

BOCC MINUTES-06/18/07

066966 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **June 18, 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 (9:00 a.m.) and Bev Welch (9:30 a.m.).

066967 1. Items discussed included holidays, financial specialist position update, cellular telephones and State Park Board meeting. No action taken.

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

Present: Joe Smillie.

D066967A 2. Motion by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

066968 3. Claims/Payroll warrants numbered **204302-204470** for **\$505,141.78** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	35,109.92
102	Building & Development	50.98
103	Countywide Planning	370.52
108	Veterans Relief	207.82
109	Homeless Housing	1,447.70
110	County Roads	95,712.43
111	CETC Building	378.53
117	Boating Safety	408.99
127	Drug Enforcement-Quad City	134.01
141	Washington Housing SHB 2060	8,870.08
400	Solid Waste	127,642.92
501	Equipment Rental & Revolving	220,599.94
513	Communications Revolving	2,772.35
660	Whitcom-General-660.911.000	3,509.72
660	Whitcom-Grant Funding-660.911.001	6,059.36
690	Clearing Fund 690.006.000	1,866.51

066969 4. June 11, 2007 minutes approved.

066970-066973 5. Personnel board orders approved.

066974 6. The commissioners signed an agreement with Amtec for arbitrage rebate computations pertaining to the 2002 limited tax general obligation bond.

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066975 7. Bob Reynolds joined the meeting regarding the Detention Facility Security System bid. Having met with the review committee and contractor, a few revisions were made to the bid. Upon approval of all documents by the Prosecutor, the committee recommended awarding the bid to Engineered Control Systems of Spokane for \$174,350 including tax and permits. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to accept the recommendation and sign a contract with Engineered Control Systems (when available).

066976 8. After a **motion** by Commissioner Largent, **seconded** by Commissioner Finch and **carried** Captain Robert Ingalls was designated as the "Project Manager" for the Detention Facility Security System project.

9. The following (5) grant application data forms for the Sheriff's Office were signed by the Board upon **motion** by Commissioner Largent **seconded** by Commissioner Finch and **carried**.

066977 Justice Assistance-Drug Interdiction-\$144,859-07/01/07-06/30/09
066978 Justice Assistance-Drug Interdiction-\$144,859-07/01/07-06/30/09
066979 Justice Assistance-Drug Interdiction-\$144,859-07/01/07-06/30/09
066980 Justice Assistance-Drug Interdiction-\$144,859-07/01/07-06/30/09
066981 Domestic Cannabis Eradication/Suppression-\$1,000-01/01/07-12/31/07

066982 10. A letter of appreciation sent to Sheriff Brett Myers by Moscow Police Chief Dan Weaver was received concerning the May 19th attack on the community of Moscow.

066983 11. The CDBG Public Services grantee closeout performance report for contract #06-64006-011 was received from the Department of Community, Trade and Economic Development. All documents were found to meet the standards of the original agreement.

066984 12. Notice of a proposed preliminary plat and planned residential development known as Whispering Hills Subdivision #3 was received from the City of Pullman.

066985 13. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

11:05 a.m. - Mark Storey, Public Works Director.

Present: Phil Meyer and Joe Smillie.

ACTION ITEMS

Engineering Division:

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066986 1. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to publish the public notice of day labor projects for 2007.

066987 2. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the resolution to initiate the county sealcoating project be signed as presented.

RESOLUTION NO. 066987

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

In the matter of initiating an agency forces county road project designated as 2007 Sealcoating, C.R.P. No. 2450 ET AL, Project No. XFL07.

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

Preleveling and Sealcoating approximately 29 miles of County Roads using CMS-2P Emulsified Asphalt and ½"-¾" 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	\$435,000.00
TOTAL (Road Fund)	\$435,500.00

ESTIMATED date of commencing work: July 9, 2007

ESTIMATED date of completing work: September 15, 2007

ADOPTED this 18th day of June 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G.R. Finch, Commissioner

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Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

Solid Waste Division:

066988 3. The Director shared a letter of appreciation Cindi Lepper, Recycling Coordinator, received from Pullman City Supervisor John Sherman for her June 5th presentation to the city council.

Maintenance Division:

D066988A 4. A general update on various Public Works projects provided by Mark Storey and Phil Meyer.

066989 5. Shawnee Rock, Inc. was notified by Public Works to proceed with the Union Center Quarry crushing project.

066990 6. Transtate Paving Company was notified by Public Works to proceed with the Scott Road Overlay project.

066991 7. DeAtley Crushing Company was notified by Public Works that they were awarded the Doneen Quarry crushing bid.

11:30 a.m. - Sharron Cunningham, Administrative Services.

Present: Bev Welch, Bob Lothspeich, Bob Reynolds, Doug Robinson, Eunice Coker, Fran Martin, Janet Schmidt, Kelli Campbell, Mark Storey, Peggy Wright and Tim Myers.

Media: Joe Smillie.

The following individuals contacted the Clerk of the Board regarding their absence from today's meeting: Pete Martin.

066992 The May 2007 ending financial report provided by Ms. Cunningham.

May 2007 Cash Balance - \$3,159,479

May 2006 Cash Balance - \$2,180,895

May 2007 Revenue - \$5,094,420 - 43.84% of budget.

May 2006 Revenue - \$4,497,767 - 36.97% of budget.

May 2007 Expenditures \$4,532,409 - 38.72% of budget.

May 2006 Expenditures \$4,169,838 - 35.32% of budget.

11:30 a.m. - Recess.

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

Present: Tim Myers, Janel Goebel, Jeremy Cross and Roger Marcus.

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D066992A 12. Parks and Developmental Services related issues discussed. No action taken.

2:00 p.m. - Adjournment.

D066992B Commissioner Finch **moved** to adjourn the **June 18, 2007** 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 25, 2007**. The foregoing action made this **18th** day of **June 2007**.

ss/ G.R. FINCH, Commissioner
ss/ MICHAEL LARGENT, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners