

## Minutes for July 1<sup>st</sup>, 2002

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**059806 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **July 1, 2002 at 10:00 a.m.** Greg Partch, Chairman, Les Wigen, (afternoon) and Jerry Finch, Commissioner, Kaye Engel, Recording Clerk (morning) and Maribeth Becker, CMC, Clerk of the Board (afternoon) attended.

**10:00 a.m. - Board Business.**

**D059806A 1. Call to Order/Pledge of Allegiance.**

Present: Fran Martin, Chris Anderson, and Evan Ellis.

**D059806B 2. Motion** by Commissioner Finch to approve the Consent Agenda with the deletion of item #1. Motion **seconded** by Commissioner Partch and **carried**.

**059807 3.** June 24, 2002 minutes approved.

**059808-059822 4.** Personnel board orders approved.

**059823 5. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to reappoint Sara Sue Cochran to a 6-year term on the Water Conservancy Board.

**059824 6. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to authorize publishing a notice to seek vendors and contractors for the small works roster.

**10:20 a.m. - Jennifer Snead.**

**D059824A 7. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to authorize signing the E911 Whitcom agreement between Whitman County/WSU/Pullman on July 9<sup>th</sup> at the Pullman City Council meeting. Chairman Partch noted, although Commissioner Wigen is not in attendance today, he did advise the other members he would be signing the agreement on the 9<sup>th</sup>. Commissioner Finch said he was glad to see the cooperation between the three entities, especially during these tight budgetary times. The Chairman said there was much give and take between the entities to eventually come up with this 3-year agreement. (A press release was sent to the media later in the day.)

**059825 8. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign a resolution authorizing an \$11,000 interfund loan to Whitman County Lacrosse Park and Recreation District #1.

**RESOLUTION NO. 059825**

of  
**The Board of County Commissioners  
For Whitman County, State of Washington**

**WHEREAS**, the Board of Whitman County Commissioners met in regular session on the 1st day of July 2002; and,

**WHEREAS**, the Board of the Whitman County Park and Recreation District #1 is authorized by R.C.W. 36.69.350 and has requested an interfund loan to cover the cost of a new swimming pool heater; and,

**WHEREAS**, this request complies with R.C.W.'s 39.69.010; 39.69.020; 39.69.030; and 39.36.020 regarding loan agreements and debt limitations; and,

**WHEREAS**, the interfund loan will be repaid in two equal payments, one in November, 2002 and one in May 2003 at an interest rate of 1.82%.

**NOW, THEREFORE, BE IT RESOLVED** that an interfund loan of \$11,000.00 be loaned to Whitman County's Lacrosse Park and Recreation District # 1 from the Whitman County Current Expense Fund, to be repaid as stated.

**PASSED, APPROVED AND ADOPTED this 1<sup>st</sup> day of July 2002.**

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

\_\_\_\_\_  
G. R. Finch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

\_\_\_\_\_  
Les Wigen, Commissioner

**059826 9.** Phyllis Leland, Deputy Auditor wrote the commissioners at the suggestion of the Prosecutor to further explain the need for the Auditor's \$46,150 budget amendment request.

**059827 10.** Chad Connors, Juvenile Services Director provided a budget status report for his department noting the possibility for an amendment later in the year due to detention costs.

**059828 11.** A letter was sent to Marty Brown, Director of DSHS, objecting to the state's new case management compliance monitoring system being forced on Aging & Long Term Care of Eastern Washington.

**059829 12.** A press release regarding the E911 Whitcom agreement was forwarded to the media.

10:30 a.m. - Bev Welch, Information Services Director.

Present: Travis Anderson.

1. Ms. Welch recommended the purchase of two computers, both of which are well behind for being replaced.

**059830** Superior Court-lap top for Judge-\$1,582. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to authorize the purchase of a laptop computer for Judge Frazier.

**059831** Corrections desktop-\$1,315. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to authorize the purchase of a desktop computer for the Corrections Department.

**D059831A** 2. Mr. Anderson will obtain price quotes for various systems to replace the Administrative Director's computer. The Director's current computer would then be transferred to the Administrative Services Office Specialist.

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

**Solid Waste Division:**

**D059831B** 1. Julie Fox, Recycling Coordinator will be making a \$400 grant award for repairs to the Albion recycling building roof.

**Maintenance Division:**

**059832** 2. The 2002 approach rails for the Logan and South Bachelor Bridges was purchased from Peterson Bros., Inc. for \$14,722.80 plus tax through the Small Works Roster process.

**D059832A** 3. Crews will be sealcoating in Lamont, Pine City, and St. John next Monday using 3-4 tanker trucks per day and 30 crew members.

**D059832B** 4. Work will begin tomorrow morning to repair the Courthouse parking lot.

11:10 a.m. - Recess.

3:00 p.m. - BOCC Business Continued.

**059833** 13. Claims/Payroll warrants numbered **136765-136778** for **\$30,337.48** approved. **Motion** by Commissioner Finch **seconded** by Commissioner Wigen and **carried** to approve the claims as presented.

FUND #	FUND NAME	AMOUNT
001	Current Expense	\$12,268.54
103	Countywide Planning	30.00
105	Mental Health	1,196.99
107	Chemical Dependency	350.00
110	County Roads	2,538.76

113	Ergonomics	7.72
117	Boating Safety	192.00
123	Paths & Trails	45.00
138	Federal Equitable Sharing	192.00
513	Communications Revolving	200.88
690	Clearing & Suspense	13,315.42

**059834** 14. A letter was sent to Colfax dentists, Dr. Binder, Dr. Kirkpatrick, Dr. McKinney, and Dr. Smith thanking them for their efforts in helping bring quality dental care to low-income youths.

**059835** 15. An executed copy of the Airport Law Enforcement Services agreement between Whitman County/City of Pullman/WSU was received.

**059836** 16. **Motion** by Commissioner Finch **seconded** by Commissioner Wigen and **carried** to reappoint Bruce Frazier and Fran Cutler to 6-year terms on the Whitman County Parks and Recreation Board. The members' terms will expire June 30, 2008.

**059837** 17. A list of budgetary recommendations for 2003 was received by the Board from the EAT Committee.

**059838** 18. A letter was sent to the WSAC Executive Board making suggestions as to the location of future conferences.

**059839** 19. A letter was sent to Washington Secretary of State Sam Reed regarding the County Auditor's budget amendment request.

**D059839A** 20. Commissioners' pending list reviewed.

**3:15 p.m. - Recess.**

**D059839B THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **July 2, 2002 at 10:00 a.m.** Greg Partch, Chairman, Jerry Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**10:00 a.m. - Reconvene/Board Business Continued/BOCC Workshop.**

**D059839C** 1. **Motion** by Commissioner Finch to go into Executive Session for discussion of personnel matters until 12:00 p.m. **Seconded** by Commissioner Wigen and **carried**.

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

**059840** 2. Workshop items discussed included the EAT Committee budget recommendations, "Call for Budgets", response to Auditor's letter, and the Licensing Department. No action taken.

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

**D059839D** Commissioner Finch **moved** to adjourn the **July 1** and **2, 2002** meeting. Motion **seconded** by Commissioner Wigen and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **July 8, 2002**. The foregoing action made this **2nd** day of **July 2002**.

ss/ JERRY FINCH, Commissioner  
ss/ LES WIGEN, Commissioner

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, Chairman  
Board of County Commissioners