

## Minutes for April 5, 2010

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**070551 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 5, 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: Bob Reynolds and Joe Smillie (9:20 a.m.).

**070552 1.** Items discussed included the CIP process, contract procedures, social assessment, Bonnie Lake response, Treasurer's 2007 SAO letter, CERB letter of support and restricted reserve. No action taken.

**9:35 a.m. - Recess.**

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

Present: Bob Reynolds, Sarah Mason and Joe Smillie.

**D070552A 2. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner O'Neill and **carried**.

**070553 3.** Claims/Payroll warrants numbered **238002-238085, 238263-238291, 238294-238321** and **238334-238455** for **\$830,565.88** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	51,400.63	13,344.35	2,850.00	651.19	12,697.87	91,982.45
101	Self Insurance						1,000.00
102	Building & Development	1,659.60	3.90				321.80
103	Countywide Planning	1,838.60	329.89		189.00		
104	Developmental Services						9.11
108	Veterans Relief		50.00				
109	Homeless Housing						250.00
110	County Roads	15,413.00	27,891.75	1,689.80	3,063.15	400.00	6,495.00
112	Public Facilities Improvement						92,628.00
117	Boating Safety						141.30
118	Inmate Welfare						674.49
122	Sheriff's K-9 Unit						40.90
123	Paths/Trails-BCPT 123.310.001						211.63
127	Drug Enforcement-Quad City	400.00			454.36		1,368.56
128	Crime Victims/Witness-Pros. 000	350.00					
135	Prosecutor's Stop Grant	150.00					260.04
141	Washington Housing SHB 2060						1,368.67
144	Emerg. Communicat. 144.260.001	250.00	468.20				2,426.35
300	CIP Asset Acquisit. 300.010.001		111.04				1,856.09

**BOCC MINUTES-04/05/10**

400	Solid Waste	800.00	100,929.60				778.05
501	Equipment Rental & Revolving	4,697.40	46,376.07	350.00	3,345.57	49,084.68	7,930.76
510	Photocopier Revolving				36.45		
513	Communications Revolving		2,653.42		1,536.58	443.81	
660	Whitcom-General 660.911.000		1,455.21		68,731.50	6,578.15	1,152.84
660	Whitcom-Grant 660.911.001		629.29		6,147.04	1,075.34	
690	Clearing Fund 690.005.000					189,146.40	

**070554** 4. March 29, 2010 minutes approved.

**070555-070558** 5. Personnel board orders approved.

**070559** 6. Mr. Reynolds indicated he has reviewed the bids for the Correctional Facility roof project. The low bidder appears to be Cobra Building Envelope Contractors for \$108,624.67 with tax. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to direct Mr. Reynolds to issue and "intent to award" letter and proceed to enter into contract with Cobra BEC, Inc. for this project subject to approval of form by the Prosecutor.

This project will require the contractor to utilize the parking lot behind the correctional facility and the removal of one tree in the parking lot. While doing this project, the tree that has caused part of the roof problems (On Mill Street) will be close pruned. In the event they encounter hollow areas within the tree, it may have to be removed and replaced with another tree. Mr. Reynolds will also touch base with the city regarding the trees.

**D070559A** 7. As a side note, Mr. Reynolds said he met with the mechanical engineers regarding the Harrison Building and should be receiving a schematic diagram soon.

**10:10 a.m.** - Gordon Forgey.

**070560** 8. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to send a letter of support for the Port of Whitman's to CERB for utilities at the Pullman Industrial Park West facility.

**070561** 9. Information pertaining to the completed annexation located north of Old Wawawai Road and west of Big Sky Court to the City of Pullman was received.

**070562** 10. Information pertaining to the 2009 CDBG-PS close out report was received and found to meet the standards of the original agreement.

**070563** 11. An executed copy of Secretary of State imaging and preservation services agreement #OSOS #848w-1094-2 received.

**070564** 12. Commissioners' pending list reviewed.

10:20 a.m. - Recess.

10:30 a.m. - 2010-2011 Legal Printing Bids.

Present: Gordon Forgey, Sarah Mason and Joe Smillie.

070565 The Whitman County Gazette/Moscow-Pullman Daily News submitted a joint bid of \$9.00 per column inch. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to award a combined 2010-2011 legal printing bid to the Whitman County Gazette/Moscow-Pullman Daily News for \$9.00 per column inch.

10:35 a.m. - Recess.

10:45 a.m. - Board Business Continued/BOCC Workshop.

Present: Fran Martin and Kelli Campbell.

070566 13. Staffing within the Public Health Department was discussed. No action taken.

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

Present: Phil Meyer and Joe Smillie.

**ACTION ITEMS**

**Engineering Division:**

070567 1. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to publish the notice of day labor for 2010.

070568 2. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the resolution to establish the Curtis Bridge project be signed as presented.

**RESOLUTION NO. 070568  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 2400-01.35(7), Project No. XFB1002.

IT IS HEREBY RESOLVED that the Curtis Bridge, County Bridge No. 2400-01.35 be improved as follows:

This project provides for the replacement of the Curtis Bridge with an 80 foot long, 96 inch culvert.

**BOCC MINUTES-04/05/10**

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering (PE & CE)	4,000.00
Construction	<u>\$80,000.00</u>
TOTAL	\$84,000.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 15, 2010

ESTIMATED date of completing work: October 15, 2010

ADOPTED this 5th day of April, 2010.

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

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

**070569** 3. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the resolution to establish the Canyon Bridge project be signed as presented.

**RESOLUTION NO. 070569  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 4330-04.59(2), Project No. XFB1001.

**BOCC MINUTES-04/05/10**

IT IS HEREBY RESOLVED that the Canyon Bridge, County Bridge No. 4330-04.59 be improved as follows:

This project provides for the replacement of the Canyon Bridge with two 60 foot long, 96 inch arch culverts.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering (PE&CE)	\$ 4,000.00
Construction	<u>\$59,000.00</u>
TOTAL	\$63,000.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 15, 2010  
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ADOPTED this 5th day of April, 2010.

BOARD OF COUNTY COMMISSIONERS  
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Greg Partch, Chairman

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Patrick J. O'Neill, Commiss.

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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

**070570** 4. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the resolution to establish the Ringo Bridge project be signed as presented.

**RESOLUTION NO. 070570**

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 5170-02.56(3), Project No. XFB1002.

IT IS HEREBY RESOLVED that the Ringo Bridge, County Bridge No. 5170-02.56 be improved as follows:

This project provides for the replacement of the Ringo Bridge with a 28 foot wide, 25 foot long prestressed concrete superstructure on a steel substructure.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering (PE&CE)	\$ 4,000.00
Construction	<u>\$115,000.00</u>
TOTAL	\$119,000.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 15, 2010  
ESTIMATED date of completing work: October 15, 2010

ADOPTED this 5th day of April, 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

070571 5. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the resolution to establish the Ben Henson Bridge project be signed as presented.

**RESOLUTION NO. 070571  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 9040-03.84(3), Project No. XFB1000.

IT IS HEREBY RESOLVED that the Ben Henson Bridge, County Bridge No. 9040-03.84 be improved as follows:

This project provides for the replacement of the Ben Henson Bridge with two 60 foot long, 102 inch arch culverts.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering (PE&CE)	\$ 4,000.00
Construction	<u>\$61,000.00</u>
TOTAL	\$65,000.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 15, 2010  
ESTIMATED date of completing work: October 15, 2010

ADOPTED this 5th day of April, 2010.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

ATTEST:

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Patrick J. O'Neill, Commiss.

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**070572** 6. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the RAP project agreement for Colfax Airport Road be signed as presented.

**11:10 a.m.** - Sarah Mason.

**070573** 7. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the RAP project agreement for Almota Road 4 be signed as presented.

**Maintenance Division:**

**D070573A** 8. According to Phil Meyer, general maintenance work is taking place in all districts.

**11:30 a.m.** - **Board Business Continued/BOCC Workshop.**

Present: Alan Thomson, Mark Storey, Iris Mayes, Denis Tracy, Sarah Mason and Joe Smillie.

**070574** 14. Butte protections areas discussed. No action taken.

**12:00 p.m.** - **Recess.**

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

Present: Gary and Valerie Hunt and Kelli Campbell.

**070575** 15. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:15 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations and RCW 42.30.110 (1) (g) from 3:00 p.m. to 4:00 p.m. for matters related to evaluations.

**4:00 p.m.** - **Return to Open Session/Recess.**

**D070575A** **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 12, 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.** - **Meeting Reconvened/Board Business Continued/BOCC Workshop.**

**BOCC MINUTES-04/05/10**

Present: Joe Smillie.

**070576 17.** Items discussed included restricted reserve, Bedzar email, junior taxing districts health insurance and IT/Finance reorganization. No action taken.

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

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

Present: Bob Lothspeich and Lana Cloaninger.

**D070576A 18.** Items discussed included the 2007 audit findings. No action taken.

**11:00 a.m. - Adjournment.**

**D070576B** Commissioner O'Neill **moved** to adjourn the **April 5 and 12, 2010** 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 19, 2010**. The foregoing action made this **12th** day of **April 2010**.

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