

### Minutes for May 31, 2005

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**064010F THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **May 31, 2005** at **9:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch 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 and Kelli Campbell.

**064011 1.** Items discussed included salary commission, sheriff's letter and DSHS cuts. No action taken.

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

Present: Tammy Lewis, Ryan Bently, Megan Doyle and Adam Roberts.

**D064011A 2. Motion** by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

**064012 3.** Claims/Payroll warrants numbered **176900-177113** for **\$181,639.71** approved for May 23, 2005.

FUND	FUND NAME	AMOUNT
001	Current Expense	45,876.85
102	Building & Development	55.53
103	Countywide Planning	222.78
104	Developmental Services	36,625.32
110	County Roads	6,823.46
117	Boating Safety	225.00
118	Inmate Welfare	263.56
119	Emergency Services	3,201.01
123	Paths & Trails	640.07
127	Drug Enforcement	3,765.17
135	Prosecutor's Stop Grant	10.37
300	Capital Projects	1,581.55
320	Cap. Project/Out. Sources (Bond)	6,770.24
400	Solid Waste	2,019.31
501	Equipment Rental & Revolving	49,746.00
513	Communications Revolving	2,644.00
660	Whitcom-General-000	1,455.60
660	Whitcom-Grant Funding-001	9,983.94
690	Clearing & Suspense	9,729.95

**064012A 4.** Claims/Payroll warrants numbered **177234-177320** for **\$440,912.12** approved for May 31, 2005.

**BOCC MINUTES-05/31/05**

<b>FUND</b>	<b>FUND NAME</b>	<b>AMOUNT</b>
001	Current Expense	20,789.91
102	Building & Development	49.56
103	Countywide Planning	327.18
104	Developmental Services	232.25
110	County Roads	1,937.83
117	Boating Safety	89.00
118	Inmate Welfare	553.68
119	Emergency Services	660.00
123	Paths & Trails	127.20
127	Drug Enforcement	6,947.99
300	Capital Projects	127.20
400	Solid Waste	93,383.60
510	Photocopier Revolving	193.85
513	Communications Revolving	1,701.76
660	Whitcom-General-000	8,811.29
660	Whitcom-Grant Funding-001	8,798.95
690	Clearing & Suspense 005.000	144,423.31
690	Clearing & Suspense 026.001	11,803.17

**064013** 5. May 16, 2005 minutes approved.

**064014-064032** 6. Personnel board orders approved.

**064032A** 7. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to sign a proclamation in honor of Mike Werner.

***P R O C L A M A T I O N***

*WHEREAS, the Developmental Services Advisory board has been an integral part of county government serving citizens of Whitman County who cannot represent themselves; and,*

*WHEREAS, the Developmental Services Advisory Board of Directors has annually presented a Whitman County Human Services Award in recognition of an individual who has showed outstanding devotion and compassion for those individuals in the county with disabilities; and,*

*WHEREAS, Mike Werner, Director of the Developmental Services program is leaving after many years of tireless devoted effort; and,*

*WHEREAS, the county and Developmental Services Advisory Board would like to recognize Mike's outstanding leadership for years to come.*

*NOW, THEREFORE, BE IT HEREBY PROCLAIMED that at the request of the Developmental Services Advisory Board and with resounding affirmation by the Whitman County Commissioners, that hence forth the Annual Developmental Services Outstanding Award will now be called the "Mike Werner Award for*

*Outstanding Services" to Whitman County Serving Those With Special Needs recognizing annually one individual, entity or organization that most exhibits the values that Mike has brought to our county over the many years he has served those with special needs.*

*DATED this 31<sup>st</sup> day of May 2005.*

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

\_\_\_\_\_  
*Greg Partch, Chairman*

\_\_\_\_\_  
*G.R. Finch, Commissioner*

**ATTEST:**

\_\_\_\_\_  
*Maribeth Becker, CMC  
Clerk of the Board*

\_\_\_\_\_  
*Les Wigen, Commissioner*

064033 8. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to publish a notice seeking RFP's for an enterprise resource management and financial system.

064034 9. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to publish a notice of call for bids for janitorial services.

064035 10. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to resign the Martin Hall refinancing bond due to an error on one of the maturities.

064036 11. A copy of the response sent to St. John Mayor Loomis regarding the WA-CERT program was received from the Port of Whitman County. Both the Port and county commissioners believe the WA-CERT projects need continued prioritization even though funding has been discontinued.

064036A 12. The commissioners signed a letter to Janice Roderick, DCTED, stating Whitman County's intent to re-prioritize the 2005 WA-CERT ranking.

064037 13. A letter was received from Palouse Basin Aquifer Committee Executive Secretary Larry Kirkland requesting continued support.

064038 14. A request for a special occasion liquor license submitted by Northwest Children's Home, Inc. was received from the Washington State Liquor Control Board. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to approve of the applicant and application.

**BOCC MINUTES-05/31/05**

**064039** 15. A letter was sent to all elected and appointed officials regarding 2005-2006 budgets and the communication channel between the Board and officials.

**064040** 16. A letter was received from TransCanada GTN System regarding natural gas pipeline safety.

**064041** 17. A copy of a letter sent to the Planning Commission was received from Nick Staihar regarding a proposed zoning ordinance amendment for residences in the agricultural district.

**064042** 18. A copy of a letter sent to the Planning Commission was received from the City of Pullman regarding a proposed zoning ordinance amendment for residences in the agricultural district.

**064043** 19. A letter was received from Attorney F.J. Dullanty, Jr. requesting an extension to October 2, 2006 for completion of the Clinton Miller PRD. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize a 1-year extension to October 2, 2006.

**064044** 20. A postcard was received from Val Limburg of Pullman voicing his support for the Parents Television Council's (PTC) nationwide campaign to win "Cable Choice" for families and asking the commissioners to do the same. The commissioners noted this issue was not the responsibility of the Board. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to decline the request to support the PTC's Cable Choice campaign.

21. Executed copies of the following documents were received:

**064045** Spokane County #E05-072 for Emergency Management Homeland Security;

**064046** Washington Military Department #E05-191 for Emergency Management;

**064047** Washington Military Department #E05-119 for Emergency Management;

**064048** Washington Military Department #E05-119A for Emergency Management;

**064049** Washington Military Department #E05-119B for Emergency Management;

**10:20 a.m.** - Shirley Bafus and Kim Kopf.

**064050** 22. Adam Roberts of Information Services presented a request for replacement of the Prosecutor's office copier, which is one of the oldest copiers in the system. The proposed copier has a scanning capability to the network rather than producing more hard copies. Mr. Roberts noted a 3<sup>rd</sup> vendor did not meet specifications. He recommended the purchase of a Minolta 3510 copier from ABC for the purchase price of \$13,660.00 less a trade-in of \$6,693.40 for a total balance of \$6,966.60 to be deducted from the Photocopier Revolving Fund. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to sign a recommendation for Minolta 3510 copier to ABC.

**BOCC MINUTES-05/31/05**

**064051** 23. Mr. Adams also presented a recommendation for the purchase of a new computer for one of the deputy prosecutor's whose hard drive and mother board malfunctioned and cannot be repaired. This particular computer is one of the oldest in the system for a total price of \$1,178.48 to be deducted from the Asset Acquisition fund. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to approve a computer recommendation as requested.

**D064051A** 24. Commissioners' pending list reviewed.

**10:30 a.m. - Whitman County Budget Amendment Hearing.**

Present: Sharron Cunningham, Bob Reynolds, Bev Welch, Evan Ellis, Tammy Lewis, Ryan Bently, Megan Doyle, Shirley Bafus and Kim Kopf

**064052** The Chairman convened the hearing for proposed budget amendment #2. Sharron Cunningham reviewed the following:

Increased Revenues

Marriage license fees	\$ 1,950
Narcotics Task Force	\$ 5,327
Coroner's Autopsie reimbursement	\$ 3,373
First Steps/School Health	\$ 16,050
District Court fines/forfeitures	\$ 4,000
District Court Prosecution Reimburse.	\$ 36,000
County Extension contributions	\$ 3,750

Decreased Expenditures

Commissioners	\$ 13,575
Superior Court	\$ 1,500
Clerk	\$ 3,900
Treasurer	\$ 5,009
Auditor	\$ 13,000
Facilities Management	\$ 22,932
Sheriff	\$ 46,791
Juvenile Services	\$ 19,008
Public Health	\$ 28,828
Parks/Fair	\$221,764

Increased Expenditures

Capital Projects/Asset Acquisition	\$ 2,500
Cooperative Extension donation-driven	\$ 3,750
Fair/Fairgrounds (new budget)	\$168,441
Information Services	\$ 300

**Current Expense Net Effect Reductions (\$271,766)**

**10:35 a.m. - Glenn Vaagan.**

**BOCC MINUTES-05/31/05**

The Chairman opened the hearing to comments from those in attendance. Being none, the hearing was adjourned. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to accept the 2<sup>nd</sup> 2005 budget amendment as presented.

**RESOLUTION NO. 064052**  
**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 Tuesday, May 31, 2005; and

WHEREAS, any and all taxpayers appearing at the hearing held May 31, 2005, 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 2005.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2005 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 31st day of May 2005.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

\_\_\_\_\_  
Les Wigen, Commissioner

ATTEST:

\_\_\_\_\_  
Maribeth Becker, CMC  
Clerk of the Board

\_\_\_\_\_  
G.R. Finch, Commissioner

Fund	Account	Description	2005 Budget	2005 1 <sup>st</sup> Amend	2005 1 <sup>st</sup> Amend Bal	2,005 2 <sup>nd</sup> Amend	2005 2 <sup>nd</sup> Amend Bal	Inc/Dec	% Of Change
<b>SUBTOTAL NEW REVENUE</b>			9,714,794	-96,445	9,618,349	70,450	9,688,799	70,450	0.73%
<b>CURRENT EXPENSE REVENUE</b>			9,957,712	216,466	10,174,178	(201,316)	9,972,862	(201,316)	-1.98%
<b>COMMISSIONERS</b>			1,459,820	43,041	1,502,861	(11,075)	1,491,786	(11,075)	-0.74%

**BOCC MINUTES-05/31/05**

ADMINISTRATOR	83,173	4,209	87,382	-	87,382	-	0.00%
HUMAN RESOURCES	102,285	1,721	104,006	-	104,006	-	0.00%
SUPERIOR COURT	288,329	3,000	291,329	(1,500)	289,829	(1,500)	-0.51%
DISTRICT COURT	691,947	17,249	709,196	-	709,196	-	0.00%
CLERK	155,206	4,813	160,019	(3,900)	156,119	(3,900)	-2.44%
TREASURER	249,845	814	250,659	(5,009)	245,650	(5,009)	-2.00%
AUDITOR	530,756	35,300	566,056	(13,000)	553,056	(13,000)	-2.30%
ASSESSOR	314,281	6,530	320,811	-	320,811	-	0.00%
PROSECUTING ATTORNEY	428,835	8,197	437,032	-	437,032	-	0.00%
CHILD SUPPORT ENFORCEMENT	97,217	2,361	99,578	-	99,578	-	0.00%
FACILITIES MANAGEMENT	394,056	2,045	396,101	(22,932)	373,169	(22,932)	-5.79%
SHERIFF	2,337,837	(2,941)	2,334,896	(46,791)	2,288,105	(46,791)	-2.00%
JUVENILE SERVICES	560,182	9,875	570,057	(19,008)	551,049	(19,008)	-3.33%
WEED	77,087	2,751	79,838	-	79,838	-	0.00%
CORONER	64,419	0	64,419	-	64,419		0.00%
COOPERATIVE EXTENSION	98,567	-841	97,726	3,750	101,476	3,750	3.84%
PUBLIC HEALTH	1,268,510	51,643	1,320,153	(28,828)	1,291,325	(28,828)	-2.18%
FAIR/FAIRGROUNDS	-	0	-	168,441	168,441	168,441	#DIV/0!
PARKS & FAIR/FAIRGROUNDS	470,981	17,568	488,549	(221,764)	266,785	(221,764)	-45.39%
INFORMATION SERVICES	284,379	9,131	293,510	300	293,810	300	0.10%
<b>CURRENT EXPENSE EXPENDITURES</b>	<b>9,957,712</b>	<b>216,466</b>	<b>10,174,178</b>	<b>(201,316)</b>	<b>9,972,862</b>	<b>(201,316)</b>	<b>-1.98%</b>
SELF INSURANCE REVENUE	50,000	0	50,000	-	50,000	-	0.00%
SELF INSURANCE EXPENDITURES	50,000	0	50,000	-	50,000	-	0.00%
BUILDING & DEVELOPMENT REVENUE	89,200	4,500	93,700	-	93,700	-	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	89,200	4,500	93,700	-	93,700	-	0.00%
COUNTYWIDE PLANNING REVENUE	193,550	12,000	205,550	-	205,550	-	0.00%
COUNTYWIDE PLANNING EXPENDITURES	193,550	12,000	205,550	-	205,550	-	0.00%

**BOCC MINUTES-05/31/05**

<b>DEVELOPMENTAL SERVICES REVENUE</b>	491,094	0	491,094	-	491,094	-	0.00%
<b>DEVELOPMENTAL SERVICES EXPENDITURES</b>	491,094	0	491,094	-	491,094	-	0.00%
<b>VETERANS RELIEF REVENUE</b>	18,500	0	18,500	-	18,500	-	0.00%
<b>VETERANS RELIEF EXPENDITURES</b>	18,500	0	18,500	-	18,500	-	0.00%
<b>COUNTY ROAD REVENUE</b>	11,581,419	550,000	12,131,419	-	12,131,419	-	0.00%
<b>COUNTY ROAD EXPENDITURES</b>	11,581,419	550,000	12,131,419	-	12,131,419	-	0.00%
<b>PUBLIC FACILITIES IMPROVEMENT (.08) REVENUE</b>	311,717	35,000	346,717	-	346,717	-	0.00%
<b>PUBLIC FACILITIES IMPROVEMENT (.08) EXPENSES</b>	311,717	35,000	346,717	-	346,717	-	0.00%
<b>ERGONOMICS REVENUE (New Fund)</b>	5,000	0	5,000	-	5,000	-	0.00%
<b>ERGONOMICS EXPENDITURES (New Fund)</b>	5,000	0	5,000	-	5,000	-	0.00%
<b>COUNTY BULK PURCHASING REVENUE</b>	10,000	0	10,000	-	10,000	-	0.00%
<b>COUNTY BULK PURCHASING EXPENDITURES</b>	10,000	0	10,000	-	10,000	-	0.00%
<b>COUNTY BULK PURCHASING-SOFTWARE REVENUE</b>	15,000	0	15,000	-	15,000	-	0.00%
<b>COUNTY BULK PURCHASING-SOFTWARE EXPENDS.</b>	15,000	0	15,000	-	15,000	-	0.00%
<b>HOTEL/MOTEL TAX REVENUE</b>	31,000	0	31,000	-	31,000	-	0.00%
<b>HOTEL/MOTEL TAX EXPENDITURES</b>	31,000	0	31,000	-	31,000	-	0.00%
<b>BOATING SAFETY REVENUE</b>	29,600	0	29,600	-	29,600	-	0.00%
<b>BOATING SAFETY EXPENDITURES</b>	29,600	0	29,600	-	29,600	-	0.00%
<b>INMATE WELFARE REVENUE</b>	42,000	0	42,000	-	42,000	-	0.00%
<b>INMATE WELFARE EXPENDITURES</b>	42,000	0	42,000	-	42,000	-	0.00%
<b>EMERGENCY SERVICES REVENUE</b>	103,000	6,913	109,913	-	109,913	-	0.00%
<b>EMERGENCY SERVICE EXPENDITURES</b>	103,000	6,913	109,913	-	109,913	-	0.00%
<b>PATHS &amp; TRAILS REVENUE</b>	83,000	0	83,000	-	83,000	-	0.00%
<b>PATHS &amp; TRAILS EXPENDITURES</b>	83,000	0	83,000	-	83,000	-	0.00%
<b>CHIPMAN PATH REVENUE</b>	106,000	0	106,000	-	106,000	-	0.00%
<b>CHIPMAN PATH EXPENDITURES</b>	106,000	0	106,000	-	106,000	-	0.00%
<b>BCPT-SPECIAL DONATIONS REVENUE</b>	10,000	0	10,000	-	10,000	-	0.00%
<b>BCPT-SPECIAL DONATIONS EXPENDITURES</b>	10,000	0	10,000	-	10,000	-	0.00%
<b>DONATIONS &amp; PLANNED GIVING REVENUE</b>	8,710	0	8,710	-	8,710	-	0.00%
<b>DONATIONS &amp; PLANNED GIVING EXPENSES</b>	8,710	0	8,710	-	8,710	-	0.00%
<b>TREASURERS M &amp; O REVENUE</b>	17,873	0	17,873	-	17,873	-	0.00%
<b>TREASURERS M &amp; O EXPENDITURES</b>	17,873	0	17,873	-	17,873	-	0.00%
<b>DRUG ENFORCE/QUAD CITY REVENUE</b>	218,950	0	218,950	-	218,950	-	0.00%
<b>DRUG ENFORCE/QUAD CITY EXPENDITURES</b>	218,950	0	218,950	-	218,950	-	0.00%
<b>CRIME VICTIMS/WITNESSES REVENUE</b>	37,521	0	37,521	-	37,521	-	0.00%
<b>CRIME VICTIMS/WITNESSES EXPENDITURES</b>	37,521	0	37,521	-	37,521	-	0.00%

**BOCC MINUTES-05/31/05**

HOUSE BILL 3900 REVENUE	21,499	0	21,499	-	21,499	-	0.00%
HOUSE BILL 3900 EXPENDITURES	21,499	0	21,499	-	21,499	-	0.00%
JUVENILE- CASA REVENUE	750	1,040	1,790	-	1,790	-	0.00%
JUVENILE- CASA EXPENDITURES	750	1,040	1,790	-	1,790	-	0.00%
INTER-LOCAL DRUG REVENUE	13,000	0	13,000	-	13,000	-	0.00%
INTER-LOCAL DRUG EXPENDITURES	13,000	0	13,000	-	13,000	-	0.00%
DOCUMENT PRESERVATION REVENUE	47,000	0	47,000	-	47,000	-	0.00%
DOCUMENT PRESERVATION EXPENDITURES	47,000	0	47,000	-	47,000	-	0.00%
COMMISSIONERS SPECIAL REVENUE	43,500	0	43,500	-	43,500	-	0.00%
COMMISSIONERS SPECIAL REVENUE EXPENSES	43,500	0	43,500	-	43,500	-	0.00%
JUVENILE JUSTICE REVENUE	62,000	0	62,000	-	62,000	-	0.00%
JUVENILE JUSTICE EXPENDITURES	62,000	0	62,000	-	62,000	-	0.00%
COMMISSIONERS RESERVE REVENUE	150,000	0	150,000	-	150,000	-	0.00%
COMMISSIONERS RESERVE EXPENDITURES	150,000	0	150,000	-	150,000	-	0.00%
ELECTIONS RESERVE REVENUE	18,750		18,750	-	18,750	-	0.00%
ELECTIONS RESERVE EXPENDITURES	18,750		18,750	-	18,750	-	0.00%
ELECTION RESERVE FUND-SPECIAL ELECTIONS PROJECT FUND REVENUE	0	344,000	344,000	-	344,000	-	0.00%
ELECTION RESERVE FUND-SPECIAL ELECTIONS PROJECT FUND EXPENDITURES	0	344,000	344,000	-	344,000	-	0.00%
PROSECUTORS STOP GRANT REVENUE	28,394	0	28,394	-	28,394	-	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	28,394	0	28,394	-	28,394	-	0.00%
ELECTRIC MONITORING REVENUE	6,210	0	6,210	-	6,210	-	0.00%
ELECTRIC MONITORING EXPENDITURES	6,210	0	6,210	-	6,210	-	0.00%
WEB SITE DEVELOPMENT REVENUE	10,000	0	10,000	-	10,000	-	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	10,000	0	10,000	-	10,000	-	0.00%
FEDERAL EQUITABLE SHARING REVENUE	150,000	0	150,000	-	150,000	-	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	150,000	0	150,000	-	150,000	-	0.00%
WASHINGTON HOUSING SHB 2060 REVENUE	48,000	0	48,000	-	48,000	-	0.00%
WASHINGTON HOUSING SHB 2060 EXPENSES	48,000	0	48,000	-	48,000	-	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	1,362,000	-1,362,000	-	-	-	-	#DIV/0!
WHITCOM GENERAL OPERATIONS EXPENSE	1,362,000	-1,362,000	-	-	-	-	#DIV/0!
WHITCOM WIRE LINE TAX REVENUE	839,658	-839,658	-	-	-	-	#DIV/0!
WHITCOM WIRE LINE TAX EXPENDITURES	839,658	-839,658	-	-	-	-	#DIV/0!
WHITCOM WIRE LESS TAX REVENUE	216,000	-216,000	-	-	-	-	#DIV/0!
WHITCOM WIRE LESS TAX EXPENDITURES	216,000	-216,000	-	-	-	-	#DIV/0!
WHITCOM MISCELLANEOUS REVENUE	775,000	-775,000	-	-	-	-	#DIV/0!
WHITCOM MISCELLANEOUS EXPENDITURES	775,000	-775,000	-	-	-	-	#DIV/0!

**BOCC MINUTES-05/31/05**

WHITCOM CAPITAL PROJECTS REVENUE	510,000	-510,000	-	-	-	-	#DIV/0!
WHITCOM CAPITAL PROJECTS EXPENSE	510,000	-510,000	-	-	-	-	#DIV/0!
MARTIN HALL DEBT-REVENUE	46,469	0	46,469	-	46,469	-	0.00%
MARTIN HALL DEBT-EXPENDITURES	46,469	0	46,469	-	46,469	-	0.00%
LIMITED TAX GO BOND 2002 REVENUE	161,717	0	161,717	-	161,717	-	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES	161,717	0	161,717	-	161,717	-	0.00%
CAPITAL PROJECTS GENERAL REVENUE	45,462	0	45,462	-	45,462	-	0.00%
CAPITAL PROJECTS GENERAL EXPENDITURES	45,462	0	45,462	-	45,462	-	0.00%
CP-ASSET ACQUISITION REVENUE	39,300	0	39,300	2,500	41,800	2,500	6.36%
CP-ASSET ACQUISITION EXPENDITURES	39,300	0	39,300	2,500	41,800	2,500	6.36%
CP-COMPUTERS REVENUES	40,000	0	40,000	-	40,000	-	0.00%
CP-COMPUTERS EXPENDITURES	40,000	0	40,000	-	40,000	-	0.00%
CP-CAPITAL IMPROVEMENT PROJECT REVENUE	50,000	-8,000	42,000	-	42,000	-	0.00%
CP-CAPITAL IMPROVEMENT PROJECT EXPENSES	50,000	-8,000	42,000	-	42,000	-	0.00%
CP-MUSEUM CONSTRUCTION REVENUE	19,970	0	19,970	-	19,970	-	0.00%
CP-MUSEUM CONSTRUCTION EXPENDITURES	19,970	0	19,970	-	19,970	-	0.00%
CP-GO BOND 2002 REVENUE	257,700	35,000	292,700	-	292,700	-	0.00%
CP-GO BOND 2002 EXPENDITURES	257,700	35,000	292,700	-	292,700	-	0.00%
SOLID WASTE REVENUE	2,268,318	370,000	2,638,318	-	2,638,318	-	0.00%
SOLID WASTE EXPENDITURES	2,268,318	370,000	2,638,318	-	2,638,318	-	0.00%
SOLID WASTE RESERVE REVENUE	92,000	0	92,000	-	92,000	-	0.00%
SOLID WASTE RESERVE EXPENDITURES	92,000	0	92,000	-	92,000	-	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	3,919,763	540,000	4,459,763	-	4,459,763	-	0.00%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	3,919,763	540,000	4,459,763	-	4,459,763	-	0.00%
PHOTOCOPIER REVOLVING FUND REVENUE	57,945	0	57,945	-	57,945	-	0.00%
PHOTOCOPIER REVOLVING FUND EXPENSES	57,945	0	57,945	-	57,945	-	0.00%
UNEMPLOYMENT INSURANCE REVOLVING REVENUE	35,000	0	35,000	-	35,000	-	0.00%
UNEMPLOYMENT INSURANCE REVOLVING EXPENDS.	35,000	0	35,000	-	35,000	-	0.00%
COMMUNICATIONS REVOLVING FUND REVENUE	130,258	0	130,258	-	130,258	-	0.00%
COMMUNICATIONS REVOLVING FUND EXPENDITURES	130,258	0	130,258	-	130,258	-	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	0	1,362,000	1,362,000	-	1,362,000	-	0.00%
WHITCOM GENERAL OPERATIONS EXPENSE	0	1,362,000	1,362,000	-	1,362,000	-	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	0	1,830,658	1,830,658	-	1,830,658	-	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	0	1,830,658	1,830,658	-	1,830,658	-	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	0	510,000	510,000	-	510,000	-	0.00%
WHITCOM CAPITAL PROJECTS EXPENSE	0	510,000	510,000	-	510,000	-	0.00%

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ERNIE DIPPEL MEMORIAL FUND REVENUE	3,608	0	3,608	-	3,608	-	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	3,608	0	3,608	-	3,608	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	10,562	0	10,562	-	10,562	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	10,562	0	10,562	-	10,562	-	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,771	0	1,771	-	1,771	-	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,771	0	1,771	-	1,771	-	0.00%
COMMUNITY ACTION AGENCY SERVICES REVENUE	113,318	0	113,318	-	113,318	-	0.00%
COMMUNITY ACTION AGENCY SERVICES EXPENSES	113,318	0	113,318	-	113,318	-	0.00%
TOTAL EXPENDITURES OTHER FUNDS	25,048,056	1,890,453	26,938,509	2,500	26,941,009	2,500	0.01%
TOTAL EXPENDITURES CURRENT EXPENSE	9,957,712	216,466	10,174,178	-201,316	9,972,862	-201,316	-1.98%
TOTAL WHITMAN COUNTY EXPENDITURES	<b>35,005,768</b>	<b>2,106,919</b>	<b>37,112,687</b>	<b>-198,816</b>	<b>36,913,871</b>	<b>-198,816</b>	<b>-0.54%</b>
TOTAL REVENUE OTHER FUNDS	25,048,056	1,890,453	26,938,509	2,500	26,941,009	2,500	0.01%
TOTAL REVENUE CURRENT EXPENSE	9,957,712	216,466	10,174,178	-201,316	9,972,862	-201,316	-1.98%
TOTAL WHITMAN COUNTY REVENUE	<b>35,005,768</b>	<b>2,106,919</b>	<b>37,112,687</b>	<b>-198,816</b>	<b>36,913,871</b>	<b>-198,816</b>	<b>-0.54%</b>

**11:00 a.m. - Dane Dunford, Public Works Director.**

Present: Mark Storey, Glenn Vaagen, Ryan Bently, Tammy Lewis, Megan Ryan and 2 visitors.

**Action Items:**

**064053** 1. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** that the resolution of intent to vacate a portion of right-of-way on Johnson Road be signed as presented.

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

In the Matter of the Intent to	)	
Vacate and Abandon a Portion of	)	<b>RESOLUTION NO. <u>064053</u></b>
the Johnson Road No. 9050 lying	)	
outside of the new right of way	)	
for said Johnson Road, in the	)	
Northwest quarter of Section 26,	)	INTENT TO VACATE AND
Township 13 North, Range 45 East,	)	DIRECTIVE TO COUNTY ENGINEER
W.M. in Whitman County, Washington )		FOR REPORT

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, a portion of the Johnson Road lying outside of the new right of way of County Road No. 9050, the Johnson Road, in the Northwest quarter of Section 26, in Township 13 North, Range 45 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Johnson Road.

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WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the portion of the Johnson Road lying outside of the new right of way of County Road No. 9050, the Johnson Road, in the Northwest quarter of Section 26, in Township 13 North, Range 45 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of the Johnson Road being replaced by a new alignment for C.R.P. 9050-7 Johnson Road Safety Project, recorded in the Whitman County Engineers office, and lying easterly and outside of the new County road right of way, as shown on said road construction plans, is preliminarily found to be of no use to Whitman County and that the vacation of said road may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating said portion of the Johnson Road.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 31st day of May 2005.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

\_\_\_\_\_  
G.R. Finch, Commissioner

ATTEST:

\_\_\_\_\_  
Maribeth Becker, CMC  
Clerk of the Board

\_\_\_\_\_  
Les Wigen, Commissioner

**064054**     **2.**     Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of hearing to vacate right-of-way on Johnson Road.

**064055**     **3.**     Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to publish the notice of call for bids for the Judson Bridge project.

**Administration Division:**

**064056**     **4.**     The commissioners signed a certification of appreciation to Dan Mills for his years of service to the Whitman County Public Works Department.

**Engineering Division:**

**D064056A 5.** The Director stated June 16th is the anticipated date to begin the overlay on Carothers Road and Landfill Road. Opening of the Landfill on that day will be delay until noon in order to begin the overlay project with the least amount of traffic. This delay will be well publicized.

**D064056B 6.** Mr. Storey said the Palouse Cove Road project is now complete. The date of June 9<sup>th</sup> at 10 a.m. has been confirmed for the ribbon cutting ceremony on site at the Palouse city limits.

**Maintenance Division:**

**D064056C 7.** The maintenance crews have finished crack sealing as of today and all districts will perform asphalt maintenance repair work for the remainder of the month.

**Planning Division:**

**D064056D 8.** The Director updated the commissioners on upcoming Planning Commission and Board of Adjustment meetings/hearings.

**11:30 a.m. - Walt Edelen, WRIA (Watershed Resource Inventory Area) 56.**

Present: Keith Holiday, Tammy Lewis, Ryan Bently, Megan Doyle and Glenn Vaagen.

