

Minutes for July 10, 2006

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065618 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **July 10, 2006 at 9:00 a.m.** G.R. Finch, Chairman, Greg Partch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Eunice Coker and Christina Thompson (9:00 a.m.)

D065618A 1. Items discussed included a temporary position in the Auditor's office. No action taken.

9:15 a.m. - Recess.

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

Present: Ryan Bentley and Thinkh Nguyen.

D065618B 2. Motion by Commissioner Partch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

065619 3. Claims/Payroll warrants numbered **192145-192196** for **\$267,743.12** approved for July 3, 2006.

FUND	FUND NAME	AMOUNT
001	Current Expense	4,761.16
102	Building & Development	42.74
103	Countywide Planning	24.63
110	County Roads	7,088.49
111	CETC Building	70.01
112	Public Facilities Improvement	9,327.72
117	Boating Safety	94.67
124	REET Technology	63.00
127	Drug Enforcement-Quad City	2,366.80
137	Web Site Development	405.00
300	Capital Projects Asset Acq.-300.010.001	260.00
400	Solid Waste	3,024.36
501	Equipment Rental & Revolving	208,850.34
513	Communications Revolving	1,074.83
660	Whitcom-General-660.911.000	4,872.20
660	Whitcom-Grant Funding-660.911.001	13,461.04
690	CAC Agency Svc.-690.026.010	11,956.13

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065620 4. Claims/Payroll warrants numbered 192360-192447 for \$391,370.36 approved for July 10, 2006.

FUND	FUND NAME	AMOUNT
001	Current Expense	29,858.81
101	Self Insurance	1,000.00
102	Building & Development	113.00
103	Countywide Planning	131.00
110	County Roads	647.25
111	CETC Building	119.85
112	Public Facilities Improvement	16,912.69
126	Treasurer's M&O	57.32
135	Prosecutor's Stop Grant	50.00
138	Federal Equitable Sharing	6,000.00
400	Solid Waste	1,759.72
501	Equipment Rental & Revolving	82,908.36
513	Communications Revolving	838.44
660	Whitcom-General-660.911.000	63,339.94
660	Whitcom-Grant Funding-660.911.001	33,661.81
690	Clearing Fund 690.005.000	153,972.17

065621 5. June 26, 2006 minutes approved.

065622-065629 6. Personnel board orders approved.

065630 7. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to adopt the 2007 budget calendar.

065631 8. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to call for the 2007 budget. Letter signed and distributed to all departments.

065632 9. The commissioners sent a letter to all taxing districts asking them to explain the impacts of I-747 on their jurisdictions, forwarding these letters to local and regional news media, asking the cities/towns to consider signing an Amicus Brief reinforcing the existing challenge and seeking financial assistance.

065633 10. In response to the commissioners' letter #065632, the City of Pullman submitted information regarding the I-747 challenge.

065634 11. A letter of thanks was received from the Port of Whitman County concerning the county's participation with the WiBiofuels project at the Port of Wilma.

065635 12. The Prosecutor advised the Board that the legislature has funded a half-time FTE for the crime/victim-assistance program in prosecutor's offices statewide in the amount of \$18,256 per county.

065636 13. Information received from the Department of Army pertaining to the Baron Holding Company, LLC and Riverview Homeowners Association request for an easement on the Lower Granite Lock and Dam project.

065637 14. A letter was received from Arden Whitehead of Spokane regarding a water issue. No action taken at this time.

D065637A 15. Commissioners' pending list reviewed.

10:20 a.m. - Recess.

10:30 a.m. - Bob Lothspeich, Treasurer.

Present: Ryan Bentley and Thinkh Nguyen.

065638 Mr. Lothspeich presented a request by Randy McLachlan for the resale of county tax title property (Lots 15-18 and 20 of Block 12, formerly owned by Western Ag) in the Town of Oakesdale acquired through county foreclosure. Mr. McLachlan has guaranteed a minimum bid of \$1,500. A value of \$5,800 has been set by the Assessor and after checking with Public Works, they have no interest in retaining the property. The Treasurer recommended the property be put up for public sale on August 4th on the Courthouse steps.

065639 Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to authorize notice of the sale as proposed.

065640 Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to accept the resolution (below).

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

IN THE MATTER OF RESALE OF) RESOLUTION NO. 065640
COUNTY TAX TITLE PROPERTY)

WHEREAS, the Whitman County Commissioners have deemed it in the counties best interest to sell the property described below; and,

WHEREAS, the property listed below is county tax title property and may be sold.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, that the County Treasurer advertise and sell, by public auction on August 04, 2006 at 10:00 a.m. on the steps of the Whitman County Courthouse the attached described real estate:

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All of lots 15, 16, 17, 18 and 20, Block 12, Town of Oakesdale, Washington, according to plat thereof, recorded in Vol. A of Plats, page 133, Whitman County, Washington.

Commonly known as 101, 105, 107, 109 and 111 W. Bartlett Street, Oakesdale, Washington.

A minimum bid of \$1500.00 has been promised and the Treasurer is not to sell said property unless he receives a minimum bid of the above amount.

Dated this 10th Day of July 2006.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

10:40 a.m. - Recess.

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

Present: Ryan Bentley and Thinkh Nguyen.

ACTION ITEMS

Maintenance Division:

065641 1. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** that the bid for the Colfax Stockpile site be awarded to Shawnee Rock, Inc. in the total bid amount of \$178,900.00.

065642 2. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** that the bid for the Morasch Quarry stockpile site be awarded to Seubert Excavators, Inc. for a total bid amount of \$193,510.00.

D065642A 3. The Director pointed out that the seal coating program begins tomorrow starting with Lancaster Road. He urged all citizens to drive 35 MPH or less and noted law enforcement will be visible.

Engineering Division:

065643 4. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** that the contracts between Whitman County and Western

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Construction & Excavation, Inc. be signed as presented (Almota Road project).

Solid Waste Division:

065644 5. Public Works awarded Budinger & Associates the bid for installation of a monitoring well at the Transfer Station in the amount of \$12,520.00 without tax through the small work roster process.

11:10 a.m. - Recess.

1:30 p.m. - Board Business Continued.

Present: Kelli Campbell and Gary and Valerie Hunt.

D065644A 16. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:45 p.m. for labor negotiation matters.

2:45 p.m. - Return to Open Session.

Present: Denis Tracy.

D065644B 17. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to go into executive session with the above individual until 3:30 p.m. for litigation matters.

3:30 p.m. - Return to Open Session/Adjourn.

D065644C Commissioner Partch **moved** to adjourn the **July 10, 2006** 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 17, 2006**. The foregoing action made this **10th** day of **July 2006**.

ss/ Greg PARTCH, Commissioner
ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

G.R. FINCH, CHAIRMAN
Board of County Commissioners