expenses for 2011 that hit the 2012 budget due to the change from accrual to cash accounting totaling \$347,359.

**2012 Budget Amendment #1:Current Expense Summaries**

**Part A**

Revenue	<u>347,359</u>	CE Revenues	Expense	29,734	Department Expenses
				<u>317,625</u>	Ending Fund Balance
<b>Totals</b>	<b>347,359</b>			<b>347,359</b>	

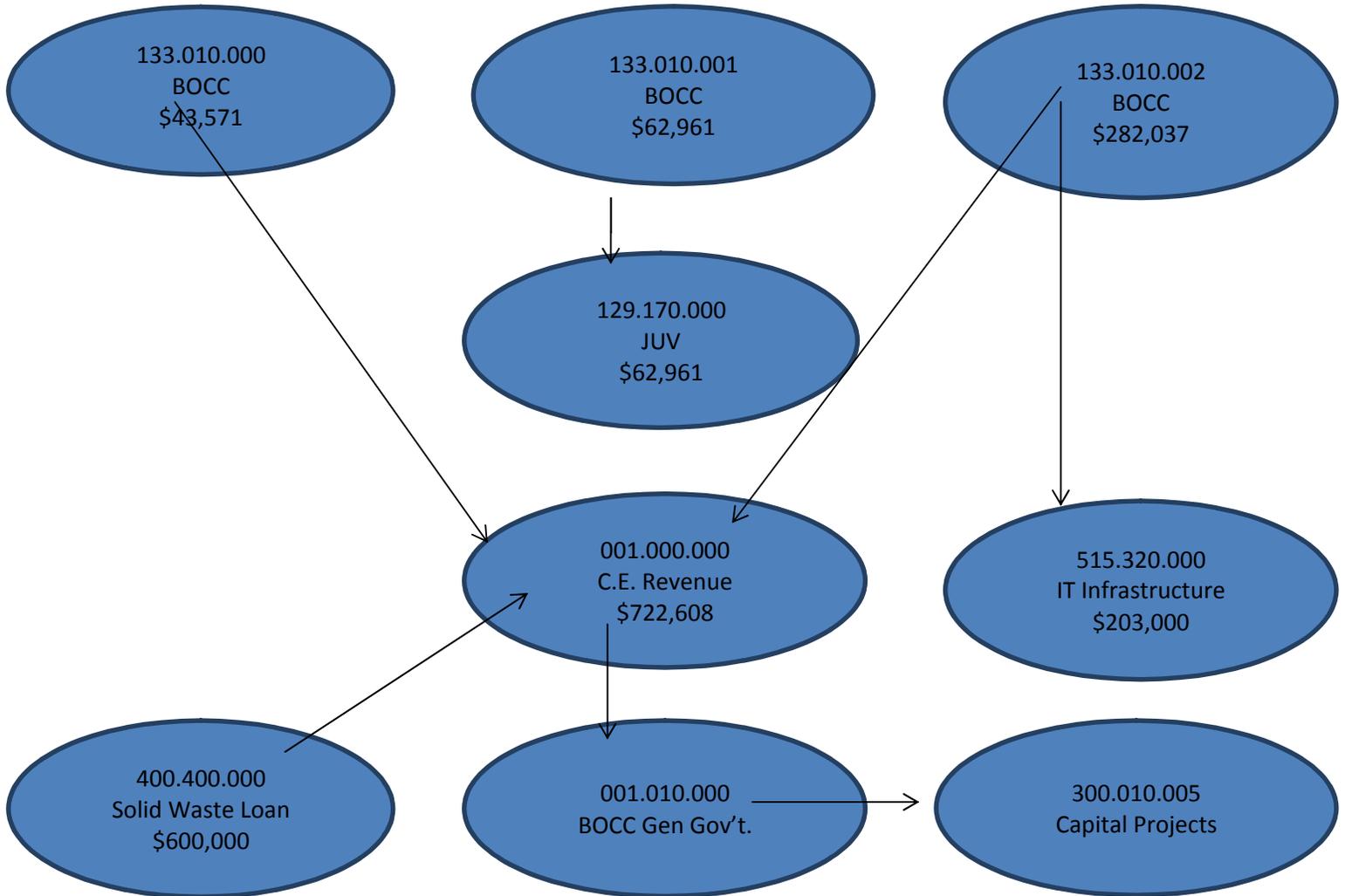
**Part B**

Revenue	727,054	CE Revenues	Expense	818,573	Department Expenses/Transfers
	<u>91,519</u>	Beginning Fund Balance		<u>818,573</u>	
<b>Totals</b>	<b>818,573</b>			<b>818,573</b>	

Part B of the amendment totals \$818,573 including the \$600,000 loan from Solid Waste to Current Expense for the Corrections Facility chiller. The three 133 funds were used to transfer out dedicated funds to the Juvenile Department and to offset other general fund expenses, much of which is also housekeeping issues, moving money from one fund to another for a total county budget of \$59,683,903.

Mr. Ledbetter noted this was a paperless amendment and the new process seemed to work well.

2012 Budget Amendment #1



10:55 a.m. - Mark Storey and Dan Gladwill.

The Chairman opened the hearing to public comments. There being none, the hearing was adjourned. Gary Petrovich congratulated Mr. Ledbetter on his pictorial presentation. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve budget amendment #1 as presented.

RESOLUTION NO. 072922  
OF  
THE BOARD OF WHITMAN COUNTY COMMISSIONERS  
FOR WHITMAN COUNTY, STATE OF WASHINGTON

**BOCC MINUTES-04/02/12**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, April 2, 2012; and,

WHEREAS, any and all taxpayers appearing at the hearing held April 2, 2012, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Auditor estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2012.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2012 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 2nd day of April, 2012.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

\_\_\_\_\_  
Patrick J. O'Neill, Commiss.

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner



**2012 Budget Amendment  
#1 by Fund**

Fiscal Year to Date 04/02/12  
Prepared by David Ledbetter

Account	Account Description	Adopted Budget	Budget Amend.	Amended Budget	Current Month Trans.	YTD Encumbr.	YTD Transa.	Budget - YTD Trans.	% Used/ Rec'd	Prior Year YTD
Fund Name <b>001 - Current Expense</b>										
	REVENUE TOTALS	12,896,617.00	1,165,935.00	14,062,552.00	.00	.00	2,438,481.38	11,624,064.62	17	11,658,253.84
	EXPENSE TOTALS	12,896,617.00	1,165,935.00	14,062,552.00	.00	(3,969.10)	2,446,600.20	11,619,920.90	17	11,765,491.71
Fund Name	<b>001 - Current Expense Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$3,969.10	(\$8,118.82)	\$4,143.72		(\$107,237.87)
Fund Name <b>101 - Self Insurance</b>										
	REVENUE TOTALS	70,000.00	.00	70,000.00	.00	.00	.00	70,000.00	0	14,759.47
	EXPENSE TOTALS	70,000.00	.00	70,000.00	.00	.00	.00	70,000.00	0	3,000.00

**BOCC MINUTES-04/02/12**

Fund Name <b>101 - Self Insurance</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$11,759.47
Fund Name <b>102 - Building And Development</b>									
<b>REVENUE TOTALS</b>	265,675.00	.00	265,675.00	.00	.00	18,486.69	247,188.31	7	63,292.19
<b>EXPENSE TOTALS</b>	265,675.00	.00	265,675.00	.00	.00	21,814.11	243,860.89	8	113,785.43
Fund Name <b>102 - Building And Development</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$3,327.42)	\$3,327.42		(\$50,493.24)
Fund Name <b>103 - Countywide Planning</b>									
<b>REVENUE TOTALS</b>	258,075.00	.00	258,075.00	.00	.00	7,370.58	250,704.42	3	259,102.05
<b>EXPENSE TOTALS</b>	258,075.00	.00	258,075.00	.00	595.50	32,922.03	224,557.47	13	227,923.95
Fund Name <b>103 - Countywide Planning</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	(\$595.50)	(\$25,551.45)	\$26,146.95		\$31,178.10
Fund Name <b>104 - Developmental Services</b>									
<b>REVENUE TOTALS</b>	726,463.00	87,839.00	814,302.00	.00	.00	131,783.09	682,518.91	16	542,253.89
<b>EXPENSE TOTALS</b>	726,463.00	87,839.00	814,302.00	.00	454.65	136,560.95	677,286.40	17	529,167.27
Fund Name <b>104 - Developmental Services</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	(\$454.65)	(\$4,777.86)	\$5,232.51		\$13,086.62
Fund Name <b>106 - Extension Publications</b>									
<b>REVENUE TOTALS</b>	480.00	.00	480.00	.00	.00	.00	480.00	0	202.20
<b>EXPENSE TOTALS</b>	480.00	.00	480.00	.00	.00	.00	480.00	0	324.96
Fund Name <b>106 - Extension Publications</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		(\$122.76)
Fund Name <b>108 - Veterans Relief</b>									
<b>REVENUE TOTALS</b>	35,000.00	.00	35,000.00	.00	.00	238.73	34,761.27	1	31,346.49
<b>EXPENSE TOTALS</b>	35,000.00	.00	35,000.00	.00	.00	666.60	34,333.40	2	10,343.37
Fund Name <b>108 - Veterans Relief</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$427.87)	\$427.87		\$21,003.12
Fund Name <b>109 - Homeless Housing Plan</b>									
<b>REVENUE TOTALS</b>	165,000.00	.00	165,000.00	.00	.00	26,683.68	138,316.32	16	114,316.08
<b>EXPENSE TOTALS</b>	165,000.00	.00	165,000.00	.00	.00	6,387.17	158,612.83	4	109,272.69
Fund Name <b>109 - Homeless Housing Plan</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,296.51	(\$20,296.51)		\$5,043.39
Fund Name <b>110 - County Road-PW</b>									
<b>REVENUE TOTALS</b>	17,671,500.00	504,825.00	18,176,325.00	.00	.00	1,231,670.87	16,944,654.13	7	8,327,624.53
<b>EXPENSE TOTALS</b>	17,671,500.00	504,825.00	18,176,325.00	.00	870.00	808,543.87	17,366,911.13	4	7,668,702.69
Fund Name <b>110 - County Road-PW</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	(\$870.00)	\$423,127.00	(\$422,257.00)		\$658,921.84
Fund Name <b>111 - CETC</b>									
<b>REVENUE TOTALS</b>	14,800.00	120.00	14,920.00	.00	.00	120.00	14,800.00	1	5,524.00
<b>EXPENSE TOTALS</b>	14,800.00	120.00	14,920.00	.00	.00	1,150.24	13,769.76	8	5,625.33
Fund Name <b>111 - CETC</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,030.24)	\$1,030.24		(\$101.33)
Fund Name <b>112 - Public Facilities Improvement</b>									
<b>REVENUE TOTALS</b>	1,159,000.00	.00	1,159,000.00	.00	.00	161,587.80	997,412.20	14	474,321.47
<b>EXPENSE TOTALS</b>	1,159,000.00	.00	1,159,000.00	.00	.00	10,000.00	1,149,000.00	1	220,186.83
Fund Name <b>112 - Public Facilities Improvement</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$151,587.80	(\$151,587.80)		\$254,134.64
Fund Name <b>114 - County Bulk Purchasing</b>									
<b>REVENUE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	.00
<b>EXPENSE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	7,735.27
Fund Name <b>114 - County Bulk Purchasing</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		(\$7,735.27)
Fund Name <b>115 - Hotel/Motel Tax</b>									
<b>REVENUE TOTALS</b>	24,105.00	.00	24,105.00	.00	.00	234.32	23,870.68	1	3,278.81
<b>EXPENSE TOTALS</b>	24,105.00	.00	24,105.00	.00	.00	.00	24,105.00	0	.00
Fund Name <b>115 - Hotel/Motel Tax</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$234.32	(\$234.32)		\$3,278.81
Fund Name <b>116 - Domestic Violence Services</b>									
<b>REVENUE TOTALS</b>	2,500.00	.00	2,500.00	.00	.00	68.64	2,431.36	3	479.52
<b>EXPENSE TOTALS</b>	2,500.00	.00	2,500.00	.00	.00	.00	2,500.00	0	.00
Fund Name <b>116 - Domestic Violence Services</b> Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$68.64	(\$68.64)		\$479.52
Fund Name <b>117 - Boating Safety</b>									
<b>REVENUE TOTALS</b>	58,600.00	.00	58,600.00	.00	.00	6,655.16	51,944.84	11	98,720.25

**BOCC MINUTES-04/02/12**

	<b>EXPENSE TOTALS</b>	58,600.00	.00	58,600.00	.00	65.00	3,358.11	55,176.89	6	84,512.27
Fund Name	<b>117 - Boating Safety Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	(\$65.00)	\$3,297.05	(\$3,232.05)		\$14,207.98
Fund Name	<b>118 - Inmate Welfare</b>									
	<b>REVENUE TOTALS</b>	30,000.00	.00	30,000.00	.00	.00	4,855.67	25,144.33	16	23,666.29
	<b>EXPENSE TOTALS</b>	30,000.00	.00	30,000.00	.00	.00	2,084.43	27,915.57	7	22,531.08
Fund Name	<b>118 - Inmate Welfare Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,771.24	(\$2,771.24)		\$1,135.21
Fund Name	<b>120 - Historical Preservation/Programs</b>									
	<b>REVENUE TOTALS</b>	20,900.00	.00	20,900.00	.00	.00	1,326.00	19,574.00	6	5,738.00
	<b>EXPENSE TOTALS</b>	20,900.00	.00	20,900.00	.00	.00	14,758.38	6,141.62	71	2,234.15
Fund Name	<b>120 - Historical Preservation/Programs Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$13,432.38)	\$13,432.38		\$3,503.85
Fund Name	<b>121 - Bulk Purchases-Finance</b>									
	<b>REVENUE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	.00
	<b>EXPENSE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	7,128.48
Fund Name	<b>121 - Bulk Purchases-Finance Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		(\$7,128.48)
Fund Name	<b>122 - Sheriff's K-9 Unit</b>									
	<b>REVENUE TOTALS</b>	8,500.00	.00	8,500.00	.00	.00	.00	8,500.00	0	.00
	<b>EXPENSE TOTALS</b>	8,500.00	.00	8,500.00	.00	.00	105.88	8,394.12	1	5,334.29
Fund Name	<b>122 - Sheriff's K-9 Unit Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$105.88)	\$105.88		(\$5,334.29)
Fund Name	<b>123 - Paths &amp; Trails</b>									
	<b>REVENUE TOTALS</b>	298,458.00	.00	298,458.00	.00	.00	33,205.95	265,252.05	11	57,291.18
	<b>EXPENSE TOTALS</b>	298,458.00	.00	298,458.00	.00	.00	6,993.83	291,464.17	2	44,477.67
Fund Name	<b>123 - Paths &amp; Trails Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,212.12	(\$26,212.12)		\$12,813.51
Fund Name	<b>124 - REET Technology</b>									
	<b>REVENUE TOTALS</b>	83,000.00	.00	83,000.00	.00	.00	.00	83,000.00	0	.00
	<b>EXPENSE TOTALS</b>	83,000.00	.00	83,000.00	.00	.00	.00	83,000.00	0	23,000.00
Fund Name	<b>124 - REET Technology Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		(\$23,000.00)
Fund Name	<b>125 - Donations &amp; Planned Giving</b>									
	<b>REVENUE TOTALS</b>	91,978.00	3.00	91,981.00	.00	.00	4.96	91,976.04	0	27,883.35
	<b>EXPENSE TOTALS</b>	91,978.00	3.00	91,981.00	.00	.00	.00	91,981.00	0	13,795.66
Fund Name	<b>125 - Donations &amp; Planned Giving Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4.96	(\$4.96)		\$14,087.69
Fund Name	<b>126 - Treasurer's M&amp;O</b>									
	<b>REVENUE TOTALS</b>	25,000.00	.00	25,000.00	.00	.00	464.65	24,535.35	2	23,345.00
	<b>EXPENSE TOTALS</b>	25,000.00	.00	25,000.00	.00	.00	40.61	24,959.39	0	11,947.48
Fund Name	<b>126 - Treasurer's M&amp;O Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$424.04	(\$424.04)		\$11,397.52
Fund Name	<b>127 - Quad-City Task Force-Drug Enforc</b>									
	<b>REVENUE TOTALS</b>	341,100.00	32,292.00	373,392.00	.00	.00	45,443.56	327,948.44	12	248,675.95
	<b>EXPENSE TOTALS</b>	341,100.00	32,292.00	373,392.00	.00	.00	26,980.02	346,412.98	7	259,267.07
Fund Name	<b>127 - Quad-City Task Force-Drug Enforc Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,463.54	(\$18,464.54)		(\$10,591.12)
Fund Name	<b>128 - Crime Victims/Witness</b>									
	<b>REVENUE TOTALS</b>	96,725.00	.00	96,725.00	.00	.00	37,014.73	59,710.27	38	130,488.66
	<b>EXPENSE TOTALS</b>	96,725.00	.00	96,725.00	.00	.00	19,435.06	77,289.94	20	61,629.86
Fund Name	<b>128 - Crime Victims/Witness Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,579.67	(\$17,579.67)		\$68,858.80
Fund Name	<b>129 - Juvenile Special Revenue Funds</b>									
	<b>REVENUE TOTALS</b>	62,602.00	64,875.00	127,477.00	.00	.00	2,870.30	124,606.70	2	11,310.92
	<b>EXPENSE TOTALS</b>	62,602.00	64,875.00	127,477.00	.00	.00	960.80	123,316.20	1	3,634.14
Fund Name	<b>129 - Juvenile Special Revenue Funds Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,909.50	\$1,290.50		\$7,676.78
Fund Name	<b>130 - Inter-Local Drug Fund</b>									
	<b>REVENUE TOTALS</b>	17,000.00	.00	17,000.00	.00	.00	.00	17,000.00	0	.00
	<b>EXPENSE TOTALS</b>	17,000.00	.00	17,000.00	.00	.00	.00	17,000.00	0	.00
Fund Name	<b>130 - Inter-Local Drug Fund Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00

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Fund Name	<b>132 - Auditors Document Preservation Fund</b>									
	<b>REVENUE TOTALS</b>	322,700.00	.00	322,700.00	.00	.00	3,294.80	319,405.20	1	66,780.08
	<b>EXPENSE TOTALS</b>	322,700.00	.00	322,700.00	.00	.00	312.23	322,387.77	0	37,782.97
Fund Name	<b>132 - Auditors Document Preservation Fund Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,982.57	(\$2,982.57)		\$28,997.11
Fund Name	<b>133 - Commissioners Special Revenue</b>									
	<b>REVENUE TOTALS</b>	491,921.00	.00	491,921.00	.00	.00	.00	491,921.00	0	.00
	<b>EXPENSE TOTALS</b>	491,921.00	.00	491,921.00	.00	.00	.00	773,958.00	0	.00
Fund Name	<b>133 - Commissioners Special Revenue Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$282,037.00)		\$0.00
Fund Name	<b>134 - Elections</b>									
	<b>REVENUE TOTALS</b>	257,300.00	.00	257,300.00	.00	.00	14,784.73	242,515.27	6	314,001.27
	<b>EXPENSE TOTALS</b>	257,300.00	.00	257,300.00	.00	.00	1,424.21	255,875.79	1	113,326.53
Fund Name	<b>134 - Elections Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,360.52	(\$13,360.52)		\$200,674.74
Fund Name	<b>135 - Prosecutor's STOP Grant</b>									
	<b>REVENUE TOTALS</b>	32,486.00	.00	32,486.00	.00	.00	7,300.01	25,185.99	22	17,528.61
	<b>EXPENSE TOTALS</b>	32,486.00	.00	32,486.00	.00	.00	1,581.19	30,904.81	5	20,817.07
Fund Name	<b>135 - Prosecutor's STOP Grant Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,718.82	(\$5,718.82)		(\$3,288.46)
Fund Name	<b>136 - District Court Funds</b>									
	<b>REVENUE TOTALS</b>	51,000.00	.00	51,000.00	.00	.00	.00	51,000.00	0	26,959.00
	<b>EXPENSE TOTALS</b>	51,000.00	.00	51,000.00	.00	.00	.00	51,000.00	0	1,339.75
Fund Name	<b>136 - District Court Funds Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$25,619.25
Fund Name	<b>137 - Web Site Development</b>									
	<b>REVENUE TOTALS</b>	2,400.00	.00	2,400.00	.00	.00	.00	2,400.00	0	.00
	<b>EXPENSE TOTALS</b>	2,400.00	.00	2,400.00	.00	.00	.00	2,400.00	0	.00
Fund Name	<b>137 - Web Site Development Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
Fund Name	<b>138 - Federal Equitable Sharing</b>									
	<b>REVENUE TOTALS</b>	250,500.00	14.00	250,514.00	.00	.00	26.76	250,487.24	0	266.08
	<b>EXPENSE TOTALS</b>	250,500.00	14.00	250,514.00	.00	.00	18,452.41	232,061.59	7	24,202.27
Fund Name	<b>138 - Federal Equitable Sharing Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$18,425.65)	\$18,425.65		(\$23,936.19)
Fund Name	<b>141 - Washington Housing SHB 2060</b>									
	<b>REVENUE TOTALS</b>	66,700.00	.00	66,700.00	.00	.00	6,144.60	60,555.40	9	27,063.60
	<b>EXPENSE TOTALS</b>	66,700.00	.00	66,700.00	.00	.00	.00	66,700.00	0	34,089.97
Fund Name	<b>141 - Washington Housing SHB 2060 Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,144.60	(\$6,144.60)		(\$7,026.37)
Fund Name	<b>143 - Trial Court Improvement</b>									
	<b>REVENUE TOTALS</b>	71,200.00	.00	71,200.00	.00	.00	5,956.00	65,244.00	8	23,648.00
	<b>EXPENSE TOTALS</b>	71,200.00	.00	71,200.00	.00	.00	2,402.81	68,797.19	3	19,670.93
Fund Name	<b>143 - Trial Court Improvement Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,553.19	(\$3,553.19)		\$3,977.07
Fund Name	<b>144 - Emergency Communication System</b>									
	<b>REVENUE TOTALS</b>	692,560.00	11.00	692,571.00	.00	.00	177,906.44	514,664.56	26	542,120.49
	<b>EXPENSE TOTALS</b>	692,560.00	11.00	692,571.00	.00	(80.00)	95,922.62	596,727.38	14	600,331.15
Fund Name	<b>144 - Emergency Communication System Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$80.00	\$81,983.82	(\$82,062.82)		(\$58,210.66)
Fund Name	<b>200 - Debt Service-External</b>									
	<b>REVENUE TOTALS</b>	213,686.00	735.00	214,421.00	.00	.00	1.00	214,420.00	0	209,954.81
	<b>EXPENSE TOTALS</b>	213,686.00	735.00	214,421.00	.00	.00	.00	214,421.00	0	209,946.44
Fund Name	<b>200 - Debt Service-External Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.00	(\$1.00)		\$8.37
Fund Name	<b>300 - Capital Projects</b>									
	<b>REVENUE TOTALS</b>	220,234.00	493,571.00	713,805.00	.00	.00	12,613.61	701,191.39	2	93,722.06
	<b>EXPENSE TOTALS</b>	220,234.00	493,571.00	713,805.00	.00	.00	.00	713,805.00	0	220,596.31
Fund Name	<b>300 - Capital Projects Totals</b>									
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,613.61	(\$12,613.61)		(\$126,874.25)
Fund Name	<b>310 - Capital Projects</b>									
	<b>REVENUE TOTALS</b>	20,813.00	2.00	20,815.00	.00	.00	3.38	20,811.62	0	28.19

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	<b>EXPENSE TOTALS</b>	20,813.00	2.00	20,815.00	.00	.00	.00	20,815.00	0	.00
Fund Name	<b>310 - Capital Projects Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.38	(\$3.38)		\$28.19
Fund Name	<b>320 - Capital Projects-Outside Sources</b>									
	<b>REVENUE TOTALS</b>	575,500.00	50.00	575,550.00	.00	.00	95.45	575,454.55	0	818.71
	<b>EXPENSE TOTALS</b>	575,500.00	50.00	575,550.00	.00	.00	.00	575,550.00	0	.00
Fund Name	<b>320 - Capital Projects-Outside Sources Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95.45	(\$95.45)		\$818.71
Fund Name	<b>400 - Solid Waste-PW</b>									
	<b>REVENUE TOTALS</b>	6,711,200.00	3,058.00	6,714,258.00	.00	.00	523,430.56	6,190,827.44	8	2,639,803.25
	<b>EXPENSE TOTALS</b>	6,711,200.00	3,058.00	6,714,258.00	.00	50.00	538,164.59	6,176,043.41	8	2,751,620.41
Fund Name	<b>400 - Solid Waste-PW Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	(\$50.00)	(\$14,734.03)	\$14,784.03		(\$111,817.16)
Fund Name	<b>410 - Solid Waste Reserve</b>									
	<b>REVENUE TOTALS</b>	1,011,550.00	143.00	1,011,693.00	.00	.00	15,238.17	996,454.83	2	70,642.02
	<b>EXPENSE TOTALS</b>	1,011,550.00	143.00	1,011,693.00	.00	.00	210.85	1,011,482.15	0	10,324.58
Fund Name	<b>410 - Solid Waste Reserve Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,027.32	(\$15,027.32)		\$60,317.44
Fund Name	<b>501 - Equipment Rental &amp; Revolving</b>									
	<b>REVENUE TOTALS</b>	6,944,350.00	1,440.00	6,945,790.00	.00	.00	246,252.02	6,699,537.98	4	3,638,382.76
	<b>EXPENSE TOTALS</b>	6,944,350.00	1,440.00	6,945,790.00	.00	320.00	351,043.56	6,594,426.44	5	4,195,510.51
Fund Name	<b>501 - Equipment Rental &amp; Revolving Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	(\$320.00)	(\$104,791.54)	\$105,111.54		(\$557,127.75)
Fund Name	<b>510 - Photocopier Revolving</b>									
	<b>REVENUE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	.00
	<b>EXPENSE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	145,062.92
Fund Name	<b>510 - Photocopier Revolving Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		(\$145,062.92)
Fund Name	<b>511 - Unemployment Insurance Revolving</b>									
	<b>REVENUE TOTALS</b>	370,000.00	.00	370,000.00	.00	.00	.00	370,000.00	0	.00
	<b>EXPENSE TOTALS</b>	370,000.00	.00	370,000.00	.00	.00	6,600.91	363,399.09	2	10,074.77
Fund Name	<b>511 - Unemployment Insurance Revolving Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$6,600.91)	\$6,600.91		(\$10,074.77)
Fund Name	<b>513 - Communications Revolving</b>									
	<b>REVENUE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	785.48
	<b>EXPENSE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	142,845.03
Fund Name	<b>513 - Communications Revolving Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		(\$142,059.55)
Fund Name	<b>515 - Information Technology Operation</b>									
	<b>REVENUE TOTALS</b>	785,369.00	205,966.00	991,335.00	.00	.00	211,203.69	780,131.31	21	893,240.45
	<b>EXPENSE TOTALS</b>	785,369.00	205,966.00	991,335.00	.00	(1,434.94)	110,194.42	882,574.52	11	584,866.16
Fund Name	<b>515 - Information Technology Operation Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$1,434.94	\$101,009.27	(\$102,443.21)		\$308,374.29
Fund Name	<b>660 - Agencies</b>									
	<b>REVENUE TOTALS</b>	3,608,477.00	.00	3,608,477.00	.00	.00	464,997.41	3,143,479.59	13	2,839,093.40
	<b>EXPENSE TOTALS</b>	3,608,477.00	.00	3,608,477.00	.00	.00	1,606,350.35	2,002,126.65	45	2,011,016.51
Fund Name	<b>660 - Agencies Totals</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,141,352.94)	\$1,141,352.94		\$828,076.89

**11:15 a.m. - Mark Storey, Public Works Director.**

Present: Dan Gladwill, Joan Willson, Karen Johnson, Joe Smillie and Kelli Hadley.

**ACTION ITEMS**

**Engineering Division:**

**BOCC MINUTES-04/02/12**

**072923** 22. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to publish the public notice of 2011 county forces construction projects.

**Building Division:**

**072924** 23. Mr. Gladwill reviewed the 2<sup>nd</sup> quarter Building Division report.

**Solid Waste Division:**

**D072924A** 24. Due to the rains, the pond at the Landfill did release some affluent and that is being handled.

**Maintenance Division:**

**D072924B** 25. Also due to the amount of rain, some maintenance crews worked in the north and west portions of the county.

**Planning Division:**

**D072924C** 26. Commissioner Partch mentioned the email from Alan Thomson regarding the composition of the Planning Commission. The Board will obtain more information for acting on at a later date.

**11:15 a.m. - Recess.**

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

Present: Gary Petrovich.

**072925** 27. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individual until 3:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

**2:40 p.m. - Return to Open Session/Recess.**

**3:00 p.m. - Board Business Continued/Executive Session.**

Present: Milton Rowland (phone), Gary Petrovich, Mark Storey and Maribeth Becker.

**072926** 28. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individual in accordance with RCW 42.30.110(1)(i) for matters related to pending litigation until 4:10 p.m. Commissioner Largent excused himself at 3:30 p.m.

**4:10 p.m. - Return to Open Session/Recess.**

**D072926A** 29. Based on information learned at the executive session, there was no need to use the tentatively scheduled workshop for Tuesday, April 3<sup>rd</sup> at 9:00 a.m.

**BOCC MINUTES-04/02/12**

**D072926A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 9, 2012** 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. - Meeting Reconvened/Board Business Continued/Workshop.**

Present: Gary Petrovich, , Joe Smillie and Kelli Hadley (9:00 a.m.), Kim Kopf and Jill Wahl (9:30 a.m.).

**072927 30.** Items discussed included WCAA conference update, new BARS coding, liability insurance, Port of Whitman loan request, tentative meetings, murder trials, employee adjustment to work week schedule, COA&HS and the Planning Commission. No action taken.

**9:30 a.m. - Recess.**

**10:00 a.m. - Reconvene/Board Business Continued.**

Present: Joan Willson, Karen Johnson, Joe Henderson, Don Dean, Don Nelson, David Ledbetter, Gary Petrovich, Mark Cochran, Joe Smillie and Kelli Hadley.

**072928 31.** Claims/Payroll warrants numbered **262381-262495** and **262475-262490** for **\$442,385.38** approved.

**072929-072933 32.** Personnel change orders approved.

**072934 33.** A special occasion license request was received from the Washington State Liquor Control Board for the Palouse Habitat for Humanity, Inc. event to be held at Toyota of Pullman. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve of said application.

**072935 34.** A letter was received from the Port of Whitman requesting a short-term (2-year) \$1 million loan from the county's Public Facilities fund for the completion of the fiber optics project and other had infrastructure projects throughout the county. The issue was tabled to April 16<sup>th</sup>.

**10:05 a.m. - Recess.**

**10:30 a.m. - Reconvene/Board Business Continued/Shawnee Rock/Whelan Road Zone Change.**

Present: Mark Storey, Alan Thomson, Mark Cochran, Joan Willson, Karen Johnson, David Ledbetter, Gary Petrovich, Don Nelson, Joe Henderson, Don Dean, Joe Smillie and Kelli Hadley.

072936 35. Chairman Partch convened the hearing and requested a staff report.

Mr. Thomson said the request is to rezone 40 acres at Whelan Road from the Agricultural District to the Heavy Industrial District including the rock pit and Mr. Cochran's home.

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 accept the Planning Commission's recommendations to approve the zone of 40 acres for Shawnee Rock from Agricultural District to Heavy Industrial District.

**ORDINANCE NO. 072936**

AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANTGE THE ZONING FROM AGRICULTURAL DISTRICT TO A HEAVY INDUSTRIAL DISTRICT.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Recommendations and Findings of Fact of the Whitman County Planning Commission that these should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Change the zoning of the Shawnee Rock 40 acres from the Agricultural District to a Heavy Industrial District as may be allowed by the Whitman County Zoning Ordinance, Chapter 19.04. The site of this proposed rezone is located at the north end of Pullman, on the NE corner of Whelan Road and SR 27, in the NE ¼ of Section 29 and the SE ¼ of Section 20, Township 15, N, Range 45 E., W.M., Whitman County, Washington.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County Washington, on the 9<sup>th</sup> day of April, 2012.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

\_\_\_\_\_  
Patrick J. O'Neill, Commiss.

ATTEST:

\_\_\_\_\_  
Maribeth Becker, CMC

\_\_\_\_\_  
Michael Largent, Commissioner

**BOCC MINUTES-04/02/12**

Clerk of the Board

**10:30 a.m.** - Tom Johnson.

**072937 36.** Discussion ensued about the possibility of reducing the Planning Commission from a 9 to 7 member board. Mr. Thomson said not only is it difficult keeping the 9 positions filled, staff is also having difficulty getting a quorum to the meetings. There are currently 2 vacancies and a 3<sup>rd</sup> member has been ill. Mr. Thomson said the issue was addressed at the last Planning Commission meeting and was met with mixed feelings and encouraged the members to visit with the county commissioners.

Commissioner O'Neill said he has spoken to half of the members thus far. Commissioner Largent said barring some compelling reasons, he would be inclined to reduce the membership to 7. Commissioner Partch said it is more effective to have a 9 member board but at the same time it has been difficult attracting people to serve.

Mark Storey said a reduction would mean losing 2 diverse opinions. On issues of importance Commissioner Largent hoped there would be public participation. Mr. Thomson indicated he always seeks opinions from outside agencies and organization, therefore he wasn't sure a reduction of two members would make that much difference.

Mark Storey suggested advertising again for interested individuals to serve on the commission before the commissioners set a hearing on this matter. Commissioner O'Neill suggested advertising for a month and extending a possible hearing date until late May or June.

The Planning Department will advertise for prospective membership on the Planning Commission.

**D072937A 37.** Commissioner Partch noted there was discussion at this morning's workshop about tentative Hawkins workshops. Gary Petrovich is the lead on the Hawkins project and associated tentative workshops. Given the timing of the public hearing and future Hawkins presentation, it is better to have more communication than less and the message he was getting from the Board was they want as much up-to-date information as possible. Therefore, the workshop scheduled for 11 a.m. today, the executive session scheduled for 3 p.m. today and workshop scheduled for 9 a.m. tomorrow will proceed. The workshops are designed for the Board to banter back/forth on their positions. Mr. Petrovich will notify the Clerk of the Board when any Hawkins tentative workshops are not needed.

**10:50 a.m.** - Recess.

**11:00 a.m.** - Board Business Continued/BOCC Workshop.

**BOCC MINUTES-04/02/12**

Present: Gary Petrovich, Joan Willson, Karen Johnson, David Ledbetter, Mark Storey, Don Nelson, Joe Henderson, Don Dean, Evan Ellis, Joe Smillie and Kelli Hadley.

**072938** 38. The Hawkins development project was discussed. No action taken.

**12:05 p.m. - Recess.**

**1:00 p.m. - Board Business Continued/Executive Session.**

Present: Kelli Campbell and Gary and Valerie Hunt.

**072939** 39. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:10 p.m. in accordance with RCW 42.30.140(4)(a) for a matter relating to negotiations.

**2:10 p.m. - Return to Open Session/Recess.**

**3:00 p.m. - Reconvene/Board Business Continued/Executive Session.**

Present: Milton Rowland (phone), Gary Petrovich, Mark Storey and Maribeth Becker.

**072940** 40. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individual until 3:35 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to pending litigation.

**3:35 p.m. - Recess.**

**D072940A** **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, April 10, 2012** 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. - Meeting Reconvened/Board Business Continued/Workshop.**

Present: Gary Petrovich, Joe Smillie and Kelli Hadley.

**072941** 41. The Hawkins development project was discussed. No action taken.

**10:00 a.m. - Adjournment.**

**D072941A** Commissioner O'Neill **moved** to adjourn the **April 2, 9 and 10, 2012** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse,

**BOCC MINUTES-04/02/12**

Colfax, Washington, on **April 16, 2012**. The foregoing action made this **10th** day of **April 2012**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, CHAIRMAN  
Board of County Commissioners