

Minutes for July 16, 2007

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067058 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **July 16, 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/BOCC Workshop.

Present: Kelli Campbell (9:00 a.m.) and Sharron Cunningham, Evon Jones, Phil Meyer and Joe Smillie (9:30 a.m.).

067059 1. Items discussed included ADA review, GAAP v BARS financial report, offender reentry contract and vehicle fleet. No action taken.

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

Present: Fran Martin, Mark Janowski, Ralph Walter, Assistant Chief McNaughton, James Krouse and Joe Smillie.

067059A 2. A report on the two fires in Whitman County started by lightning on Friday, July 13, 2007 provided by the above individuals.

Hooper Canyon fire burned approximately 10,200 acres. Whitman County Fire District #8 responded and mitigated the fire with help from other Whitman and Adams County fire districts. The fire was contained the evening of July 14th and no structures were lost.

Penewawa fire burned approximately 5,500 acres. Whitman County Fire District #13 responded and mitigated the fire with help from other Whitman County fire districts. The fire was contained on the afternoon of July 15th and no structures were lost.

Whitman County Emergency Management supported both fires by supplying food, water and overhead personnel to assist on-scene fire districts in a unified command.

Commissioners Largent expressed his appreciation to the Colfax Fire Department and the American Red Cross.

10:20 a.m. - Bev Welch and Eunice Coker.

D067059B 3. Motion by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

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067060 4. Claims/Payroll warrants numbered **205423-205607** for **\$362,393.19** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	57,334.96
103	Countywide Planning	206.40
104	Developmental Services	59.03
109	Homeless Housing	5,769.25
110	County Roads	7,542.01
111	CETC Building	39.95
114	Bulk Purchasing	2,634.51
117	Boating Safety	235.96
118	Inmate Welfare	40.35
123	Paths & Trails	347.28
127	Drug Enforcement-Quad City	47.91
137	Web Site Development	269.71
141	Washington Housing SHB 2060	8,135.32
400	Solid Waste	1,030.65
501	Equipment Rental & Revolving	222,936.69
513	Communications Revolving	23.68
660	Whitcom-General-660.911.000	50,615.45
660	Whitcom-Grant Funding-660.911.001	5,124.08

067061 5. July 9, 2007 minutes approved.

067062-067063 6. Personnel board orders approved.

067064 7. Auditor Eunice Coker requested that the Auditor's short/long fund threshold be increased from \$3 to \$10 to be more in line with current purposes. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve the resolution as presented.

RESOLUTION NO. 067064
OF
THE BOARD OF COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, July 16, 2007; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes that the three dollar (\$3.00) threshold on the Auditor's cash sort and long expense line no longer meets the needs of the department; and,

WHEREAS, the County Auditor has determined that a threshold of ten dollars (\$10.00) over or short is more in line for current purposes.

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NOW, THEREFORE, BE IT HEREBY RESOLVED that as of the 16th day of July 2007, the Whitman County Auditor is authorized to raise the threshold amount reported under 001.060.000 514.10.4997, Miscellaneous Cash - Short and Long to ten dollars (\$10.00).

PASSED, APPROVED, AND ADOPTED THIS 16th DAY OF JULY 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G.R. Finch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

067065 8. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to approve a grant application data form for the Auditor's HAVA grant amendment in the amount of \$11,000.

067066 9. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to approve Washington Military Department FY08 County contract #E08-020.

067067 10. Bev Welch requested authorization to increase credit card limits within Information Services. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to increase the credit limits as outlined in the request.

D067067A 11. Ms. Welch noted today the State Examiners have officially begun the 2006 audit working out of their Spokane office. The Chairman requested the examiners wear their name badges when visiting any county office.

12. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve the following grant application data forms:

067068 Sheriff's Meth Initiative for \$1,420.73 from 01/01/07-12/31/07.

067069 Developmental Services Family Support contract for \$28,098.00 from 07/01/05-06/30/08.

067070 13. Letter received from the State Auditor notifying the county of the elimination of the prescribed reporting threshold for local governments. Each entity will have the option to report financial information using

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Generally Accepted Accounting Principles (GAAP) or the Budgeting, Accounting and Reporting System (BARS). Nothing will change for Whitman County.

067070A 14. Notice of fire closures in eastern Washington on Bureau of Land Management lands received.

067071 15. Notice of a proposed rezone within Barclay Estate Subdivision No. 2 in the City of Pullman received and reviewed.

067072 16. An executed copy of the Spokesman-Review 2007-2008 advertising contract received (06/30/08).

067073 17. Commissioners' pending list reviewed.

10:45 a.m. - 2007 Budget Amendment #2.

Present: Kim Kopf, Bev Welch, Kelli Campbell and Joe Smillie.

067074 The Chairman convened the hearing for budget amendment #2.

Sharron Cunningham reviewed the proposed budget amendments as follows:

DEPARTMENT	REVENUE	EXPENDITURES	PURPOSE
Current Expense/General Fund:			
Sales Tax Revenue	70,000		Increase Sales Tax Revenue
Payment In Lieu of Taxes	1,000		Increased to Actual
SCAAP Grant	4,694		Increased to Actual
Health Department Grants	70,912		Increase in grant income – federal and state
Juvenile State Grants	(13,619)		Decrease in state grant funding
PEDC Income	1,770		Increase in funding
Health Department Intergov't. Revenue	30,971		Increase ARS-DHSD Medicare Immunizations Admin.
Extension Program Fees	245		Increase in program fees
Human Resources-Contributions	600		Contributions Received
Extension Donations	1,120		Donations Received
Human Resources-Personnel Testing	(100)		Decrease in expected income
Human Resources-Wellness Program	721		Increase revenue in Wellness Program
Estimated Beginning Fund Balance	77,875		Increase in fund balance deficit
BOCC-Professional Svc.-Consultants		1,300	Increase for SCAAP grant funding assistance
BOCC-Transfers In		40,000	Increase for CIP-Jail Security System, Decrease Self-Insurance
Administrative Services		(16,792)	Decrease in Salaries & Benefits, Increase Travel
Human Resources		23,649	Increase in Salaries & Benefits, Training, Testing, Wellness Program
Treasurer		4,565	Increase in Salaries & Benefits, Professional Services
Facilities Management		8,664	Increase for roof repair
Sheriff		22,816	Changes in Salaries & Benefits, Increase Medical
Juvenile Services		46,947	Increase in Salaries & Benefits, Contracted Detention
Extension		3,135	Increase in programming
Health Department		101,883	Increase in programming from grant/fee revenue
Information Services		10,022	Increase in Salaries & Benefits, Professional Services Contract
Current Expense Totals	246,189	246,189	
Non Current Expense/General Fund:			
Developmental Services	1,025	1,025	Increase Interest Revenue, Increase Travel Expense
Juvenile-CASA	1,000	1,000	Increase Beginning Fund Balance, Increase Travel Expense
Capital Projects-CIP	50,000	50,000	Increase Transfer In from General Fund, Increase expenditures for jail security upgrade
Total	\$52,025	\$52,025	
Total Budget Amendment #2	\$298,214	\$298,214	

Increase to Current Expense Deficit \$ 77,875
Net Deficit \$164,116

No one in attendance spoke for or against the proposed amendment. Therefore, the hearing was adjourned.

067074 Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve budget amendment #2 as presented.

RESOLUTION NO. 067074
OF
THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, July 16, 2007; and,

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WHEREAS, any and all taxpayers appearing at the hearing held July 16, 2007, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Director of Administrative Services estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2007.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2007 be amended by the amounts indicated as attached; and,

BE IT FURTHER RESOLVED that the appropriate entries to the accounting records be made to reflect the aforementioned budget amendment.

PASSED, APPROVED AND ADOPTED this 16th day of July 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

Fund	2007 Budget	2007 1 st Amend Bal	2007 BA #2	2007 2nd Amend Bal	Inc/Dec	% of Change
001.000.000	(162,144)	86,241	77,875	164,116	77,875	90.30%
SUBTOTAL NEW REVENUE	11,375,259	11,620,736	168,314	11,789,050	168,314	1.45%
CURRENT EXPENSE REVENUE	11,213,115	11,706,977	246,189	11,953,166	246,189	2.10%
COMMISSIONERS	1,523,414	1,693,535	41,300	1,734,835	41,300	2.44%
ADMINISTRATOR	190,328	308,768	(16,792)	291,976	(16,792)	-5.44%
HUMAN RESOURCES	109,838	113,117	23,649	136,766	23,649	20.91%
SUPERIOR COURT	346,382	346,382	0	346,382	0	0.00%
DISTRICT COURT	775,473	775,473	0	775,473	0	0.00%
CLERK	168,326	170,426	0	170,426	0	0.00%
TREASURER	265,997	267,034	4,565	271,599	4,565	1.71%
AUDITOR	551,205	551,205	-	551,205	0	0.00%
ASSESSOR	363,089	363,089	-	363,089	0	0.00%
PROSECUTING ATTORNEY	485,837	492,740	0	492,740	0	0.00%
CHILD SUPPORT ENFORCEMENT	124,369	122,075	0	122,075	0	0.00%
FACILITIES MANAGEMENT	421,543	422,485	8,664	431,149	8,664	2.05%

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SHERIFF	2,582,528	2,582,528	22,816	2,605,344	22,816	0.88%
JUVENILE SERVICES	585,379	585,379	46,947	632,326	46,947	8.02%
WEED	86,678	86,678	0	86,678	0	0.00%
CORONER	94,424	94,424	0	94,424	0	0.00%
COUNTY EXTENSION	109,059	109,059	3,135	112,194	3,135	2.87%
EMERGENCY MANAGEMENT	281,887	281,887	0	281,887	0	0.00%
PUBLIC HEALTH	1,337,511	1,380,929	101,883	1,482,812	101,883	7.38%
FAIR/FAIRGROUNDS	229,705	231,201	0	231,201	0	0.00%
PARKS & RECREATION	216,018	358,532	0	358,532	0	0.00%
INFORMATION SERVICES	364,125	370,031	10,022	380,053	10,022	2.71%
CURRENT EXPENSE EXPENDITURES	11,213,115	11,706,977	246,189	11,953,166	246,189	2.10%
SELF INSURANCE REVENUE	50,000	50,000	-	50,000	0	0.00%
SELF INSURANCE EXPENDITURES	50,000	50,000	-	50,000	0	0.00%
BUILDING & DEVELOPMENT REVENUE	104,850	104,850		104,850	0	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	104,850	104,850		104,850	0	0.00%
COUNTYWIDE PLANNING REVENUE	235,500	235,500		235,500	0	0.00%
COUNTYWIDE PLANNING EXPENDITURES	235,500	235,500		235,500	0	0.00%
DEVELOPMENTAL SERVICES REVENUE	523,410	523,888	1,025	524,913	1,025	0.20%
DEVELOPMENTAL SVC EXPENDITURES	523,410	523,888	1,025	524,913	1,025	0.20%
EXTENSION PUBLICATIONS REVENUE	898	898		898	0	0.00%
EXTENSION PUBLICATIONS EXPENDITURES	898	898		898	0	0.00%
VETERANS RELIEF REVENUE	21,200	21,200		21,200	0	0.00%
VETERANS RELIEF EXPENDITURES	21,200	21,200		21,200	0	0.00%
HOMELESS HOUSING PLAN REVENUE	37,000	37,000		37,000	0	0.00%
HOMELESS HOUSING PLAN EXPENSE	37,000	37,000		37,000	0	0.00%
COUNTY ROAD REVENUE	12,397,883	12,397,883		12,397,883	0	0.00%
COUNTY ROAD EXPENDITURES	12,397,883	12,397,883		12,397,883	0	0.00%
CETC REVENUE	29,500	29,500		29,500	0	0.00%
CETC EXPENDITURES	29,500	29,500		29,500	0	0.00%
PUBLIC FACILITIES IMPROV (.08) REVENUE	632,000	632,000		632,000	0	0.00%
PUBLIC FAC IMPROV (.08) EXPENDITURES	632,000	632,000		632,000	0	0.00%
ERGONOMICS REVENUE	2,000	2,000		2,000	0	0.00%
ERGONOMICS EXPENDITURES	2,000	2,000		2,000	0	0.00%
COUNTY BULK PURCHASING REVENUE	10,000	10,000		10,000	0	0.00%
COUNTY BULK PURCH PAPER EXPEND.	10,000	10,000		10,000	0	0.00%
COUNTY BULK PURCH-SOFTWARE REVENUE	20,000	20,000		20,000	0	0.00%
COUNTY BULK PURCH-SOFTWARE EXPEND.	20,000	20,000		20,000	0	0.00%

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HOTEL/MOTEL TAX REVENUE- NEW	28,457	28,457		28,457	0	0.00%
HOTEL/MOTEL TAX EXPENDITURES	28,457	28,457		28,457	0	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE	1,400	1,400		1,400	0	0.00%
DOMESTIC VIOLENCE SERVICES EXPENSES	1,400	1,400		1,400	0	0.00%
BOATING SAFETY REVENUE	41,000	41,000		41,000	0	0.00%
BOATING SAFETY EXPENDITURES	41,000	41,000		41,000	0	0.00%
INMATE WELFARE REVENUE	10,700	10,700		10,700	0	0.00%
INMATE WELFARE EXPENDITURES	10,700	10,700		10,700	0	0.00%
HISTORICAL PRES/PROGRAMS REVENUE	7,300	7,300		7,300	0	0.00%
HISTORICAL PRES/PROGRAMS EXPEND.	7,300	7,300		7,300	0	0.00%
SHERIFF'S K-9 UNIT REVENUE	5,000	5,000		5,000	0	0.00%
SHERIFF'S K-9 UNIT EXPENDITURES	5,000	5,000		5,000	0	0.00%
PATHS & TRAILS REVENUE	91,971	91,971		91,971	0	0.00%
PATHS & TRAILS EXPENDITURES	91,971	91,971		91,971	0	0.00%
CHIPMAN PATH REVENUE	93,080	93,080		93,080	0	0.00%
CHIPMAN PATH EXPENDITURES	93,080	93,080		93,080	0	0.00%
BCPT-SPECIAL DONATIONS REVENUE	10,000	10,000		10,000	0	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES	10,000	10,000		10,000	0	0.00%
REET TECHNOLOGY FUND REVENUE	59,500	59,500		59,500	0	0.00%
REET TECHNOLOGY FUND EXPENSE	59,500	59,500		59,500	0	0.00%
DONATIONS & PLANNED GIVING	16,600	16,600		16,600	0	0.00%
DONATIONS & PLANNED GIVING EXPENSES	16,600	16,600		16,600	0	0.00%
TREASURERS M & O REVENUE	32,393	32,393		32,393	0	0.00%
TREASURERS M & O EXPENDITURES	32,393	32,393		32,393	0	0.00%
DRUG ENFORCE/QUAD CITY REVENUE	196,618	196,618	-	196,618	0	0.00%
DRUG ENFORCE/QUAD CITY EXPENDITURES	196,618	196,618		196,618	0	0.00%
CRIME VICTIMS/WITNESSES REVENUE	38,000	38,000		38,000	0	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	38,000	38,000		38,000	0	0.00%
CRIME VICTIMS/WITNESSES-CTED REVENUE	18,256	18,256		18,256	0	0.00%
CRIME VICTIMS/WITNESSES-CTED EXPENSES	18,256	18,256		18,256	0	0.00%
HOUSE BILL 3900 REVENUE	25,034	25,034		25,034	0	0.00%
HOUSE BILL 3900 EXPENDITURES	25,034	25,034		25,034	0	0.00%
JUVENILE- CASA REVENUE	0	-	1,000	1,000	1,000	0.00%
JUVENILE- CASA EXPENDITURES	0	-	1,000	1,000	1,000	0.00%
INTER-LOCAL DRUG REVENUE	15,100	15,100		15,100	0	0.00%

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INTER-LOCAL DRUG EXPENDITURES	15,100	15,100	15,100	0	0.00%
DOCUMENT PRESERVATION REVENUE	146,650	146,650	146,650	0	0.00%
DOCUMENT PRESERVATION EXPENDITURES	146,650	146,650	146,650	0	0.00%
COMMISSIONERS SPECIAL REVENUE	43,500	43,500	43,500	0	0.00%
COMMISSIONERS SPECIAL REV EXPENSES	43,500	43,500	43,500	0	0.00%
JUVENILE JUSTICE REVENUE	62,000	62,000	62,000	0	0.00%
JUVENILE JUSTICE EXPENDITURES	62,000	62,000	62,000	0	0.00%
COMMISSIONERS RESERVE REVENUE	315,000	315,000	315,000	0	0.00%
COMMISSIONERS RESERVE EXPENDITURES	315,000	315,000	315,000	0	0.00%
ELECTIONS RESERVE REVENUE	23,000	23,000	23,000	0	0.00%
ELECTIONS RESERVE EXPENDITURES	23,000	23,000	23,000	0	0.00%
SPECIAL ELECTIONS PROJECT REVENUE	36,000	36,000	36,000	0	0.00%
SPECIAL ELECTIONS PROJECT EXPENSES	36,000	36,000	36,000	0	0.00%
PROSECUTORS STOP GRANT REVENUE	30,000	30,000	30,000	0	0.00%
PROSECUTORS STOP GRANT EXPEND.	30,000	30,000	30,000	0	0.00%
ELECTRIC MONITORING REVENUE	28,000	28,000	28,000	0	0.00%
ELECTRIC MONITORING EXPENDITURES	28,000	28,000	28,000	0	0.00%
PUBLIC DEFENSE IMPROVEMENT REVENUE	0	-	-	0	0.00%
PUBLIC DEFENSE IMPROV EXPENDITURES	0	-	-	0	0.00%
WEB SITE DEVELOPMENT REVENUE	11,315	11,315	11,315	0	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	11,315	11,315	11,315	0	0.00%
FEDERAL EQUITABLE SHARING REVENUE	167,000	167,000	167,000	0	0.00%
FEDERAL EQUITABLE SHARING EXPEND.	167,000	167,000	167,000	0	0.00%
WASHINGTON HOUSING SHB 2060 REVENUE	36,000	36,000	36,000	0	0.00%
WASHINGTON HOUSING SHB 2060 EXPENSES	36,000	36,000	36,000	0	0.00%
TRIAL COURT IMPROVEMENTS REVENUE	24,896	24,896	24,896	0	0.00%
TRIAL COURT IMPROVEMENTS EXPEND.	24,896	24,896	24,896	0	0.00%
EMERGENCY SVC COMMUN REVENUE	375,000	467,148	467,148	0	0.00%
EMERGENCY SVC COMMUN EXPENDITURES	375,000	467,148	467,148	0	0.00%
MARTIN HALL DEBT-REVENUE	43,962	43,962	43,962	0	0.00%
MARTIN HALL DEBT-EXPENDITURES	43,962	43,962	43,962	0	0.00%
LIMITED TAX GO BOND 2002 REVENUE	169,245	169,245	169,245	0	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES	169,245	169,245	169,245	0	0.00%
DEBT SERVICE-COMPUTER SYSTEMS REV.	239,100	213,797	213,797	0	0.00%
DEBT SERVICE-COMP SYS EXPENDITURES	239,100	213,797	213,797	0	0.00%

