

## Minutes for June 30, 2008

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**068332 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 30, 2008 at 9:00 a.m.** Chairman Michael Largent, G.R. 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: Sharron Cunningham and Joe Smillie (9:00 a.m.).

**068333 1.** Items discussed included restricted reserve resolution, IRS mileage rate, LIFT/Port offer, Moscow proposal and Current Expense reserves. No action taken.

**9:30 a.m. - Recess.**

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

**D068333A 2. Motion** by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

**068334 3.** Claims/Payroll warrants numbered **217015** and **217076-217141** for **\$388,838.11** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	109.90	44,544.11
110	County Roads	156.85	
117	Boating Safety		214.96
118	Inmate Welfare	14.25	
127	Drug Enforcement-Quad City		800.74
134	Elections Reserve Fund		336.82
144	Emergency Communications-144.260.001		1,398.92
300	Capital Projects Asset Acq.-300.010.001		889.63
300	Capital Projects Computer-300.010.003		1,511.41
300	Capital Projects CIP-300.010.005		34,170.44
400	Solid Waste	3,167.19	
501	Equipment Rental & Revolving	274.16	
510	Photocopier Revolving		1,140.84
513	Communications Revolving		359.85
660	Whitcom-General-660.911.000		69,218.78
660	Whitcom-Grant Funding-660.911.001		65,567.51

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690	Clearing Fund 690.005.000		164,961.75
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068335 4. June 23, 2008 minutes approved.

068336-068339 5. Personnel board orders approved.

10:05 a.m. - Joe Smillie.

068340 6. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the publishing of a notice seeking vendors for the small works and professional services rosters.

068341 7. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to approve interagency agreement amendment #IAA08340 between the Administrative Office of the Courts and Superior Court (06/30/09).

068341 8. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to sign a grant application data form for the Sheriff's Occupant Protection grant with the National Highway Traffic Safety Administration in the amount of \$6,794.23.

068342 9. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to authorize issuance of a credit card for Maria Thomas of Information Services.

068344 10. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the 2008-2013 Criminal Justice Services contract with the Town of Lamont.

068345 11. A copy of the completed LIFT application sent to the Community Economic Revitalization Board (CERB) was received from consultant Kara Riebold. Also received was a proposal for professional services in the amount of \$3,000 to facilitate the final steps in the application process. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to accept the proposal from Ms. Riebold for the LIFT grant executive summary.

068346 12. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to sign the Washington Military Department contract #E08-312 for Emergency Management funding (06/30/09).

068347 13. An executed copy of Washington Military Department contract #SDEM-0739 was received.

068348 14. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

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

Present: Phil Meyer, Gordon Forgey and Joe Smillie.

ACTION ITEMS

**Engineering Division:**

**068348** 1. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** that the resolution to initiate county road bridge project for the Pleasant Valley Bridge be signed as presented.

**RESOLUTION NO. 068348**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON**

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 3500-04.53(2), Project No. XFB0104.

IT IS HEREBY RESOLVED that the Pleasant Valley Bridge, County Bridge No. 3500-04.53(2) be improved as follows:

This contract provides for the replacement of the Pleasant Valley Bridge with a 23 foot wide, 70 foot long box culvert.

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:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering (PE & CE)	\$ 30,000.00
Right-of-Way	\$ 2,000.00
Contract	<u>\$270,000.00</u>
TOTAL	<u>\$302,000.00</u>

This project was included in the official adopted annual road program as Item No. 2.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: July 1, 2009  
ESTIMATED date of completing work: October 31, 2009

ADOPTED this 30th day of June 2008.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Michael Largent, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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G.R. Finch, Commissioner

**068349** 2. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** that the interlocal agreement between Whitman County and the Town of Malden for building inspection services be signed as presented.

**Maintenance Division:**

**068351** 3. Pictures distributed of Old Thornton Highway closed on Sunday due to the old concrete heaving causing a high incline in the road. The road will temporarily be repaired and reopened. Later, one cement panel will be removed, gravel added and then hot mix.

**D068351A** 4. Mr. Meyer gave a report on the status of the 2008 sealcoating program and noted the 2008 Public Works weed spraying program conducted on 2,000 miles of county roads is now completed.

**Solid Waste Division:**

**068352** 5. The commissioners were advised of a single stream recycling presentation by S&P Recycling on July 16<sup>th</sup>.

**11:15 a.m. - Gordon Forgey, Whitman County Gazette.**

Present: Mark Storey and Joe Smillie.

**068353** Chairman Largent read a letter from Whitman County Gazette Editor Gordon Forgey. Mr. Forgey discussed a change in the legal printing column size due to a new printing press at the Lewiston Tribune which prints both county legal newspaper, the Gazette and Daily News. The change, although out of their hands, reduced the 2008-2009 legal printing bid specifications from 1.67 to 1.63 per column inch difference representing a 1.04 per column inch difference or 2%.

Upon conclusion of discussion, Commissioner Partch **moved** to amend the 2008-09 legal printing agreement to reflect a 2% or \$.18 per column inch

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reduction. Motion **seconded** by Commissioner Finch and **carried**. A revised agreement will be prepared for signature by all parties.

**11:40 a.m. - Recess.**

**2:00 p.m. - 15" Capacity Brush Chipper.**

Present: Mark Storey and Phil Meyer.

**068354** The following bids were received for a 15" capacity brush chipper.

<b>BIDDER</b>	<b>AMOUNT</b>
Vermeer Pacific, Portland, OR	\$41,960 w/o tax
Vermeer Rock Mountain, Inc., Spokane, WA	\$38,450 w/o tax
Enviro Chipper Ind., Inc., Gold Hill, OR	\$36,400 w/o tax

The commissioners will make an award on July 7th.

**2:15 p.m. - Adjournment.**

**D068354A** Commissioner Finch **moved** to adjourn the **June 30, 2008** 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 7, 2008**. The foregoing action made this **30th** day of **June 2008**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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MICHAEL LARGENT, CHAIRMAN  
Board of County Commissioners