

Minutes for July 16, 2012

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073180 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 16, 2012** at **9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Eunice Coker, Joe Smillie and Kelli Hadley (9:15 a.m.), Steve Krigbaum, Robin Cocking, Fran Martin (9:25 a.m.), Karen Johnson (9:40 a.m.).

073181 1. Items discussed included Auditor's extra help/amendment, Emergency Management transfer of equipment/insurance, Colfax/FD #11 lightening damage, Emergency Management now ex-officio member of Whitcom and Alert Messaging system. No action taken.

9:50 a.m. - Recess.

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

Present: Karen Johnson, Bill Spence, Joe Smillie and Kelli Hadley.

D073181A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

073182 3. Claims/Payroll warrants numbered **264009-264215** for **\$465,742.49** approved.

073183 4. Veterans' relief claim approved.

073184 5. July 9, 2012 minutes approved.

073185-073187 6. Personnel change orders approved.

073188 7. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the 2012-13 CDBG-PS grant contract #12-64400-011 in the amount of \$98,170.

073189 8. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to a resolution adopting a Greenhouse Gas Emissions Policy.

RESOLUTION NO. 073189

GREEN HOUSE GAS REDUCTION EMISSION POLICY
for
WHITMAN COUNTY, WASHINGTON

WHEREAS, many local governments in our region are striving to reduce the local production of "Green House Gases" through their various projects and programs, and

WHEREAS, the Whitman County Board of County Commissioners believes that it is in the best interest of the citizens of Whitman County that their various projects and programs also be administered in a way to reduce the local production of "Green House Gases", and

WHEREAS, the adoption of such administrative goals and actions are not considered, in the opinion of the Board of County Commissioner, to be a detriment to other previously adopted policies, procedures, programs, or budgetary allocations, and

WHEREAS, actions and activities are consistent with the budgetary constraints of the County,

NOW THEREFORE BE IT RESOLVED, the Whitman County Board of County Commissioners hereby adopts the following Goals that will benefit its natural resources and reduce the emission of greenhouse gasses:

Public Buildings:

- All new publicly funded buildings will include the consideration of design elements that result in a a cost-effective and energy-efficient design. This might include the use of LEED design and construction elements.
- Encourage energy conservation practices in County-owned buildings.
- Prioritize energy needs of existing County-owned buildings, and consider conducting energy audits when financially feasible.
- Evaluate potential facility related conservation measures, and implement those measures that are considered appropriate and/or affordable.

Employees:

- Encourage ride-sharing, van-pooling and the use of flex-time schedules by employees.
- Support voluntary, employer-based trip reduction programs, including:
 - * Work from home programs for certain employees, if feasible.
 - * Encourage employee and employer ridesharing programs.
- Encourage telecommuting options with new and existing employers.

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- Encourage energy conservation practices in buildings by raising the awareness of employees.

Energy Source & Use:

- Reduce greenhouse gases by expanding the use of conservation, alternative energy sources, and by reducing vehicle miles traveled.
- Encourage the reduction of pollutants from transportation activities, including the use of alternative fuels, efficient vehicles, and increasing alternatives to driving alone.

Fleet Vehicle and Equipment Management:

- Consider the implementation of energy-sensitive fleet management programs. This might include driver training, use of alternate energy sources, more fuel-efficient vehicles (where feasible), alternative to driving alone, and maintenance protocols.
- Periodically review vehicle needs and purchasing policy details.

Waste Reduction:

- Implement a solid waste management strategy (Solid Waste Management Plan) which reduces the solid waste stream by recycling, re-use, and other means, considers ways to convert non-recyclable solid waste to energy, and promotes the purchase of recycled and recyclable goods.
- Study ways to expand jurisdiction-wide waste diversion activities by private collection service firms to include, for example, single stream curbside recycling, and curbside recycling of food and green waste.
- Reduce GHG emissions through improved management of waste handling and disposal.

Land Use:

- To the degree possible, implement a land development pattern that utilizes existing infrastructure.
- Manage land use regulations that have the intent to encourage new growth into existing city/urban growth areas.
- Reduce required road width standards wherever feasible to calm traffic and encourage alternative modes of transportation.

Global Policy Details:

- Reduce the rate of energy consumption through conservation and alternative energy forms to extend the life of existing facilities and infrastructure.
- Maintain and, where possible, improve air and water quality, soils, and natural systems to ensure the health and well-being of people, animals, and plants.
- To the degree feasible, protect and enhance the environment and public health and safety when providing services and facilities.

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- Give legislative priority to transportation projects that strive to reduce vehicle miles traveled per capita, while maintaining economic vitality and sustainability.
- Conserve natural resources such as water and open space to reduce energy used and GHG emissions.

Public Education & Outreach:

- Promote and expand recycling programs, purchasing policies, and employee education to reduce the amount of waste produced.
- Collaborate with local energy suppliers and distributors to establish energy conservation.
- Work with local businesses and energy providers on specific, targeted outreach campaigns and programs.

ADOPTED THIS 16TH DAY OF JULY, 2012.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

073190 9. Commissioners' pending list reviewed.

10:15 a.m. - Recess.

11:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Tim Myers, Karen Johnson, Bill Spence, Joe Smillie and Kelli Hadley.

073191 10. Items discussed included Developmental Services contracts, rate schedules, Palouse Industries/Himark provider contracts, Tim Myers recognition for service to clients, awards program, scenic byways signage for 13 communities, Parks staff spraying Bill Chipman Palouse Trail and Public Works Department rock quarries, new primitive trail at Kamiak Butte Park (no dogs allowed), increase usage at shelter/camping areas, Parks presence at Lentil Festival, trees down at Wawawai Park and Bill Chipman Palouse Trail interpretive area. No action taken.

11:30 a.m. - Recess.

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D073191A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, July 17, 2012 at 2:00 p.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

2:00 p.m. - Meeting Reconvened/Board of Health.

Present: Fran Martin, Michael Baker, Scott Paradis, Phil Hagihara and Debbie Walker-Lavine.

D073191B 1. Newly hired nurse Debbie Walker-Lavine introduced by the Director and welcomed by the commissioners.

D073191C 2. Michael Baker, Scott Paradis and Phil Hagihara gave a very brief update on the Food, On-site Sewage and epidemiology programs.

D073191D 3. Mr. Baker indicated representatives from the Department of Ecology inspected the Garfield compost facility and is recommending improvements to the site. Due to the increase in materials collected, Garfield is no longer in an exempt status and now must obtain a \$1,200 permit and pay for soil and water sample testing.

D073191E 4. Palouse is looking for an alternative to using a chipper. A roll off box was suggested by the Director to the Palouse Council with the county emptying it periodically. Palouse could be a pilot project for this type of program as there are two roll off boxes currently available. David Nails and Palouse will talk further.

D073191F 5. Ms. Martin provided a staff update, she talked about upcoming projects the department will be involved with and reported on the status of school health services program.

6. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the Chairman to sign the 2012-13 school health services contracts as presented.

- 073192** Colton School District
- 073193** Endicott School District
- 073194** Lacrosse School District
- 073195** Palouse School District
- 073196** St. John School District

D073196A 7. The next Board of Health meeting is August 14th.

2:30 p.m. - Recess.

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D073196B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 23, 2012** at **9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Meeting Reconvened/Board Business Continued/Workshop.

Present: Gary Petrovich, Bill Spence, Kelli Hadley (9:00 a.m.) and Joe Smillie (9:15 a.m.).

073197 11. Items discussed included upcoming financial events, Martin Hall's future, First Wind on-site tour, upcoming road dedication and liability insurance. No action taken.

9:25 a.m. - Recess.

073198 Not used.

10:00 a.m. - Reconvene/Board Business Continued.

Present: Joan Willson, Karen Johnson, Lexi Bruya, Tim Myers, Bill Spence and Kelli Hadley.

073199 12. Claims/Payroll warrants numbered **264240-264390** for **\$700,841.03** approved.

073200-073203 13. Personnel change orders approved.

14. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the following Developmental Services provider contracts:

073203A Himark Transport, Inc. (06/30/13)

073203B Palouse Industries, Inc. (06/30/13)

Commissioner O'Neill expressed his appreciation to Mr. Myers for his dedicated service to the Developmental Services program.

073204 15. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the Chairman to sign agreement #848W-1302 between Whitman County and the Secretary of State for Commissioners imaging services (12/31/13).

073205 16. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the contract between Whitman County and Dustin K Siding for siding the Lacrosse Shop be signed as presented.

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10:20 a.m. - David Ledbetter.

073206 17. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to appoint Matt Henry to an unexpired term on the Solid Waste Advisory Committee. Mr. Henry's term will expire 12/31/14.

10:25 a.m. - Jill Wahl.

D073206A 18. Kim Kopf requested authorization to proceed with the hiring of a temporary CASA office assistant for up to 60 hour/month. She indicated state dollars would be used and the position is contingent on the continuation of these funds. Commissioner O'Neill expressed his appreciation to Ms. Kopf and Ms. Wahl for their work with the CASA program.

10:30 a.m. - Budget Amendment #2 Hearing.

Present: Gary Petrovich, David Ledbetter, Joan Willson, Karen Johnson, Lexi Bruya, Mark Storey, Bob Reynolds, Bill Spence and Kelli Hadley.

073207 19. Chairman Partch convened the hearing for proposed budget amendment #2 and requested a staff report.

In addition to the summary of department requested amendments previously provided, Mr. Ledbetter said one item was added, that being the roof repairs to the Pullman Public Health office in the amount of \$8,066 for amendment of \$216,685 and a total Current Expense net effect of \$85,321.

The Chairman opened the hearing to public comments. There being none the hearing was adjourned. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to approve budget amendment #2 for 2012.

RESOLUTION NO. 073207

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 23, 2012; and,

WHEREAS, any and all taxpayers appearing at the hearing held July 23, 2012, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Auditor estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2012.

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NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2012 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 23rd day of July, 2012.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

Patrick J. O'Neill, Commiss.

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

2012 Budget Amendment #2

Prepared by David Ledbetter
Rollup up to Fund Level

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget
Fund Name	001 - Current Expense Totals			
REVENUE TOTALS		12,896,617.00	1,297,299.00	14,193,916.00
EXPENSE TOTALS		12,896,617.00	1,297,299.00	14,193,916.00
Fund Name	001 - Current Expense Totals	\$0.00	\$0.00	\$0.00
Fund Name	101 - Self Insurance Totals			
REVENUE TOTALS		70,000.00	.00	70,000.00
EXPENSE TOTALS		70,000.00	.00	70,000.00
Fund Name	101 - Self Insurance Totals	\$0.00	\$0.00	\$0.00
Fund Name	102 - Building And Development Totals			
REVENUE TOTALS		265,675.00	.00	265,675.00
EXPENSE TOTALS		265,675.00	.00	265,675.00
Fund Name	102 - Building And Development Totals	\$0.00	\$0.00	\$0.00
Fund Name	103 - Countywide Planning Totals			
REVENUE TOTALS		258,075.00	.00	258,075.00
EXPENSE TOTALS		258,075.00	.00	258,075.00
Fund Name	103 - Countywide Planning Totals	\$0.00	\$0.00	\$0.00

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Fund Name **104 - Developmental Services** Totals

REVENUE TOTALS	726,463.00	87,839.00	814,302.00
EXPENSE TOTALS	726,463.00	87,839.00	814,302.00

Fund Name 104 - Developmental Services Totals	\$0.00	\$0.00	\$0.00
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Fund Name **106 - Extension Publications** Totals

REVENUE TOTALS	480.00	.00	480.00
EXPENSE TOTALS	480.00	.00	480.00

Fund Name 106 - Extension Publications Totals	\$0.00	\$0.00	\$0.00
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Fund Name **108 - Veterans Relief** Totals

REVENUE TOTALS	35,000.00	.00	35,000.00
EXPENSE TOTALS	35,000.00	.00	35,000.00

Fund Name 108 - Veterans Relief Totals	\$0.00	\$0.00	\$0.00
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Fund Name **109 - Homeless Housing Plan** Totals

REVENUE TOTALS	165,000.00	.00	165,000.00
EXPENSE TOTALS	165,000.00	.00	165,000.00

Fund Name 109 - Homeless Housing Plan Totals	\$0.00	\$0.00	\$0.00
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Fund Name **110 - County Road-PW** Totals

REVENUE TOTALS	17,671,500.00	504,825.00	18,176,325.00
EXPENSE TOTALS	17,671,500.00	504,825.00	18,176,325.00

Fund Name 110 - County Road-PW Totals	\$0.00	\$0.00	\$0.00
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Fund Name **111 - CETC** Totals

REVENUE TOTALS	14,800.00	120.00	14,920.00
EXPENSE TOTALS	14,800.00	120.00	14,920.00

Fund Name 111 - CETC Totals	\$0.00	\$0.00	\$0.00
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Fund Name **112 - Public Facilities Improvement** Totals

REVENUE TOTALS	1,159,000.00	.00	1,159,000.00
EXPENSE TOTALS	1,159,000.00	.00	1,159,000.00

Fund Name 112 - Public Facilities Improvement Totals	\$0.00	\$0.00	\$0.00
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Fund Name **114 - County Bulk Purchasing** Totals

REVENUE TOTALS	.00	.00	.00
EXPENSE TOTALS	.00	.00	.00

Fund Name 114 - County Bulk Purchasing Totals	\$0.00	\$0.00	\$0.00
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Fund Name **115 - Hotel/Motel Tax** Totals

REVENUE TOTALS	24,105.00	.00	24,105.00
EXPENSE TOTALS	24,105.00	.00	24,105.00

Fund Name 115 - Hotel/Motel Tax Totals	\$0.00	\$0.00	\$0.00
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Fund Name **116 - Domestic Violence Services** Totals

REVENUE TOTALS	2,500.00	.00	2,500.00
EXPENSE TOTALS	2,500.00	.00	2,500.00

Fund Name 116 - Domestic Violence Services Totals	\$0.00	\$0.00	\$0.00
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Fund Name 117 - Boating Safety Totals			
REVENUE TOTALS	58,600.00	.00	58,600.00
EXPENSE TOTALS	58,600.00	.00	58,600.00
Fund Name 117 - Boating Safety Totals	\$0.00	\$0.00	\$0.00
Fund Name 118 - Inmate Welfare Totals			
REVENUE TOTALS	30,000.00	.00	30,000.00
EXPENSE TOTALS	30,000.00	.00	30,000.00
Fund Name 118 - Inmate Welfare Totals	\$0.00	\$0.00	\$0.00
Fund Name 122 - Sheriff's K-9 Unit Totals			
REVENUE TOTALS	8,500.00	5,000.00	13,500.00
EXPENSE TOTALS	8,500.00	5,000.00	13,500.00
Fund Name 122 - Sheriff's K-9 Unit Totals	\$0.00	\$0.00	\$0.00
Fund Name 123 - Paths & Trails Totals			
REVENUE TOTALS	298,458.00	.00	298,458.00
EXPENSE TOTALS	298,458.00	.00	298,458.00
Fund Name 123 - Paths & Trails Totals	\$0.00	\$0.00	\$0.00
Fund Name 124 - REET Technology Totals			
REVENUE TOTALS	83,000.00	.00	83,000.00
EXPENSE TOTALS	83,000.00	.00	83,000.00
Fund Name 124 - REET Technology Totals	\$0.00	\$0.00	\$0.00
Fund Name 125 - Donations & Planned Giving Totals			
REVENUE TOTALS	91,978.00	3.00	91,981.00
EXPENSE TOTALS	91,978.00	3.00	91,981.00
Fund Name 125 - Donations & Planned Giving Totals	\$0.00	\$0.00	\$0.00
Fund Name 126 - Treasurer's M&O Totals			
REVENUE TOTALS	25,000.00	.00	25,000.00
EXPENSE TOTALS	25,000.00	.00	25,000.00
Fund Name 126 - Treasurer's M&O Totals	\$0.00	\$0.00	\$0.00
Fund Name 127 - Quad-City Task Force-Drug Enforce. Totals			
REVENUE TOTALS	341,100.00	32,292.00	373,392.00
EXPENSE TOTALS	341,100.00	32,292.00	373,392.00
Fund Name 127 - Quad-City Task Force-Drug Enforce. Totals	\$0.00	\$0.00	\$0.00
Fund Name 128 - Crime Victims/Witness Totals			
REVENUE TOTALS	96,725.00	.00	96,725.00
EXPENSE TOTALS	96,725.00	.00	96,725.00
Fund Name 128 - Crime Victims/Witness Totals	\$0.00	\$0.00	\$0.00
Fund Name 129 - Juvenile Special Revenue Funds Totals			
REVENUE TOTALS	62,602.00	64,875.00	127,477.00
EXPENSE TOTALS	62,602.00	64,875.00	127,477.00
Fund Name 129 - Juvenile Special Revenue Funds Totals	\$0.00	\$0.00	\$0.00

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Fund Name 130 - Inter-Local Drug Fund Totals			
REVENUE TOTALS	17,000.00	.00	17,000.00
EXPENSE TOTALS	17,000.00	.00	17,000.00
Fund Name 130 - Inter-Local Drug Fund Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Fund Name 132 - Auditors Document Preservation F Totals			
REVENUE TOTALS	322,700.00	.00	322,700.00
EXPENSE TOTALS	322,700.00	.00	322,700.00
Fund Name 132 - Auditors Document Preservation F Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Fund Name 133 - Commissioners Special Revenue Totals			
REVENUE TOTALS	491,921.00	.00	491,921.00
EXPENSE TOTALS	491,921.00	.00	491,921.00
Fund Name 133 - Commissioners Special Revenue Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Fund Name 134 - Elections Totals			
REVENUE TOTALS	257,300.00	.00	257,300.00
EXPENSE TOTALS	257,300.00	.00	257,300.00
Fund Name 134 - Elections Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Fund Name 135 - Prosecutor's STOP Grant Totals			
REVENUE TOTALS	32,486.00	.00	32,486.00
EXPENSE TOTALS	32,486.00	.00	32,486.00
Fund Name 135 - Prosecutor's STOP Grant Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Fund Name 136 - District Court Funds Totals			
REVENUE TOTALS	51,000.00	.00	51,000.00
EXPENSE TOTALS	51,000.00	.00	51,000.00
Fund Name 136 - District Court Funds Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Fund Name 137 - Web Site Development Totals			
REVENUE TOTALS	2,400.00	.00	2,400.00
EXPENSE TOTALS	2,400.00	.00	2,400.00
Fund Name 137 - Web Site Development Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Fund Name 138 - Federal Equitable Sharing Totals			
REVENUE TOTALS	250,500.00	14.00	250,514.00
EXPENSE TOTALS	250,500.00	14.00	250,514.00
Fund Name 138 - Federal Equitable Sharing Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Fund Name 141 - Washington Housing SHB 2060 Totals			
REVENUE TOTALS	66,700.00	.00	66,700.00
EXPENSE TOTALS	66,700.00	.00	66,700.00
Fund Name 141 - Washington Housing SHB 2060 Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
Fund Name 143 - Trial Court Improvement Totals			
REVENUE TOTALS	71,200.00	.00	71,200.00
EXPENSE TOTALS	71,200.00	.00	71,200.00
Fund Name 143 - Trial Court Improvement Totals	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>

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Fund Name 144 - Emergency Communication System Totals			
REVENUE TOTALS	692,560.00	35,544.00	728,104.00
EXPENSE TOTALS	692,560.00	35,544.00	728,104.00
Fund Name 144 - Emergency Communication System Totals	\$0.00	\$0.00	\$0.00
Fund Name 200 - Debt Service-External Totals			
REVENUE TOTALS	213,686.00	735.00	214,421.00
EXPENSE TOTALS	213,686.00	735.00	214,421.00
Fund Name 200 - Debt Service-External Totals	\$0.00	\$0.00	\$0.00
Fund Name 300 - Capital Projects Totals			
REVENUE TOTALS	220,234.00	493,571.00	713,805.00
EXPENSE TOTALS	220,234.00	493,571.00	713,805.00
Fund Name 300 - Capital Projects Totals	\$0.00	\$0.00	\$0.00
Fund Name 310 - Capital Projects Totals			
REVENUE TOTALS	20,813.00	2.00	20,815.00
EXPENSE TOTALS	20,813.00	2.00	20,815.00
Fund Name 310 - Capital Projects Totals	\$0.00	\$0.00	\$0.00
Fund Name 320 - Capital Projects-Outside Sources Totals			
REVENUE TOTALS	575,500.00	50.00	575,550.00
EXPENSE TOTALS	575,500.00	50.00	575,550.00
Fund Name 320 - Capital Projects-Outside Sources Totals	\$0.00	\$0.00	\$0.00
Fund Name 400 - Solid Waste-PW Totals			
REVENUE TOTALS	6,711,200.00	3,058.00	6,714,258.00
EXPENSE TOTALS	6,711,200.00	3,058.00	6,714,258.00
Fund Name 400 - Solid Waste-PW Totals	\$0.00	\$0.00	\$0.00
Fund Name 410 - Solid Waste Reserve Totals			
REVENUE TOTALS	1,011,550.00	143.00	1,011,693.00
EXPENSE TOTALS	1,011,550.00	143.00	1,011,693.00
Fund Name 410 - Solid Waste Reserve Totals	\$0.00	\$0.00	\$0.00
Fund Name 501 - Equipment Rental & Revolving Totals			
REVENUE TOTALS	6,944,350.00	1,440.00	6,945,790.00
EXPENSE TOTALS	6,944,350.00	1,440.00	6,945,790.00
Fund Name 501 - Equipment Rental & Revolving Totals	\$0.00	\$0.00	\$0.00
Fund Name 510 - Photocopier Revolving Totals			
REVENUE TOTALS	.00	.00	.00
EXPENSE TOTALS	.00	.00	.00
Fund Name 510 - Photocopier Revolving Totals	\$0.00	\$0.00	\$0.00
Fund Name 511 - Unemployment Insurance Revolving Totals			
REVENUE TOTALS	370,000.00	.00	370,000.00
EXPENSE TOTALS	370,000.00	.00	370,000.00
Fund Name 511 - Unemployment Insurance Revolving Totals	\$0.00	\$0.00	\$0.00

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Fund Name **513 - Communications Revolving**

Totals			
REVENUE TOTALS	.00	.00	.00
EXPENSE TOTALS	.00	.00	.00
Fund Name 513 - Communications Revolving	\$0.00	\$0.00	\$0.00
Totals			

Fund Name **515 - Information Technology Operation** Totals

REVENUE TOTALS	785,369.00	205,966.00	991,335.00
EXPENSE TOTALS	785,369.00	205,966.00	991,335.00
Fund Name 515 - Information Technology Operation Totals	\$0.00	\$0.00	\$0.00

Grand Totals

REVENUE TOTALS	53,514,547.00	2,732,776.00	56,247,323.00
EXPENSE TOTALS	53,514,547.00	2,732,776.00	56,247,323.00

10:40 a.m. - Recess.

2:00 p.m. - Board Business Continued/Executive Session.

Present: Gary Petrovich, Denis Tracy, Mark Storey, Milton Rowland (via phone) and Maribeth Becker.

073208 20. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:15 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to litigation.

2:15 p.m. - Return to Open Session/Adjourn.

D073208A Commissioner O'Neill **moved** to adjourn the **July 16** and **23, 2012** 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 30, 2012**. The foregoing action made this **23rd** day of **July 2012**.

ss/ PATRICK J. O'NEILL, COMMISSIONER
 ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
 Clerk of the Board

GREG PARTCH, CHAIRMAN
 Board of County Commissioners