

Minutes for June 12, 2006

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065553 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **June 12, 2006 at 9:00 a.m.** G.R. Finch, Chairman, Greg Partch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

065554 1. The item discussed was the Port's biodiesel project. No action taken.

9:05 a.m. - Recess.

9:30 a.m. - Kelli Campbell and Sharron Cunningham.

D065554A 2. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to go into executive session with the above individual(s) until 10:00 a.m. for negotiation matters.

10:00 a.m. - Return to Open Session/Pledge of Allegiance.

D065554B 3. **Motion** by Commissioner Partch to approve the consent agenda with the removal of item #f-1. Motion **seconded** by Commissioner Wigen and **carried**.

065555 4. Claims/Payroll warrants numbered **191129-191167, 191196-191227** and **191303-191419** for **\$728,377.62** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	45,119.20	25,644.68
102	Building & Development	1,229.20	
103	Countywide Planning	1,196.40	477.20
110	County Roads	16,628.40	304.80
114	Bulk Purchasing		4,628.90
127	Drug Enforcement-Quad City	400.00	
137	Web Site Development		90.00
300	Capital Projects Asset Acq.-300.010.001		1,239.67
400	Solid Waste	3,800.40	651.40
501	Equipment Rental & Revolving	4,994.80	8,357.64
513	Communications Revolving		151.93
660	Whitcom-General-660.911.000		431.41
660	Whitcom-Grant Funding-660.911.001		4,882.98
690	Clearing Fund 690.002.000	197,098.99	

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690	Clearing Fund 690.005.000		11,454.73
690	CAC Agency Svc.-690.026.010		12,851.42
ET	Electronic Transfer	386,743.47	

065556 5. June 5, 2006 minutes approved.

065557-065564 6. Personnel board orders approved.

065565-065568 **Not used.**

065569 7. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to appoint Steve Naught to a 4-year unexpired term on the Whitman County Planning Commission. Mr. Naught's term will expire 12/31/09.

065570 8. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to reappoint William Paul to a 3-year term on the Whitman County Solid Waste Advisory Committee. Mr. Paul's term will expire 05/31/09.

065571 9. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form was received from the Web Page Committee, signed by the Board and forwarded to the Auditor's office. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried**.

10. The following application data forms signed for the Prosecutor's office:

065572 Child Support - \$80,923

065573 Support Enforcement - \$37,333

065574 11. Nick Beamer of Aging & Long-Term Care of Eastern Washington wrote the commissioners thanking them for proclaiming May as "Older Americans Month".

065575 12. A letter confirming the county's decision not to seek state Growth Management Act (GMA) update funding in 2007-2009 was received from the Department of Community, Trade and Economic Development.

065576 13. A letter was received from Pullman Mayor Glenn Johnson regarding the proposed south bypass.

065576A 14. A letter was received from Joe Poire', Port of Whitman County regarding funding options for a biodiesel project.

D065576B 15. Commissioners' pending list reviewed.

10:15 a.m. - Recess.

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

Present: Mark Storey.

ACTION ITEMS

Engineering Division:

065577 1. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** initiating a county road project designated as 2006 seal coating be signed as presented.

RESOLUTION NO. 065577

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

In the matter of initiating an agency forces county road project designated as 2006 Sealcoating, C.R.P. No. 1000 ET AL, Project No. XFL06.

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

Preleveling and Sealcoating approximately 30 miles of County Roads using CMS-2P Emulsified Asphalt and ½"-¼" Crushed Screenings.

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 engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering	\$ 500.00
Maintenance	<u>\$420,000.00</u>
TOTAL (Road Fund)	\$420,500.00

ESTIMATED date of commencing work: June 12, 2006

ESTIMATED date of completing work: September 15, 2006

ADOPTED this 12th day of June 2006.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

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ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

11:05 a.m. - Recess.

11:30 a.m. - Board Business Continued/BOCC Workshop.

Present: Eunice Coker and Thinkh Nguyen.

065578 16. The Auditor provided a legislative update on a plan to improve voter accessibility and the establishment of an elections disability advisory committee. No action taken.

12:00 p.m. - Recess.

1:30 p.m. - Board Business Continued/BOCC Workshop.

Present: Bob Lothspeich and Sharron Cunningham (1:30 p.m.), Joe Poire', Bob Gronholz and Jeff Nave and Jack McLaughlin (via telephone-2:00 p.m.).

D065578A 17. The Port's biodiesel project discussed. No action taken.

3:00 p.m. - Recess.

D065578B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers at the Old European Restaurant in Pullman, Washington for **June 13, 2006 at 8:00 a.m.** G.R. Finch, Chairman, Greg Partch and Les Wigen, Commissioners attended.

8:00 a.m. - Reconvened/Board Business Continued.

Present: Jack Nelson, Tom S. Stroschein, Susan Petersen and Ryan Bentley, Moscow-Pullman Daily News reporter.

D065578C 18. Items of mutual interest discussed. No action taken.

10:00 a.m. - Adjournment.

D065578D Commissioner Partch **moved** to adjourn the **June 12 and 13, 2006** 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 19, 2006**. The foregoing action made this **13th** day of **June 2006**.

ss/ Greg PARTCH, Commissioner

ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

G.R. FINCH, CHAIRMAN
Board of County Commissioners