

Minutes for July 2, 2007

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067018 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **July 2, 2007 at 9:00 a.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Kelli Campbell, Fran Martin and Gary and Valerie Hunt (9:00 a.m.).

D067018A 1. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individual(s) until 9:15 a.m. for personnel matters.

9:15 a.m. - Return to Open Session/Executive Session.

Present: Kelli Campbell, Mark Storey and Gary and Valerie Hunt.

D067018B 2. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individual(s) until 9:30 a.m. for personnel matters.

9:30 a.m. - Return to Open Session/BOCC Workshop.

067019 3. Items discussed included an evaluation, a recap of the Wheat Growers tour, an update on the GMA request, Columbia County/Snake River Salmon Recover Board request and jurors chairs. No action taken.

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

Present: Bob Reynolds.

D067019A 4. **Motion** by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

067020 5. Claims/Payroll warrants numbered **204803-204805 and 204849-204931** for **\$268,713.55** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	1,012.13	20,760.13
102	Building & Development		156.79
103	Countywide Planning		287.98
104	Developmental Services		1,109.81
110	County Roads		2,981.87

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117	Boating Safety		226.29
118	Inmate Welfare	17.36	
123	Paths & Trails		80.00
127	Drug Enforcement-Quad City		3,616.70
134	Elections Reserve Fund		40.00
135	Prosecutor's Stop Grant		1,600.19
138	Federal Equitable Sharing		6,000.00
300	Capital Projects General-300.010.000		3,230.00
400	Solid Waste	3,126.12	2,369.49
501	Equipment Rental & Revolving	164.34	1,402.14
513	Communications Revolving		553.92
660	Whitcom-General-660.911.000		112,972.25
660	Whitcom-Grant Funding-660.911.001		107,006.04

067021 6. June 25, 2007 minutes approved.

067022-067026 7. Personnel board orders approved.

067027 8. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to adopt the 2008 budget calendar.

067028 9. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to authorize publishing for vendors for the small works and professional services rosters.

067029 10. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize publishing for a budget amendment hearing.

067030 11. Bob Reynolds reviewed 8 proposed addendum items for the Detention Facility Security System project. With the additions to the contract and reduction in sales tax from 8.4% to 7.8%, the total project now stands at \$173,065.35. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve addendum #2 to the ECS contract.

10:20 a.m. - Joe Smillie.

067031 12. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to sign a grant application data form for the:

067031 Sheriff's WA Traffic Safety grant for \$3,022.56.

067032 Administrative Services 2007 SCAAP grant for \$5,694.00.

067033 13. An email was received from Francis Benjamin, Chair of the ADO Advisory Board requesting participation in the ADO budgeting process. Chairman Partch will contact the Port regarding this matter.

067034 14. An email was received from the Prosecutor regarding his review of a proposed interlocal agreement with Columbia County concerning the Snake River Salmon Recover Board staff. Commissioner Largent will contact the Prosecutor regarding this matter.

067035 15. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

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

Present: Mark Bordsen, Alan Thomson and Joe Smillie.

ACTION ITEMS

Engineering Division:

067036 1. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the resolution to close Howard West Road, County Road #3430 be signed as presented.

RESOLUTION NO. 067036

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;

IT IS HEREBY RESOLVED that the following road/bridge will be closed to vehicular traffic: County Road No. 3430, the Howard West Road at milepost 2.38, beginning July 16, 2007 until completion of the repair of the Howard West Bridge, which is estimated to be July 24, 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

067037 2. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to publish the public notice of road closure for County Road No. 3430, the Howard West Road.

067038 3. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the RAP project agreement for Almota Road 2 be signed as presented. (Revised state form requires new signature.)

067039 4. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the RAP project agreement for Colfax Airport Road be signed as presented. (Revised state form requires new signature.)

Planning Division:

067040 5. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to set the decision on amending the Whitman County zoning map for the proposed Bob Germain zone change, changing 10 acres from the Agricultural District to the Heavy Commercial District, to be held in this room at 11:00 a.m. on July 9, 2007.

Administrative Division:

067041 6. The Director indicated he would be responding to the City of Pullman's request for comments concerning community growth.

067042 7. Copies of letters sent to all contractors who submitted bids May 7, 2007 for the Bauer Quarry crushing project were received.

Maintenance Division:

D067042A 8. Mark Storey provided a general review of all maintenance and bridge projects recently completed or currently underway.

11:30 a.m. - Adjournment.

D067042B Commissioner Finch **moved** to adjourn the **July 2, 2007** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **July 9, 2007**. The foregoing action made this **2nd** day of **July 2007**.

ss/ G.R. FINCH, Commissioner
ss/ MICHAEL LARGENT, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners