

Minutes for April 14, 2008

Disclaimer: This is only a web copy of the Whitman County Commissioners' Monday Meeting Minutes. Official minutes may be obtained by contacting the Whitman County Commissioners office at (509)-397-6200.

068061 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 14, 2008 at 9:00 a.m.** Chairman Michael Largent, G.R. Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Adam Roberts, Bev Divine, Sharron Cunningham, Bob Lothspeich, Joe Reynolds and Joe Smillie (9:00 a.m.).

068062 1. Items discussed included an update on Terra Scan, REET, taxing districts interest rate, retreat, phone tree, Outdoor Amusement ordinance and Commissioners' Choice award. No action taken.

9:30 a.m. - Recess.

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

Present: Maria Thomas, Pat O'Neil and Joe Smillie.

D068062A 2. Motion by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

068063 3. Claims/Payroll warrants numbered **214692, 214245-214261, 214283-214306, 214427-214431 and 214467-214659** for **\$1,142,376.70** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	198.64	109,436.51	50,343.00	
101	Self Insurance		1,583.95		
102	Building & Development		54.13	1,579.60	
103	Countywide Planning		50.73	2,513.60	
104	Developmental Services		512.87		
109	Homeless Housing		1,580.73		
110	County Roads		34,858.23	14,705.00	2,736.92
111	CETC Building		76.66		
114	Bulk Purchasing		703.21		
118	Inmate Welfare	10.00	261.89		
123	Paths & Trails-123.310.000		441.29		
127	Drug Enforcement-Quad City		3,630.62	400.00	
128	Crime Victims/Witnesses			350.00	
129	House Bill 3900-CASA		70.70		
135	Prosecutor's Stop Grant			150.00	
136	Electronic Monitoring		276.00		
138	Federal Equitable Sharing		214.99		
141	Washington Housing SHB 2060		4,550.74		
144	Emerg. Communications-144.260.001		210.21	250.00	
300	Cap. Proj. Asset Acq.-300.010.001		1,136.24		

300	Cap. Proj. Doc. Mgmt.-300.010.006		185.13		
400	Solid Waste	2,333.61	145,250.03	2,098.64	
410	Solid Waste Reserve		483.44		
501	Equipment Rental & Revolving	420.73	119,652.38	4,984.00	7,820.33
510	Photocopier Revolving		12,383.40		
513	Communications Revolving		12,465.15		
660	Whitcom-General-660.911.000		8,123.12		
690	Clearing Fund 690.005.000		12,300.00		
ET	Electronic Transfer	423,346.53			

068064 4. April 7, 2008 minutes approved.

068065-068069 5. Personnel board orders approved.

068070 6. Bob Lothspeich and Lori Nails joined the meeting. The Treasurer submitted an interfund loan request for Oakesdale Park & Recreation District #4 to cover general fund expenses. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to approve Oakesdale Park & Recreation District #4 loan for \$65,000.

**RESOLUTION NO. 068070
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 14TH day of April 2008; and,

WHEREAS, Oakesdale Park & Recreation District #4 has requested an interfund loan to cover General Fund expenses for 2008 and a portion of 2009; and,

WHEREAS, this request complies with R.C.W.'s regarding loan agreements and debt limitations; and,

WHEREAS, the interfund loan will be repaid in payments as cash is available in 2009, but no later than November 30, 2009 at an interest rate equal to the monthly average of the Local Government Investment Pool (LGIP) of the State of Washington for the month immediately preceding the month during which the interfund loan is authorized.

NOW, THEREFORE, BE IT HEREBY RESOLVED that an interfund loan of \$65,000.00 is loaned to Oakesdale Park & Recreation District #4, from the Whitman County Current Expense Fund at an interest rate of 3.00, to be repaid as stated.

PASSED, APPROVED AND ADOPTED this 14th 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

068071 **7.** A second interfund loan request was submitted by the Treasurer for the City of Tekoa to cover city street maintenance. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to approve City of Tekoa loan for \$50,000.

RESOLUTION NO. 068071
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 14TH day of April 2008; and,

WHEREAS, the City of Tekoa requested an interfund loan to cover city street maintenance for 2008 and a portion of 2009; and,

WHEREAS, this request complies with R.C.W.'s regarding loan agreements and debt limitations; and,

WHEREAS, a special tax levy was passed by the City of Tekoa voters in a special election held on February 19, 2008, to be assessed in 2009; and,

WHEREAS, the interfund loan will be repaid in payments as cash is available in 2009, but no later than December 31, 2009 at an interest rate equal to the monthly average of the Local Government Investment Pool (LGIP) of the State of Washington for the month immediately preceding the month during which the interfund loan is authorized.

NOW, THEREFORE, BE IT HEREBY RESOLVED that an interfund loan of \$50,000.00 is loaned to the City of Tekoa, from the Whitman County Current Expense Fund at an interest rate of 3.14%, to be repaid as stated.

PASSED, APPROVED AND ADOPTED this 14th 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

068072 8. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** approve an intergovernmental agreement with Columbia County for Emergency Preparedness and Response.

068073 9. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to sign a grant application data form for Public Health's "Cover All Children Outreach" grant in the amount of \$1,875.

068074 10. Information related to the recent annexation of land into Public Hospital District No. 1-A was received.

068075 11. A Governor's proclamation was received proclaiming April 13-19, 2008 as "Public Safety Telecommunications Week".

068076 12. A listing of liquor licenses due to expire July 31, 2008 was received from the Washington State Liquor Control Board (WSLCB).

068077 13. An executed copy of the hold harmless agreement with the Bank of Whitman for placement of an Automated Teller Machine (ATM) in the Courthouse was received.

068078 14. An executed copy of the contract with Engineered Control Systems was received.

068079 15. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

10:30 a.m. - Whitman County 2008 Budget Amendment #1.

Present: Sharron Cunningham, Maria Thomas, Bob Reynolds, Bev Divine, Pat O'Neil and Joe Smillie.

068080 Chairman Largent convened the hearing for proposed amendment #1 to the 2008 Whitman County budget. Sharron Cunningham provided the following staff report.

DEPARTMENT	REVENUE	EXPENDITURES	PURPOSE
Current Expense/General Fund:			
General Fund Revenue	200,000		Increase in Sales & Use Tax
General Fund Revenue	18,000		Increase in Sales & Use Tax/Criminal Justice
General Fund Revenue	82,000		Increase in Sales & Use Tax/Juvenile/Jail
General Fund Revenue	(400,000)		Decrease in Interest Earnings
General Fund Revenue	(50,000)		Decrease in Reinvested Interest Earnings

BOCC Transfers		14,950	Transfer out to CP-Document Management
BOCC/COTB		3,662	COTB Non-represented COLA & Travel Increases
BOCC/General Government		12,345	Professional Services - Banking Fees, Recycling, Consulting
Administrative Services		30,209	Non-represented COLAs, New Employee
Human Resources		3,030	Non-represented COLAs
Human Resources	1,000	1,000	Revenue & Expenditures for Wellness Program
Facilities Management		3,946	Non-represented COLAs, Repairs & Maintenance
Sheriff		4,022	Non-represented COLAs
Sheriff	(21,012)		Decrease in Tekoa Contract
Juvenile	6,262		Grant Revenue
Juvenile			Non-represented COLAs, Vehicle Rental w/ ER&R
Emergency Management	48,751		Federal Grant Revenue, Correction in Grant Revenue
Emergency Management		41,439	Contractor Fees, Correction in Salaries
Fair		3,934	Non-represented COLAs
Information Services		12,708	Non-represented COLAs, Subscriptions, Interfund Copies
Beginning Fund Balance	255,639		Fund Balance Deficit
Current Expense Totals	140,640	140,640	
Non Current Expense/General Fund:			
Public Facilities Improvement (.09)	0	0	Decreasing Ending Fund Balance and Increasing Blue Ribbon Awards
Juvenile - HB3900	1,146	1,146	Increase Beginning Fund Balance, Adjusting for vehicle purchase
Juvenile - CASA	0	0	Adjusting Expenditures, zero net effect
CP-General	0	0	Change classifications of revenue, decreasing ending fund balance and increasing transfer out CIP, zero net effect
CP-Asset Acquisitions	(20,000)	(20,000)	Decreasing Beginning and Ending Fund Balances
CP-CIP	105,000	105,000	Account for transfer in from CP General and increase in expenditures for approved CIP projects
CP-Document Management	32,050	32,050	Correct Beginning Fund Balance, Account for Transfer In, Set up expenditures for scanning
Photocopier Revolving Fund	3,218	3,218	Correct Beginning Fund Balance, COLAs, Paper supplies increased
Communications Revolving Fund	0	0	Changes in Salaries/Benefits, Communications Expenditures, zero net effect
Total	121,414	121,414	
Total Budget	262,054	262,054	

Amendment #1			
--------------	--	--	--

Hearing no comments from those in attendance, the Chairman adjourned the hearing. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to approve budget amendment #1 as presented.

RESOLUTION NO. 068080
OF
THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, April 14, 2008; and,

WHEREAS, any and all taxpayers appearing at the hearing held April 14, 2008, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Director of Administrative Services estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2008.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2007 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 14th day of April, 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

WHITMAN COUNTY BUDGET 2008

	2008 Budget	2008 BA#1	2008 #1 Amend Bal	Inc/Dec	% of Change
ESTIMATED BEGINNING FUND BALANCE	25,494	255,639	281,133	255,639	1002.73%
SUBTOTAL NEW REVENUE	11,900,024	(114,999)	11,785,025	(114,999)	-0.97%
CURRENT EXPENSE REVENUE	11,925,518	140,640	12,066,158	140,640	1.18%
COMMISSIONERS	1,445,396	30,957	1,476,353	30,957	2.14%
ADMINISTRATOR	160,214	30,209	190,423	30,209	18.86%
HUMAN RESOURCES	157,597	4,030	161,627	4,030	2.56%
SUPERIOR COURT	368,791	-	368,791	-	0.00%
DISTRICT COURT	841,066	-	841,066	-	0.00%
CLERK	186,280	-	186,280	-	0.00%
TREASURER	289,564	-	289,564	-	0.00%
AUDITOR	676,070	-	676,070	-	0.00%
ASSESSOR	387,557	-	387,557	-	0.00%
PROSECUTING ATTORNEY	524,194	-	524,194	-	0.00%
CHILD SUPPORT ENFORCEMENT	129,269	-	129,269	-	0.00%
FACILITIES MANAGEMENT	457,870	3,946	461,816	3,946	0.86%
SHERIFF	2,708,086	4,022	2,712,108	4,022	0.15%
JUVENILE SERVICES	680,041	9,395	689,436	9,395	1.38%
WEED	83,709	-	83,709	-	0.00%
CORONER	112,139	-	112,139	-	0.00%
COUNTY EXTENSION	128,023	-	128,023	-	0.00%
EMERGENCY MANAGEMENT	160,992	41,439	202,431	41,439	25.74%
PUBLIC HEALTH	1,427,314	-	1,427,314	-	0.00%
FAIR/FAIRGROUNDS	243,241	3,934	247,175	3,934	1.62%
PARKS & RECREATION	355,562	-	355,562	-	0.00%
INFORMATION SERVICES	402,543	12,708	415,251	12,708	3.16%
CURRENT EXPENSE EXPENDITURES	11,925,518	140,640	12,066,158	140,640	1.18%
SELF INSURANCE REVENUE	50,000	-	50,000	-	0.00%
SELF INSURANCE EXPENDITURES	50,000	-	50,000	-	0.00%
BUILDING & DEVELOPMENT REVENUE	140,300		140,300	-	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	140,300		140,300	-	0.00%

COUNTYWIDE PLANNING REVENUE	254,850		254,850	-	0.00%
COUNTYWIDE PLANNING EXPENDITURES	254,850		254,850	-	0.00%
DEVELOPMENTAL SERVICES REVENUE	636,549		636,549	-	0.00%
DEVELOPMENTAL SERVICES EXPENDITURES	636,549		636,549	-	0.00%
EXTENSION PUBLICATIONS REVENUE	770		770	-	0.00%
EXTENSION PUBLICATIONS EXPENDITURES	770		770	-	0.00%
VETERANS RELIEF REVENUE	28,500		28,500	-	0.00%
VETERANS RELIEF EXPENDITURES	28,500		28,500	-	0.00%
HOMELESS HOUSING PLAN REVENUE	50,000		50,000	-	0.00%
HOMELESS HOUSING PLAN EXPENDITURES	50,000		50,000	-	0.00%
COUNTY ROAD REVENUE	13,296,683		13,296,683	-	0.00%
COUNTY ROAD EXPENDITURES	13,296,683		13,296,683	-	0.00%
CETC REVENUE	21,652		21,652	-	0.00%
CETC EXPENDITURES	21,652		21,652	-	0.00%
PUBLIC FACILITIES IMPROVEMENT REVENUE	1,028,000	-	1,028,000	-	0.00%
PUBLIC FACILITIES IMPROVEMENT EXPENSES	1,028,000	-	1,028,000	-	0.00%
COUNTY BULK PURCHASING REVENUE	10,000		10,000	-	0.00%
COUNTY BULK PURCHASING PAPER EXPENDITURE	10,000		10,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE REV.	20,000		20,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE EXPEND	20,000		20,000	-	0.00%
HOTEL/MOTEL TAX REVENUE	25,250		25,250	-	0.00%
HOTEL/MOTEL TAX EXPENDITURES	25,250		25,250	-	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE	950		950	-	0.00%
DOMESTIC VIOLENCE SERVICES EXPENDITURES	950		950	-	0.00%
BOATING SAFETY REVENUE	52,500		52,500	-	0.00%
BOATING SAFETY EXPENDITURES	52,500		52,500	-	0.00%
INMATE WELFARE REVENUE	12,000		12,000	-	0.00%
INMATE WELFARE EXPENDITURES	12,000		12,000	-	0.00%
HISTORICAL PRESERVATION/PROGRAMS REV.	22,100		22,100	-	0.00%
HISTORICAL PRES/PROGRAMS EXPENDITURES	22,100		22,100	-	0.00%
SHERIFF'S K-9 UNIT REVENUE	4,000		4,000	-	0.00%
SHERIFF'S K-9 UNIT EXPENDITURES	4,000		4,000	-	0.00%
PATHS & TRAILS REVENUE	95,000		95,000	-	0.00%
PATHS & TRAILS EXPENDITURES	95,000		95,000	-	0.00%
CHIPMAN PATH REVENUE	175,165		175,165	-	0.00%
CHIPMAN PATH EXPENDITURES	175,165		175,165	-	0.00%
BCPT-SPECIAL DONATIONS REVENUE	10,000		10,000	-	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES	10,000		10,000	-	0.00%
REET TECHNOLOGY FUND REVENUE	92,600		92,600	-	0.00%
REET TECHNOLOGY FUND EXPENDITURES	92,600		92,600	-	0.00%
DONATIONS & PLANNED GIVING	28,757		28,757	-	0.00%

DONATIONS & PLANNED GIVING EXPENDITURES	28,757		28,757	-	0.00%
TREASURERS M & O REVENUE	30,954		30,954	-	0.00%
TREASURERS M & O EXPENDITURES	30,954		30,954	-	0.00%
DRUG ENFORCE/QUAD CITY REVENUE	222,359		222,359	-	0.00%
DRUG ENFORCE/QUAD CITY EXPENDITURES	222,359		222,359	-	0.00%
CRIME VICTIMS/WITNESSES REVENUE	40,584		40,584	-	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	40,584		40,584	-	0.00%
HOUSE BILL 3900 REVENUE	18,256		18,256	-	0.00%
HOUSE BILL 3900-EXPENDITURES	18,256		18,256	-	0.00%
JUVENILE- HB3900 REVENUE	41,335	1,146	42,481	1,146	2.77%
JUVENILE- HB3900 EXPENDITURES	41,335	1,146	42,481	1,146	2.77%
JUVENILE- SPECIAL (CASA) REVENUE	3,355	-	3,355	-	0.00%
JUVENILE- SPECIAL(CASA) EXPENDITURES	3,355	-	3,355	-	0.00%
INTER-LOCAL DRUG REVENUE	13,600		13,600	-	0.00%
INTER-LOCAL DRUG EXPENDITURES	13,600		13,600	-	0.00%
DOCUMENT PRESERVATION REVENUE	189,750		189,750	-	0.00%
DOCUMENT PRESERVATION EXPENDITURES	189,750		189,750	-	0.00%
COMMISSIONERS SPECIAL REVENUE	43,500		43,500	-	0.00%
COMMISSIONERS SPE C REV EXPENDITURES	43,500		43,500	-	0.00%
JUVENILE JUSTICE REVENUE	62,000		62,000	-	0.00%
JUVENILE JUSTICE EXPENDITURES	62,000		62,000	-	0.00%
COMMISSIONERS RESERVE REVENUE	385,000		385,000	-	0.00%
COMMISSIONERS RESERVE EXPENDITURES	385,000		385,000	-	0.00%
ELECTIONS RESERVE REVENUE	37,000		37,000	-	0.00%
ELECTIONS RESERVE EXPENDITURES	37,000		37,000	-	0.00%
SPECIAL ELECTIONS PROJECT REVENUE	36,000		36,000	-	0.00%
SPECIAL ELECTIONS PROJECT EXPENDITURES	36,000		36,000	-	0.00%
PROSECUTORS STOP GRANT REVENUE	30,000		30,000	-	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	30,000		30,000	-	0.00%
ELECTRIC MONITORING REVENUE	2,000		2,000	-	0.00%
ELECTRIC MONITORING EXPENDITURES	2,000		2,000	-	0.00%
PUBLIC DEFENSE IMPROVEMENT REVENUE	40,503		40,503	-	0.00%
PUBLIC DEFENSE IMPROVEMENT EXPENDITURES	40,503		40,503	-	0.00%
WEB SITE DEVELOPMENT REVENUE	11,000		11,000	-	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	11,000		11,000	-	0.00%
FEDERAL EQUITABLE SHARING REVENUE	177,000		177,000	-	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	177,000		177,000	-	0.00%
WASHINGTON HOUSING SHB 2060 REVENUE	36,000		36,000	-	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	36,000		36,000	-	0.00%
TRIAL COURT IMPROVEMENTS REVENUE	47,846		47,846	-	0.00%
TRIAL COURT IMPROVEMENTS EXPENDITURES	47,846		47,846	-	0.00%

EMERGENCY COMMUNICATIONS REVENUE	752,000		752,000	-	0.00%
EMERGENCY COMMUNICATIONS EXPENDITURES	752,000		752,000	-	0.00%
MARTIN HALL DEBT-REVENUE	44,079		44,079	-	0.00%
MARTIN HALL DEBT-EXPENDITURES	44,079		44,079	-	0.00%
LIMITED TAX GO BOND 2002 REVENUE	170,365		170,365	-	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES	170,365		170,365	-	0.00%
CAPITAL PROJECTS GENERAL REVENUE	240,000	-	240,000	-	0.00%
CAPITAL PROJECTS GENERAL EXPENDITURES	240,000	0	240,000	-	0.00%
CP-ASSET ACQUISITION REVENUE	76,000	(20,000)	56,000	(20,000)	-26.32%
CP-ASSET ACQUISITION EXPENDITURES	76,000	(20,000)	56,000	(20,000)	-26.32%
CP-INFRASTRUCTURE REVENUE	32,034		32,034	-	0.00%
CP-INFRASTRUCTURE EXPENDITURES	32,034		32,034	-	0.00%
CP-COMPUTER SYSTEMS REVENUES	442,895		442,895	-	0.00%
CP-COMPUTER SYSTEMS EXPENDITURES	442,895		442,895	-	0.00%
CP-CIP REVENUE	58,000	105,000	163,000	105,000	181.03%
CP-CIP EXPENDITURES	58,000	105,000	163,000	105,000	181.03%
CAP PROJ-DOCUMENT MANAGEMENT REVENUE	7,900	32,050	39,950	32,050	405.70%
CAP PROJ-DOCUMENT MNGT EXPENDITURES	7,900	32,050	39,950	32,050	405.70%
CAPITAL PROJECTS-PARKING FEES REVENUE	20,000		20,000	-	0.00%
CAPITAL PROJECTS-PARKING FEES EXPENDITURE	20,000		20,000	-	0.00%
CP-MUSEUM CONSTRUCTION REVENUE	23,560		23,560	-	0.00%
CP-MUSEUM CONSTRUCTION EXPENDITURES	23,560		23,560	-	0.00%
CP-GO BOND 2002 REVENUE	613,000		613,000	-	0.00%
CP-GO BOND 2002 EXPENDITURES	613,000		613,000	-	0.00%
SOLID WASTE EVENUE	4,338,566		4,338,566	-	0.00%
SOLID WASTE EXPENDITURES	4,338,566		4,338,566	-	0.00%
SOLID WASTE RESERVE REVENUE	130,000		130,000	-	0.00%
SOLID WASTE RESERVE EXPENDITURES	130,000		130,000	-	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	5,796,270		5,796,270	-	0.00%
EQUIPMENT RENTAL & REVOLVING EXPENDITURE	5,796,270		5,796,270	-	0.00%
PHOTOCOPIER REVOLVING REVENUE	71,778	3,218	74,996	3,218	4.48%
PHOTOCOPIER REVOLVING EXPENSES	71,778	3,218	74,996	3,218	4.48%
UNEMPLOYMENT INSURANCE REVOLVING REV.	38,500		38,500	-	0.00%
UNEMPLOYMENT INS REVOLVING EXPENDITURES	38,500		38,500	-	0.00%
COMMUNICATIONS REVOLVING REVENUE	163,745		163,745	-	0.00%
COMMUNICATIONS REVOLVING EXPENDITURES	163,745	-	163,745	-	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	1,462,000		1,462,000	-	0.00%
WHITCOM GENERAL OPERATIONS EXPENDITURES	1,462,000		1,462,000	-	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	1,198,000		1,198,000	-	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	1,198,000		1,198,000	-	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	60,000		60,000	-	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	60,000		60,000	-	0.00%

ERNIE DIPPEL MEMORIAL FUND REVENUE	3,843		3,843	-	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	3,843		3,843	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	12,440		12,440	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	12,440		12,440	-	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,894		1,894	-	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,894		1,894	-	0.00%
COMMUNITY ACTION REVENUE	190,000		190,000	-	0.00%
COMMUNITY ACTION EXPENDITURES	190,000		190,000	-	0.00%
CURRENT EXPENSE REVENUE	11,925,518	140,640	12,066,158	140,640	1.18%
OTHER REVENUE	33,470,537	121,414	33,591,951	121,414	0.36%
TOTAL REVENUE	45,396,055	262,054	45,658,109	262,054	0.58%
CURRENT EXPENSE EXPENDITURES	11,925,518	140,640	12,066,158	140,640	1.18%
OTHER EXPENDITURES	33,470,537	121,414	33,591,951	121,414	0.36%
TOTAL EXPENDITURES	45,396,055	262,054	45,658,109	262,054	0.58%

11:00 a.m. - Board Business Continued/Executive Session.

Present: Mark Storey.

D068080A 16. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual until 11:15 a.m. for a personnel matter.

11:15 a.m. - Return to Open Session/BOCC Workshop.

Present: Fran Martin, John Skyles, Michael Baker and Mark Storey.

D068080B 17. The Department of Ecology junk vehicle grant discussed. No action taken.

11:45 a.m. - Recess.

D068080C THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, April 15, 2008 at 2:00 p.m.** Chairman Michael Largent, G.R. Finch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

2:00 p.m. - Reconvene/Board of Health.

Present: Fran Martin, John Skyles, Michael Baker, Cinnamon Brown and Jana Mathia.

D068080D 1. Ms. Martin introduced Cinnamon Brown as the newly hired Environmental Health Technician. She then went on to provide a brief staffing update.

D068080E 2. The Director said she spoke with Department of Ecology Director Grant Pfeifer concerning the county's recourse in challenging the administration of the junk vehicle grant decision. Mr. Pfeifer is looking into the situation.

D068080F 3. Ms. Martin explained Marny Mason was hired by the State Department of Health to evaluate Whitman County on the 12 public health standards. There is no consequence to this evaluation. Staff is gathering all necessary information for Ms. Mason's visit.

068081 4. The Whitman County Public Health Status Report was presented and reviewed by the Director. The report outlined all programs provided by Public Health in 2007, total program costs, statistics and the amount of funding invested by Whitman County.

Program	Program Cost	Whitman County
Administration-Public Health	\$201,065.65	\$ 10,666.07
Environmental Health	---	\$ 37,683.14
Maternal and Child Health	\$124,692.00	\$ 38,232.00
Immunizations (State Funded)	---	\$ 00.00
Tobacco (Federal/State Funded)	\$ 45,059.00	\$ 00.00
School Health	\$168,438.00	\$ 36,963.00
Communicable Disease	\$ 39,398.00	\$ 718.00
Food Protection (Fees/Service)	\$ 71,142.00	\$ 00.00
Onsite Sewage	\$ 38,800.00	\$ 21,990.00
Water Systems	\$ 6,871.00	\$ 6,871.00
Living Environment (Fees/Service)	\$ 10,994.00	\$ 00.00
Vectors	\$ ---	\$ ---
Solid Waste (DOE Grant/Match)	\$ 41,844.00	\$ 10,461.00
Emergency Preparedness	\$ ---	\$ ---
Vital Statistics	\$ 48,883.00	\$ 28,360.00

D068081A 5. The next Board of Health meeting is May 27th.

3:00 p.m. - Recess.

D068081B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met at the Public Service Building, Colfax, Washington for **Wednesday, April 16, 2008 at 4:00 p.m.** Chairman Michael Largent, G.R. Finch and Greg Partch, Commissioners attended.

4:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Kara Riebold and Mark Storey.

D068081C 18. The LIFT grant was discussed. No action taken.

5:00 p.m. - Recess.

6:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Mary Collins, Justine Rupp, Darin Watkins, Mark Storey, Rick Finch, Steve Naught, Mike Koenig, Mark Bordsen, Mariah Simpson, Alan Thomson, Elinor Huber and Joe Smillie.

D068081D 19. Planning Commission projects for 2008 discussed. No action taken.

8:00 p.m. - Adjournment.

D068081E Commissioner Finch **moved** to adjourn the **April 14, 15 and 16, 2008** 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 21, 2008**. The foregoing action made this **16th** day of **April 2008**.

ss/ GREG PARTCH, COMMISSIONER

ss/ G.R. FINCH, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners