

## Minutes for June 21<sup>st</sup>, 2004

Disclaimer: This is only a web copy of the Whitman County Commissioners' Monday Meeting Minutes. Official minutes may be obtained by contacting the Whitman County Commissioners office at (509)-397-6200

**062637 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **June 21, 2004 at 9:00 a.m.** Les Wigen, Chairman, G.R. "Jerry" Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Eunice Coker (9:00 a.m.), Fran Martin (9:15 via telephone) and Norma Becker and Emily Adams (9:30 a.m.).

**062638 1.** Items discussed included Auditor's staffing, CETC update and city of Colfax changes. No action taken.

**9:55 a.m. - Recess.**

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

**D062638A 2. Motion** by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

**062639 3.** Claims/Payroll warrants numbered **164106-164130** and **164133-164286** for **\$604,179.24** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	35,930.40	7,537.20	66,220.35
102	Building & Development	1,300.00		185.95
103	Countywide Planning	1,021.20		303.95
104	Developmental Services			30,830.77
110	County Roads	14,502.40	5,632.00	112,036.42
112	Public Facilities Improvement			11,132.04
117	Boating Safety			33.49
118	Inmate Welfare			299.30
119	Emergency Services			6,102.25
127	Drug Enforcement	400.00		9,099.45
129	House Bill 3900			316.65
132	Auditor's Document Preservation			86.08
142	Whitcom-911			9,261.66
400	Solid Waste	2,159.60		96,760.24
501	Equipment Rental & Revolving	4,613.20	450.00	42,714.58
510	Photocopier Revolving			20.08
513	Communications Revolving			241.16
655	Hospital Districts		250.00	
690	Clearing & Suspense			144,738.82

**BOCC Minutes-06/21/04**

062640 4. June 14, 2004 minutes approved.

062641-062646 5. Personnel board orders approved.

10:05 a.m. - Thinh Nguyen.

**BOCC Minutes-06/21/04**

**062647** 6. **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to sign the Washington State Military Department E911 operations contract #E05-055 in the amount of \$328,772 for the period July 1, 2004-June 30, 2005. Chairman Wigen noted the amount of hard work Commissioner Partch has dedicated to Whitcom.

**062648** 7. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign the Washington State Military Department E911 operations contract #E05-031 in the amount of \$141,502 for the period July 1, 2004-June 30, 2005.

**062649** 8. Letters were sent by the State Auditor's Office to the Commissioners, Auditor, Clerk, Information Services and Treasurer in regards to the 2003 county audit.

**062650** 9. A certified copy of the annexation for Public Hospital District No. 1-A was received.

10. The following executed copies were received:

**062651** Military Department FY2004 E911 wireless implementation contract #E03-355-A; and,

**062652** FTR Gold Recording Systems Support Contract #BSS-GC-2099-13286 (recording systems).

**D062652A** 11. Commissioners' pending list reviewed.

**D062652B** 12. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to go into executive session with Kelli Campbell until 11:00 a.m. for discussion of personnel issues.

**11:00 a.m. - Return to Open Session.**

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

Present: Mark Storey, Cindi Lepper and Thinh Nguyen.

**Action Items:**

**062653** 1. **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** that the local agency agreement supplement for Looney Bridge be signed as presented.

**11:00 a.m. - Maggie Breshears.**

**062654** 2. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** that the contract between Whitman County and K.C. Construction for the Palouse Cove Road project be signed as presented.

**Solid Waste Division:**

**BOCC Minutes-06/21/04**

**D062654A 3.** Cindi Lepper advised the commissioners that letters were sent June 15<sup>th</sup> to all Whitman County cities/towns notifying them of a \$4,000 CPG competitive grant available to enhance a current recycling facility or for building a facility. The deadline for applications is August 2<sup>nd</sup>.

**062655 4.** Quotes to grind yard waste at the Transfer Station were received. This years' quote was awarded to ABCO Wood Recycling, Inc. through the small works roster process in the amount of \$9,720.

**Engineering Division:**

**D062655B 4.** Mark Storey said the pre-construction meeting for Palouse Cove Road is being held this afternoon with the contractor.

**Maintenance Division:**

**D062655C 5.** The Director reported Districts 2 and 3 are spot sealing; District 1 is laying hot mix and will begin spot sealing next week; seal coating will commence July 12<sup>th</sup> as planned; the Bridge Crew intends to set the deck on Ragon Bridge at Cashup Flats tomorrow; the bridge is scheduled to reopen to traffic on or around July 1<sup>st</sup>.

**11:15 a.m. - Board Business Continued/BOCC Workshop.**

Present: Dane Dunford and Mark Storey.

**D062655C 15.** Items discussed involved Public Works related issues. No action taken.

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

**D062655D** Commissioner Partch **moved** to adjourn the **June 21, 2004** meeting. Motion **seconded** by Commissioner Finch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **June 28, 2004**. The foregoing action made this **21st** day of **June 2004**.

ss/ G.R. FINCH, Commissioner  
ss/ GREG PARTCH, Commissioner

---

MARIBETH BECKER, CMC  
Clerk of the Board

---

LES WIGEN, CHAIRMAN  
Board of County Commissioners