

BOCC MINUTES-04/07/08

068031 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 7, 2008** at **9:00 a.m.** Chairman Michael Largent and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:10 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Kim Kopf.

D068031A 1. Juvenile Services vehicles discussed. No action taken.

068032 Not used.

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

Present: Linda Davis, Maria Thomas and Joe Smillie.

D068032A 2. **Motion** by Commissioner Partch to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

068033 3. Claims/Payroll warrants numbered **214324-214424** for **\$193,147.68** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	45,424.29
102	Building & Development	106.52
103	Countywide Planning	122.39
104	Developmental Services	192.61
110	County Roads	40,381.26
111	CETC Building	7.54
127	Drug Enforcement-Quad City	385.92
144	Emergency Communications-144.260.001	378.75
300	Capital Projects Asset Acq.-300.010.001	9,521.66
400	Solid Waste	8,396.82
501	Equipment Rental & Revolving	2,606.82
510	Photocopier Revolving	826.27
513	Communications Revolving	286.07
660	Whitcom-General-660.911.000	69,424.94
660	Whitcom-Grant Funding-660.911.001	15,085.82

068034 4. March 31, 2008 minutes approved.

068035-068042 5. Personnel board orders approved.

068043 6. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize publishing a notice of hearing for amendment to Whitman County Code 3.12 entitled Claims.

068044 7. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a proclamation proclaiming April 6-12, 2008 as National County Government Week.

P R O C L A M A T I O N
National County Government Week
April 6 - 12, 2008
"Protecting Our Children"

Whereas, the nation's 3,066 counties provide a variety of essential public services to communities serving 300 million Americans; and,

Whereas, counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and,

Whereas, many county government services directly touch the lives of children and families; and,

Whereas, in 13 states, all or some of the counties are responsible for child welfare and foster care systems; and,

Whereas, more than 500,000 children are in foster care, removed from their families, as a result of suspected abuse or neglect; and,

Whereas, one in five girls and one in 10 boys will be sexually victimized before adulthood; and,

Whereas, the National Association of Counties is the only national organization that represents county governments in the United States; and,

Whereas, the National Association of Counties first celebrated National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and,

Whereas, in recognition of the leadership, innovation and valuable service provided by the nation's counties, especially in the protection and welfare of children.

NOW, THEREFORE, BE IT RESOLVED THAT the Whitman County Board of Commissioners do hereby proclaim **April 6-12, 2008 as National County Government Week.**

Dated this 7th day of April 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

G. R. Finch, Commissioner

068045 8. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a proclamation proclaiming April 13-19, 2008 as Week of the Young Child.



PROCLAMATION

Whereas, Whitman County, and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 13-19, 2008; and,

Whereas, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Whitman County; and,

Whereas, teachers and others who make a difference in the lives of young children in Whitman County deserve thanks and recognition; and,

Whereas, public policies that support early learning for all young children are crucial to young children's futures.

Now, therefore, the Whitman County Commissioners do hereby proclaim **April 13-19, 2008** as **"The Week of the Young Child in Whitman County"** and encourage all citizens to work to make a good investment in early childhood in Whitman County.

Dated this 7th day of April 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

9. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the following grant application data forms for the Emergency Management Department.

- 068046 WA State Military Dept. #FY06-C08704FED (LETPP) for \$37,318
- 068047 WA State Military Dept. #FY06-C070739FED (LETPP) for \$18,000
- 068048 WA State Military Dept. #FY06-C070822FED (LETPP) for \$52,262
- 068049 WA State Military Dept. #2007-E08-242 for \$2,467
- 068050 WA State Military Dept. #2007-GE-T7-0017 E08-100 for \$48,751

10. The following executed copies were received:

- 068051 WA State Military Dept. contract #SDEM-0719 E08-100 (08/31/09).
- 068052 WSU Extension Interagency agreement for ADO services (on-going).

068053 11. Commissioners' pending list reviewed.

10:20 a.m. - Recess.

10:30 a.m. - 2008-2009 Legal Printing.

Present: Gordon Forgey, Linda Davis, Maria Thomas and Joe Smillie.

068054 The following combined bid was received for 2008-09 legal printing.

Whitman County Gazette/Moscow-Pullman Daily News for \$9.00 per column inch. Mr. Gordon noted as of 07/01/08 the column size will be wider representing the decrease in the bid amount over the 2007-2008 contract period. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to award the 2008-2009 legal printing bid jointly to the Whitman County Gazette/Moscow-Pullman Daily News in the amount of \$9.00 per column inch.

10:45 a.m. - Recess.

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

Present: Phil Meyer, Linda Davis, Maria Thomas and Joe Smillie.

ACTION ITEMS

Administrative Division:

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068055 1. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice for the Public Works professional services roster.

068056 2. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to publish a notice for the small works roster and vendors list.

068057 3. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to publish a notice of call for bids for one (1) 2006 or newer diesel powered track type tractor/dozer with 1900 or less hours and trade-in of one 1974 Caterpillar D-7F dozer S.N. 94N7615.

068058 4. A quote for Bridge H-Pile was awarded to Traco Products of Kirkland through the small works roster process for \$25,136 without tax.

068059 5. A quote for Bridge Decking was awarded to Contech of Olympia through the small works roster process for \$8,875 without tax.

Maintenance Division:

D068059A 6. All load restrictions on county roads have been lifted with the exception of 1-2 dirt roads.

Engineering Division:

D068059B 7. The Director provided a brief update on the Henderson Mill Bridge project.

11:20 a.m. - Recess.

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

Present: Denis Tracy.

D068059C 1. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 1:35 p.m. for a personnel matter.

1:35 p.m. - Return to Open Session.

Present: Linda Davis and Maria Thomas.

068060 2. Highlights from the February 14th and March 13th GCBH Board meetings.

- The GCBH Board was updated and feedback requested on the draft GCBH Director's evaluation.
- Policies approved that had been reviewed and recommended by the appropriate committees.

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- Sharing of expenses for the writing of the Yakima County SAMHSA grant application approved.
- Renewal of the professional services agreement with Jet Computer Services and the corresponding budget request approved.
- New formula recommended by the Funding Committee for distributing Mental Health Block Grant funds approved.
- Chair authorized to sign several contract amendments between GCBH and the Mental Health Division.
- GCBH is on track with its budget.
- The regular GCBH Board meeting is the first Thursday of the month.
- Board meetings are now recorded and can be heard on the website.

D068060A 3. Approval of 8 GCBH policies are slated for the next GCBH agenda. All 8 policies were reviewed by the appropriate committees and recommended for approval. Whitman County voted in favor of adopting all of these policies.

D068060B 4. The Board approved the GCBH Director's evaluation. A summary evaluation document was presented to the Board and accepted for a 2% COLA, adjustment to employment contract to match the calendar year and adoption of a number of goals and expected outcomes for the next year. Whitman County voted in favor of the final evaluation.

D068060C 5. The Board approved an amendment to the GCBH Mental Health Block Grant (MHBG) for Yakima County for services to the Yakama Nation. This amendment was requested by Yakima County. Discussion was also held regarding the lack of Board participation by the Yakama Nation. Whitman County voted in favor of the MHBG amendment.

D068060D 6. On-site licensing review of the Chemical Dependency program completed. No written report received as yet.

D068060E 7. The first round of Mental Health program audits is completed. No written report received as yet.

1:50 p.m. - Adjournment.

D068060F Commissioner Partch **moved** to adjourn the **April 7, 2008** 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 14, 2008**. The foregoing action made this **7th** day of **April 2008**.

ss/ GREG PARTCH, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners