

Minutes for May 23, 2011

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071897 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, May 23, 2011** at **8:45 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, Maribeth Becker, Joe Smillie, Sarah Mason, Denis Tracy and Brett Myers.

071898 1. Items discussed included Michael Assenberg, SEWEDA director position, 2011-13 ADO contract and redistricting. No action taken.

9:30 a.m. - Recess.

10:05 a.m. - Board Business Continued/Pledge of Allegiance.

D071898A 2. **Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner O'Neill and **carried**.

071899 3. Claims/Payroll warrants numbered **255620-255725** for **\$127,760.64** approved.

071900 4. May 02-17, 2011 minutes approved.

071901-071907 5. Personnel change orders approved.

071908 6. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Brett Myers, Judy McMurray and Esther Wilson to 2-year terms on the Classification Committee expiring in 2013.

10:10 a.m. - Joe Smillie and Sarah Mason.

071909 7. Request for Whitman County's 2011-2013 biennium ADO contractor was received from the Department of Commerce. No decision has been made at this time.

071910 8. Information regarding a possible path on the old rail system between Pullman and Colfax was reviewed. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the Chairman to sign onto Pullman's draft letter.

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071911 9. An email was received from Pete Dickinson, City of Pullman regarding the city's proposal to expand its urban growth area (UGA).

071912 10. Dave Gibbar of Thornton wrote the commissioner to address concerns over the proposal wind farm proposal.

071913 11. Notice was received from the Washington State Department of Transportation confirming the completion of grant agreement GCA6602.

071914 12. Notification of an annexation to Public Hospital District No. 1-A was received.

13. The following executed documents were received:

071915 Secretary of State #848W-1212 and #848W-1212-1-BOCC imaging

071916 Teamsters Local #690 Road Department 2010-2011 agreement

071917 Teamsters Local #690 Solid Waste 2010-2011 agreement

071918 Teamsters Local #690 Courthouse 2010-2011 agreement

071919 14. Commissioners' pending list reviewed.

Commissioner Largent excused himself to continue working on the county's financials.

10:25 a.m. - Recess.

10:45 a.m. - Board Business Continued.

Present: Bob Lothspeich, Joe Smillie and Sarah Mason.

071920 15. Treasurer Lothspeich presented a petition for resale of 3+/- acres of county tax title property lying north of the south right-of-way line of the revision in the county road known as the Winona-West Cemetery Section Road and south of the south right-of-way line of the old county road also known as the Winona West Road in Section 24, Township 17, Range 39 EWM. In researching this request, no county departments have a need for retaining this property. The petitioner, Rockwell Land Holdings, LLC has provided the necessary deposit and is guaranteeing a minimum bid of \$300 at the time of the sale covering all county expenses. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the sale of county tax title property.

11:05 a.m. - Mark Storey, Public Works Director.

Commissioner Largent was unavailable.

ACTION ITEMS

Engineering Division:

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071921 1. The 2010 certificate of good practice issued by the County Road Administration Board was presented by the Chairman to Mark Storey.

11:10 a.m. - Joe Smillie.

071922 2. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** that the bid for crushing at Union Center be awarded to DeAtley Crushing Company, Inc. for a total bid amount of \$269,750.00.

11:15 a.m. - Recess.

11:30 a.m. - Monthly Financial Review.

Present: Bob Lothspeich, Brett Myers, Chris Nelson, Cinnamon Brown, Denis Tracy, Doug Robinson, Esther Wilson, Evon Jones, Fran Martin, Gary Petrovich, Greg Partch, Janet Schmidt, Joe Reynolds, Kelli Campbell, Mark Storey, Marlynn Markley, Michael Largent, Pat O'Neill, Pete Martin, Phil Meyer, Robin Cocking, Sonya Miller, Tim Myers, Joe Smillie and Sarah Mason.

071923 17. The April 2011 month-end financial report provided by Gary Petrovich and Esther Wilson.

April 2010 Cash Balance	\$ 3,015,682	
April 2011 Cash Balance	\$ 876,756	
2011 Budgeted Expenditures	\$ 12,306,932	Current Expense
2011 Budgeted Revenues	\$ <u>-11,767,920</u>	Current Expense
Difference	\$ (539,012)	
Cash Reserved Used for 2011	\$+ <u>330,000</u>	
Total Current Deficit	\$ (869,012)	

Current Expense departments are consistently projecting more revenue than is being received.

Of the \$12,306,932 budgeted for Current Expense expenditures, \$8,094,905 or 65.8% is wages and benefits. The \$1,119,000 in the restricted cash reserve fund is enough to fund only one month's payroll.

12:20 p.m. - Recess.

1:30 p.m. - Board Business Continued/BOCC Workshop.

Present: Tim Myers.

Commissioner Largent was unavailable.

071924 19. Items discussed included environmental education season, Fishing Kids, Developmental Services awards, Klemgard Park roof,

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Developmental Disabilities legislation and budget, and metropolitan parks. No action taken.

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

Present: Esther Wilson, Chris Nelson, Eunice Coker, Gary Petrovich, Maribeth Becker and Sarah Mason.

071924A 20. Items discussed included the 2011 budget amendment #1 and amendment process mechanics using New World, 2012 budget process and interfund approvals. No action taken.

2:45 p.m. - Recess.

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

Present: Eunice Coker, Debbie Hooper, Karen Bafus, Mark Storey, Michele Beckmann, Maribeth Becker, Joe Smillie and Sarah Mason.

Commissioner Largent was unavailable.

071925 21. The item discussed was county redistricting. No action taken.

3:50 p.m. - Recess.

4:00 p.m. - Board Business Continued/Executive Session.

Present: Kelli Campbell and Gary and Valerie Hunt.

071926 22. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 5:00 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

5:00 p.m. - Return to Open Session/Adjournment.

D071926A Commissioner O'Neill **moved** to adjourn the **May 23, 2011** 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 May 31, **2011**. The foregoing action made this **23rd** day of **May 2011**.

ss/ PATRICK J. O'NEILL, COMMISSIONER

ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners

