

## Minutes for June 1<sup>st</sup>, 2004

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**062551 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **June 1, 2004 at 9:00 a.m.** Les Wigen, Chairman, G.R. "Jerry" Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Kelli Campbell.

**062552 1.** Items discussed included the Administrative Services vacancy, scenic byways, fire drill, CPO training, Mary Selecky's visit and the career job fair. No action taken.

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

**10:05 a.m. - Pledge of Allegiance.**

Present: Thinh Nguyen, Tim Myers and Bob Lothspeich.

**D062552A 2. Motion** by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

**062553 3.** Claims/Payroll warrants numbered **163255-163350** for **\$222,934.11** approved for 05/24/04.

FUND	FUND NAME	AMOUNT
001	Current Expense	49,574.98
102	Building & Development	5.86
103	Countywide Planning	35.66
110	County Roads	1,026.77
117	Boating Safety	303.35
118	Inmate Welfare	409.20
119	Emergency Services	71.88
126	Treasurer's M&O	153.13
127	Drug Enforcement	419.47
142	Whitcom-911	4,511.81
400	Solid Waste	5,567.35
501	Equipment Rental & Revolving	9,306.06
513	Communications Revolving	2,317.12
690	Clearing & Suspense	149,231.47

**062554 4.** Claims/Payroll warrants numbered **163406-163475** for **\$152,867.00** approved for 06/01/04.

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FUND	FUND NAME	AMOUNT
001	Current Expense	17,301.21
102	Building & Development	101.82
103	Countywide Planning	225.92
110	County Roads	63,396.99
118	Inmate Welfare	1,022.99
127	Drug Enforcement	3,258.00
132	Auditor's Document Preservation	102.87
135	Prosecutor's Stop Grant	10.93
300	Capital Projects	25,079.36
400	Solid Waste	5,475.69
501	Equipment Rental & Revolving	27,856.77
513	Communications Revolving	282.06
690	Clearing & Suspense	8,752.39

062555 5. May 17, 2004 minutes approved.

062556-062560 6. Personnel board orders approved.

062561 7. An application was received from Nancy Belsby seeking appointment to the Water Conservancy Board.

062562 **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to appoint Nancy Belsby to the Water Conservancy Board effective July 17, 2004. (Term expires July 16, 2010).

**RESOLUTION NO. 062562**

**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:

**Nancy Belsby of Cheney, WA (Whitman County Resident) to a six-year term;**  
and,

This term begins July 17, 2004 and expires **July 16, 2010**. The Water Conservancy Board will function within the geographical borders of Whitman

**BOCC MINUTES-06/01/04**

County, exercising administrative powers enumerated within Title 90 R.C.W. and the attached bylaws; and,

Dated this 1st day of June 2004 and effective as of July 17, 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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G.R. Finch, Commissioner

**062553 8.** Mr. Myers presented a resolution required by the granting agency, Interagency Committee for Outdoor Recreation (IAC) that receives their funding from the Washington Wildlife and Recreation Program (WWRP). The Parks Department is applying for a grant for the Klemgard Park bridge. The resolution assures WWRP that Whitman County will meet the grant match if awarded.

When they applied for the grant for just the bridge, IAC suggested Whitman County would have a better chance of obtaining the grant if other elements were included. They looked into the possibility of replacing the failing playground at Klemgard Park and updating the restrooms both of which have also been in place since the 1970's. Therefore, they applied to Wilbur-Ellis for a \$25,000 grant. They will know in December 2004 if this grant is awarded. This money would be used as matching funds.

Between the in-kind funds, other grants and donation of work by the Public Works Department, the project should fall within \$5,000 of not costing the county anything. If the Wilbur Ellis and IAC grants were not awarded, the worse case scenario means this project would cost \$25,000-\$30,000 to complete. The other option would be to remove elements of the grant if approved by IAC.

Commissioner Partch thought the different scenarios were critical not knowing how the county would be sitting financially in the fall. If they run into a problem later in the year, Mr. Myers said he could look into other funding options non-current expense related. Under these conditions, Commissioner Partch had no objections in submitting the grant to IAC with the understanding if the county does not have the matching funds the project would have to be downsized.

**Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to approve the WWRP authorization resolution request.

RESOLUTION NO. 062563

AUTHORIZING RESOLUTION

Organization Name: Whitman County Parks

Project Name: Klemgard Park Renovation & Accessibility

A resolution authorizing application for funding assistance for a Washington Wildlife and Recreation Program (WWRP) project to the Interagency Committee for Outdoor Recreation (IAC) as provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation lands.

WHEREAS, our organization has approved a comprehensive plan that includes this project area; and,

WHEREAS, under the provisions of WWRP, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and,

WHEREAS, our organization considers it in the best public interest to complete the land acquisition and/or facility development project described in the application.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Director be authorized to make formal application to IAC for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from:  
Cash Appropriations (\$5,000),  
Donated Materials (\$30,000),  
Force Account-Equipment (\$4,000),  
Force Account-Labor (\$24,250), and  
Other Grant Funds (\$25,000).
4. We acknowledge that we are responsible for supporting all non0cash commitments to the sponsor share should they not materialize (if applicable).
5. We acknowledge that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and IAC (generally, IAC approves removing facilities from the perpetuity requirement when the facilities have reached their designed life expectancy, or because of extraordinary vandalism, acts of nature, fire, etc);

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6. This resolution becomes part of a formal application to IAC; and
7. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location Whitman County Commissioners' Chambers

Date: June 1, 2004

Signed and approved by the following authorized representatives.

Signed: Les Wigen

Title: Chairman

Attest: Maribeth Becker, CMC

Approved as to form: Denis Tracy, County Prosecutor

**062564** 9. Mr. Lothspeich presented a resolution requesting a \$45,000 interfund loan for Park & Recreation District #4 (Oakesdale) to cover general fund expenses until receipt of their property taxes.

**Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to authorize a \$45,000 interfund loan for Park & Recreation District #4 to be completely repaid by December 31, 2005.

**RESOLUTION NO. 062564**

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 1st of June; and,

WHEREAS, the Board of Oakesdale Park & Recreation District #4 has requested an interfund loan to cover General Fund expenses; and,

WHEREAS, this request complies with R.C.W.'s regarding loan agreements and debt limitations; and,

WHEREAS, the interfund loan will be repaid in two equal payments on May 31, 2005 and November 30, 2005, at an interest rate of 2.5%.

NOW, THEREFORE, BE IT HEREBY RESOLVED that an interfund loan of \$45,000.00 is loaned to Oakesdale Park & Recreation District #4 from the Whitman County Current Expense Fund, to be repaid as stated.

PASSED, APPROVED AND ADOPTED this 1st day of June 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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G.R. Finch, Commissioner

**062565-062572 10. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign 5 easements, 2 quit claim deeds and 2 real property vouchers with WSDOT related to the SR 270 reconstruction project. All documents returned to WSDOT to be executed.

**062573 11. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to accept the resignation of Jeffrey L. Phelps from the Planning Commission. A letter was forwarded to Mr. Phelps. The Public Works Director, Planning Commission Chair and Commissioner Wigen will be discussing Mr. Phelps' replacement.

**062574 12. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign a letter to Compass Consulting authorizing the firm to quote medical insurance.

**062575 13.** A letter was received from Don Moore, President of the Colfax Chamber of Commerce expressing his appreciation for the work done on the outside of the Courthouse and Public Service Building.

**062576 14.** Chairman Wigen signed the FTR Gold systems annual maintenance agreement.

**062577 15. Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to sign amendment A to the E911 Wireless-Implementation contract #E03-355-A.

**062578 16.** A copy of the Town of Endicott's annexation ordinance 299 was received.

**062579 17.** The commissioners signed a letter urging the Section 8 Hearings Board not to lower the rates for rental subsidies in Whitman County. Commissioner Partch attended the Section 8 hearing in Spokane where Whitman County was well represented. He was quite disturbed that neither Spokane City nor County was represented.

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**062580** 18. **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to appoint Beverly Dow as a Whitman County delegate to the Greater Columbia Behavioral Health Regional Advisory Board.

**062581** 19. Information pertaining to the 2005 funding cycle for the Centennial Clean Water Fund/Clean Water Action Section 319 Nonpoint Source Fund/Washington State Water Pollution Control Revolving Fund was received.

**062582** 20. An executed copy of the professional services agreement for administrative and fiscal services between Whitman and Garfield County Health Departments was received.

**062583** 21. An executed copy of the Washington State Military Department FY04 Whitman/Asotin Regionalization contract #E04253 was received.

**D062583A** 22. Commissioners' pending list tabled.

**10:50 a.m. - Tim Myers, Parks, Fair and Facilities Management.**

Present: Mark Bordsen, Maggie Breshears and Thing Nguyen.

**062584** The official transmittal for amendment to the Park and Recreation element of the Comprehensive Plan was received from Mr. Bordsen.

**062585** **Motion** by Commissioner Finch **seconded** by Commissioner Partch to sign the document as presented. Motion **carried**.

**ORDINANCE NO. 062585**

AN ORDINANCE AMENDING THE WHITMAN COUNTY COMPREHENSIVE PLAN, updating the Park and Recreation Element and accepting the 2004-2009 Park and Recreation Plan.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Recommendations and Findings of Fact of the Whitman County Planning Commission should be accepted. This action makes the Whitman County Comprehensive Plan and 2004-2009 Park and Recreation Plan consistent.

PASSED AND APPROVED by the Whitman County Commissioners on the 1<sup>st</sup> day of June 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

ATTEST:

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Greg Partch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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G. R. Finch, Commissioner

A copy of the full text of the attachment is available in the Parks and Planning offices.

**10:55 a.m. - Dane Dunford, Public Works Director.**

Present: Mark Storey, Maggie Breshears and Thinkh Nguyen.

**Action Items:**

**062586 1. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** that the resolution to close Ragon Road for work on the Cashup #1 Bridge be signed as presented.

**RESOLUTION NO. 062586**

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. 2200, the Ragon Road at milepost 0.02, beginning June 1, 2004 until completion of the replacement of the Cashup No. 1 Bridge, which is estimated to be July 15, 2004.

ADOPTED this 1st day of June 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

ATTEST:

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Greg Partch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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G. R. Finch, Commissioner

**062587 2. Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to authorize publishing of a notice of closure for the Ragon Road for the Cashup No. 1 Bridge project.

**062588 3. Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** that the resolution to initiate the county road project to replace Cashup No. 1 Bridge be signed as presented.

RESOLUTION NO. 062588

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

IN THE MATTER of amending a county road project designated as CRBP No. 2200-00.02(2), Project No. XFB41.

IT IS HEREBY RESOLVED that the Cashup No. 1 Bridge, County Bridge #2200-00.02 be improved as follows:

This project provides for the replacement of the Cashup No. 1 Bridge with a 28 foot wide, 25 foot long prestressed concrete solideck superstructure on a steel substructure.

This project is hereby declared to be a public necessity and the County Road Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (R.C.W. 36.75.050, 36.80.030, and 36.80.070); AND,

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering (PE & CE)	\$ 4,000.00
Construction	<u>\$83,000.00</u>
TOTAL	\$87,000.00

This project is included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by contract in accordance with R.C.W. 36.77.020 et. seq.

ESTIMATED date of commencing work: June 1, 2004.

ESTIMATED date of completing work: October 15, 2004.

ADOPTED this 1st day of June 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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G. R. Finch, Commissioner

062589 4. Motion by Commissioner Finch seconded by Commissioner Partch and carried that the resolution to initiate the county road project to replace Twitmeyer Bridge be signed as presented.

RESOLUTION NO. 062589

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

IN THE MATTER of amending a county road project designated as CRBP No. 5170-00.072), Project No. XFB42.

IT IS HEREBY RESOLVED that the Twitmeyer Bridge, County Bridge No. 5170-00.07 be improved as follows:

This project provides for the replacement of the Twitmeyer Bridge with a 28 foot wide, 25 foot long prestressed concrete solideck superstructure on a steel substructure.

This project is hereby declared to be a public necessity and the County Road Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (R.C.W. 36.75.050, 36.80.030, and 36.80.070); AND,

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering (PE & CE)	\$ 4,000.00
Construction	\$65,500.00
TOTAL	\$69,500.00

This project is included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by contract in accordance with R.C.W. 36.77.020 et. seq.

ESTIMATED date of commencing work: June 1, 2004.  
ESTIMATED date of completing work: October 15, 2004.

ADOPTED this 1st day of June 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC  
Clerk of the Board

G. R. Finch, Commissioner

**062590**     **5. Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** that the resolution to initiate the county road project to replace Omar Bridge be signed as presented.

**RESOLUTION NO. 062590**

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

IN THE MATTER of amending a county road project designated as CRBP No. 2530-03.75(3), Project No. XFB43.

IT IS HEREBY RESOLVED that the Omar Bridge, County Bridge No. 2530-03.75 be improved as follows: be improved as follows:

    This project provides for the replacement of the Omar Bridge with an 80-foot long, 108-inch arch culvert pipe.

This project is hereby declared to be a public necessity and the County Road Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (R.C.W. 36.75.050, 36.80.030, and 36.80.070); AND,

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering (PE & CE)	\$ 4,000.00
Construction	\$31,000.00
TOTAL	\$35,000.00

This project is included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by contract in accordance with R.C.W. 36.77.020 et. seq.

ESTIMATED date of commencing work: June 1, 2004.  
ESTIMATED date of completing work: October 15, 2004.

ADOPTED this 1st day of June 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

ATTEST:

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Greg Partch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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G. R. Finch, Commissioner

**062591 6. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to publish the notice of day labor for replacement of three bridges, Cashup #1, Twitmeyer and Omar.

**Engineering Division:**

**D062591A 7.** Mark Storey reported moving forward with our bidding process for the Palouse Cove Road. The pre-bidding conference was conducted last week that a number of local and out-of-area contractors attended. It appears there is much interest in the project; 35 plan sets have been sold. Of this amount, one-fourth is prime contractors and the balance is subcontractors.

**Maintenance Division:**

**D062591B 8.** The storm that hit one week ago did track down into the Thornton, Oakesdale, NE corner of Whitman County. The county did not take on any major damage or flooding, but rather what the department would refer to as nuisance damage, i.e. mud across roads, small mud slide and washed out gravel roads. All affected roads have been graded and gravel placed where needed.

**D062591C 9.** Districts 1 and 3 are done crack sealing; District 2 began this morning. Districts 1 and 3 are now performing hot mix patching; District 2 has already completed patching. All districts will move into spot seal work for the remainder of this month. Everything done this month is geared to seal coating scheduled to begin on or around July 12th involving 28-30 individuals every day.

**D062591D 10.** Commissioner Partch questioned Public Works policy regarding campaign signs within county right-of-ways. The Director said it is not a practice of the department to remove signs, unlike WSDOT, unless they are in the maintenance crews way nor does the department assume any responsibility for the signs. The department does encourage candidates to keep track of their signs and remove them after the election.

**11:15 a.m. - Recess.**

**11:35 a.m. - Chad Connors, Juvenile Services Director.**

**062592** Chad Connors discussed a proposed amendment to the Consolidated Juvenile Services (CJS) contract #0363-42629(01) that funds the At Risk

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program for intensive supervision, the chemical dependency disposition alternative, the sex offender disposition alternative, the option B program, etc. Mr. Connors brought this same request to the Board last year. It is a budget reduction amendment meaning the county will be giving back \$11,100 to the state from two projects; Community Juvenile Accountability Act (CJA) \$7,300 that runs the ART and FFT programs and \$3,800 from the Chemical Dependency Disposition Alternative. It may not seem like a good idea to return money to the state, but in this case, what is good for the state is good for Whitman County. After looking at Whitman County's need and the number of youths, the funding cannot be spent by the end of June 2004 and as a result, the money would roll back to the state's general fund. By amending the county contract, these funds will be redistributed to other counties that have over spent or had an increase in their caseload. Also, when seeking continued or additional funds from the legislature, the budget will show all funds have been exhausted.

**Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign the amendment freeing up \$11,100 to be returned for redistribution to other counties.

**11:40 a.m. - Recess.**

**1:30 p.m. - Elvin Kulp, SE District Extension Director.**

**D062592A** The purpose of Mr. Kulp's visit was to discuss the vacancy created by Randy Baldree leaving Whitman County to step into the SE District Extension Director position currently held by Mr. Kulp.

Provided the commissioners have no objections, Mr. Kulp would like to recommend the appointment of Janet Schmidt to the County Extension Director position beginning July 1st. All commissioners voiced their support. In doing so, this will leave Ms. Schmidt's position vacant.

Commissioner Partch said his concern is that John Burns previously specialized in crop sciences and Randy Baldree specialized in livestock. He encouraged Ms. Schmidt's replacement have a strong background in plant science.

Mr. Kulp said in the interim, if there is a situation where Whitman County needs someone to step in temporarily, they could call on other nearby extension agents with the necessary expertise. In addition, WSU students can be used for partnering.

Commissioner Partch said as much as he likes the 4-H component of Cooperative Extension, it is getting away from the main function of WSU Cooperative Extension, a land grant agricultural college. It is critical that WSU hires someone for Whitman County with a strong agronomy, crop or animal science background and Mr. Kulp concurred.

**2:10 p.m. - Fire District #8 Bid Opening for 75 Radios.**

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Present: Dane Dunford, 2 bidders and a representative of Fire District #8.

**0625593** The following bids were received, opened, and read aloud. Fire District #8 will make the award.

<b>BIDDER</b>	<b>AMOUNT</b>
Wheelers Communications	\$45,918.30 with tax
Clark Communications	\$43,574.77 with tax
Day Wireless Systems	\$47,209.50 with tax
Rathbum Communications	\$45,192.00 with tax

**2:30 p.m. - Board Business Continued/BOCC Workshop.**

Present: Kelli Campbell.

**D062593A 23.** Items discussed included Administrative Director position. No action taken.

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

**D062593B THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **June 2, 2004** at **9:00 a.m.** Les Wigen, Chairman, G.R. "Jerry" Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**9:00 a.m. - Reconvene/Board Business Continued/BOCC Workshop.**

Present: Bob Lothspeich (A.M.), Kelli Campbell, Sharron Cunningham and Kaye Engel (P.M.).

**D062593C 24.** Items discussed included a loan for Whitcom and the Administrative Services position.

**3:00 p.m. - Adjournment.**

**D062593D** Commissioner Partch **moved** to adjourn the **June 1 and 2, 2004** 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 **June 7, 2004**. The foregoing action made this **2nd** day of **June 2004**.

ss/ G.R. FINCH, Commissioner  
ss/ GREG PARTCH, Commissioner

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MARIBETH BECKER, CMC  
Clerk of the Board

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LES WIGEN, CHAIRMAN  
Board of County Commissioners