

**Minutes for June 01, 2010**

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**070734 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, June 1, 2010 at 8:30 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**8:30 a.m. - Call to Order/Board Business/Executive Session.**

Present: Denis Tracy.

**070735 1.** Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individual until 9:00 a.m. in accordance with RCW 42.30.110(1)(i) for matters related to litigation.

**8:50 a.m. - Return to Open Session/BOCC Workshop.**

Present: Joe Smillie (9:00 a.m.) and Michael Baker (9:35 a.m.).

**070736 2.** Items discussed included Web Committee Chair, Environmental Health request of the Prosecutor, Kittitas County request, Civil Service Commission, Assessor's Segregations, Art Swannack reply, Step freezes for non-represented employees, Lamont tower contract and Martin Hall. No action taken.

**10:15 a.m. - Pledge of Allegiance.**

Present: Kelli Campbell, Chris Nelson and Joe Smillie.

**D070736A 3. Motion** by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

**070737 4.** Claims/Payroll warrants numbered **239860-239870, 239873-239942** and **240079-240109** for **\$680,981.20** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	52,020.63	2,850.00	5,143.33	201.95
101	Self Insurance				
102	Building & Development	1,659.60		14.93	11.90
103	Countywide Planning	1,838.60		392.79	111.22
104	Developmental Services			36,619.00	
108	Veterans Relief				300.00
110	County Roads	16,705.80	1,988.36	41,617.01	318.08
127	Drug Enforcement-Quad City	400.00			

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128	Crime Victims/Witness-Pros. 000	350.00			
128	Crime-Victims/Witness-CTED 001			104.22	
135	Prosecutor's Stop Grant	150.00			
137	Web Site Development			57.96	
144	Emerg. Communicat. 144.260.001	250.00		352.03	
400	Solid Waste	800.00		128,517.86	2,172.29
501	Equipment Rental & Revolving	4,697.40	350.00	127,300.77	189,062.14
510	Photocopier Revolving			24.45	
513	Communications Revolving			2,728.41	
660	Whitcom-General 660.911.000			1,829.71	6,319.72
660	Whitcom-Grant 660.911.001			1,373.07	52,347.97

**070738-070739** 5. Veterans Relief claims.

**070740** 6. May 17, 2010 minutes approved.

**070741-070751** 7. Personnel board orders approved.

**070752** 8. Kelli Campbell requested the Board make a decision on the education/consultative services portion of Michael Otis' FRP Financial proposal. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** not to pursue FRP Financial services at this time due to budget constraints.

**D070952A** 9. The non-represented employees step freeze was before the Board. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to table this issue until June 7<sup>th</sup> for further review.

**070753** No used.

**070754** 10. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize a professional services agreement between Whitman County and Lorelie Zickler, dba, Polygraph Intelligence Services for the Juvenile Department.

**070755** 11. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it carried to authorize a temporary change in the Assessor's office hours from 9:00 a.m.-12:00 p.m. and 1:00 p.m.-4:00 p.m.

**070756** 12. An earnest money agreement for the purchase of property in the Town of Lamont for Emergency Communications was tabled to 7<sup>th</sup>. (Following today's meeting the Board was asked by the Emergency Management Director to table this item indefinitely pending additional required work on this issue.)

**070757** 12. Commissioners' pending list reviewed.

**10:40 a.m. - Recess.**

11:00 a.m. - Mark Storey, Public Works Director.

Present: Alan Thomson, Rick Kiesz and Joe Smillie.

**ACTION ITEMS**

**Planning Division:**

**D070757A 1.** The Planner raised (3) issues requiring direction from the Board. The first is the Butte Protection language in the County Code to revise the language. This particular issue could go directly to the County Commissioners rather than the Planning Commission.

**D070757B 2.** Direction was also requested for a zone change on Sunshine Road to allow parcels owned by Donald Schneider, Tim Hanshaw and Dan Moser to be removed from the South Pullman-Moscow (S-PMC) Corridor and placed in the Agricultural District.

**D070758C 3.** The third item requiring direction pertains to amending the County Code to allow for a hearing examiner to hear large scale projects. This item could also be sent directly to the County Commissioners.

Commissioner Largent **moved** (1) the Planning Department be instructed to begin preparing the work for amendment the Butte Protection language in Chapter 19.10-Agricultural District, (2) instruct planning staff to start work on preparing the paperwork for a zone change on Sunshine Road to allow parcels owned by Donald Schneider, Tim Hanshaw and Dan Moser to be rezoned out of the S-PMC and into the Agricultural District and (3) instruct planning staff to start work on preparing the paperwork including the option of using a hearing examiner for conditional use permits. Commissioner O'Neill **seconded** the motion and it **carried**.

**Engineering Division:**

**070758 4.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to establish a county road project for seal coating 2010 be signed as presented.

**RESOLUTION NO. 070758**

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington.

In the matter of initiating an agency forces county road project designated as 2010 Sealcoating, C.R.P. No. 0010 ET AL, Project No. XFL10.

IT IS HEREBY RESOLVED that the Selected Countywide Roads be improved as follows:

Preleveling and Sealcoating approximately 27 miles of County Roads.

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This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

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

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering	\$ 500.00
Maintenance	<u>\$499,500.00</u>
TOTAL (Road Fund)	\$500,000.00

ESTIMATED date of commencing work: June 21, 2010

ESTIMATED date of completing work: August 31, 2010

ADOPTED this 1st day of June, 2010.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

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

ATTEST:

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

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

**070759** 5. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to publish the notice of hearing for an amendment to 6-Year Road Improvement Plan (2010-2015).

**070760** 6. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of hearing for the 6-Year Road Improvement Plan (2011-2016).

**070761** 7. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the contract between Whitman County and Shawnee Rock, Inc. for manufacturing and stockpiling at the Gordon Quarry be signed as presented.

**070762** 8. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to that the contract between Whitman County and Shawnee Rock, Inc. for manufacturing and stockpiling at the Thera Quarry be signed as presented.

**070763** 9. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the contract between Whitman County and Seubert Excavators, Inc. for maintenance chip supply at Pullman South be signed as presented.

**Maintenance Division:**

**D070763A** 10. Mr. Storey indicated construction has begun on Curtis Bridge today requiring Elberton Road to be closed, but a detour is available. This project will take 2-3 weeks.

**D070763B** 11. The Almota Road contractor has been on-site for quite some time and working towards the tentative start date of June 21<sup>st</sup> for 4-5 days of paving.

**D070763C** 12. Chairman Largent announced that Mark Storey will be assuming the position of Chair for the Washington State Association of County Engineers at this month's summer conference in Vancouver.

**11:20 a.m.** - Phil Meyer.

**D070763D** 13. Mr. Meyer reported chip sealing will begin June 21<sup>st</sup> in the Pullman area.

**11:25 a.m.** - Recess.

**11:45 a.m.** - Bob Reynolds.

Present: Mark Storey.

**070764** Mr. Reynolds presented the 2010 Capital Improvement Plan (CIP) recommendations. He has met with the Finance Department on the (7) recommended projects for acceptance and award as monies become available. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2010 CIP projects as presented.

**12:05 p.m.** - Recess.

**1:00 p.m.** - Board Business Continued/Executive Session.

Present: Denis Tracy, Kelli Campbell and via phone Tom Pickett of Canfield & Associates (1:00 p.m.) and Bev Divine and Tim Esser (1:10-1:30 p.m. and 2:15-2:25 p.m.).

**070765** 13. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:25 p.m. in accordance with RCW 42.30.110(1)g) for a matter relating to employee performance.

2:25 p.m. - Return to Open Session/Recess.

2:30 p.m. - Board Business Continued.

Present: Bev Divine, Tim Esser, Mike McPherson, Sharron Cunningham, Kelli Campbell, Denis Tracy, Evan Ellis and Joe Smillie.

**D070765A 14.** Chairman Partch explained the process for this employee performance meeting. There will be an opportunity to make a motion and should that motion go forward there will be discussion. This is not standard practice but it is agreed to by Ms. Divine and Mr. Esser that they would rather not make their statement in executive session. This is a personnel matter which is normally done in executive session but they have asked that it be brought out in an open public meeting which is not normal, but we don't have a problem with that. After Ms. Divine and Mr. Esser's comments we will go into executive session to discuss anything relevant that may have swayed us one way or another and then return to open session.

Commissioner O'Neill **moved** to take a vote of no confidence for our Whitman County Finance Director and that dismissal, provided on votes, dismissal will be applied. Chairman Partch **seconded** the motion and called for discussion.

Commissioner Partch stated he had no response at this time.

Commissioner Largent said it should be stated clearly that he is dealing "off the cuff". He did not receive information with regards to this until late Friday where he was in Montana and therefore had not read whatever charges have been leveled. He was deeply troubled by the process. He was told by Commissioner Partch that he was purposely left out of the loop on this until late because he is untrustworthy as far as information, yet there is no evidence that he is in fact untrustworthy. He thought for a process to be deliberative they need to be able to think about it, look at it and examine it. He thought there were issues that are not going to come out, but he will let Ms. Divine comment at her convenience. There are organizational issues with this county that are not being addressed. The Board has a great deal of responsibility to that, but he pointed out some of the changes the Board has made with regard to organizational changes have indeed borne fruit. As Bev put out this weekend, she has completed the 2009 financials on time and 2008 is in. New World is progressing. On the issue of New World, that is also one of Bev's responsibilities, he would have supported the commissioners' proposal for Chris Nelson, Director of Information Technology (IT) to be part of communications, but because of the methodology he was allowed no input. Again, he was kept in the dark until the very last moment and it is deeply troubling that under Commissioner Partch's leadership we have the level to

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level of mistrust and miscommunication. He thought it inappropriate for this Board to be making decisions based upon anger and gut reaction and not fully looking at the facts. He has spent a great deal of his time here looking at the issues and problems surrounding the Finance and IT departments and they are indeed complicated. It is not a simple matter that one department head has caused all the issues. It is a matter that we as a county need to work together to communicate better to act collaboratively across this county to create solutions, processes and procedures. One of the things that he was very much looking forward to was a cut-over to the New World system with a new framework. A new framework to hang new processes and procedures. If in fact the commissioners vote to fire Bev, he didn't think they will have done so deliberately. He thought it will put their investment in the New World software at risk as well as our ability to build upon the successes this Board has done in the past. He found it a strange coincidence that as soon as reach we reach some of our goals that Ms. Divine, given proper staff, has done a herculean effort to do 2008 and 2009 financials concurrently, at the same time receiving a great deal of pressure from the Board of County Commissioners. He saw the timing of this very strange. It is a mystery to him why this Board of Commissioners would contemplate firing an employee who has benchmarked the success. He thought she would be the first to say, and maybe she will say it in her own statement, that she wished she had done certain things better, that she wished she had skills that were different and so did he. He wished he was more calm in executive sessions when he gets angry, but the fact remains, the changes that have been put into place have borne fruit. What he didn't see is that when you make these changes you don't allow them time to bear fruit. The staffing change, bringing our Administrative Services Director to the Finance Department bore fruit. We haven't given any time for the Board's move which he will support and encourage to bear fruit with the New World project. The timing and move astounds him. He would imagine there are all kinds of records of how things didn't meet deadlines, but what probably isn't addressed because he hasn't seen it and doesn't know is why these deadlines have not been met. By getting rid of a person without examining the underlying issues that created the problem in the first place, which he thinks and stated in his letter to Greg Partch on April 22, 2010, the Board bears responsibility for not making organizational changes earlier that would have borne fruit. They have made some of the changes and those changes are bearing fruit. They have reached on time, for the first time in he didn't know how many years, GASB 34 compliance statements. They have learned from their 2008 experience that it was very difficult and they anticipated it to be difficult. But to suggest at this point in time they need to fire the person who is best qualified to lead us into the new era with New World, to make the organizational changes necessary in combination with her capable staff was inscrutable to him. He was very troubled by a Board who will try to isolate one commissioner so that he doesn't have the information to respond. He was responding off the cuff without having seen the documents. They were not sent to him in

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a timely basis. He didn't know why they can't do things in an orderly manner. He was absolutely okay with losing a vote. What he was not okay with is being deliberately kept in the dark when two other commissioners move forward with issues greatly important to the county. He thought it was more important what happens to this county, what happens to our finances, what happens to our employees than any personal vendettas two commissioners might have against our Finance Director. He apologized for being completely unprepared to respond to the specific charges and once he sees them and reads he will in fact do so. He must protest under no uncertain terms the methodology employed to bring this to pass. It was, as Commissioner Partch will bring up, legal because our Clerk was out and he just created an agenda that was his own. He thought it appropriate that a commissioner, all three commissioners be fully informed about the decisions they have to make and that did not happen in this case. He also pointed out Ms. Divine did not even receive these communications in time to respond. The fact that her attorney is here is just a fluke of scheduling. It's necessary that she be represented by somebody qualified and capable to protect her interest. That is a right every employee should have. To give her such a short amount of time to prepare her response to get her legal representation in order is simply not acceptable.

Commissioner O'Neill stated he had no response at this time.

Ms. Divine said Greg (Partch) brought over a letter and laid it on her desk Friday (May 28<sup>th</sup>) at 3 p.m. and told me to read it right away which she did and realized that she obviously needed an attorney. She called and of course, they were already out of the office. Last night (May 31<sup>st</sup>) she happened to check her emails at 10:15 p.m. and there were two emails from Greg Partch. One of them was this letter explaining what was going to take place. There was obviously not enough time for me to prepare properly. Ms. Divine stated she has worked for the county for 32 years, 27 of those years has been for preparing the annual report. She knows how critical it is to get the annual report done on time. She has sacrificed her life for 7 years to try to get the report out on time and correctly. Back in 2004 she asked the Board for additional help and was rejected. At the same time she told the Board the annual report could not be completed without additional staff. She mentioned it several times always putting in there that the annual report could not be completed. She worked 6-7 days/week, massive hours and it couldn't be done. This went on year after year after year. Finally in July 2008 the State Examiners sent out their annual report stating that the Finance Department did not have enough resources to prepare the annual report. She has had huge sacrifices trying to get the annual report done on time. She has gone well over and above the call of duty to prepare it. Her family has suffered by this. She was not there for her daughter when her grandfathered died, when her uncle was killed, when her high school sweetheart was killed in Iraq, she wasn't there for her wedding and she has been there since she had her

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child (grandchild). She wanted to know why she has had to sacrifice and then still be told she isn't doing her job. She has done her job to the very best of her ability with her resources. She has told Greg over and over again that the amount of work it takes is humanly impossible for her to do, but yet there was still no help for her until the State Examiners wrote that in their report.

By the end of the year, December 2008, she received the additional person, Sharron Cunningham who transferred from Administrative Services. At that time she basically had three new employees to train. Prior to that, Esther (Wilson) was working there but mainly worked for the Information Technology (IT) Department. Two months before, in October, 2008, Esther was finally freed up and actually had time to work on finances. She had 2 months. One gal retired the new person began working in December 2008 leaving her 3 new people requiring training. There is a lot of work involved with just the office, let alone the annual report. By us, doing what we have done this last year, completing the 2008 and getting the 2009 report out on time is huge. If you understood what work it takes to get it done and she basically buried herself in her office trying to accomplish what you have requested. It was beyond her control to get it done and she told Greg Partch that over and over again. She had no idea why she was turned down, but he knew (Greg Partch) every year it wasn't going to be completed because she didn't have the help. She asked Commissioner Partch to address that part of it because she would like to know why she had to sacrifice her life over the past years because she couldn't get the additional help which was basically what she needed, what the county needed and what the taxpayers needed.

Now, the Finance Department is finally getting on its feet and now they have the time to work like as a normal department. Of course, they still have a pile of to do's left because while doing the 2009 and 2008 reports things piled up. No, she hasn't done the job the way she wanted to, she did it the way she had to.

Communications is just a flat battle all the way around, but she needed people to talk to her as well. She hasn't even had a chance to talk to Commissioner O'Neill since he has been on board.

She wants to be very proud of her work. She works hard at doing it right but can't be real proud because her hands have been tied to do the work the way it should be done. Now she is being punished because what; she couldn't work more hours in a day. She worked as many hours as humanly possible and ruined her health. Where she sits today, she can only carry 240 hours (vacation leave) over at year end. Right now she has 5-1/2 weeks over amounting to 11-1/2 weeks of vacation time and the reason she hasn't taken it is because of her workload and her dedication to get the report done and done right. Again her hands were tied, preventing her from doing the job the way it should be done.

She has worked for the county for 32 years and has been very proud to say she has worked for Whitman County. We work for the taxpayers and want to do what is right for the taxpayers. She began in the Treasurer's Office and worked her way around. She didn't feel the taxpayers got what they deserved but not for the lack of trying.

She wished she would have had more time. She said she just didn't get it. She worked so hard, sacrificed so much and you want to do whatever you're going to do because it was impossible for her to do it. She asked why she didn't get the help. Had she received help in 2004 they wouldn't have had any of these problems. In 2005 they would have had a pretty good report; in 2006 it would have been a perfect report. It always takes 2-3 years of audits to get all the kinks out of the new way of reporting. Where they are today, they should have been in 2006. She wanted to know herself why she didn't get the help. Why couldn't the taxpayers have received their annual report? Why couldn't the departments have received their annual reports they so badly needed? Ms. Divine said she just didn't understand because there was money and she didn't know of any other reason.

Commissioner Largent said in 2008 after a year of being a commissioner he became aware there were issues in the Finance Department related to the vary issues we are addressing right now. He didn't understand why and asked a group of people to come together and start talking about those issues. It appeared to him that the Board of County Commissioners had done nothing to address the systemic issues causing the problems. They started in the beginning to try to address that. Sharron Cunningham was the Budget Director and they would stand from afar and wonder why things weren't getting done. He asked if they (the Board) talked to Sharron Cunningham. What depressed him the most is getting a full understanding of the workload in the Finance Department. Why the ticket system? Do you think Finance wanted to go to the ticket system? No, but due to the continual interruptions and problems, problems, problems always on a vicious cycle trying to get your head above water, it became incumbent on the Directors to begin addressing those problems which they did. At this point of victory, you are contemplating firing the person who was key in getting that done. I find that troubling along with the lack of communication and lack of transparency by this Board on the New World issue as well as this. This is not the way to do business. The way to do business is to get the full information about their workload, ask Sharron Cunningham, ask any employee of the Finance Department what it is like to work there with the pressure to get finances done and we push them, I push them. Although he didn't have a great understanding of the workload, he had a better understanding than the other two commissioners because he worked over there. He took the time. He sat in Bev's office and asked her and you two didn't. You are looking at the fact it didn't get done and other elected/department heads are asking, what's going on? What is going on is the Board of County Commissioners did not do their job in

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organizational structure early in getting results until late in the game. At the time those changes begin to bear fruit, this Board contemplates firing the person who spear-headed it. He thought that was troubling and borders on immoral. To do this to an employee, treat another commissioner that way and to create the dissention that this Board has created lately amongst all the departments. He has been accused of taking information over to the Sheriff or whatever from an open workshop or just discussing budget. He has never, in spite of Commissioner Partch's accusations, taken executive session material and shared it otherwise. But because of that false accusation I am not included in the decision making process for either New World or this employee performance. He has suggestions for Bev on how she might improve and he bet she had suggestions for him too. They all could stand those. But they have an opportunity to actually reach out and accomplish something for the first time in his tenure as a commissioner to be on time with our financials, cut over to a system that has cost us \$400,000 and this contemplative action by the Board is putting that at risk.

Commissioner O'Neill again stated he had no comment.

Attorney Tim Esser said Bev was provided last night in a letter from Commissioner Partch, 4-pages entitled a Performance Evaluation. It starts with this statement. "You have been called to appear before the county commissioners in executive session as a follow-up to previous meetings over the past two years concerning your job performance." The letter then does review in chronological order the author's concerns about the job performance. Mr. Esser wished to comment that given the short time she had to prepare a response, she contacted me this morning, about the only advice I could give to her was after reading this document entitled Performance Evaluation, it should be crystal clear that there is no allegation of lack of integrity, no allegation of lack of effort and he didn't feel comfortable that Bev respond to that in executive session because he thought it could leave an improper inference and why they insisted she be allowed to give her response in open session. What we have here is an employee who is "at will" and an employer who is a majority, 2 out of 3, who is not satisfied with her performance. That is a discretionary decision that they are entitled to make. He just wanted to be very clear publicly that this has nothing to do with any integrity issue or effort issue. She put her best foot forward, did the best job she could and the employer, as the employer has the right, is not satisfied with her performance. That's all this is. It is dissatisfaction with job performance. There is absolutely no issue of misconduct and no reason why it should be handled behind closed doors.

Bev Divine stated again that she feels very honored to have worked for Whitman County, for the taxpayers all these years. She thought it was a great job and can be a satisfying job.

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Chairman Partch said at this time, the Board will go into executive session to discuss Bev's response.

**3:00 p.m. - Board Business Continued/Executive Session.**

Present: Denis Tracy and Kelli Campbell.

**070766 15.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 3:25 p.m. in accordance with RCW 42.30.110(1)g) for a matter relating to employee performance.

**3:25 p.m. - Return to Open Session/Board Business Continued.**

Present: Bev Divine, Tim Esser, Mike McPherson, Sharron Cunningham, Kelli Campbell, Denis Tracy, Evan Ellis and Joe Smillie.

**D070766A 16.** Chairman Partch reconvened the open session stating the Board has a motion before them made by Commissioner O'Neill and seconded by the Chair. At the Chairman's request the motion was reread by the Clerk of the Board.

"I move to take a vote of no confidence for our Whitman County Finance Director and that dismissal, provided on the vote, dismissal will be applied."

Commissioner Largent made the following amendment to the motion: A **striking amendment** to the prior motion of termination and instead accept a recommendation from our Human Resources Department that we examine all alternatives. **Motion died** for the lack of a second.

Vote on original motion: Commissioners Partch and O'Neill voted **aye** and Commissioner Largent indicated it was with great pleasure that he oppose the two county commissioners who are making a serious mistake in organization, a serious mistake in employee morale, who haven't take the time to understand the issues involved here. It is with great pleasure that he vote **no** against this motion. Motion **carried**.

The Chairman asked Ms. Divine to immediately report to Human Resources and go through the paperwork necessary for leaving employment with Whitman County.

**3:30 p.m. - Recess.**

**3:45 p.m. - Board Business Continued/BOCC Workshop.**

Present: Mark Storey, Jeff Marshall and Julie Edgeman.

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070767 15. Items discussed included the 6-year transportation improvement plan and solid waste related issues. No action taken.

4:30 p.m. - Adjournment.

D070767A Commissioner O'Neill **moved** to adjourn the **June 1, 2010** 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 7, 2010**. The foregoing action made this **1st** day of **June 2010**.

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