

Minutes for June 23, 2008

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.

068298 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 23, 2008** at **9:00 a.m.** G. R. Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Chairman Largent was unavailable.

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

Present: Sharron Cunningham (9:00 a.m.) and Bob Reynolds and Joe Smillie (9:30 a.m.).

D068298A 1. Items discussed included the LIFT grant and Beaman Architects project. No action taken.

068299 Not used.

9:50 a.m. - Recess.

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

Present: Joe Smillie.

D068299A 2. Motion by Commissioner Partch to accept the consent agenda. Motion **seconded** by Commissioner Finch and **carried**.

068300 3. Claims/Payroll warrants numbered **216830-216842, 216845, 216882-216885** and **216894-217012** for **\$434,408.50** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	47,497.80	5,572.80	63,332.43
102	Building & Development	1,579.60		20.03
103	Countywide Planning	2,552.40		92.07
104	Developmental Services			36,502.32
110	County Roads	14,155.00	743.60	3,925.09
111	CETC Building			264.38
114	Bulk Purchasing			1,499.84
114	Bulk Purchasing			457.80
117	Boating Safety			892.23
118	Inmate Welfare			457.16
127	Drug Enforcement-Quad City	400.00		5,589.64
128	Crime Victims/Witnesses	350.00		

BOCC MINUTES-06/23/08

129	House Bill 3900-CASA			61.61
135	Prosecutor's Stop Grant	150.00		115.85
141	Washington Housing SHB 2060			1,664.61
143	Trial Court Improvement- 143.030.000			6,519.98
144	Emerg. Communications-144.260.001	250.00		11,693.76
300	Cap. Proj. Asset Acq.-300.010.001			98.49
300	Capital Projects CIP-300.010.005			1,574.60
400	Solid Waste	1,250.00		170,235.54
501	Equipment Rental & Revolving	4,634.00	350.00	41,763.04
510	Photocopier Revolving			24.42
513	Communications Revolving			1,708.53
660	Whitcom-General-660.911.000			627.48
660	Whitcom-Grant Funding-660.911.001			1,000.72
690	Zaidee Parvin Memorial-690.010.002		4,801.68	

068301 **4.** June 16, 2008 minutes approved.

068302-068305 **5.** Personnel board orders approved.

6. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to sign the following 2008-2013 Criminal Justice Services contracts as presented:

- 068306** Town of Albion
- 068307** Town of Endicott
- 068308** Town of Garfield
- 068309** Town of Malden
- 068310** Town of Oakesdale
- 068311** City of Palouse
- 068312** Town of Rosalia
- 068313** City of Tekoa

068314 **7.** Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to approve DSHS Developmental Service contract amendment #0763-19053-03 (06/30/09).

068315 **8.** Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to sign a letter to Mr. Truelove of the Community Economic Revitalization Board (CERB) for submission of the county's LIFT grant application.

068316 **9.** Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to approve the publishing of a notice adopting the LIFT/RDA ordinance.

BOCC MINUTES-06/23/08

068317 10. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to approve the publishing of a notice of hearing for a proposed amendment to the Whitman County Zoning Ordinance.

068318 11. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to authorize the Vice Chairman to sign the Transitional Housing grant application for the Community Action Center.

068319 12. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to sign reappointment letters for Dorothy Swanson, Mary Carol Sauve, Devon Felsted, Gene Patterson and Ken Jacobs to 3-year terms and appointment of Bill Paul to an expired term on the Solid Waste Advisory Committee.

068320-068321 13. The Vice Chairman signed two (2) accountability letters associated with the 2006 Whitman County audit.

068322 14. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to sign the 1st interim narrative report for the Commissioners' 2007-2009 Document Management grant.

068323 15. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** not objecting to a liquor license request for Guardian Angel/St. Boniface School on behalf of Red Barns Farms.

16. Letters in support of the Revenue Development Area were received from the following RDA businesses.

068324 Jon & Leigh Ann Decker, Crossroads Nursery

068325 Alex McGregor, The McGregor Company

068326 Keith A. Metcalf, P.E., Washington State Department of Transportation

068327 17. Commissioners' pending list reviewed.

10:30 a.m. - Mark Storey, Public Works Director.

Present: Phil Meyer and Joe Smillie.

ACTION ITEMS

Engineering Division:

068328 1. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** that the resolution to initiate the county road project designated as 2008 sealcoating be signed as presented.

RESOLUTION NO. 068328

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

BOCC MINUTES-06/23/08

In the matter of initiating an agency forces county road project designated as 2008 Sealcoating, C.R.P. No. 3360 ET AL, Project No. XFL08.

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

Preleveling and Sealcoating approximately 24 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	<u>\$450,000.00</u>
TOTAL (Road Fund)	<u>\$450,500.00</u>

ESTIMATED date of commencing work: June 23, 2008

ESTIMATED date of completing work: August 30, 2008

ADOPTED this 23rd day of June 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

068329 2. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** that the resolution to close the Hole in the Ground Road for the Henderson Mill Bridge replacement be signed as presented.

RESOLUTION NO. 068329

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;

BOCC MINUTES-06/23/08

IT IS HEREBY RESOLVED that the following road/bridge will be closed to vehicular traffic: County Road No. 3300, the Hole in the Ground Road at milepost 1.05, beginning June 30, 2008 through October 31, 2008 or until completion of the Henderson Mill Bridge Replacement.

ADOPTED this 23rd day of June 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

068330 3. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to publish the notice of road closure for the Hole in the Ground Road for the Henderson Mill Bridge replacement.

068331 4. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** that the contract between Whitman County and N.A. Degerstrom, Inc. for the Henderson Mill Bridge project be signed as presented.

Maintenance Division:

D068331A 5. All maintenance crews are assisting with the annual seal coating program.

D068331B 6. Commissioner Finch brought up a suggestion by a constituent to reduce the speed limit on county roads to extend the life of the roads and reduce costs. All agreed this is an issue that requires more discussion.

D068331C 7. Commissioner Partch relayed information about a City of Tekoa Street amidst an unincorporated area. It is a very peculiar annexation that accesses the City's airport. Commissioner Partch advised the city representative that he would talk to the Transportation Improvement Board and Public Works about their dilemma.

Administrative Division:

D068331D 8. Commissioner Partch announced at last weeks' Joint Eastern/Western WSAC conference Mark Storey was awarded the designation of "Engineer of the Year" by the Washington State Association of County Engineers (WSACE). This is the 3rd award Mark has received in the past 2 months. An official presentation will be made in Whitman County.

Planning Division:

BOCC MINUTES-06/23/08

D068331E 9. Commissioner Partch was made aware of possible state funding for a hydrogeological study the Palouse Basin Aquifer Committee is contemplating. The Director agreed to relay this information to Mark Bordsen.

11:05 a.m. - Recess.

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

Present: Gary and Valerie Hunt.

D068331F 18. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:45 p.m. for a personnel matter.

2:45 p.m. - Return to Open Session/BOCC Workshop.

Present: Bob Lothspeich and Sharron Cunningham.

D068331G 19. The LIFT grant was discussed. No action taken.

3:00 p.m. - Adjournment.

D068331H Commissioner Partch **moved** to adjourn the **June 23, 2008** 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 30, 2008**. The foregoing action made this **23rd** day of **June 2008**.

ss/ GREG PARTCH, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

G.R. FINCH, VICE-CHAIRMAN
Board of County Commissioners