

## Minutes for July 7, 2009

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**069685 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 7, 2009 at 9:00 a.m.** Chairman Michael Largent and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Patrick J. O'Neill was unavailable.

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

**069686 1.** Items discussed included attendance at the New World software meeting, precinct redistricting and SB 5045 process. No action taken.

**9:15 a.m. - Recess.**

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

Present: Joe Smillie, Bob Reynolds and Joe Reynolds.

**D069686A 2. Motion** by Commissioner Partch to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

**069687 3.** Claims/Payroll warrants numbered **229603-229608** and **229647-229802** for **\$832,420.31** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT
001	Current Expense		106.68	39,512.32
102	Building & Development		18.72	
104	Developmental Services	37,897.562		74.59
106	Extension Publications			49.50
110	County Roads		139,327.76	15,887.45
117	Boating Safety			170.04
118	Inmate Welfare			154.44
123	Paths/Trails-Park 123.310.000		124.28	112.53
123	Paths/Trails-BCPT 123.310.001			241.61
127	Drug Enforcement-Quad City			3,820.34
129	House Bill 3900 129.170.001			139.89
132	Auditor's Document Preservation		30,030.12	981.46
135	Prosecutor's Stop Grant			3,000.00
138	Federal Equitable Sharing			4,050.00
144	Emerg. Communic. 144.260.001			152,296.68
300	CIP Asset Acquis. 300.010.001			147.90

**BOCC MINUTES-07/07/09**

300	CIP Doc. Managem.	300.010.006		18,238.05
400	Solid Waste		1,911.32	
501	Equipment Rental & Revolving		239,809.90	11,636.45
510	Photocopier Revolving			1,422.70
511	Unemployment Insurance			
513	Communications Revolving			834.64
660	Whitcom-General	660.911.000		66,958.82
660	Whitcom-Grant	660.911.001		2,869.55
690	Clearing Fund	690.005.000	15,579.96	

**069688** 4. July 29, 2009 minutes approved.

**069689-069690** 5. Personnel board orders approved.

**069691** 6. Bob Reynolds reported the Capital Improvement Plan (CIP) Committee reviewed and ranked the 36 different 2009 CIP projects received exceeding \$3 million. After researching each project's viability and funding source they were reviewed by Financial Services to determine which projects would best fit the available funds. Mr. Reynolds then recommended approval of the below listed projects noting each individual project would still have to receive approval by the Board upon receipt of a bid or invoice and approval by the Lodging Tax Advisory Committee for the Fairgrounds mower. It was pointed out by the Commissioners that no current expense would be used for any recommended projects.

<b>Ranking</b>	<b>Project</b>	<b>Fund</b>	<b>Amount</b>
NA	Martin Hall Principal (Bond)	REET (Real Estate Excise Tax)	32,142
4	Corrections Facility Roof	REET (Real Estate Excise Tax)	45,000
15	Harrison Building Roof	REET (Real Estate Excise Tax)	151,000
5	Courthouse Roof	REET (Real Estate Excise Tax)	15,000
2	Harrison Building Election Renovations	HAVA (Help America Vote Act) Grant	481,000
1	Courthouse ADA Improvements	General Obligation Bond	600,000
10	Fairgrounds Mower Replacement	Hotel/Motel Tax	15,000
	<b>Total Award</b>		<b>\$1,339,142</b>

Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2009 CIP recommended list as presented with the caveat regarding the Fairgrounds mower.

**D069691A** 7. The 2009 Palouse Empire Fair and Rodeo books were received from Mr. Reynolds. In an effort to reduce costs, a fewer number of books were printed but it will be available on the county's website.

**069692** 8. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2010 budget calendar as presented.

**069693** 9. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to adopt the 2010 budget goals and priorities as presented.

**069694** 10. Commissioner Partch **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the publishing of a notice of hearing for proposed amendments to Whitman County Code Title 3, Revenue and Finance, Chapter 3.12-Claims. Hearing will be held Monday, July 20, 2009 at 10:15 a.m.

**069695** 11. A letter was received from the League of Women Voters of Pullman regarding the Commissioners' meeting schedule.

12. Executed copies of the following documents received:

**069696** DreamWorks, Inc. as a Development Services provider (06/30/10).

**069697** Palouse Industries, Inc. as a Developmental Services provider (06/30/10).

**069698** 13. Commissioners' pending list reviewed.

**10:30 p.m. - Recess.**

**D069698A** **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 13, 2009** at **1:00 p.m.** Greg Partch and Patrick J. O'Neill, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Commissioner Largent was unavailable.

**1:00 p.m. - Meeting Reconvened/Wawawai Road Overlay Project.**

Present: Mark Storey and Joe Smillie.

**069699** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to award the bid for the Wawawai Road Overlay project to DEBCO Construction, Orofino, ID for the total bid amount of \$771,936.60 without tax.

**1:05 p.m. - Adjournment.**

**D069699A** Commissioner O'Neill **moved** to adjourn the **July 7 and 13, 2009** 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 13, 2009**. The foregoing action made this **13th** day of **July 2009**.

ss/ GREG PARTCH, COMMISSIONER

ss/ PATRICK J. O'NEILL, COMMISSIONER

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MARIBETH BECKER, CMC

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MICHAEL LARGENT, CHAIRMAN

**BOCC MINUTES-07/07/09**

Clerk of the Board

Board of County Commissioners