

## Minutes for May 31, 2011

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**071927 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, 31, 2011** at **9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, Maribeth Becker and Joe Smillie.

**071928 1.** Items discussed included financial update, New World budget module, 2011-13 ADO designation, formalizing attendance by telephonic means, planning survey, and CGI video. No action taken.

**9:20 a.m. - Recess.**

**10:00 a.m. - Board Business Continued/Pledge of Allegiance.**

**D071928A 2. Motion** by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

**071929 3.** Claims/Payroll warrants numbered **255727-255759, 255763, 255768-255836, 255837** and **255862-255874** for **\$709,042.64** approved.

**071930 4.** May 23, 2011 minutes approved.

**071931 5.** Commissioners' pending list reviewed.

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

**10:15 a.m. - Mark Storey/Phil Meyer, Public Works.**

### ACTION ITEMS

#### **Engineering Division:**

**071932 6.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish a notice of call for bids for Neel Bridge when the funding approval is received.

**071933 7.** Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the resolution to close a portion of Wawawai Road for repair of railroad crossings be signed as presented.

**RESOLUTION NO. 071933**

BOCC MINUTES-05/31/11

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of closing a certain county road/bridge pursuant to R.C.W. 47.48.010;

IT IS HEREBY RESOLVED that the following road/bridge will be closed to vehicular traffic: County Road No. 9000, the Wawawai Road from the Wawawai-Pullman Road, milepost 8.12, to Steptoe Canyon Road, milepost 30.613, from June 13, 2011 through June 15, 2011.

ADOPTED this 31st day of May, 2011.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

ATTEST:

\_\_\_\_\_  
Patrick J. O'Neill, Commiss.

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

\_\_\_\_\_  
Michael Largent, Commissioner

**071934 8.** Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to publish a notice of the temporary closure of the Wawawai Road.

**Planning Division:**

**D071934A 9.** Staff will be working on a new legislative directive to include accommodations for electric car charge stations in all pertinent sections of county' planning related ordinances.

**Maintenance Division:**

**D071934B 10.** Mr. Meyer reported District 1 is trying to complete crack sealing and crews are unable to perform asphalt work as yet.

**Administrative:**

**D071934C 11.** Chairman Partch acknowledged a job well done by the Director for his successful efforts regarding SSB 5862, Hydraulic Project Approval.

**11:30 a.m. - Adjournment.**

**D071934D** Commissioner O'Neill **moved** to adjourn the **May 31, 2011** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **June 6, 2011**. The foregoing action made this **31st** day of **May 2011**.

ss/ PATRICK J. O'NEILL, COMMISSIONER

ss/ MICHAEL LARGENT, COMMISSIONER

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, CHAIRMAN  
Board of County Commissioners