

Minutes for April 13, 2009

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069406 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 13, 2009 at 8:45 a.m.** Chairman Michael Largent, Patrick J. O'Neill and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

8:45 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Mark Storey (8:45 a.m.), Bob Lothspeich (9:00 a.m.) and Joe Smillie.

069407 1. Items discussed included bidding, Library loan request, water summit and Developmental Services budget letter. No action taken.

9:30 a.m. - Recess.

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

Present: Joe Smillie.

D069407A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

069408 3. Claims/Payroll warrants numbered **226944-226969, 226994-227017** and **227035-227175** for **\$1,043,136.50** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	66,157.19
102	Building & Development	22.79
103	Countywide Planning	254.98
110	County Roads	1,880.38
111	CETC Building	45.08
112	Public Facilities Improvement	9,336.00
118	Inmate Welfare	365.04
127	Drug Enforcement-Quad City	143.24
129	House Bill 3900-CASA	25.87
136	Electronic Monitoring	161.00
143	Trial Court Improve-143.030.000	75.60
144	Emerg. Communic.-144.260.001	2,000.65
300	CIP Asset Acq.-300.010.001	372.86
320	Cap. Proj./Out. Sources (Bond)	587.07
400	Solid Waste	1,738.29
501	Equipment Rental & Revolving	43,181.82

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510	Photocopier Revolving	62.77
513	Communications Revolving	1,621.71
660	Whitcom-General-660.911.000	42,664.69
660	Whitcom-Grant-660.911.001	4,398.12
690	Clearing Fund 690.002.000	241,479.07
690	Clearing Fund 690.005.000	177,673.86
ET	Electronic Transfer	448,888.26

069409 4. April 6, 2009 minutes approved.

069410-069420 5. Personnel board orders approved.

069421 6. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize a one-year extension to the City of Pullman's 2008 Public Facilities (.09) grant. The new extended deadline is now May 2010.

069422 7. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the publishing of a notice calling for bids for an Emergency Communications shelter.

069423 8. The Commissioners signed the 2009-2010 legal printing contract based on the April 6th award (06/31/10).

069424 9. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to sign the Bill Chipman Palouse Trail spray contract with Sun Pest Management (12/31/09).

069425 10. A report on the Oilseed Farm to Market project grant was received from Whitman Conservation District.

069426 11. Commissioner Partch wrote Governor Gregoire expressing his disappointment in learning that the Governor's request for inclusion of \$2 million for Whitman County was not included in either capital budget.

069427 12. An executed copy of the 2009 Teamsters Local #690 Vision Subscription agreement was received.

069428 13. An executed copy of the 2009 WSU Memorandum of agreement for Extension Agent wages was received (12/31/09).

069429 14. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

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

Present: Phil Meyer, Dan Gladwill and Joe Smillie.

ACTION ITEMS

069430 1. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the notice of call for bids for the Wawawai overlay be published upon receipt of WSDOT's authorization of construction funds.

069431 2. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to publish the ad for the small works roster/vendor list.

069432 3. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to publish the ad for the professional services roster.

069433 4. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to publish the notice of call for bids for crushing at the Glorfield Quarry.

069434 5. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to publish the notice of call for bids for crushing at the Repp Quarry.

069435 6. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the 2008 Title VI Non-Discrimination agreement annual report be signed as presented.

069436 7. Notice of an award made to Paradise Ford Mercury for one new 2009 4WD SUV through the small works roster process in the amount of \$20,973.40 without tax was received.

069437 8. A memo was received from the Director regarding the annual ER&R rates in accordance with state law.

Building Division:

069438 9. Dan Gladwill reviewed the 2009 1st quarter Building Department report.

Planning Division:

D069438A 10. The Director mentioned that the Planning Commission is currently reviewing 2 conditional use permits in addition to other ordinance related work.

11:30 a.m. - Adjournment.

D069438B Commissioner O'Neill **moved** to adjourn the **April 13, 2009** meeting. Motion **seconded** by Commissioner Partch and **carried**. The Board will meet in

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regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **April 20, 2009**. The foregoing action made this **13th** day of **April 2009**.

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

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioner