

Minutes for May 15, 2006

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065466 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **May 15, 2006 at 9:00 a.m.** G.R. Finch, Chairman and Greg Partch, Commissioners and Kaye Engel, Recording Clerk attended. Commissioner Wigen is in Seattle.

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

Present: Bev Welch (9:00 a.m.) and Brett Myers (9:30 a.m.).

065467 1. Items discussed included temporary position in Information Services, Sheriff's temporary deputy pool, Developmental Disabilities dessert RSVP, CETC reply and RSN lawsuit response. No action taken.

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

Present: Think Nguyen, Whitman County Gazette, Dane Dunford, Mark Storey, Public Works and Bob Reynolds, Fair and Facilities Mgmt.

D065467A 2. Motion by Commissioner Partch to approve the consent agenda. Motion **seconded** by Commissioner Finch and **carried**.

065468 3. Claims/Payroll warrants numbered **190306-190507** for **\$308,659.88 approved**, and warrants numbered **190508-190509** for **\$34,818.54, approved**.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	70489.16	
102	Building & Development	49.07	
103	Countywide Planning	143.54	
104	Developmental Services	117.62	
108	Veterans Relief	47.38	
110	County Roads	4792.28	
111	CETC Building	76.52	
123	Paths & Trails	349.25	
127	Drug Enforcement-Quad City	112.64	
129	House Bill 3900-CASA	36.45	
135	Prosecutor's Stop Grant	309.74	
137	Web Site Development	50.53	
141	Washington Housing SHB 2060	1722.55	
300	Capital Projects CIP-300.010.005	323.07	
400	Solid Waste	19527.61	
501	Equipment Rental & Revolving	38402.01	
510	Photocopier Revolving	923.59	

BOCC MINUTES-05/15/06

513	Communications Revolving	2130.91	
655	Hospital Districts	3.37	276.06
658	Rural Library	360.47	
660	Whitcom-General-660.911.000	413.86	
660	Whitcom-Grant Funding-660.911.001	4391.54	
690	Clearing Fund 690.005.000	163612.64	

065469 4. May 8, 2006 minutes approved.

065470-065477 5. Personnel board orders approved.

065477A 6. Memorandum from Dane Dunford awarding a quote for one 2006 Honda Foreman 4x4 to Mac's Cycle of Clarkston for a total bid amount of \$5,389.00 (without tax) through the small works roster process.

065478 7. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize publishing a call for bids for the Almeta Road project upon authorization from state.

065479 8. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize publishing a notice for the Trial Court Improvement Account hearing.

065480 9. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to award an RFP for removal of old and installation of new carpet in specific areas within the Public Service Building.

065481 10. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to forward David Stanley a letter of appreciation for serving on the Water Conservancy Board.

065482 11. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to appoint Joe Spoonmore to an unexpired 6-year term on the Whitman County Water Conservancy Board. A letter of appointment was forwarded to Mr. Spoonmore.

RESOLUTION NO. 065482

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

IN THE MATTER OF APPOINTING A MEMBER TO THE WHITMAN COUNTY WATER CONSERVANCY BOARD.

WHEREAS, water conservancy boards were authorized pursuant to SHB-1272 in 1997 and later amended by the legislature in 2001 to allow Water conservancy Board member to be increased from three to five; and,

WHEREAS, Whitman County is in need of filling a vacancy on the local Water Conservancy Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Whitman County Commissioners hereby appoints:

Joe Spoonemore of Pullman, WA (Whitman County Resident) to an unexpired six-year term; and,

This term begins **May 15, 2006** and expires **July 16, 2011**. The Water Conservancy Board will function within the geographical borders of Whitman County, exercising administrative powers enumerated within Title 90 R.C.W. and the attached bylaws; and,

Dated this **15th** day of **May 2006** and effective as of this date.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

065483 12. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign DSHS Working Capital Advance contract #0663-95537 for Developmental Services.

065484 13. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign DSHS Program Agreement amendment contract #0563-82288(02).

065485 14. A letter was received from Cynthia A. Hosick enclosing a reworded letter supporting the proposed rural residential ordinance.

D065485A 15. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

11:30 a.m. - Sharron Cunningham, Administrative Services.

Present: Joe Reynolds, Eunice Coker, Fran Martin, Kelli Campbell, Denis Tracy, Brett Myers, Bob Lothspeich, Bob Reynolds, Thinh Nguyen, Mark Storey and Tim Myers.

BOCC MINUTES-05/15/06

The following individuals contacted the Clerk of the Board regarding their absence from today's meeting: Bev Welch.

065486 The April 2006 ending financial report provided by Ms. Cunningham.

April 2006 Cash Balance - \$1,839,651

April 2005 Cash Balance - \$1,662,271

April 2006 Revenue - \$3,369,958 - 31.54% of budget.

April 2005 Revenue - \$3,045,994 - 30.38% of budget.

April 2006 Expenditures \$3,392,646 - 32.19% of budget.

April 2005 Expenditures \$2,882,510 - 28.38% of budget.

12:00 p.m. - Recess.

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

Present: Fran Martin.

D065486A 1. According to the Director, the Health Officer has been in Iowa and New Mexico and is now back.

D065486B 2. Ms. Martin said the need for full time nurses at the schools is fast approaching. Juvenile diabetes, asthma and allergies are on the rise and for younger children a medical person on site is necessary.

D065486C 3. A dental survey indicates that Whitman County has improved in the past five years, mainly due to the Smile Program as well as the volunteers who teach brushing, flossing and nutrition. There are 533 youngsters under the age of 5 enrolled in the ABC Dental Program.

D065486D 4. A dietitian working at the U of I has been contracted for half time by the Health Department, beginning June 1st. The WIC program will be in Moscow 2 days a week and in Pullman 2 days a week.

D065486E 5. Ms. Martin has a pandemic planning Power Point demonstration prepared and will show it to the Commissioners at a later date.

D065486F 6. Emergency Management members received their certificates and copies will be placed in permanent files in Human Resources. One or two districts have not had their NIMS compliance training as yet. All the partners' resolutions have come back except for 2 towns. The Communications Committee elected Chris Chapman Chair and Bill Tensfeld Vice Chair.

D065486G 7. Fran was invited to the Commissioners' Joint Regional breakfast meeting with Pullman and Moscow on June 13th. She may present her Power Point about pandemic planning at that time.

BOCC MINUTES-05/15/06

D065486H 8. The next Board of Health meeting is June 20th.

3:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Denis Tracy, Dane Dunford, Phil Meyer, Bob Lothspeich and Joe Reynolds.

065487 16. County bidding procedures discussed. No action taken.

4:00 p.m. - Adjournment.

D065487A Commissioner Partch **moved** to adjourn the **May 15, 2006** meeting. Motion **seconded** by Commissioner Finch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **May 15, 2006**. The foregoing action made this **22nd** day of **May 2006**.

ss/ Greg PARTCH, Commissioner
ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board
BY: Kaye Engel
Recording Clerk

G.R. FINCH, CHAIRMAN
Board of County Commissioners