

## Minutes for June 13, 2005

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**064082 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **June 13, 2005 at 9:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Kelli Campbell (9:00 a.m.) and Sharron Cunningham (9:30 a.m.).

**064083 1.** Items discussed included building fees, public disclosure amendment, Spokesman Review contract, space allocation letter, auditor's staffing, PERS contribution rates, DS coordinator's contract and HB 1758. No action taken.

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

Present: Tammy Lewis.

**D064083A 2. Motion** by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

**064084 3.** Claims/Payroll warrants numbered 177350-177385, 177421-177452 **177562-177707** for **\$1449,717.20** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	36,620.52
102	Building & Development	18.92
103	Countywide Planning	158.21
104	Developmental Services	968.96
110	County Roads	494,303.37
119	Emergency Services	1,212.99
123	Paths & Trails	1,139.22
126	Treasurer's M&O	261.27
141	Washington Housing SHB 2060	6,754.80
400	Solid Waste	6,910.03
501	Equipment Rental & Revolving	70,592.21
510	Photocopier Revolving	295.78
660	Whitcom-General-690.911.000	101,766.96
660	Whitcom-Grant Funding-690.911.001	93,169.89
690	Clearing & Suspense	247,174.80
ET	Electronic Transfer	388,369.34

**064085 4.** June 6, 2005 minutes approved.

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064086-064089 5. Personnel board orders approved.

064090 6. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign Military Department Emergency Management Division FY05 Wireline Operations contract amendment #E05-055B.

064091 7. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign Military Department Emergency Management Division FY05 Wireless Operations contract amendment #E05-031B.

064092 8. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to sign the 2005 cooperative agreement between Whitman County and the Palouse Conservation District.

064093 9. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign the 2004 CDBG-PS close out report.

064094 10. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form was received from the Parks, Developmental Services, Fair and Facilities Management department(s), signed by the Board and forwarded to the Auditor's office. **Motion** by Commissioner Finch **seconded** by Commissioner Wigen and **carried**.

064095 11. A response to the Sheriff's letter of May 25<sup>th</sup> was signed by the Board upon **motion** by Commissioner Finch, **seconded** by Commissioner Wigen and **carried**.

064096 12. Information pertaining to the Eastern Washington Stakeholders Perspective of the Columbia River initiative was received from the Eastern Washington Water Alliance and Columbia Snake River Irrigators.

064097 13. An email was sent to the Governor and all Washington counties regarding DSHS plans to implement new criteria for liquid nutritional supplements for Medicaid seniors.

064098 14. A letter was sent to Mike Blankenship, Chairman of the Eastern Washington Council of Governments regarding the Snake River dams.

15. Executed copies of the following documents received:

064099 Gas Transmission NW Corp. Sublease for County Engineer Radio Equipment,

064100 Business Associate agreement with Public Hospital District #2,

064101 Business Associate agreement with Council on Aging and Human Services,

064102 Business Associate agreement with Wolf & Associates, Inc.,

064103 WSDOT SR 270, Sunshine Road to Idaho state line quit claim deed,

064104 WSDOT SR 270, Airport Road Vicinity to Sunshine Road quit claim deed,

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**064105** DSHS Juvenile consolidated program agreement #0363-42629, and  
**064106** Administrative Office of the Courts #ICA-2005-785 for a printer.

**D064106A** 16. Commissioners' pending list reviewed.

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

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

Present: Mark Storey, Mark Bordsen, Alan Thomson, Natalie Kornmeyer and Tammy Lewis.

**Action Items/Planning Division:**

**064107** 1. The official transmittal zone change from Agricultural District to Cluster Resident District submitted by Dan Boyd was received from the Planner. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to set the decision on amending the Whitman County zoning map for the proposed Dan Boyd (Boyd Cluster 1) rezone, changing 20.8 acres of land from the Agricultural District to Cluster Residential District, to be held in this room at 11 a.m. on June 20, 2005.

**064108** 2. The official transmittal zone change from Agricultural District to Limited Heavy Industrial rezone submitted by Gary Cochran was received from the Planner. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to set the decision on amending the Whitman County zoning map for the proposed Gary Cochran zone change, changing 20 acres from the Agricultural District to a Limited Heavy Industry District, to be held in this room at 11 a.m. on June 20, 2005.

**064109** 3. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** that the contracts between Whitman County and A&R Construction for the Peterson Bridge be signed as presented.

**Engineering Division:**

**D064109A** 4. The overlay for Carothers/Landfill Roads is stilled planned to commence June 16<sup>th</sup>, weather permitting.

**D064109B** 5. The Chairman thanked staff for their assistance in a successful ribbon cutting ceremony for Palouse Cove Road.

**Maintenance Division:**

**D064109C** 6. Asphalt work in all districts continues.

**D064109D** 7. The Bridge crew is currently working on the Babbitt Bridge off of SR 195. Additional bridge work this year includes Klemgard Bridge, Wigen Road Bridge and Hubler Bridge.

**Finance Division:**

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**D064109E 8.** The Finance Division and the Director will begin working on the 2006 preliminary Public Works budget later this month.

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

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

Present: Bev Welch (2:00 p.m.) and Fran Martin (2:30 p.m.).

**D064109F 17.** Items discussed included a computer system update and a motorcycle rally in Rosalia. No action taken.

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

**D064109G** Commissioner Finch **moved** to adjourn the **June 13, 2005** 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 20, 2005**. The foregoing action made this **13th** day of **June 2005**.

ss/ G.R. FINCH, Commissioner  
ss/ LES WIGEN, Commissioner

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, CHAIRMAN  
Board of County Commissioners