

Minutes for June 21, 2010

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070804 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 21, 2010** at **9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill 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: Yesenia Amaro, Denis Tracy, Bob Reynolds and Joe Smillie (9:00 a.m.).

070805 1. Items discussed included Prosecutor's staffing, Finance Department Lead motion, Civil Service Commission appointment, Facilities temporary part-time help and Community Action Center housing support. No action taken.

9:15 a.m. - Recess.

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

Present: Keith and Heidi Kopf, Tim Myers, Yesenia Amaro, Joe Smillie.

D070805A 2. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner O'Neill and **carried**.

070806 3. Claims/Payroll warrants numbered 240211-240241, 240269-240294, 240545-240571, 240574, 240623-240664, 240667-240676 and 240913-241100 for **\$1,216,755.60** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	52,020.63	9,173.41	2,441.81	2,050.00	86,531.80	54,870.63
101	Self Insurance					5,583.99	
102	Building & Development	1,709.20		22.00		507.41	1,659.60
103	Countywide Planning	1,838.60		112.00		627.36	1,838.60
104	Developmental Services					91.69	
108	Veterans Relief		300.00			50.00	
109	Homeless Housing					24,651.51	
110	County Roads	16,705.80		119.10	2,489.80	179,323.01	18,694.16
112	Public Facilities Improvement					227.20	
117	Boating Safety					1,148.82	
118	Inmate Welfare					367.22	
123	Paths/Trails-Park 123.310.000					17.42	
123	Paths/Trails-BCPT 123.310.001					3,440.24	
124	REET Technology					26,411.00	
127	Drug Enforcement-Quad City	400.00				22,791.23	400.00
128	Crime Victims/Witness-Pros. 000	350.00					350.00
128	Crime-Victims/Witness-CTED 001					147.00	
135	Prosecutor's Stop Grant	150.00					150.00
141	Washington Housing SHB 2060					2,176.92	

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144	Emerg. Communicat.	144.260.001	250.00	3,180.16			16,052.84	250.00
300	CIP Asset Acquisit.	300.010.001					2,168.48	
300	CIP Computer	300.010.003					68,764.29	
400	Solid Waste		800.00		119,855.00		13,798.59	800.00
410	Solid Waste Reserve							
501	Equipment Rental & Revolving		4,697.40	15,987.51	42,499.74	350.00	75,430.14	5,047.40
510	Photocopier Revolving			47.14			1,486.68	
513	Communications Revolving			657.38			3,726.35	
660	Whitcom-General	660.911.000		2,453.04	4,200.64		58,761.52	
660	Whitcom-Grant	660.911.001		3,156.50	2,827.50		1,412.31	
690	Clearing Fund	690.002.000	244,840.28	175.72				

070807 4. June 7, 2010 minutes approved.

070808-070837 5. Personnel board orders approved.

070838 6. Clarification of BOCC #D070780C motions that took place on 06/07/10. Original motion: Commissioner Largent **moved** to assign the Chair as temporary head of the Finance Department with signature authority. Motion **seconded** by Commissioner O'Neill. (The vote was held today.) Motion **carried**.

070839 7. Tim Myers indicated this has been about a 2-year process and the commissioners have been kept informed on the Boyd property near the Bill Chipman Palouse Trail. A fire destroyed the elevator's head house; the commissioners were involved in an extension of a permit for 6 months through the Planning Department. The county continues to lease the property from Mr. Boyd. The Kopf's are now interested in leasing the property from the county and purchasing the land from Mr. Boyd. Throughout that 2 year process expenses were incurred for damages to the trail due to the fire and a number of other things that have taken place.

Attendance at last weeks' Palouse Trail Committee meeting included Mr. & Mrs. Kopf, 4 Palouse Trail Committee members, one Park Board member, and 2 Pullman Civic Trust members. The Committee received input from those in attendance regarding the Kopf's request and then went into executive session. Upon conclusion of the executive session, the following motion was made: "Motion by Jim Allen to recommend denial of the renewal and continuation of the Boyd Lease and further recommend that the county, through the Palouse Trail Committee, consider acquiring the Boyd property for trail amenities. Motion seconded by Dave McCarroll passing unanimously."

Ultimately the county owns the property and has the ultimate say over the lease and what they want to do in this situation. The Committee felt this is an opportune time to make changes since there is one granary is potentially movable. However, entering into a lease would require discussion about the length of the lease. It appears the Kopf's and Committee has different ideas on the terms of the lease. A draft of the Kopf's plans for the property was reviewed.

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By allowing the lease to continue and then expand the use could become a very long term and potentially a very negative thing for the county or lessee if the lease was broken. There wouldn't be one removal building but a number of other buildings. It could tie the two together in a long-term manner that could be detrimental to the lessee, whereas now, they are down to one granary.

The Palouse Trail Committee was also interested in learning if Mr. Boyd would be interested in selling the adjacent between the highway and trail for additional trail or city purposes as opposed to a long-term lease.

Chairman Partch talked about the non-reimbursed repairs to the trail due to the fire that is still unresolved. Mr. Myers confirmed the county has paid \$5,400 and the City of Pullman expended \$2,100. He noted that is more related to Mr. Boyd, who owned the facility destroyed by fire. Mr. Kopf was leasing the property at the time of the fire. Whitman County was denied reimbursement multiple times by the insurance company.

Chairman Partch said the county did everything possible to make this work over the past 2 years but it is just not a good fit for the county.

Mr. Myers said there was a window of opportunity the first six months that was extended for a second six months after which it went back to the permit process. The Building Department has sent a notice that the permit is no longer valid and what has triggered this discussion.

Keith Kopf said he has been involved with the elevator for 30 years and he felt as a rule they got along with the trail fairly well beginning with the rail. Their facility worked well with the rail and then the bike path got it. They had a few little issues and they tried to work with the Path and he thought they did pretty well. They had an accident out there (fire), things happen, they cleaned it up as soon as they could and now they are back to the issue. There was a long-term lease between the railroad and Boyd, yet somehow that got terminated and then the path got it, then he ended up with a one-year lease with a 30-day clause for evacuating the property. It took some time for them to get their finances in order after the fire and the reason it has taken so long to get to this point. They have looked at other property over the past 2 years. This is not an ideal location, but the best place for them. He felt the path is a needed aspect but the Committee is trying to obtain way too much control. They don't want to be partners with anyone else or help any industry. Two-thirds of our commodities went to Idaho last year so Whitman County missed out on some income there. Now you are talking about spending more money. The lease wouldn't provide much income, but the property would be taken care of with a new facility. If the lease is approved, the optimum would be a 50-year lease because of the investment.

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Commissioner O'Neill **moved** to deny renewal and continuation of the Boyd lease and the county, through the Palouse Trail Committee, acquire the Boyd property for trail amenities. Commissioner Largent **seconded** the motion offering an amendment to remove the portion that asks the Palouse Trail Committee to acquire the Boyd property. That would be a separate consideration. Commissioner O'Neill was receptive to the amendment.

Chairman Partch had concerns as to the expenses incurred already and because this property is located on the state highway he felt it was in the best interest of the county to move forward and a long-term lease would tie this up however he understood the Kopf's argument as well. Motion **carried**. Tim Myers was instructed to begin work on potentially acquiring the Body property.

070840 8. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign a letter of support for Community Action Center's housing preservation program.

070841 9. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to approve a letter of appreciation to Civil Service Commissioner for his 16+ years of service on the Commission.

10:40 a.m. - Debbie Kilpatrick, Esther Wilson and Evan Ellis.

070842 10. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Leslie Cloaninger to a 6-year unexpired term on the Civil Service Commission. Ms. Cloaninger's term will expire 12/31/15.

11. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the following grant application data forms for the Sheriff's Department:

070843 Sex Offender Verification-\$50,000 (07/01/10-06/30/11)

070844 Boating Safety Financial Assistance-\$16,344 (07/1/10-06/01/11) #1

070845 Boating Safety Financial Assistance-\$16,344 (07/1/10-06/01/11) #2

070846 12. An opinion was received from the County Prosecutor concerning Auditor and Commissioner statutory duties.

070847 13. The 2009 Whitman County financials prepared by Anderson-Peretti & Co. were received by the Board.

070848 14. An executed copy of WSDOT local agency agreement #LA-6139(1) for the Bill Chipman Palouse Trail Sunshine Trailhead was received.

10:40 a.m. - Evan Ellis.

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070849 15. Commissioners' pending list reviewed.

10:45 a.m. - Whitman County Budget Amendment #2.

Present: Esther Wilson, Debbie Kilpatrick, Doug Robinson, Yesenia Amaro and Joe Smillie.

070850 Chairman Partch convened the hearing for budget amendment #2 and requested a staff report. Ms. Wilson reviewed the following amendment requests.

DEPARTMENT	REVENUE	EXPENDITURES	PURPOSE
Current Expense/General Fund:			
General Fund Revenue	8,879		Net of: Ins Prem & Rec; Reduction in Wellness Prog: HR
General Fund Revenue	1,898		WSDA Grant: Fair
General Fund Revenue	13,500		Ins Prem & Rec; Intergvt Svcs & Chgs for Svcs-Law: Sheriff
General Fund Revenue	7,051		Ind Fed Grant Homeland Sec Equip; Fire Safety Reimb: Emerg Mgmt
Commissioners		(10,186)	Decrease-Capital Outlay/Buildings; Medical Cap Increase; ARRA COBRA increased; Prior Year Adj; new Office/Phone exp; ARRA Admin fees; Interfund Exps.
Human Resources		(1,888)	Wellness Grant reduced; Medical cap increase; L & I Insur Prem refund
Superior Court		136	Medical cap increase
Prosecutor		226	Medical cap increase
Facilities Management		113	Medical cap increase
Sheriff		44,816	Increase overtime, wages, uniform supplies, gasoline, small tools, prof svcs, repairs/maint and food supplies; increase Medical cap; Wages for other special projects
Emergency Management		5,924	Increase in Medical Cap, Program Supplies & Travel
Fair		2,096	Increase in Medical Cap, Ind. Ins. rates & Repair/Maint
Parks & Recreation		373	Increase in Medical Cap, zero net change in Advertising vs Leases
Financial Services		616	Increase in Medical Cap, zero net change in Capital Outlay
Beginning Fund Balance	10,898		Increase Fund Balance Deficit
CE Totals	42,226	42,226	
Non Current Expense/General Fund:			
Developmental Services	96	96	Medical Cap Increase
Boating Safety / Sheriff	8,344	8,344	Increase in State & Fed Grants, Increase in Overtime & Gasoline,
Sheriff-Quad City Task Force	1,200	1,200	Increase in Fed grant, Increase in Small Tools
Federal Equitable Sharing	20,000	20,000	Increase in Fund Balance, Equitable Sharing, Increase in Wages/Overtime, Small Tools & Misc Evidence
Emergency Communications	1,278	1,278	Increase in Emergency Communications Tax, Increase in Wages, Benefits, Ind Insur Prem, & Medical Cap
Total Non-Current Expense Funds	30,918	30,918	
Total Budget Amendment #2-2010	73,144	73,144	

The Chairman opened the hearing to public comment. There being none, the hearing was adjourned. The commissioners will render this decision on the proposed budget amendment Monday, June 28th at 11 a.m.

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10:55 a.m. - Recess.

11:00 a.m. - Mark Storey, Public Works Director.

Present: Phil Meyer, Iris Mayes, Dan Gladwill, Judi Dunn-Gray, Yesenia Amaro and Jeslyn Lemke.

ACTION ITEMS

Engineering Division:

070851 1. Chairman Partch convened the hearing for 6-Year Transportation Improvement Program (2011-2016). Mr. Storey reviewed the proposed program.

11:05 a.m. - Evan Ellis.

The Chairman opened the hearing to public comments. There being none, the hearing was adjourned. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to adopt the Six-Year Transportation Improvement Program for 2011-2016 be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

**In the Matter of the Six Year)
Transportation Improvement) RESOLUTION NO. 070851
Program (2011-2016))**

WHEREAS, the Public Hearing was held on the 21st day of June, 2010; and

WHEREAS, Notice of the Public Hearing was published according to law and all present wishing to speak for or against said program have been heard; and

WHEREAS, the County Engineer's Bridge Condition Report and the Road Priority Arrays were available to the Board of County Commissioners and were consulted during the preparation of the program in accordance with WAC 136-14-050 and WAC 136-20-060.

IT IS HEREBY RESOLVED that the attached Six Year Transportation Improvement Program be adopted as presented.

DATED this 21st day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

ATTACHMENT

1. Miscellaneous Construction
2. Colfax Airport Road
3. Neel Bridge
4. Hatley Bridge
5. Almota Road
6. Zarbach Bridge
7. Country Club Road
8. Pullman Airport Road
9. Pullman Airport Road
10. Hume Road
11. Hume Road
12. Hume Road
13. Almota Road
14. Green Hollow Road Curve
15. Green Hollow Road Grade
16. Blair Cut Off Road
17. Green Hollow Road Intersection
18. Sand Road

070852 2. Chairman Partch convened the hearing for revisions to the 6-Year Transportation Improvement Program (2010-2015). Mr. Storey reviewed the proposed revisions.

The Chairman opened the hearing to public comment. There being none, the hearing was adjourned. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to amend the Six Year Transportation Improvement Program be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Amended)	
Six Year Transportation)	RESOLUTION NO. <u>070852</u>
Improvement Program (2010-2015))	

WHEREAS, the Public Hearing was held on the 21st day of June, 2010; and

WHEREAS, Notice of the Public Hearing was published according to law and all present wishing to speak for or against said amendment have been heard; and

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IT IS HEREBY RESOLVED that the attached Amended Six Year Transportation Improvement Program be adopted as presented.

DATED this 21st day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

ATTACHMENT

- 16. Almota Road
- 25. Wawawai-Pullman Road Overlay & Intersection

Building Division:

070853 3. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to accept and adopt the 2009 International Building Codes effective July 1, 2010 be signed as presented.

RESOLUTION NO. 070853

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of "Adoption of the International Building Codes (IBC) and Statewide Amendments", pursuant to WAC 51-50-008, and RCW 19.27.031;

WHEREAS, the BOARD has considered the requirement by the State of Washington, for local governments to adopt and implement the 2009 International Building Code, effective July 1, 2010,

AND, WHEREAS, the BOARD recognizes that the Whitman County Building Department intends to enforce the 2009 International Building Codes effective July 1, 2010, per State law, including the following codes, and all referenced standards:

- 2009 International Building Code (IBC), Standards and amendments - WAC 51-50;

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2009 International Residential Code (IRC), Standards and amendments - WAC 51-51;
2009 International Mechanical Code (IMC), Standards and amendments - WAC 51-51;
2009 International Fire Code (IFC), Standards and amendments - WAC 51-54;
2009 Uniform Plumbing Code (UPC), Standards and amendments - WAC 51-56, 51-57;
2009 Washington State Energy Code, WAC 51-11

AND, WHEREAS, the BOARD recognizes the need for the Whitman County Building Official to periodically review and adopt the current versions of the codes as deemed necessary to keep current with structural engineering/construction practices, and periodic adoption by the State,

IT IS HEREBY RESOLVED that Whitman County accepts and adopts the referenced standards to be effective July 1, 2010, and for the Building Department to keep current with updated versions of the code, as deemed prudent by the Whitman County Building Official.

ADOPTED this 21st day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

11:15 a.m. - Joe Smillie.

070854 4. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to close Mulkey Road for Canyon Bridge replacement be signed as presented.

RESOLUTION NO. 070854

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of closing a certain county road/bridge pursuant to R.C.W. 47.48.010;

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IT IS HEREBY RESOLVED that the following road/bridge will be closed to vehicular traffic: County Road No. 4330, the Mulkey Road at milepost 4.59, beginning July 6, 2010 through July 30, 2010 or until completion of the Canyon Bridge Replacement.

ADOPTED this 21st day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

070855 **5.** Motion by Commissioner O'Neill seconded by Commissioner Largent and carried to publish the notice of road closure for Mulkey Road for Canyon Bridge replacement.

070856 **6.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the intergovernmental cooperation agreement between Whitman County and the Bureau of Land Management be signed as presented.

11:20 a.m. - Esther Wilson and Debbie Kilpatrick.

Planning Division:

070857 **7.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to adopt the Planning Department Fee Schedule be signed as presented.

RESOLUTION NO. 070857

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS of Whitman County, Washington, in the matter of revising a fee schedule for Whitman County planning services; and,

WHEREAS, it is proposed that fees be calculated for services in accordance with actual expenses, calculated as staff labor cost (+ benefits and overhead) + notice costs + mileage costs + map fund fees; and,

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WHEREAS, the Board of County Commissioners finds it to be in the public's interest that the users of the services of the planning office and related offices should pay for the costs incurred by the County.

NOW THEREFORE, IT IS HEREBY RESOLVED that these fees shall be set according to the fee schedule attached and labeled as the Whitman County Planning Department Fee Schedule effective June 21, 2010.

ADOPTED this 21st day of June 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Pat O'Neil, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

PLANNING FEE SCHEDULE

Minimum fee/deposit: If actual costs are greater than minimum, applicant will be billed for costs greater than deposit up to permit maximum. Whenever costs over the minimum are billed to applicant, the planning office shall, where practical, bill the applicant for those amounts on a monthly basis. Applicant must pay those bills/costs within 30 days of billing unless other arrangement is agreed to by the planning office.

Deposit and minimum fee:

- \$150.....Boundary Line Adjustment
- \$150.....Certificate of Zoning Compliance - \$500 maximum
- \$300.....Conditional Use (non PMC and non- commercial energy generating facility) - \$800 maximum
- \$400 Conditional Use PMC under \$5 million - \$1500 maximum.
- \$400.....Conditional Use Commercial Energy Generating Facility or projects over \$5 million in total value - plus associated reasonable costs; the applicant shall be required to enter into a cost reimbursement agreement with the County to cover reasonable costs associated with this application up to actual cost (including in-house and outside legal fees).
- \$500.....Final Plat - \$1,500 maximum.
- \$ 75.....Flood Plain Development Permit - \$200 maximum.
- \$ 75.....Home Based Business - Administrative Use Permit.
- \$500.....PRD - \$1,500 maximum.
- \$500.....Preliminary Plat - \$1,500 maximum.

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- \$150.....Review of Land Divisions Greater than 20 Acres - \$300 maximum (33% Planning 67% Engineering)
- \$150.....Rural Housing Certificate - \$500 maximum
- \$ 75.....Rural Residential Site Review
- \$500.....SEPA Appeals with \$250 refundable if the appellate body rules in favor of the appellant.
- \$250.....SEPA DNS/M-DNS - \$1,000 maximum.
- \$250.....SEPA DS (EIS) up to actual costs plus associated reasonable costs; the applicant shall be required to enter into a cost reimbursement agreement with the County to cover reasonable costs associated with this application (including in-house and outside legal fees and consultant/expert fees).
- \$ 50.....Shorelines Management Act Exemption
- \$250.....Shorelines Management Act Permit - \$750 maximum
- \$250.....Short Plat - \$750 maximum
- \$ 75.....Site Inspections (not affiliated with a permit application) - actual costs to \$200 maximum.
- \$ 75.....Site Visits (such as required by Board of Adjustment) - actual costs to \$200 maximum
- \$250.....Variance - \$500 maximum
- \$300.....Zone Change - \$800 maximum
- N/C if less.....Critical Areas Ordinance Reviews (includes flood, hazard, wetland, fish & wildlife habitat, and aquifer recharge inquiries), actual costs if more than 30 minutes to a \$200 maximum

\$ _____ **Whitman County Planning Total Fee Deposit**

Costs include staff time, legal notices and mileage (if site visit is necessary), and map fund.

Other Fees Your Project May Encounter:

- _____ Auditor Filing Fee.
- _____ Building Permit Fee (based on valuation).
- _____ Full Payment of Taxes - Treasurer (for subdivisions)
- _____ Road Approach Permit

Environmental Health Department:

- \$275 _____ Site registration/evaluation for RHC.
- \$250 _____ Per additional site investigation on adjoining property
- \$325 _____ Onsite sewage permit
- \$375 _____ Engineered onsite sewage permits
- \$55/Hour _____ Onsite sewage plan review
- \$125 _____ Onsite sewage repair permits
- _____ Water test lab fees (*amount depends on the lab used*)
- \$175 _____ Follow up visits (if necessary)
- \$ _____ **Total**

Other Fees The County Does Not Collect:

- _____ Department of Ecology
- _____ Fish & Wildlife
- _____ Flood Level Certification - Professional Engineer
- _____ Surveyor
- _____ Wetlands Specialist/Biologist (unless incurred by County as part of SEPA review or EIS)

070859 8. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to initiate county road project Wawawai-Pullman Road Overlay, Wawawai Road Overlay be signed as presented.

**RESOLUTION NO. 070859
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a county road project designated as C.R.P. No. 9010-8, Project No. XFR1003 and C.R.P. No. 9000-12, Project No. XFR1004.

IT IS HEREBY RESOLVED that the Wawawai-Pullman Road, County Road No. 9010 from milepost 0.00 to milepost 2.40 and Wawawai Road, County Road No. 9000 from milepost 8.10 to milepost 8.13 be improved as follows: **HMA Overlay**
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 county 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 (PE&CE)	\$ 25,000.00
Contract	405,000.00
TOTAL	\$430,000.00

This project was included in the official adopted annual road program as Item No. 25.

IT IS FURTHER RESOLVED that the construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

ESTIMATED date of commencing work: July 15, 2010
ESTIMATED date of completing work: August 31, 2010

ADOPTED this 21st day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

070858 9. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of call for bids for the Wawawai-Pullman Road Overlay, Wawawai Road Overlay.

Maintenance Division:

D070858A 10. Due to the weather, Phil Meyer reported seal coating has been delayed until June 23rd.

Solid Waste Division:

070860 11. Judi Dunn-Gray reported on the "Move Out & Pitch In" program. The end of the grant for the off-set cycle is this year and the College Hill Association in Pullman has awarded this program the 2010 Good Neighbor Award.

Building Division:

D070860A 12. Dan Gladwill reported on his recent trip to Dallas, Texas, to vote on building codes. All expenses were paid by the Washington Association of Building Officials (WABA). He shared a letter of appreciation he wrote to WABA for the scholarship. Many issues were voted on with only 20 officials in attendance. Other WABA also attended the meetings making Washington State very well represented at the national level.

D070860B 13. The Chairman mentioned that Mark Storey was sworn in as the new Washington State Association of County Engineers president.

11:35 a.m. - Esther Wilson, Finance Department.

Present: Bob Lothspeich, Bob Reynolds, Brett Myers, Chris Nelson, Denis Tracy, Debbie Kilpatrick, Doug Robinson, Eunice Coker, Greg Partch, Janet Schmidt, Mark Storey, Michael Largent, Pat O'Neill, Pete Martin, Tim Myers, Joe Smillie, Jeslyn Lemke, Evan Ellis and Yesenia Amaro.

Excused: Fran Martin and Kelli Campbell.

070861 The May 2010 month ending financial report provided by Ms. Wilson.

May 2010 Cash Balance - \$3,365,427

May 2009 Cash Balance - \$2,485,421

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May 2010 Revenue - \$4,910,257 - 42.60% of budget.

May 2009 Revenue - \$4,713,573 - 40.48% of budget.

May 2010 Expenditures \$4,513,560 - 38.04% of budget.

May 2009 Expenditures \$4,593,973 - 38.61% of budget.

12:00 p.m. - Recess.

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

Present: Tim Myers.

070862 16. Items discussed included Parks and Developmental Services updates. No action taken.

2:00 p.m. - Recess.

D070862A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 28, 2010** at **10:00 a.m.** Chairman Greg Partch and Patrick J. O'Neill, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Commissioner Largent was unavailable.

10:00 a.m. - Meeting Reconvened/Board Business Continued/BOCC Workshop.

Present: Joe Smillie, Evan Ellis, Sarah Mason, Eunice Coker, Karen Bafus, Debbie Hooper and Denis Tracy (10:00 a.m.).

070863 17. Items discussed included the Finance Department, Auditors' staffing and Auditors' duties. No action taken.

10:55 a.m. - Board Business Continued/New/Old Business.

070864 18. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign a personnel board order.

070865 19. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the publishing of a notice of call for bids for the Harrison Building remodel.

070866 20. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize discontinuance of an Information Technology Credit Card as of June 28, 2010.

070867 21. The commissioners signed a certificate verifying that an American flag was flown over the Whitman County Courthouse on June 23rd in honor of Whitman County cancer survivors/victims.

070868 22. Commissioner O'Neill moved Commissioner Partch seconded the motion and it carried to approve Whitman County budget amendment #2.

RESOLUTION NO. 070868

OF

**THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, June 21, 2010; and,

WHEREAS, any and all taxpayers appearing at the hearing held March 8, 2010, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Assistant Finance Director estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2010.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2010 be amended by the amounts indicated as attached; and,

BE IT FURTHER RESOLVED that the appropriate entries to the accounting records be made to reflect the aforementioned budget amendment.

PASSED, APPROVED AND ADOPTED this 28th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

WHITMAN COUNTY BUDGET 2010			2010	Budget	2010 #1	Budget	2010 #2		
Fund	Acct	Acct Description	Original	Amend.	Amend.	Amend.	Amend.	Inc/Dec	% of
			Budget	# 1	Balance	# 2	Balance		Change
		<i>BEG FUND</i>							
		<i>BAL W/O</i>							
<i>Beginning Fund Balance</i>	308.00.00	<i>DEP</i>	(DEP FOR CE=536,600)	180,354	338,792	10,898	349,690	10,898	3.22%
COMMISSIONERS			1,844,697	111,193	1,955,890	(10,186)	1,945,704	(10,186)	-0.52%
HUMAN RESOURCES									-1.15%

BOCC MINUTES-06/21/10

	163,985	105	164,090	(1,888)	162,202	(1,888)	
SUPERIOR COURT	168,491	-	168,491	136	168,627	136	0.08%
DISTRICT COURT	1,045,683	-	1,045,683	-	1,045,683	-	0.00%
CLERK	183,261	98	183,359	-	183,359	-	0.00%
TREASURER	266,746	-	266,746	-	266,746	-	0.00%
AUDITOR	606,694	-	606,694	-	606,694	-	0.00%

BOCC MINUTES-06/21/10

ASSESSOR	333,775	4,806	338,581	-	338,581	-	0.00%
PROSECUTING ATTORNEY	522,475	-	522,475	226	522,701	226	0.04%
CHILD SUPPORT ENFORCEMENT	130,258	-	130,258	-	130,258	-	0.00%
FACILITIES MANAGEMENT	513,941	2,061	516,002	113	516,115	113	0.02%
SHERIFF	2,904,537	5,495	2,910,032	44,816	2,954,848	44,816	1.54%
JUVENILE SERVICES	638,908	-	638,908	-	638,908	-	0.00%
WEED	79,606	353	79,959	-	79,959	-	0.00%
CORONER	101,313	-	101,313	-	101,313	-	0.00%
COUNTY EXTENSION	117,997	-	117,997	-	117,997	-	0.00%
EMERGENCY MANAGEMENT	150,216	151,469	301,685	5,924	307,609	5,924	1.96%
PUBLIC HEALTH	1,244,905	-	1,244,905	-	1,244,905	-	0.00%
FAIR/FAIRGROUNDS	263,219	845	264,064	2,096	266,160	2,096	0.79%
PARKS & RECREATION	374,335	655	374,990	373	375,363	373	0.10%
INFORMATION TECHNOLOGY	205,407	-	205,407	-	205,407	-	0.00%
FINANCIAL SERVICES	264,461	140	264,601	616	265,217	616	0.23%
CURRENT EXPENSE EXPENDITURES	12,124,910	277,220	12,402,130	42,226	12,444,356	42,226	0.34%
SELF INSURANCE REVENUE	50,000	-	50,000	-	50,000	-	0.00%
SELF INSURANCE EXPENDITURES	50,000	-	50,000	-	50,000	-	0.00%
BUILDING & DEVELOPMENT REVENUE	270,050	-	270,050	-	270,050	-	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	270,050	-	270,050	-	270,050	-	0.00%
COUNTYWIDE PLANNING REVENUE	258,625	-	258,625	-	258,625	-	0.00%
COUNTYWIDE PLANNING EXPENDITURES	258,625	-	258,625	-	258,625	-	0.00%
DEVELOPMENTAL SERVICES REVENUE	662,041	29	662,070	96	662,166	96	0.01%
DEVELOPMENTAL SERVICES EXPENDITURES	662,041	29	662,070	96	662,166	96	0.01%
EXTENSION PUBLICATIONS REVENUE	180	-	180	-	180	-	0.00%
EXTENSION PUBLICATIONS EXPENDITURES	180	-	180	-	180	-	0.00%
VETERANS RELIEF REVENUE	26,860	-	26,860	-	26,860	-	0.00%
VETERANS RELIEF EXPENDITURES	26,860	-	26,860	-	26,860	-	0.00%
HOMELESS HOUSING PLAN REVENUE	120,000	-	120,000	-	120,000	-	0.00%
HOMELESS HOUSING PLAN EXPENDITURES	120,000	-	120,000	-	120,000	-	0.00%
COUNTY ROAD REVENUE	14,377,000	-	14,377,000	-	14,377,000	-	0.00%

BOCC MINUTES-06/21/10

COUNTY ROAD EXPENDITURES	14,377,000	-	14,377,000	-	14,377,000	-	0.00%
CETC REVENUE	15,200	-	15,200	-	15,200	-	0.00%
CETC EXPENDITURES	15,200	-	15,200	-	15,200	-	0.00%
PUBLIC FACILITIES IMPROVEMENT REVENUE	947,520	-	947,520	-	947,520	-	0.00%
PUBLIC FACILITIES IMPROVEMENT EXPENSES	947,520	-	947,520	-	947,520	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE REV.	20,000	-	20,000	-	20,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE EXPEND.	20,000	-	20,000	-	20,000	-	0.00%
HOTEL/MOTEL TAX REVENUE	31,429	-	31,429	-	31,429	-	0.00%
HOTEL/MOTEL TAX EXPENDITURES	31,429	-	31,429	-	31,429	-	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE	1,400	-	1,400	-	1,400	-	0.00%
DOMESTIC VIOLENCE SERVICES EXPENDITURES	1,400	-	1,400	-	1,400	-	0.00%
BOATING SAFETY REVENUE	54,800	-	54,800	8,344	63,144	8,344	15.23%
BOATING SAFETY EXPENDITURES	54,800	-	54,800	8,344	63,144	8,344	15.23%
INMATE WELFARE REVENUE	15,400	-	15,400	-	15,400	-	0.00%
INMATE WELFARE EXPENDITURES	15,400	-	15,400	-	15,400	-	0.00%
HISTORICAL PRESERVATION/PROGRAMS REV.	10,600	-	10,600	-	10,600	-	0.00%
HISTORICAL PRESERVATION/PROGRAMS EXP.	10,600	-	10,600	-	10,600	-	0.00%
COUNTY BULK PURCHASING PAPER REVENUE	14,000	-	14,000	-	14,000	-	0.00%
COUNTY BULK PURCHASING PAPER EXPEND.	14,000	-	14,000	-	14,000	-	0.00%
SHERIFF'S K-9 UNIT REVENUE	5,000	-	5,000	-	5,000	-	0.00%
SHERIFF'S K-9 UNIT EXPENDITURES	5,000	-	5,000	-	5,000	-	0.00%
PATHS & TRAILS REVENUE	89,000	-	89,000	-	89,000	-	0.00%
PATHS & TRAILS EXPENDITURES	89,000	-	89,000	-	89,000	-	0.00%
CHIPMAN PATH REVENUE	193,965	-	193,965	-	193,965	-	0.00%
CHIPMAN PATH EXPENDITURES	193,965	-	193,965	-	193,965	-	0.00%
BCPT-SPECIAL DONATIONS REVENUE	5,000	-	5,000	-	5,000	-	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES	5,000	-	5,000	-	5,000	-	0.00%
REET TECHNOLOGY FUND REVENUE	149,000	-	149,000	-	149,000	-	0.00%
REET TECHNOLOGY FUND EXPENDITURES	149,000	-	149,000	-	149,000	-	0.00%

BOCC MINUTES-06/21/10

DONATIONS & PLANNED GIVING-FAIR		2,778	2,778	-	2,778	-	0.00%
DONATIONS/PLANNED GIVING EXPEND.-FAIR	-	2,778	2,778	-	2,778	-	0.00%
DONATIONS & PLANNED GIVING-PARKS	75,257	-	75,257	-	75,257	-	0.00%
DONATIONS & PLANNED GIVING EXPEND.-PARKS	75,257	-	75,257	-	75,257	-	0.00%
TREASURERS M & O REVENUE	29,500	-	29,500	-	29,500	-	0.00%
TREASURERS M & O EXPENDITURES	29,500	-	29,500	-	29,500	-	0.00%
DRUG ENFORCE/QUAD CITY REVENUE	503,300	50,000	553,300	1,200	554,500	1,200	0.22%
DRUG ENFORCE/QUAD CITY EXPENDITURES	503,300	50,000	553,300	1,200	554,500	1,200	0.22%
CRIME VICTIMS/WITNESSES REVENUE	50,000	-	50,000	-	50,000	-	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	50,000	-	50,000	-	50,000	-	0.00%
HBIL 3900 FUNDS-CTED VICTIMS/WITNESS REV.	40,746	-	40,746	-	40,746	-	0.00%
HB 3900-CTED VICTIMS/WITNESS EXP.	40,746	-	40,746	-	40,746	-	0.00%
JUVENILE- HB3900 REVENUE	31,967	-	31,967	-	31,967	-	0.00%
JUVENILE- HB3900 EXPENDITURES	31,967	-	31,967	-	31,967	-	0.00%
JUVENILE- SPECIAL REVENUE (CASA) REVENUE	3,400	-	3,400	-	3,400	-	0.00%
JUVENILE- SPECIAL REVENUE (CASA) EXPEND.	3,400	-	3,400	-	3,400	-	0.00%
INTER-LOCAL DRUG REVENUE	17,500	-	17,500	-	17,500	-	0.00%
INTER-LOCAL DRUG EXPENDITURES	17,500	-	17,500	-	17,500	-	0.00%
AUDITORS DOCUMENT PRESERVATION REVENUE	208,600	-	208,600	-	208,600	-	0.00%
AUDITORS DOCUMENT PRESERVATION EXPEND.	208,600	-	208,600	-	208,600	-	0.00%
COMMISSIONERS SPECIAL REVENUE	43,500	-	43,500	-	43,500	-	0.00%
COMMISSIONERS SPECIAL REVENUE EXPEND.	43,500	-	43,500	-	43,500	-	0.00%
COMMISSIONERS JUVENILE JUSTICE REVENUE	62,000	-	62,000	-	62,000	-	0.00%
COMMISS. SPEC REV-JUVENILE JUSTICE EXP.	62,000	-	62,000	-	62,000	-	0.00%
COMMISSIONERS RESERVE REVENUE	385,000	-	385,000	-	385,000	-	0.00%
COMMISSIONERS RESERVE EXPENDITURES	385,000	-	385,000	-	385,000	-	0.00%
ELECTIONS RESERVE REVENUE	16,000	-	16,000	-	16,000	-	0.00%
ELECTIONS RESERVE EXPENDITURES	16,000	-	16,000	-	16,000	-	0.00%
SPECIAL ELECTIONS PROJECT REVENUE							0.00%

BOCC MINUTES-06/21/10

	360,000	-	360,000	-	360,000	-	
SPECIAL ELECTIONS PROJECT EXPENDITURES	360,000	-	360,000	-	360,000	-	0.00%

BOCC MINUTES-06/21/10

PROSECUTORS STOP GRANT REVENUE	30,000	-	30,000	-	30,000	-	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	30,000	-	30,000	-	30,000	-	0.00%
ELECTRIC MONITORING REVENUE	7,000	-	7,000	-	7,000	-	0.00%
ELECTRIC MONITORING EXPENDITURES	7,000	-	7,000	-	7,000	-	0.00%
PUBLIC DEFENSE IMPROVEMENT REVENUE	40,710	-	40,710	-	40,710	-	0.00%
PUBLIC DEFENSE IMPROVEMENT EXPENDITURES	40,710	-	40,710	-	40,710	-	0.00%
WEB SITE DEVELOPMENT REVENUE	5,000	-	5,000	-	5,000	-	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	5,000	-	5,000	-	5,000	-	0.00%
FEDERAL EQUITABLE SHARING REVENUE	201,500	-	201,500	20,000	221,500	20,000	9.93%
FEDERAL EQUITABLE SHARING EXPENDITURES	201,500	-	201,500	20,000	221,500	20,000	9.93%
WASHINGTON HOUSING SHB 2060 REVENUE	64,000	-	64,000	-	64,000	-	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	64,000	-	64,000	-	64,000	-	0.00%
TRIAL COURT IMPROVEMENTS REVENUE	53,046	-	53,046	-	53,046	-	0.00%
TRIAL COURT IMPROVEMENTS EXPENDITURES	53,046	-	53,046	-	53,046	-	0.00%
EMERGENCY COMMUNICATIONS SYSTEMS REV.	1,000,933	119,096	1,120,029	1,278	1,121,307	1,278	0.11%
EMERGENCY COMMUNICATIONS EXPENDITURES	1,000,933	119,096	1,120,029	1,278	1,121,307	1,278	0.11%
MARTIN HALL DEBT-REVENUE	44,416	-	44,416	-	44,416	-	0.00%
MARTIN HALL DEBT-EXPENDITURES	44,416	-	44,416	-	44,416	-	0.00%
LIMITED TAX GO BOND 2002 REVENUE	165,720	-	165,720	-	165,720	-	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES	165,720	-	165,720	-	165,720	-	0.00%
CAPITAL PROJECTS GENERAL REVENUE	110,000	201,000	311,000	-	311,000	-	0.00%
CAPITAL PROJECTS GENERAL EXPENDITURES	110,000	201,000	311,000	-	311,000	-	0.00%
CP-ASSET ACQUISITION REVENUE	60,900	-	60,900	-	60,900	-	0.00%
CP-ASSET ACQUISITION EXPENDITURES	60,900	-	60,900	-	60,900	-	0.00%
CP-COMPUTER SYSTEM REVENUES	290,000	-	290,000	-	290,000	-	0.00%
CP-COMPUTER SYST EXP	290,000	-	290,000	-	290,000	-	0.00%
CAPITAL IMPROVEMENT PROJECTS-CIP REV.	8,000	191,000	199,000	-	199,000	-	0.00%
CP-CAPITAL IMPROVEMENT PROJECT EXPEND.	8,000	191,000	199,000	-	199,000	-	0.00%

BOCC MINUTES-06/21/10

CAP PROJ-DOCUMENT MANAGEMENT REVENUE	47,000	-	47,000	-	47,000	-	0.00%
CAP PROJ-DOCUMENT MANAGEMENT EXPEND.	47,000	-	47,000	-	47,000	-	0.00%
CP-MUSEUM CONSTRUCTION REVENUE	23,361	-	23,361	-	23,361	-	0.00%
CP-MUSEUM CONSTRUCTION EXPENDITURES	23,361	-	23,361	-	23,361	-	0.00%
CP-GO BOND 2002 REVENUE	554,000	-	554,000	-	554,000	-	0.00%
CP-GO BOND 2002 EXPENDITURES	554,000	-	554,000	-	554,000	-	0.00%
SOLID WASTE REVENUE	7,283,211	-	7,283,211	-	7,283,211	-	0.00%
SOLID WASTE EXPENDITURES	7,283,211	-	7,283,211	-	7,283,211	-	0.00%
SOLID WASTE RESERVE REVENUE	1,290,000	-	1,290,000	-	1,290,000	-	0.00%
SOLID WASTE RESERVE EXPENDITURES	1,290,000	-	1,290,000	-	1,290,000	-	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	6,776,350	-	6,776,350	-	6,776,350	-	0.00%
EQUIPMENT RENTAL & REVOLVING EXPEND.	6,776,350	-	6,776,350	-	6,776,350	-	0.00%
PHOTOCOPIER REVOLVING REVENUE	77,285	-	77,285	-	77,285	-	0.00%
PHOTOCOPIER REVOLVING EXPENSES	77,285	-	77,285	-	77,285	-	0.00%
UNEMPLOYMENT INSURANCE REVOLVING REV.	370,000	-	370,000	-	370,000	-	0.00%
UNEMPLOYMENT INSURANCE REVOLVING EXP.	370,000	-	370,000	-	370,000	-	0.00%
COMMUNICATIONS REVOLVING REVENUE	172,431	-	172,431	-	172,431	-	0.00%
COMMUNICATIONS REVOLVING EXPENDITURES	172,431	-	172,431	-	172,431	-	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	1,968,265	-	1,968,265	-	1,968,265	-	0.00%
WHITCOM GENERAL OPERATIONS EXPEND.	1,968,265	-	1,968,265	-	1,968,265	-	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	918,193	-	918,193	-	918,193	-	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	918,193	-	918,193	-	918,193	-	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	45,000	-	45,000	-	45,000	-	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	45,000	-	45,000	-	45,000	-	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	4,473	-	4,473	-	4,473	-	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	4,473	-	4,473	-	4,473	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	11,510	-	11,510	-	11,510	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPEND.	11,510	-	11,510	-	11,510	-	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE							0.00%

BOCC MINUTES-06/21/10

	1,599	-	1,599	-	1,599	-	
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,599	-	1,599	-	1,599	-	0.00%

BOCC MINUTES-06/21/10

COMMUNITY ACTION AGENCY SERVICES REV.	140,000	-	140,000	-	140,000	-	0.00%
COMMUNITY ACTION AGENCY SERVICES EXPEN.	140,000	-	140,000	-	140,000	-	0.00%
CURRENT EXPENSE REVENUE	12,124,910	277,220	12,402,130	42,226	12,444,356	42,226	0.34%
OTHER REVENUE	40,907,743	563,903	41,471,646	30,918	41,502,564	30,918	0.07%
TOTAL REVENUE	53,032,653	841,123	53,873,776	73,144	53,946,920	73,144	0.14%
CURRENT EXPENSE EXPENDITURES	12,124,910	277,220	12,402,130	42,226	12,444,356	42,226	0.34%
OTHER EXPENDITURES	40,907,743	563,903	41,471,646	30,918	41,502,564	30,918	0.07%
TOTAL EXPENDITURES	53,032,653	841,123	53,873,776	73,144	53,946,920	73,144	0.14%

11:15 a.m. - Adjournment.

D070868A Commissioner O'Neill **moved** to adjourn the **June 21** and **28, 2010** meeting. Motion **seconded** by Commissioner Partch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **July 6, 2010**. The foregoing action made this **28th** day of **June 2010**.

ss/ PATRICK J. O'NEILL, COMMISSIONER
 ss/ MICHAEL LARGENT, COMMISSIONER

 MARIBETH BECKER, CMC
 Clerk of the Board

 GREG PARTCH, CHAIRMAN
 Board of County Commissioners