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CAPITAL PROJECTS GENERAL REVENUE	168,102	168,102		168,102	0	0.00%
CAPITAL PROJECTS GENERAL EXPEND.	168,102	168,102		168,102	0	0.00%
CP-ASSET ACQUISITION REVENUE	70,700	70,700		70,700	0	0.00%
CP-ASSET ACQUISITION EXPENDITURES	70,700	70,700		70,700	0	0.00%
CP-COMPUTER SYSTEMS REVENUES	350,000	350,000		350,000	0	0.00%
CP-COMPUTER SYSTEMS EXPENDITURES	350,000	350,000		350,000	0	0.00%
CP-CAPITAL IMPROV PROJECT REVENUE	208,000	258,000	50,000	308,000	50,000	19.38%
CP-CAPITAL IMPROV PROJECT EXPEND.	208,000	258,000	50,000	308,000	50,000	19.38%
CAPITAL PROJECTS-DOC MGT REVENUE	4,900	4,700		4,700	0	0.00%
CAPITAL PROJECTS-DOC MGT EXPENSE	4,900	4,700		4,700	0	0.00%
CAP PROJ-KLEMGARD PARK REVENUE	75,125	75,125		75,125	0	0.00%
CAP PROJ-KLEMGARD PARK EXPENSES	75,125	75,125		75,125	0	0.00%
CP-MUSEUM CONSTRUCTION REVENUE	22,440	22,440		22,440	0	0.00%
CP-MUSEUM CONSTRUCTION EXPEND.	22,440	22,440		22,440	0	0.00%
CP - PARKING FEES REVENUE	0	20,000		20,000	0	0.00%
CP - PARKING FEES EXPENDITURES	0	20,000		20,000	0	0.00%
CP-GO BOND 2002 REVENUE	576,000	576,000	-	576,000	0	0.00%
CP-GO BOND 2002 EXPENDITURES	576,000	576,000	-	576,000	0	0.00%
SOLID WASTE REVENUE	3,469,986	3,536,236		3,536,236	0	0.00%
SOLID WASTE EXPENDITURES	3,469,986	3,536,236		3,536,236	0	0.00%
SOLID WASTE RESERVE REVENUE	110,000	110,000		110,000	0	0.00%
SOLID WASTE RESERVE EXPENDITURES	110,000	110,000		110,000	0	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	5,652,770	5,652,770		5,652,770	0	0.00%
EQUIP RENTAL & REVOLV EXPENDITURES	5,652,770	5,652,770		5,652,770	0	0.00%
PHOTOCOPIER REVOLVING REVENUE	69,324	69,478		69,478	0	0.00%
PHOTOCOPIER REVOLVING EXPENSES	69,324	69,478		69,478	0	0.00%
UNEMPLOYMENT INS REVOLVING REVENUE	37,000	37,000		37,000	0	0.00%
UNEMPLOY INS REVOLVING EXPENDITURES	37,000	37,000		37,000	0	0.00%
COMMUNICATIONS REVOLVING REVENUE	138,341	150,089		150,089	0	0.00%
COMMUNICATIONS REVOLV EXPENDITURES	138,341	150,089		150,089	0	0.00%
WHITCOM GENERAL FUND REVENUE	1,462,000	1,462,000		1,462,000	0	0.00%
WHITCOM GENERAL FUND EXPENDITURES	1,462,000	1,462,000		1,462,000	0	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	1,198,000	1,198,000		1,198,000	0	0.00%
WHITCOM TAX/GRANT FUND EXPENDITURES	1,198,000	1,198,000		1,198,000	0	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	60,000	60,000		60,000	0	0.00%

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WHITCOM CAP PROJ EXPENDITURES	60,000	60,000		60,000	0	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	3,653	3,653		3,653	0	0.00%
ERNIE DIPPEL MEMORIAL EXPENDITURES	3,653	3,653		3,653	0	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	11,854	11,854		11,854	0	0.00%
ZAIDEE PARVIN MEMORIAL EXPENDITURES	11,854	11,854		11,854	0	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,836	1,836		1,836	0	0.00%
PALOUSE EMPIRE FAIR BLDG EXPEND.	1,836	1,836		1,836	0	0.00%
COMMUNITY ACTION CENTER REVENUE	140,000	140,000		140,000	0	0.00%
COMMUNITY ACTION CENTER EXPEND.	140,000	140,000		140,000	0	0.00%
CURRENT EXPENSE REVENUE	11,213,115	11,706,977	246,189	11,953,166	246,189	2.10%
OTHER REVENUE	30,335,349	30,550,624	52,025	30,601,649	51,025	0.17%
TOTAL REVENUE	41,548,464	42,257,601	298,214	42,554,815	297,214	0.70%
CURRENT EXPENSE EXPENDITURES	11,213,115	11,706,977	246,189	11,953,166	246,189	2.10%
OTHER EXPENDITURES	30,335,349	30,550,624	52,025	30,601,649	51,025	0.17%
TOTAL EXPENDITURES	41,548,464	42,257,601	298,214	42,554,815	297,214	0.70%

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

Present: Phil Meyer and Joe Smillie.

ACTION ITEMS

067075 1. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the resolution to initiate county road project for Howard West Bridge be signed as presented.

067076 2. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the day labor notice for Howard West Bridge.

067077 3. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to publish the notice of call for bids for McNeilly Bridge when federal approval is received.

067078 4. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of call for bids for Harlan Bridge when federal approval is received.

Maintenance Division:

D067078A 5. Phil Meyer commented county crews are halfway through the annual chip sealing program. Gravel roads are very rough but they intend to put graders in every district in the next couple weeks.

Engineering Division:

D067078B 6. Mark Storey gave a brief update on current bridge work.

11:30 a.m. - Sharron Cunningham, Administrative Services.

Present: Bev Welch, Bob Reynolds, Eunice Coker, Kelli Campbell, Mark Storey, Pete Martin, Tim Myers and Joe Smillie.

The following individuals contacted the Clerk of the Board regarding their absence from today's meeting: Bob Lothspeich,

067079 The June 2007 ending financial report provided by Ms. Cunningham.

June 2007 Cash Balance - \$3,163,918

June 2006 Cash Balance - \$2,058,802

June 2007 Revenue - \$6,043,147 - 52.00% of budget.

June 2006 Revenue - \$5,160,958 - 42.42% of budget.

June 2007 Expenditures \$5,447,633 - 46.53% of budget.

June 2006 Expenditures \$4,954,185 - 41.96% of budget.

12:00 p.m. - Recess.

1:30 p.m. - Board Business Continued/BOCC Workshop.

Present: Tim Myers (1:30 p.m.), Mark Storey, Mariah Simpson, Joe Smillie and Bob Kenney and 7 others (2:00 p.m.) and John Adler, Josh Powers and Adam Roberts (3:00 p.m.).

D067079A 18. Items discussed included Parks/Developmental Services updates, a proposed Rock Lake Development and Sprint cellular service. No action taken.

4:00 p.m. - Recess.

D067079B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **July 17, 2007 at 2:05 p.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

2:05 p.m. - Reconvene/Board of Health.

Present: Fran Martin, John Skyles and Jana Davidson.

Public Comment:

D067079C 1. This time is allocated for the public to voice their concerns regarding the 48 tobacco compliance complaints received by the department,

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most of which are from Pullman. The majority of the complaints are related to the lack of signage on business windows and/or smokers not being 25' feet from a door or vent as outlined in Initiative 901 (I-901).

Tammy Cochrane explained the business owners' responsibility to the Board as she did in a letter to the business owners themselves.

Commissioner Finch disagreed that enforcement of I-901 is the business owners' responsibility adding I-901 is an irrational law that can't be enforced.

Director Martin noted that the Pullman Police Department is working with the Health Department. The Health Department's reaction to complaints is educational first as directed by the Board. However, if Whitman County does not comply with the initiative, the county stands a chance of losing much needed funding for other programs.

Commissioner Largent thought the letter to the businesses is a response to a complaint and a good compromise for the situation. In his opinion, would suggest the department carry on in the same manner.

Environmental Health Division:

D067079D 2. John Skyles reported a new state WAC regarding on-site sewage regulations took effect 07/01/07. He will look into the proper procedure for adopting this new regulation.

D067079E 3. The 100 Years of Motorcycles event will again take place in Rosalia on August 17th and 18th. The proposed plan is the same as previous years.

D067079F 4. The U.S. Sprint Boat Association will be conducting an event July 28th in St. John. The county has no permitting responsibility because the event will be within the city limits and the county's amusement ordinance only deals with music, which there won't be. The department's only responsibility is with the food vendors. The Health Department will provide educational materials to the town.

D067079G 5. According to Mr. Skyles, many West Nile mosquito vectors have been captured in Whitman County.

Personal Health Division:

D067079H 6. Ms. Martin said Region 9 conducted a functional exercise on July 12th. The scenario was some type of disease. Their main job was to test the plan with the resources available. Working in tandem, the plan proved to work very well.

D067079I 7. The department is making great progress on scanning birth/death certificates.

D067079J 8. The Public Health fee schedule will require an amendment in the area of birth/death certificates. This amendment is in accordance with state statute from \$17 to \$20 to help cover the cost of death investigations.

9. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve the School Health Services contracts for 2007-2008. (Contracts with Colfax and Colton are forthcoming.)

- 067080 Endicott
- 067081 Garfield
- 067082 Guardian Angel/St. Boniface
- 067083 Lacrosse
- 067084 Oakesdale
- 067085 Palouse
- 067086 Rosalia
- 067087 Steptoe
- 067088 St. John
- 067089 Tekoa

Administrative Division:

D067089A 10. The Director provided a brief personnel update.

D067089B 11. The 2006 revenue summary from the State Department of Health lists the amount of local support used to run the district. The statewide local average contribution is 32%; Whitman County ranks 5th from the bottom at 5% for local support.

D067089C 12. Staff will review Whitman County Code Title 8 for possible amendment.

D067089D 13. The next Board of Health meeting is August 21st.

Emergency Management Division:

D067089E 1. According to the Director, the department passed the Emergency Management after hours test last week, unlike many other jurisdictions.

D067089F 2. The Director talked about expenses incurred by Emergency Management associated with the Hooper Canyon and Penewawa fires last week. Because these incidents were not called out to fire mobilization, there is no state reimbursement for any costs. The dilemma is where does Emergency Management's financial responsibilities begin and end. The Director pointed out Emergency Management does not intercede until requested by the incident commander.

It was the consensus of the Board the cost of fighting these fires lies with the fire districts as a taxing authority and a list of the expenses should kindly be forwarded to them. Ms. Martin was instructed to draft guiding

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principles for future incidents between the Fire Districts and Emergency Management.

5:00 p.m. - Recess.

D067089G THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Public Service Building, Colfax, Washington for **July 18, 2007 at 2:00 p.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners.

2:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Mark Storey and Mark Bordsen (2:00 p.m.) and Mark Storey, Jeff Marshall and Julie Banks (3:30 p.m.).

067090-067091 19. JPAC and the 6-Year Transportation Improvement Plan discussed. No action taken.

5:00 p.m. - Adjournment.

D067091A Commissioner Finch **moved** to adjourn the **July 16, 17, and 18, 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 23, 2007**. The foregoing action made this **18th** 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