

## Minutes for May 22, 2006

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**065488 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **May 22, 2006 at 9:00 a.m.** G.R. Finch, Chairman, Greg Partch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Sharron Cunningham (9:00 a.m.) and Kelli Campbell (9:30 a.m.).

**065489 1.** Items discussed included financial issues, retrospective ratings pool, BRATC term limits response letter, Water Conservancy Board compensation, WSAC meeting, Lacrosse refinancing, SR 270 groundbreaking and GMA letter. No action taken.

**9:45 a.m. - Recess.**

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

**D065489A 2. Motion** by Commissioner Partch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

**065490 3.** Claims/Payroll warrants numbered **190562** and **190761-190885** for **\$531,558.94** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	791.17	47,206.93
101	Self Insurance		841.67
103	Countywide Planning		381.86
110	County Roads	10.03	10,287.22
111	CETC Building		362.18
117	Boating Safety		578.40
118	Inmate Welfare	15.09	
123	Paths & Trails	6.55	
127	Drug Enforcement-Quad City		4,208.01
300	Capital Projects Asset Acq.-300.010.001	11.55	263.93
400	Solid Waste	2,079.40	107,475.44
501	Equipment Rental & Revolving	351.53	264,956.60
510	Photocopier Revolving		23,969.17
513	Communications Revolving		270.10
660	Whitcom-General-660.911.000		52,628.78
660	Whitcom-Grant Funding-660.911.001		14,863.33

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**065491** 4. May 22, 2006 minutes approved.

**065492-065499** 5. Personnel board orders approved.

**10:05 a.m.** - Think Nguyen.

**065500** 6. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to sign a letter to the Department of Ecology concerning ESSB 6427.

**065501** 7. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to sign a professional services contract between Brendan Myers and the Whitman County Website Committee.

**065502** 8. A copy of a letter sent to the Mayor of Lacrosse was received from the Department of Ecology (DOE) in response to Lacrosse' request for reconsideration to refinance their wastewater treatment facility. According to DOE, the town is not eligible for funding at this time.

**065503** 9. A second letter sent to the Mayor of Lacrosse was received from the Department of Ecology stating the town has now fulfilled the prerequisites for refinancing.

**065504** 10. A notice of a request for a liquor license for Morning Glory, Pullman, WA was received from the Washington State Liquor Control Board. No objections raised by the Board.

**065505** 11. Notice was received from the Department of Ecology concerning the South Fork Palouse River Water Quality Improvement project.

**065506** 12. Notice was received from the Department of Ecology concerning the North Fork Palouse River Fecal Coliform Bacteria Detailed Implementation Plan.

**10:20 a.m.** - **Recess.**

**10:30 a.m.** - **Budget Amendment #2.**

Present: Sharron Cunningham, Dane Dunford, Mark Storey, Kim Kopf, Tim Myers and Think Nguyen.

**065507** The Chairman convened the hearing for budget amendment #2 and requested a staff report.

**10:35 a.m.** - Bob Reynolds and Fran Martin.

Sharron Cunningham explained the proposed budget amendment as follows:

Treasurer (Increase interest revenue) \$ 125,000

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Retail sales/use tax split (1/10 of 1%) No \$ change	\$ 400,000
Juvenile/Criminal Justice (Retail sales/use Tax) No \$ change	\$ 400,000
Refund Account (Qwest Property Tax Refund)	\$ 30,600
Public Facilities Improvement(.08 Fund-for Clerk of the Board) \$	2,500
Capital Improvement Fund (IS Server Room Air conditioning unit)\$	10,000
Commissioners' (Transfer to Developmental Services)	\$ 716
Prosecutor/Child Support (Line item changes) No \$ change	
Facilities Management (Wages/Benefits)	\$ 2,896
Fair (Wages & Benefits Adjustment)	\$ 1,362
Juvenile Services (Wages/Benefits, Mileage)	\$ 11,437
Emergency Management (Revenue/Expenditure-Equipment)	\$ 632,519
Parks (Wages/Benefits, Water Testing, Line Item Changes)	\$ 1,816
Developmental Services (Revenue/Expenditures, Wages/Benefits, Contracted Service, Line item changes) No \$ Chg	\$ 5,282
Public Works (Line Item Changes) No \$ change	
ER&R WSDOT grant (Purchases Materials)	\$ 500,000
County Road WSDOT grant (Job-Cost Work)	\$ 500,000
Current Expense Revenue/Expenditures Increased	\$ 650,746
Current Expense Total	\$11,190,260
Other Revenue/Expenditures Increased	\$ 1,048,382
Total Revenue/Expenditures	\$32,139,989
Total 2006 Whitman County Budget	\$43,330,249

No comments voiced for or against the proposed amendment. Hearing adjourned. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to sign a resolution accepting the changes in the 2006 Whitman County budget.

**RESOLUTION NO. 065507**  
**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, May 22, 2006; and

WHEREAS, any and all taxpayers appearing at the hearing held May 22, 2006, 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 2006.

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NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2006 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 22nd day of May 2006.

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

Fund	2006 Budget	2006 BA #2	2006 2nd Amend Bal	Inc/Dec	% of Change
SUBTOTAL NEW REVENUE	10,453,209	757,518	11,441,585	757,518	7.09%
CURRENT EXPENSE REVENUE	10,355,450	650,746	11,190,260	650,746	6.17%
COMMISSIONERS	1,572,530	716	1,574,701	716	0.05%
ADMINISTRATOR	88,606	0	88,606	0	0.00%
HUMAN RESOURCES	105,472	0	105,472	0	0.00%
SUPERIOR COURT	298,578	0	298,578	0	0.00%
DISTRICT COURT	728,156	0	728,156	0	0.00%
CLERK	161,702	0	161,702	0	0.00%
TREASURER	250,761	0	250,761	0	0.00%
AUDITOR	550,514	0	550,514	0	0.00%
ASSESSOR	330,332	0	330,332	0	0.00%
PROSECUTING ATTORNEY	444,749	0	447,050	0	0.00%
CHILD SUPPORT ENFORCEMENT	105,645	0	110,061	0	0.00%

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FACILITIES MANAGEMENT	392,849	2,896	395,745	2,896	0.74%
SHERIFF	2,458,686	0	2,458,686	0	0.00%
JUVENILE SERVICES	558,891	11,437	570,328	11,437	2.05%
WEED	71,620	0	71,620	0	0.00%
CORONER	61,152	0	61,152	0	0.00%
COOPERATIVE EXTENSION	101,992	0	101,992	0	0.00%
EMERGENCY SERVICES	111,265	632,519	901,219	632,519	235.40%
PUBLIC HEALTH	1,279,580	0	1,298,037	0	0.00%
FAIR/FAIRGROUNDS	217,800	1,362	219,162	1,362	0.63%
PARKS & RECREATION	205,503	1,816	207,319	1,816	0.88%
INFORMATION SERVICES	259,067	0	259,067	0	0.00%
<b>CURRENT EXPENSE EXPENDITURES</b>	<b>10,355,450</b>	<b>650,746</b>	<b>11,190,260</b>	<b>650,746</b>	<b>6.17%</b>
SELF INSURANCE REVENUE	50,000	0	50,000	0	0.00%
SELF INSURANCE EXPENDITURES	50,000	0	50,000	0	0.00%
BUILDING & DEVELOPMENT REVENUE	95,150	0	95,150	0	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	95,150	0	95,150	0	0.00%
COUNTYWIDE PLANNING REVENUE	218,000	0	218,000	0	0.00%
COUNTYWIDE PLANNING EXPENDITURES	218,000	0	218,000	0	0.00%
DEVELOPMENTAL SERVICES REVENUE	507,311	5,282	512,593	5,282	1.04%
DEVELOPMENTAL SERVICES EXPENDITURES	507,311	5,282	512,593	5,282	1.04%
EXTENSION PUBLICATIONS REVENUE	800	0	800	0	0.00%
EXTENSION PUBLICATIONS EXPENDITURES	800	0	800	0	0.00%
VETERANS RELIEF REVENUE	21,000	0	21,000	0	0.00%
VETERANS RELIEF EXPENDITURES	21,000	0	21,000	0	0.00%
HOMELESS HOUSING PLAN REVENUE	57,800	0	57,800	0	0.00%
HOMELESS HOUSING PLAN EXPENDITURES	57,800	0	57,800	0	0.00%
COUNTY ROAD REVENUE	13,122,658	500,000	13,622,658	500,000	3.81%
COUNTY ROAD EXPENDITURES	13,122,658	500,000	13,622,658	500,000	3.81%
PUBLIC FACILITIES IMPROV (.08) REVENUE	450,000	2,500	1,062,500	2,500	0.24%
PUBLIC FACILITIES IMPROV (.08) EXPENDITURES	450,000	2,500	1,062,500	2,500	0.24%

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CETC REVENUE	0	0	40,000	0	0.00%
CETC EXPENDITURES	0	0	40,000	0	0.00%
ERGONOMICS REVENUE	2,000	0	2,000	0	0.00%
ERGONOMICS EXPENDITURES	2,000	0	2,000	0	0.00%
COUNTY BULK PURCHASING REVENUE	10,000	0	10,000	0	0.00%
COUNTY BULK PURCHASING PAPER EXPEND.	10,000	0	10,000	0	0.00%
CNTY BULK PURCH-SOFTWARE REVENUE	10,500	0	10,500	0	0.00%
CNTY BULK PURCH-SOFTWARE EXPENDITURES	10,500	0	10,500	0	0.00%
HOTEL/MOTEL TAX REVENUE- NEW	21,849	0	21,849	0	0.00%
HOTEL/MOTEL TAX EXPENDITURES	21,849	0	21,849	0	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE	0	0	0	0	#DIV/0!
DOMESTIC VIOLENCE SERVICES EXPENDITURES	0	0	0	0	#DIV/0!
BOATING SAFETY REVENUE	38,024	0	38,024	0	0.00%
BOATING SAFETY EXPENDITURES	38,024	0	38,024	0	0.00%
INMATE WELFARE REVENUE	42,000	0	42,000	0	0.00%
INMATE WELFARE EXPENDITURES	42,000	0	42,000	0	0.00%
HISTORICAL PRESERV/PROGRAMS REVENUE	11,730	0	11,730	0	0.00%
HISTORICAL PRESERV/PROGRAMS EXPEND.	11,730	0	11,730	0	0.00%
SHERIFF'S K-9 UNIT REVENUE	0	0	5,000	0	0.00%
SHERIFF'S K-9 UNIT EXPENDITURES	0	0	5,000	0	0.00%
PATHS & TRAILS REVENUE	89,981	0	89,981	0	0.00%
PATHS & TRAILS EXPENDITURES	89,981	0	89,981	0	0.00%
CHIPMAN PATH REVENUE	113,860	0	113,860	0	0.00%
CHIPMAN PATH EXPENDITURES	113,860	0	113,860	0	0.00%
BCPT-SPECIAL DONATIONS REVENUE	10,000	0	10,000	0	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES	10,000	0	10,000	0	0.00%
REET TECHNOLOGY FUND REVENUE	43,300	0	43,300	0	0.00%
REET TECHNOLOGY FUND EXPENDITURES	43,300	0	43,300	0	0.00%
DONATIONS & PLANNED GIVING REVENUE	45,866	0	45,866	0	0.00%
DONATIONS & PLANNED GIVING EXPENDITURES	45,866	0	45,866	0	0.00%
TREASURERS M & O REVENUE	39,132	0	39,132	0	0.00%
TREASURERS M & O EXPENDITURES	39,132	0	39,132	0	0.00%
DRUG ENFORCE/QUAD CITY REVENUE	222,887	0	222,887	0	0.00%
DRUG ENFORCE/QUAD CITY EXPENDITURES	222,887	0	222,887	0	0.00%
CRIME VICTIMS/WITNESSES REVENUE	36,500	0	37,955	0	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	36,500	0	37,955	0	0.00%

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HOUSE BILL 3900 REVENUE	20,981	0	20,981	0	0.00%
HOUSE BILL 3900 EXPENDITURES	20,981	0	20,981	0	0.00%
JUVENILE- CASA REVENUE	1,200	0	1,200	0	0.00%
JUVENILE- CASA EXPENDITURES	1,200	0	1,200	0	0.00%
INTER-LOCAL DRUG REVENUE	16,100	0	16,100	0	0.00%
INTER-LOCAL DRUG EXPENDITURES	16,100	0	16,100	0	0.00%
DOCUMENT PRESERVATION REVENUE	172,520	0	172,520	0	0.00%
DOCUMENT PRESERVATION EXPENDITURES	172,520	0	172,520	0	0.00%
BOCC SPECIAL REVENUE	43,500	0	43,500	0	0.00%
BOCC SPECIAL REVENUE EXPENDITURES	43,500	0	43,500	0	0.00%
JUVENILE JUSTICE REVENUE	62,000	0	62,000	0	0.00%
JUVENILE JUSTICE EXPENDITURES	62,000	0	62,000	0	0.00%
COMMISSIONERS RESERVE REVENUE	350,000	0	350,000	0	0.00%
COMMISSIONERS RESERVE EXPENDITURES	350,000	0	350,000	0	0.00%
ELECTIONS RESERVE REVENUE	17,000	0	17,000	0	0.00%
ELECTIONS RESERVE EXPENDITURES	17,000	0	17,000	0	0.00%
SPECIAL ELECTIONS PROJECT REVENUE	344,000	0	344,000	0	0.00%
SPECIAL ELECTIONS PROJECT EXPENDITURES	344,000	0	344,000	0	0.00%
PROSECUTORS STOP GRANT REVENUE	30,000	0	30,000	0	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	30,000	0	30,000	0	0.00%
ELECTRIC MONITORING REVENUE	4,000	0	4,000	0	0.00%
ELECTRIC MONITORING EXPENDITURES	4,000	0	4,000	0	0.00%
WEB SITE DEVELOPMENT REVENUE	10,000	0	10,000	0	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	10,000	0	10,000	0	0.00%
FEDERAL EQUITABLE SHARING REVENUE	152,800	0	152,800	0	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	152,800	0	152,800	0	0.00%
WASHINGTON HOUSING SHB 2060 REVENUE	65,000	0	65,000	0	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	65,000	0	65,000	0	0.00%
MARTIN HALL DEBT-REVENUE	44,139	0	44,139	0	0.00%
MARTIN HALL DEBT-EXPENDITURES	44,139	0	44,139	0	0.00%
LIMITED TAX GO BOND 2002 REVENUE	163,418	0	163,418	0	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES	163,418	0	163,418	0	0.00%
DEBT SERVICE-COMPUTER SYST REVENUE	123,797	0	123,797	0	0.00%
DEBT SERVICE-COMPUTER SYST EXPENDITURES	123,797	0	123,797	0	0.00%
CAPITAL PROJECTS GENERAL REVENUE	250,000	0	305,000	0	0.00%

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CAPITAL PROJECTS GENERAL EXPENDITURES	250,000	0	305,000	0	0.00%
CP-ASSET ACQUISITION REVENUE	41,800	0	41,800	0	0.00%
CP-ASSET ACQUISITION EXPENDITURES	41,800	0	41,800	0	0.00%
CP-COMPUTER SYSTEMS REVENUES	558,300	0	687,800	0	0.00%
CP-COMPUTER SYSTEMS EXPENDITURES	558,300	0	687,800	0	0.00%
CP-CAPITAL IMPROV PROJECT REVENUE	100,000	10,000	110,000	10,000	10.00%
CP-CAPITAL IMPROV PROJECT EXPENDITURES	100,000	10,000	110,000	10,000	10.00%
CAP PROJ-KLEMGARD PARK REVENUE	123,500	0	123,500	0	0.00%
CAP PROJ-KLEMGARD PARK EXPENDITURES	123,500	0	123,500	0	0.00%
CP-MUSEUM CONSTRUCTION REVENUE-NEW	20,802	0	20,802	0	0.00%
CP-MUSEUM CONSTRUCT EXPENDITURES- NEW	20,802	0	20,802	0	0.00%
CP-GO BOND 2002 REVENUE	246,000	0	246,000	0	0.00%
CP-GO BOND 2002 EXPENDITURES	246,000	0	246,000	0	0.00%
SOLID WASTE REVENUE	2,914,136	0	2,914,136	0	0.00%
SOLID WASTE EXPENDITURES	2,914,136	0	2,914,136	0	0.00%
SOLID WASTE RESERVE REVENUE	80,000	0	80,000	0	0.00%
SOLID WASTE RESERVE EXPENDITURES	80,000	0	80,000	0	0.00%
EQUIPMENT RENTAL & REVOLV REVENUE	5,142,720	500,000	5,642,720	500,000	9.72%
EQUIPMENT RENTAL & REVOLV EXPENDITURES	5,142,720	500,000	5,642,720	500,000	9.72%
PHOTOCOPIER REVOLVING REVENUE	73,993	0	73,993	0	0.00%
PHOTOCOPIER REVOLVING EXPENDITURES	73,993	0	73,993	0	0.00%
UNEMPLOYMENT INS REVOLVING REVENUE	37,000	0	37,000	0	0.00%
UNEMPLOYMENT INS REVOLVING EXPENDITURES	37,000	0	37,000	0	0.00%
COMMUNICATIONS REVOLVING REVENUE	170,044	0	170,044	0	0.00%
COMMUNICATIONS REVOLVING EXPENDITURES	170,044	0	170,044	0	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	0	0	1,612,000	0	0.00%
WHITCOM GENERAL OPERATIONS EXPENDITURES	0	0	1,612,000	0	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	0	0	1,513,000	0	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	0	0	1,513,000	0	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	0	0	300,000	0	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	0	0	300,000	0	0.00%
PROPERTY TAX REFUND REVENUE	0	30,600	30,600	30,600	#DIV/0!
PROPERTY TAX REFUND EXPENDITURES	0	30,600	30,600	30,600	#DIV/0!
ERNIE DIPPEL MEMORIAL FUND REVENUE	3,660	0	3,660	0	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	3,660	0	3,660	0	0.00%

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ZAIDEE PARVIN MEMORIAL FUND REVENUE	11,058	0	11,058	0	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	11,058	0	11,058	0	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,836	0	1,836	0	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,836	0	1,836	0	0.00%
COMM. ACTION AGENCY SVCS. REVENUE	170,000	0	170,000	0	0.00%
COMM. ACTION AGENCY SVCS. EXPENDITURES	170,000	0	170,000	0	0.00%
CURRENT EXPENSE REVENUE	<b>10,355,450</b>	<b>650,746</b>	<b>11,190,260</b>	<b>650,746</b>	<b>6.17%</b>
OTHER REVENUE	<b>26,825,652</b>	<b>1,048,382</b>	<b>32,139,989</b>	<b>1,048,382</b>	<b>3.37%</b>
TOTAL REVENUE	<b>37,181,102</b>	<b>1,699,128</b>	<b>43,330,249</b>	<b>1,699,128</b>	<b>4.08%</b>
CURRENT EXPENSE EXPENDITURES	<b>10,355,450</b>	<b>650,746</b>	<b>11,190,260</b>	<b>650,746</b>	<b>6.17%</b>
OTHER EXPENDITURES	<b>26,825,652</b>	<b>1,048,382</b>	<b>32,139,989</b>	<b>1,048,382</b>	<b>3.37%</b>
TOTAL EXPENDITURES	<b>37,181,102</b>	<b>1,699,128</b>	<b>43,330,249</b>	<b>1,699,128</b>	<b>4.08%</b>

**10:45 a.m. - Dane Dunford, Public Works Director.**

Present: Mark Storey and Think Nguyen.

**Action Items:**

**065508** 1. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** that the resolution to purchase crushed rock from the Bank of Garfield be signed as presented.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON**

In the Matter of the Purchase )  
of Crushed Rock Material )  
Stockpiled in an Established ) **RESOLUTION NO. 065508**  
Quarry, Located in Section 2, )  
Township 19 North, Range 40 )  
East in Whitman County, WA )

WHEREAS, the Whitman County Public Works Department has a yearly need for crushed rock to be used in the maintenance of roads, and

WHEREAS, the State National Bank in Garfield has a stockpile of crushed rock, including 1-1/4 inch minus base course and 5/8 inch minus top course, situated within the established quarry adjacent to the Rock Lake Road in northwestern Whitman County, and

WHEREAS, the State National Bank in Garfield has offered to sell the rock to Whitman County at a price of \$1.25 per ton for 3,766 tons of 1-1/4-inch base course, and \$1.50 per ton for 10,121 tons of 5/8-inch top course, plus sales tax, and

WHEREAS, the pricing is about one-third of the price of comparable crushed rock when acquired through the bidding process and represents a "Special Market Condition",

IT IS HEREBY RESOLVED that the Whitman County Board of County Commissioners authorizes Public Works to purchase this stockpile of crushed rock, as it is deemed to be in the best interests of the citizens of Whitman County.

ADOPTED at Colfax, Washington, this 22<sup>nd</sup> day of May 2006.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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G.R. Finch, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Les Wigen, Commissioner

**Administration Division:**

**065509 2.** Newman Traffic Signs of Jamestown, ND was awarded a quote for traffic signs in the amount of \$38,291 without tax through the small works roster process.

**Maintenance Division:**

**D065509A 3.** Maintenance Districts are crack sealing, performing hot mix asphalt repair work when the weather permits and/or doing work for the smaller cities/towns.

**D065509B 4.** The Bridge crew is doing some wooden bridge deck repair work around the county.

**Engineering Division:**

**D065509C 5.** The state has not yet given the county its release of funding for the Almota Road construction project.

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

**1:30 p.m. - Mike Berney, Palouse River Counseling Center (PRCC)/Greater Columbia Behavior Health (GCBH).**

Present: Tinh Nguyen.

**BOCC Minutes-05/22/06**

**065510** Mr. Berney reported as follows:

**D065510A 1.** An amendment to the 2005-2007 GCBH budget is necessary. Revenue has been higher than anticipated when the budget was created translating into higher payments (expense to GCBH and the bulk of the increase on the expenditure side of the amendment) to service providers. In addition, expenses for required additional staff have been refined. Most likely there will need to be at least one more budget amendment before the end of the biennium since the revenue mix will be changing again significantly. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** that Whitman County support the proposed budget amendment.

**D065510B 2.** The Interlocal agreement that created GCBH is set to expire June 2006. The document was renewed/extended for 10 years by a majority vote of GCBH Board of Directors. A number of issues have been raised during this review that will be explored and dealt with once the signature process has been completed. All counties have signed the agreement with the exception of Asotin.

**D065510C 3.** Negotiations continue on the number of beds at Eastern State Hospital assigned to each Eastern Washington Regional Support Network (RSN). The Eastern Washington RSNs have until June 1<sup>st</sup> to negotiate the In-Residence Census (IRC). This is now primarily an issue between Spokane RSN and GCBH. If the RSNs cannot decide on IRC numbers, the Division of Mental Health will make the decision by July 1, 2006.

**D065510D 4.** Preliminary design money (1.5 Million) for a new eastern Washington Evaluation and Treatment facility was appropriated by the 2005 Legislature. Spokane was identified by the eastside RSNs as their first choice and GCBH as a second choice for location of this new facility. Sacred Heart Medical Center is the location still receiving the most attention.

**D065510E 5.** With additional staff at the Regional Office there is a need for more space. What used to be a garage is being converted along with some additional changes to allow for more offices. It is anticipated this remodeling will decrease the need/expense for renting outside meeting space. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to support the selection of the most appropriate bidder.

**D065510F 6.** For many years the psychiatric inpatient usage in Benton and Franklin Counties, as measured by bed days used per 1,000 of population, has been much higher than anywhere else within Greater Columbia. This much higher than average usage impacts the other GCBH counties in that they do not receive as much "Inpatient Savings" as they would otherwise. Since October of 1999, GCBH has had an Inpatient Savings Allocation Model made up of several phases (I, IIa, & IIb). The Funding Committee for GCBH has begun to draft phase 3 for this model. Prior to phase 3, a group of

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counties that do not meet the standard for inpatient usage would not permanently lose their share of inpatient savings. The initial draft of phase 3 sets a new lower inpatient usage standard and would heavily penalize a group of GCBH counties whose usage was higher than the standard. Currently, this penalty would include permanent loss of their share of inpatient savings and possible take over of their service area by the Region.

**D065510G 7.** There is no new information to report on the recruitment of a new GCBH Director.

**D065510H 8.** Contract amendments (1 each for Medicaid and State Only) between the Mental Health Division and GCBH are necessary. The primary issues covered by this amendment involve a change in a few definitions including Mental Health Clubhouses (Harvest House in Whitman County), certification of data, collecting grievance data, and changes in rates/revenue to reflect legislative action including response to the Pierce County lawsuit. Since we have very little choice but to accept the amendments, total dollars to GCBH will increase. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize the Chair to sign the amendments with the state.

**D065510I 9.** The Director provided an update on recent PRCC audits and reviews.

**2:00 p.m. - Board Business Continued/BOCC Workshop.**

Present: Brett Myers, Bob Ingalls, Bob Reynolds, Sharron Cunningham and Bob Ellis of ECS.

**065511 13.** The item discussed was touch screen and touch panel based security control system. No action taken.

**4:00 p.m. - Adjournment.**

**D065511A** Commissioner Partch **moved** to adjourn the **May 22, 2006** meeting. Motion **seconded** by Commissioner Wigen and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **May 30, 2006**. The foregoing action made this **22nd** day of **May 2006**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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G.R. FINCH, CHAIRMAN  
Board of County Commissioners