

Minutes for July 11, 2005

Disclaimer: This is only a web copy of the Whitman County Commissioners' Monday Meeting Minutes. Official minutes may be obtained by contacting the Whitman County Commissioners office at (509)-397-6200.

064210 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **July 11, 2005 at 9:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

064211 1. Items discussed included Kopf update, Fish & Wildlife flood protection letter, Port's letter, Don Cox meeting and WSAC fall conference agenda. No action taken.

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

Present: Tammy Lewis and Kelli Campbell.

D064211A 2. Motion by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

064212 3. Claims/Payroll warrants numbered **178526-178561, 178597-178642** and **178863-178937** for **\$837,542.24** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	18,058.28
101	Self Insurance	3,043.69
102	Building & Development	8.76
104	Developmental Services	3,789.48
110	County Roads	79,140.21
117	Boating Safety	120.06
119	Emergency Services	1,000.00
123	Paths & Trails	453.87
125	Donations & Planned Giving	1,000.00
136	Electronic Monitoring	494.50
400	Solid Waste	95,872.48
501	Equipment Rental & Revolving	5,782.17
513	Communications Revolving	674.11
690	Clearing & Suspense	240,177.39
ET	Electronic Transfer	387,927.24

064213 4. June 27-July 5, 2005 minutes approved.

064214-064217 5. Personnel board orders approved.

064218 6. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to sign the Courthouse bargaining unit agreement as presented.

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7. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign the following appointment of deputies:

- 064219 Dandy Zehm, Deputy Sheriff
- 064220 Karen D. Bafus, Deputy Election Technician
- 064221 Robert Wride, Reserve Deputy Sheriff
- 064222 Monica Krause, Deputy Auditor

064223 8. The commissioners sent a letter to the Greater Columbia Behavior Health Board advising that G.R. Finch will be representing Whitman County as the primary member and Mike Berney as the alternate member.

064224 9. In response to a letter received from the Department of Community, Trade and Economic Development, the Port of Whitman County was notified by letter that the county will be seeking RFP's for the 2005-06 ADO biennial contract.

064225 10. A letter was received from the Department of Fish and Wildlife regarding the development of a five-year standard Hydraulic Project Approval (HPA) per R.C.W. 77.55.

064226 11. As a result of Joe Buesing's retirement, the commissioners were notified that Barron Bail has been appointed Acting Spokane BLM District Manager.

064227 12. An email was received from the Department of Revenue concerning a proposal to combine and amend the guidelines for valuation of personal property and industrial machinery and equipment beginning 01/01/06.

064228 13. A letter was received from Lynne Gearhart resigning her position on the Water Conservancy Board as of 09/01/05.

15. Executed copies of the following documents received:

- 064229 Emergency Management Division FY2005 regionalization contract #E05-293 and
- 064230 DSHS General Terms/Conditions contract #0583-72084.

D064230A 16. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

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

Present: Mark Storey and Tammy Lewis.

Action Items:

064231 1. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** that the contract between Whitman County and A&R Construction for the White Elephant Bridge project be signed as presented.

064232 2. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** that the resolution of intent to establish and a directive to County Engineer regarding the Summit Road be signed as presented.

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

In the Matter of the Petition)	
to Establish a Road located)	RESOLUTION NO. <u>064232</u>
in the NE¼ of Section 15,)	
Township 16 North, Range 43)	
East, W.M., in Whitman County,)	INTENT TO ESTABLISH AND
Washington, to be known as the)	DIRECTIVE TO COUNTY ENGINEER
Summit Road)	FOR REPORT

WHEREAS, pursuant to RCW 36.81.020, the Whitman County Board of County Commissioners has received a Petition for the Establishment of a County Road and the appropriate cash deposit of \$300.00, said petition being filed at the Office of the Whitman County Engineer, for a Road located in the NE¼ of Section 15, Township 16 North, Range 43 East, W.M., a continuation of Orchard Street, westerly for approximately 150 feet, and to be known as the Summit Road.

WHEREAS, pursuant to RCW 36.81.040, before a final decision can be reached on said establishment, the Whitman County Engineer shall investigate and prepare a report on the proposed establishment.

IT IS THEREFORE RESOLVED that pursuant to RCW 36.81.050 the Whitman County Engineer shall investigate and prepare a report on the issue of establishing the Summit Road.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DONE at Colfax, Washington, this 11th day of July 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

064233 3. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to publish the notice of hearing for establishment of Summit Road.

064234 4. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of hearing for considering Whitman County's 6-Year Road Program.

Engineering Division:

D064234A 5. The County Engineer provided an update on the Peterson and Judson Bridges.

Maintenance Division:

D064234B 6. The Director reported seal coating began today in the Winona-Lancaster area. Penewawa and Parvin Roads are scheduled next followed by roads in the Farmington area. The Director requested the citizenry drive slow. The posted speed is 35 MPH and law enforcement will be activated in all areas.

11:30 a.m. - Recess.

1:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Kelli Campbell (1:00 p.m.), Eunice Coker (1:15 p.m.), Bev Welch (2:15 p.m.) and Dane Dunford, Mark Storey, Julie Banks, Mark Bordsen and Alan Thomson (2:30 p.m.).

D064234C 17. Items discussed included medical deductions, exit checklist, public disclosure officers, new DOL requirements, Auditor's office ½ position request, payroll/master file, backup for mail, SAC, vote-by-mail, computer system RFP update, 6-year road program and other Planning related issues. No action taken.

5:30 p.m. - Adjournment.

D064234D Commissioner Finch **moved** to adjourn the **July 11, 2005** 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 18, 2005**. The foregoing action made this **11th** day of **July 2005**.

ss/ G.R. FINCH, Commissioner
ss/ LES WIGEN, Commissioner

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MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners