

**Minutes for June 11, 2007**

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**066936 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **June 11, 2007 at 9:00 a.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Kelli Campbell and (9:00 a.m.) and Denis Tracy and Joe Smillie (9:30 a.m.).

**066937 1.** Items discussed included Civil Service testing, an employee request, a promotional issue, WSAC representatives visit, WRIA and PEDC/ADO updates. No action taken.

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

Present: Nikkie Pfaff and Joe Smillie.

**D066937A 2. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Finch and **carried**.

**066938 3.** Claims/Payroll warrants numbered **203995-204039, 204066-204093** and **204111-204190** for **\$913,813.65** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	48,128.30	45,717.03
102	Building & Development	1,297.20	395.63
103	Countywide Planning	2,417.60	1,007.13
104	Developmental Services		911.11
106	Extension Publications		93.60
110	County Roads	17,532.20	8,555.62
118	Inmate Welfare		227.38
123	Paths & Trails		436.67
127	Drug Enforcement-Quad City	400.00	
300	Capital Projects CIP-300.010.005		13,273.68
400	Solid Waste	4,051.14	11,389.85
501	Equipment Rental & Revolving	5,049.20	26,704.33
655	Hospital Districts	400.00	
690	Clearing Fund 690.002.000	162,164.00	
690	Clearing Fund 690.005.000		167,876.23
ET	Electronic Transfer	395,785.75	

**066939 4.** June 4, 2007 minutes approved.

**066940-066952 5.** Personnel board orders approved.

066953 6. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to authorize publishing of a notice for a proposed amendment to Whitman County Code Title 3.25.

066954 7. Nikkie Pfaff explained Garfield Park and Recreation District #2 is requesting a county current expense loan of \$25,000 to cover this years' pool operating expenses. The loan would be repaid this year with interest from levy proceeds. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to authorize the loan.

**RESOLUTION NO. 066954**

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 11<sup>TH</sup> day of June 2007; and,

WHEREAS, Garfield Park & Recreation District #3 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 payments on May 31 and November 30, 2007 at an interest rate equal to the monthly average of the Local Government Investment Pool (LGIP) of the State of Washington for the month immediately preceding the month during which the interfund loan is authorized.

NOW, THEREFORE, BE IT HEREBY RESOLVED that an interfund loan of \$25,000.00 is loaned to Garfield Park & Recreation District #2 from the Whitman County Current Expense Fund, to be repaid as stated.

PASSED, APPROVED AND ADOPTED this 11<sup>th</sup> day of June 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

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

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

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**066955** 8. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a contract with AMTEK when it becomes available regarding 2002 bond.

**066956** 9. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize the Chairman to sign the County Program Agreement with the Division of Alcohol and Substance Abuse (DASA) 2-month bridge contract #0563-73267-02 (08/31/07).

**066957** 10. Commissioners' pending list reviewed.

**10:30 a.m. - Detention Facility Security Systems Upgrade.**

Present: Joe Smillie.

**066958** 1. The following bid for the above project was received, opened and read aloud. Mr. Reynolds noted the electrical portion of this project would be in addition to the bid amount. The Detention Facility Security System Committee will review the bid and Mr. Reynolds will return June 18<sup>th</sup> at 10:15 a.m. with a recommendation.

**BIDDER**

**AMOUNT**

Engineered Controlled Systems, Spokane, WA \$174,350 with tax/permits

**066959** 2. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to approve the Colfax District Court microphone upgrade project (through the small works roster process) with AATronics in the amount of \$3,791.54. Funding for this project will be derived from the Trial Court Improvement Account. Usable portions of the old Colfax microphone system will be incorporated into the Pullman District Court microphone system.

**10:35 a.m. - Evan Ellis.**

**10:35 a.m. - Recess.**

**10:55 a.m. - Mark Storey, Public Works Director.**

Present: Phil Meyer and Joe Smillie.

**ACTION ITEMS**

**Administration Division:**

**066960** 1. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the fuel tax grant distribution agreement for the Scott Road overlay be signed as presented.

**066961** 2. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the contract between Whitman County and Mike's

Pole Barns for the storage building at the Colfax Shop be signed as presented.

**Engineering Division:**

**066962** 3. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the contract between Whitman County and Granite Northwest, Inc., dba Transtate Paving for the Scott Road overlay in the amount of \$256,114.00 be signed as presented.

**D066962A** 4. The Director advised the Board that paving of Flight Line Drive at the Colfax Airport would not take place until next year at the request of the Port.

**Maintenance Division:**

**D066962B** 5. Phil Meyer reported maintenance crews continue to spot seal and seal coat.

**11:10 a.m. - Recess.**

**11:15 a.m. - Tim Myers, Parks/Developmental Services.**

Present: Joe Smillie.

**066963** 1. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to sign the Developmental Disabilities bridge contract extension #0763-19053 (06/30/09).

**066964** 2. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a resolution as presented designating interest earned from state Developmental Disabilities funds be returned to the Developmental Disabilities budget.

**RESOLUTION NO. 066964**

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met on Monday, June 11, 2007; and,

WHEREAS, the contract between Whitman County Developmental Services and Washington State Department of Social and Health Services named "County Program Agreement for Long-Term Payable" states in Section 3.a.(5) "Any interest the County earns on the Long-Term Payable funds shall only be utilized for the DSHS programs or services for which the funds were originally designated. Long-Term Payable interest shall not be used for programs or services unrelated to the client services anticipated by this Agreement."

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NOW, THEREFORE, BE IT HEREBY RESOLVED that a new revenue account be created in the Developmental Services Fund numbered 104.340.000 for interest earned on Long-Term Payable funds. The Developmental Services Department will invest their own monies and retain all interest from those investments beginning July 1, 2007.

PASSED, APPROVED AND ADOPTED this 11<sup>th</sup> day of June 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

ATTEST:

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G.R. Finch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**11:20 a.m. - Recess.**

**2:00 p.m. - Board Business Continued/BOCC Workshop.**

Present: Fran Martin.

**D066964A 11.** Items discussed included preparation for the State Board of Health meeting and a position vacancy. No action taken.

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

**D066964B THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met at Gladish Center in Pullman, Washington for **June 13, 2007 at 10:00 a.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners attended.

**10:00 a.m. - Reconvene/State Board of Health.**

Present: State Board of Health members and staff.

**066965** Items addressed with the State Board of Health included partnering for success in Whitman and Columbia counties and other local public health issues in both counties.

**11:00 a.m. - Adjournment.**

**D066965A** Commissioner Finch **moved** to adjourn the **June 11 and 13, 2007** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board

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will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **June 18, 2007**. The foregoing action made this **13th** day of **June 2007**.

ss/ G.R. FINCH, 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