

## Minutes for June 2<sup>nd</sup>, 2003

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**061234 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **June 2, 2003 at 10:00 a.m.** G.R. "Jerry" Finch, Chairman, Greg Partch, and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**10:00 a.m. - Board Business.**

**D061234A 1. Call to Order/Pledge of Allegiance.**

Present: Brett Bosse and Tammy Lewis.

**D061234B 2. Motion** by Commissioner Wigen to approve the Consent Agenda. Motion **seconded** by Commissioner Partch and **carried**.

**061235 3. Claims/Payroll warrants numbered 149586-149588 and 149605-149652 for \$366,945.79 approved.**

FUND	FUND NAME	AMOUNT
001	Current Expense	7,837.56
102	Building & Development	7.29
103	Countywide Planning	198.18
110	County Roads	219.18
117	Boating Safety	202.00
123	Paths & Trails	152.50
142	Whitcom-911	90,704.51
320	Cap. Proj./Outside Sources (Bond)	15,400.00
400	Solid Waste	4,280.77
501	Equipment Rental & Revolving	122,511.70
690	Clearing & Suspense	125,432.10

**061236 4. May 27, 2003 minutes approved.**

**061237-061238 5. Personnel board orders approved.**

**061239 6. Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to authorize the Chairman to sign amendment #D to the Washington Military Department E911 operations contract #E0303.

**061240 7. Greg & Gwen Nolan of Nolan's Heating and Air wrote the commissioners expressing their viewpoint of misrepresentation about their company by local officials and the media. Commissioner Partch said it was unfortunate this happened, but it was not Nolan's fault. They were just doing what they were told. Commissioner Wigen noted the terrific job**

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Nolan's have done for the county. Chairman Finch said the Information Services Director is drafting a letter of response for the newspaper.

**061241** 8. In response to a letter from Larry Naake, National Association of Counties (NACo), the commissioners returned a letter stating the county will pay the same dues in 2004 as was paid in 2003 due to budgetary constraints.

**061242** 9. A letter of appreciation was received from John Sherman, City of Pullman Supervisor thanking the commissioners for the \$80,000 award if .08 funds to extend the South Grand Avenue sewer.

**061243** 10. A letter of appreciation was received from Captain Michael R. Dube, Spokane Division, Washington State Patrol, thanking all the Whitman County Public Works staff, particularly the Planning Department and the Planning Commission with respect to a recent land purchase on Cashup Flats.

11. The following executed copies were received:

**061244** Rural Arterial Program for Staley No. 3 Bridge;

**061245** Rural Arterial Program for White Elephant Bridge;

**061246** Rural Arterial Program for Judson Bridge; and,

**061247** Rural Arterial Program for Almota Road.

**0612** 12. Commissioners' pending list reviewed.

10:20 a.m. - Recess.

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

Present: Jerry Jones.

**Action Items:**

**061248** 1. The commissioners signed a board order accepting the resignation of the Recycling Coordinator.

**061249** 2. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to authorize the Director to refill a Solid Waste equipment operator position.

**Administrative Division:**

**D061249A** 3. The Director shared a card from Angie Meyer, Uniontown Clerk thanking Mr. Bordsen for his assistance with a DNS report.

**D061249B** 4. The Chairman also shared a letter of appreciation from the Washington State Patrol for assistance provided to them by the Planning Department and Planning Commission.

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**Maintenance Division:**

**D061249C 5.** According to the Director, crews will finish crack sealing today. Most districts have begun hot mix repairs. All will be asphaltting through June in preparation for sealcoating in July.

**Planning Division:**

**D061249D 6.** The Director reported 6-7 contractors attended the pre-bid meeting for the Endicott Road. Bids for this project will be opened June 9<sup>th</sup>.

**D061249E 7.** Mr. Dunford commented 2 items are scheduled for the June 19<sup>th</sup> Board of Adjustment meeting: the Colfax LDS Church steeple and Fairgrounds conditional use permit.

**Engineering Division:**

**D061249F 8.** The Department is still awaiting authorization from the State for the Wassum Bridge project.

**11:20 a.m. - Mike Werner, Developmental Services (DS) Coordinator.**

**061250 1.** As a result of the 12 developmentally disabled individuals that are now on the State Supplemental program, Mr. Werner presented a DSHS contract amendment.

**061251 2.** In addition, a revised Developmental Services budget spreadsheet must be resigned later this week.

**Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to authorize the Chairman to sign the DSHS contract amendment today and the revised DS budget spreadsheet later this week.

**061252 3.** An executed copy of the NACo Early Childhood Development and School Readiness grant was received.

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

**1:00 p.m. - Board Business Continued/BOCC Workshop.**

Present: Mike Werner (1:30 p.m.).

**061253 13.** Items discussed included revised budget, TIB meeting, Information Services building, .08 funds, fire drill procedures, and DSHS advanced state payment policy. No action taken.

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**2:00 p.m. - Adjournment.**

**D061253A** Commissioner Partch **moved** to adjourn the **June 2, 2003** 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 9, 2003**. The foregoing action made this **2nd** day of **June 2003**.

ss/ GREG PARTCH, Commissioner  
ss/ LES WIGEN, Commissioner

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MARIBETH BECKER, CMC  
Clerk of the Board

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G.R. FINCH, Chairman  
Board of County Commissioners