**064056E** Mr. Edelen gave an informal briefing on the WRIA 56 Hangman Creek Watershed Management Plan that included an executive summary, recommendations developed and early action items. The Planning Unit has reviewed and approved the plan. Mr. Edelen was now bringing the information to the Whitman and Spokane County Commissioners for review and approval in order to initiate the SEPA process in both counties.

The balance of \$100,000 from the planning process could be used to implement the 3 early action items in Whitman County if approved by both counties and the Department of Ecology (DOE).

Mr. Edelen said no action is expected of the Board at this time. Each county will be required to conduct a hearing at a later date.

Phase IV will take place over the next year with the expenses assigned to the different entities once a commitment is received. This plan includes cost estimates, but no direct obligations for any entity. That will be determined during the next year.

The Chairman indicated the Board would share this information with Public Works staff and other WRIA's involving Whitman County.

**12:00 p.m. - Recess.**

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**1:00 p.m. - Mike Werner and Tim Myers.**

**064057** Mr. Werner said with respect to the DSHS general terms and conditions contract for Mental Health/Chemical Dependency/Developmental Services, the County Prosecutors and DSHS have not come to an agreement on the indemnification language but did work out some secondary language.

**1:30 p.m. - Denis Tracy, County Prosecutor.**

**D064057A** Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual until 2:00 p.m. for litigation matters.

**2:00 p.m. - Return to Open Session/Peterson Bridge Project.**

Present: Dane Dunford, Mark Storey, Julie Banks, Phil Meyer and 4 bidders.

**064058** The following bids for the Peterson Bridge project were received, opened and read aloud. Public Works will review the bids and make a recommendation for award at 4:30 p.m.

<b>BIDDER</b>	<b>AMOUNT</b>
All base bid amounts are without tax	
Westway Construction, Inc., Airway Heights, WA	\$544,784.50
A&R Construction, Inc., Lewiston, ID	\$452,811.75
Tommer Construction Co., Inc., Ephrata, WA	\$562,184.00
Harry Johnson Plumbing/Excavation, Inc., Walla Walla, WA	\$459,389.75
N.A. Degerstrom, Inc., Spokane, WA	\$499,035.15
Robert B. Goebel General Contractor, Inc., Spokane, WA	\$484,741.00

**2:15 p.m. - Board Business Continued/BOCC Workshop.**

Present: Mike Werner (3:00 p.m.).

**D064058A 25.** Items discussed included clarification of a board order, appointed positions not in job families, solicitation policy and the Spokesman Review ad offer. No action taken.

**3:30 p.m. - Fran Martin Public Health/Emergency Management Director.**

Present: Dave Buri.

**D064058B 1.** Ms. Martin had no new information to report on the Pullman Public Health office improvements.

**064059 2.** The Chairman resigned the contract with Columbia County for Environmental Health services.

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**D064059A 3.** Ms. Martin hoped to connect with Mary Selecky in Spokane this week to discuss partnership issues.

**D064059B 4.** As of midnight tonight, the contract with Garfield County for Public Health financial consultant services expires. If Garfield County later desires to contract for financial consultant service the fee will be \$50/hour.

**D064059C 5.** Ms. Martin did make a counter-offer to Garfield County to adjust the April/May financial consultant services fee to an hourly rate for actual hours worked.

**D064059D 6.** On the advice of the Prosecutor and Board, Ms. Martin advised Garfield County that the \$1,000 firewall debt was not the responsibility of Whitman County.

**D064059E 7.** The Director noted to date, no payments have been received in 2005 by CETC from the Port of Whitman County. Chairman Partch will arrange a meeting with all parties involved.

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

Present: Dave Buri and Dane Dunford and Mark Storey (4:20 p.m.).

**D064059F 26.** Items discussed included legislative and Public Works related issues. No action taken.

**4:30 p.m. - Peterson Bridge Project.**

Present: Dane Dunford, Mark Storey.

**064060** The Engineer recommended the Peterson Bridge project be awarded to A&R Construction in the amount of \$452,811.50 without tax.

**064061** Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to award the Peterson Bridge project to A&R Construction for a total bid amount of \$452,811.50 (without tax).

**4:40 p.m. - Adjournment.**

**D064061A** Commissioner Finch **moved** to adjourn the **May 31, 2005** 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 **June 6, 2005**. The foregoing action made this **31st** day of **May 2005**.

ss/ G.R. FINCH, Commissioner  
ss/ LES WIGEN, Commissioner

**BOCC MINUTES-05/31/05**

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, CHAIRMAN  
Board of County Commissioners