

## Minutes for July 18, 2011

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) 397-5240.

**072029 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 18, 2011** 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: Gary Petrovich, Joe Smillie, Kelly Hadley and Eunice Coker, Ellen Pettit, and Kelli Campbell (10:00 a.m.).

**072030 1.** Items discussed included budget amendment #1, 2012 budget, 2010 audit, grant revenue, 2011-1<sup>st</sup> quarter sales tax, restricted reserve letter and resolution and Dr. Moody's out-of-state benefits. No action taken.

**9:30 a.m. - Recess.**

**10:00 a.m. - Board Business Continued/BOCC Workshop.**

Present: Eunice Coker, Ellen Pettit, Kelli Campbell, Joe Smillie and Kelly Hadley.

**D072030A 2.** Dr. Moody's out-of-state benefits discussed. No action taken.

**10:30 a.m. - Board Business Continued/Pledge of Allegiance.**

Present: Gary Petrovich, Joe Smillie and Kelly Hadley.

**D072030B 3. Motion** by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

**072031 4.** Claims/Payroll warrants numbered **245736-256890** for **\$678,718.54** approved.

**072032-072033A 5.** Veteran's assistance claims approved.

**072034 6.** July 5, 2011 minutes approved.

**072035-072039 7.** Personnel change orders approved.

072040 8. Commissioner O'Neill moved Commissioner Largent seconded the motion and it carried to sign a letter to all departments concerning the commissioners' restricted reserve.

072041 9. Commissioner O'Neill moved Commissioner Largent seconded the motion and it carried to adopt a resolution concerning the commissioners' restricted reserve.

RESOLUTION NO. 072041  
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 18, 2011; and,

WHEREAS, on July 7, 2008, the Board of County Commissioners adopted Resolution #068366 designating 7.5% of the prior year's General Fund/Current Expense budget to be designated each year as restricted fund balance and restricted cash with a growth factor of 1.5% each year after the 2008 base year to accomplish a 15% restricted fund balance and restricted cash balance by 2013. Once the year 2013 is reached, the methodology is to be reviewed and updated; and,

WHEREAS, the restricted cash and restricted fund balance is only to be used for extraordinary, unbudgeted expenses agreed upon by the Board of County Commissioners such as unexpected adjudication, Public Works contingencies, emergencies that threaten public safety and county infrastructure, or a cash flow crisis; and,

WHEREAS, based on economic conditions and declining revenues the Whitman County Commissioners suspended the 1.5% growth factor for 2010 (Resolution #070051, dated November 2, 2009); and,

WHEREAS, the Whitman County Commissioners wished to continue the growth factor suspension for 2011.

NOW THEREFORE, BE IT HEREBY RESOLVED that the 1.5% growth factor to the 2011 restricted fund balance and correlating restricted cash as provided in Resolution #068366 be suspended for 2011.

PASSED, APPROVED AND ADOPTED this 18th day of July 2011.

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

**072042** 10. A statement of non-participation in the all-county hazard mitigation plan was received from Fire Protection District No. 13.

**072043** 11. An email was received from Ann Marra and Timothy Ely encouraging the commissioners to speed up the process of replacing the HVAC unit on the jail building due to the constant noise the current system makes.

**072043A** 12. Commissioners' pending list reviewed.

**10:50 a.m. - Recess.**

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

Present: Phil Meyer, Julie Edgeman, Alan Thomson, Iris Mayes, Joe Smillie and Kelly Hadley.

**ACTION ITEMS**

**Engineering Division:**

**072044** 13. Chairman Partch convened the hearing for the Six-Year Transportation Improvement Program (2012-2017) and requested a staff report.

Mr. Storey pointed out the entire program was discussed at a workshop with the Board and there is no new information.

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** that the resolution to adopt the Six-Year Transportation Improvement Program (2012-2017) be signed as presented.

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the Matter of the Six Year )  
Transportation Improvement ) RESOLUTION NO. 072046  
Program (2012-2017) )

**BOCC MINUTES-07/18/11**

WHEREAS, the Public Hearing was held on the 18th day of July, 2011; and

WHEREAS, notice of the Public Hearing was published according to law and all present wishing to speak for or against said program have been heard; and,

WHEREAS, the County Engineer's Bridge Condition Report and the Road Priority Arrays were available to the Board of County Commissioners and were consulted during the preparation of the program in accordance with WAC 136-14-050 and WAC 136-20-060.

IT IS HEREBY RESOLVED that the attached Six Year Transportation Improvement Program be adopted as presented.

DATED this 18th day of July, 2011.

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

**ATTACHMENT**

1. Miscellaneous Construction
2. Run-Off Road & Intersection Safety Project-Guardrail
3. Run-Off Road & Intersection Safety Project-Tree Removal
4. Run-Off Road & Intersection Safety Project-Turning Lane & Signage
5. O'Donnell Road Re-Alignment
6. Hatley Bridge
7. Colfax Airport Road
8. Almota Road
9. Country Club Road
10. Pullman Airport Road
11. Pullman Airport Road
12. Hume Road
13. Hume Road
14. Hume Road
15. Almota Road
16. Green Hollow Road Curve
17. Green Hollow Road Grade
18. Blair Cut-Off Road

- 19. Green Hollow Road Intersection
- 20. Sand Road

**072045** 14. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution of intent to vacate and abandon Emerson Road be signed as presented.

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

In the Matter of the Intent to	)	RESOLUTION NO. <u>072047</u>
Vacate and Abandon the Emerson	)	
Road, County Road No. 9370 in	)	
The SW ¼ and the SE ¼ of	)	INTENT TO VACATE AND DIRECTIVE
Section 33, al in Township 12	)	
North, Range 46 East, W.M.,	)	TO COUNTY ENGINEER
Whitman County, Washington	)	

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, the Emerson Road, County Road No. 9370 located in the SE ¼ and SW ¼ of Section 33, in Township 12 North, Range 46 East W.M. Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Emerson Road, County Road No. 9370.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the Emerson Road, County Road No. 9370 located in the SE ¼ and SW ¼ of Section 33, in Township 12 North, Range 46 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of the Emerson Road, County Road No. 9370 lying south and west of the southwesterly right of way of SR 195, is preliminarily found to be of no use to Whitman County and that the vacation of said road may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating said portion of the Emerson Road.

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

DATED at Colfax, Washington, this 18th day of July, 2011.

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

**072046** 15. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of hearing of intent to vacate and abandon Emerson Road.

**072047** 16. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the resolution of intent to vacate and abandon a portion of Old Winona-West Road be signed as presented.

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

In the Matter of the Intent to	)	RESOLUTION NO. <u>072049</u>
Vacate and Abandon a Portion	)	
of the Old Winona-West Road,	)	
All in Section 24, Township 17	)	INTENT TO VACATE AND DIRECTIVE
North, Range 39 East and Section	)	
19, Township 17 North, Range 40	)	TO COUNTY ENGINEER
East, W.M., Whitman County,	)	
Washington	)	

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, a portion of the old Winona-West Road, lying northerly and outside the existing right of way of County Road No. 4000, the Endicott Road, in the SE ¼ of Section 24, Township 17 North, Range 39 East, and in the SW ¼ of Section 19, Township 17 North, Range 40 East, W.M., Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Road.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the portion of the old Winona-West Road, in the SE ¼ of Section 24, Township 17 North, Range 39 East, and in

**BOCC MINUTES-07/18/11**

the SW ¼ of Section 19, Township 17 North, Range 40 East, W.M., Whitman County, Washington, more particularly described as follows: All that portion of the said road lying northerly and outside the existing right of way of County Road No. 4000, the Endicott Road, is preliminarily found to be of no use to Whitman County and that the vacation of said road may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating said portion of the old Winona-West Road.

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

DATED at Colfax, Washington, this 18th day of July, 2011.

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

**072048** 17. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of hearing of intent to vacate and abandon a portion of the Winona-West Road.

**D072048A** 18. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the haul route agreement between Whitman County and Palouse Wind LLC be signed as presented when received.

**072049** 19. The quote for guardrail on the Babinski Bridge was awarded to Frank Gurney, Inc. of Spokane Valley for a total bid amount of \$15,400.

**D072049A** 20. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the contract between Whitman County and Frank Gurney, Inc. for guardrail on the Babinski Bridge be signed as presented when received.

**072051** 21. As previously authorized, the notice of call for bids for Neel Bridge work was published.

**Maintenance Division:**

**D072051A 22.** Phil Meyer reported seal coating work is completed and they are now beginning work for small towns and districts; weed spraying has been completed for the year with the exception of a few rock quarries.

**Solid Waste Division:**

**072052 23.** Notice of non-regulatory waste audits is now being offered Whitman County businesses.

**Planning Division:**

**072053 24.** The Official transmittal for proposed revisions to Whitman County Code Chapters 19.10, 19.15 and 19.16 received.

**072054 25.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to set a public hearing to take public comment on amending the Whitman County Zoning Ordinances (Chapters 19.10, 19.15 and 19.16) allowing the removal of agricultural grain bins and elevators from the 50 foot height restriction in the Agricultural District and clarifying size requirements to free-standing signs in the N-PMC and S-PMC District as well as allowing more than one free-standing sign and the Planning Director flexibility in sign decisions with shopping malls and industrial parks to be held in this room at 11:00 a.m. on August 1, 2011.

**11:30 a.m. - Monthly Financial Review.**

Present: Alan Thomson, Bob Lothspeich, Chris Nelson, Cinnamon Brown, David Ledbetter, Eunice Coker, Fran Martin, Gary Petrovich, Kelli Campbell, Mark Storey, Phil Meyer, Robin Cocking, Tim Myers, Joe Smillie and Kelly Hadley.

**072055 26.** The June 2011 financial report provided by Mr. Petrovich. This information reflects only Current Expense funds.

DEPARTMENT	2011 BUDGET	JUNE EXPENSES	Y-T-D EXPENDED	Y-T-D EXPENDED
Admin. Svcs.	\$ 71,111	\$ 6,122	\$ 36,467	51%
Assessor	340,628	27,291	166,423	49%
Auditor	653,813	59,048	297,288	46%
Child Support	132,775	5,621	41,190	31%
Clerk	183,603	14,271	89,313	49%
Commissioners	1,801,784	288,636	718,788	46%
Coroner	98,666	12,270	58,933	60%
District Court	1,026,553	84,106	516,299	50%
Emergency Mgmt.	334,737	11,100	129,327	37%
Facilities Mgmt.	538,962	39,452	215,381	40%
Fair	250,456	11,537	67,070	27%
Extension	115,881	8,346	45,916	40%
Health	1,191,220	91,034	529,402	45%
Human Res.	162,214	12,966	76,525	47%

**BOCC MINUTES-07/18/11**

Information Tech.	236,362	14,571	90,528	39%
Juvenile	642,354	47,756	272,454	43%
Parks	311,801	16,835	89,912	29%
Prosecutor	555,865	46,271	260,928	47%
Sheriff	3,110,886	225,104	1,451,188	47%
Superior Court	163,895	12,234	75,503	46%
Treasurer	302,230	26,767	162,429	54%
Weed	81,136	6,794	39,199	48%
<b>Total</b>	<b>\$12,306,000</b>			

Cash Balance as of 07/18/11 - \$2,043,446

Cash Balance as of 06/30/11 - \$2,147,665

Cash Balance as of 05/31/11 - \$2,494,573

Wages, salaries and benefits budgeted for 2011 - \$8,124,358

Wages, salaries and benefits as of 07/18/11 - \$3,820,187

Wages, salaries and benefits as of 06/30/11 - \$ 639,180

David Ledbetter reported he is currently compiling budget amendment #1. He has discovered many departments are not aware of the "budget savings line" and what it can do if it is not added in correctly.

Mr. Ledbetter also noted the 2012 budget is now open for keying. Chris Nelson noted New World training has been held for keying the 2012 budget.

Bob Lothspeich talked about the Terra Scan meeting this week in Wenatchee for Treasurer/Assessor staff. He noted there are now 14 agencies in Washington using Terra Scan. Chris Nelson added Terra Scan recently upgraded the Treasurer/Assessor type functions to T-2 and Washington State is the first state to receive the new release and the reason why some bugs with the upgrade still need to be ironed out.

Commissioner O'Neill thanked staff for their work with the New World system.

Commissioner Partch advised those present workshops will be held with all departments in the next two weeks concerning the 2011 budget and amendment.

**12:00 p.m. - Recess.**

**1:30 p.m. - Board Business Continued/Scenic Byway Gateway Signs Bids.**

Present: Tim Myers.

**BOCC MINUTES-07/18/11**

**D072055A 27.** At 1:30 p.m. the Chairman announced no additional bids would be accepted. The following bids were received for the Scenic Byway Gateway signs.

<b>BIDDER</b>	<b>AMOUNT</b>
Ace Elliott General Contractor, Pullman, WA	\$20,777 base bid
Quality Contractors, Latah County, ID	\$23,900 base bid

The commissioners will make an award July 25<sup>th</sup> at 10:00 a.m.

**1:30 p.m.** - Commissioner Largent briefly excused himself from the meeting.

**072056 28.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the DSHS contract #1163-31943 for developmental services (06/30/12).

**2:00 p.m. - Executive Session.**

Present: Tim Myers (Commissioner Largent joined the session at 2:15 p.m.).

**072057 29.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individual until 2:40 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to an evaluation.

**2:40 p.m. - Return to Open Session/Recess.**

**D072057A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, July 19, 2011** 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.

**10:00 a.m. - Meeting Reconvened/Board Business Continued/BOCC Workshop.**

Present: Mike and Joy Otis, RFP Financial, Kelli Campbell, Steve Bruchman, Chris Thompson, Gary and Valerie Hunt and Susan Nelson.

**072058 30.** An employee medical insurance presentation provided was provided by the Otis'. No action taken.

**11:30 a.m. - Recess.**

**BOCC MINUTES-07/18/11**

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

Present: Kelli Campbell and Gary and Valerie Hunt.

**072059** 31. The 2012 employee medical insurance discussed. No action taken.

**2:00 p.m. - Board of Health.**

Present: Fran Martin, Michael Baker, Killian Condon, Phil Hagihara and Jeslyn Lemke.

**D072059A** 1. Ms. Martin said she is awaiting clarification from the county's insurance agent to ensure liability and malpractice coverage before contracting with Dr. Moody as the county's Public Health Officer. The Director was asked to have the Prosecutor review the contract prior to the Board taking action on July 25<sup>th</sup>.

**D072059B** 2. Ms. Martin said there are no communicable diseases to report at this time. Sometime ago, Dr. Moody prepared a communicable disease book/flash drive of documents for any incident that might come up. Staff would use that process to proceed in the event of an issue and notify Dr. Moody.

**072060** 3. Phil Hagihara reported he is finishing the first round of food facility inspections and tracking all violations electronically.

**D072060A** 4. A food safety advisory committee will begin meeting next week. This committee is comprised of establishment and owners and the agenda for the first meeting is to discuss changes in the food codes.

**D072060B** 5. The Food & Drug Administration (FDA) advisor and visited about improving the current programs and tracking information.

**D072060C** 6. Mr. Hagihara noted all red tagged facilities have responded to the posting and are working to keep their facilities open.

**D072060D** 7. One confirmed case of Giardia was diagnosed two weeks prior. The individual is still experiencing symptoms this week and was sent to a physician to seek treatment.

**D072060E** 8. Nationally there has been a rise in public pool outbreaks. The department has been double checking all public pools in Whitman County.

**D072060F** 9. Killian Condon reported that the septic program has been somewhat slow. He is working on updating the data base.

**BOCC MINUTES-07/18/11**

**D072060G 10.** Mr. Killian will be meeting with the Palouse Conservation District in an effort to team up on a USDA grant for maintaining/repairing failing septic systems. The grant funds would help offset the cost of postage for sending a letter to the 1500-1600 homeowners with septic systems. He is pursuing an opportunity through the Solid Waste grant for GIS mapping of systems by the end of August.

**D072060H 11.** Mr. Killian has received names of individuals who are interested in serving on the Septic Advisory Committee comprised of users/installers.

**D072060I 12.** Mr. Killian is also working on four solid waste complaints. The owners of these sites are also the inhabitants of the property and are working with the county on the clean-up.

**D072060J 13.** Mr. Baker said he is keeping up with the daily work and program approval.

**072061 14.** The Chairman acknowledged a letter from the Washington State Environmental Health Directors congratulating Michael Baker on completing his doctorate degree in Public Health.

**D072061A 15.** Ms. Martin indicated proposed revisions to the fee schedule will be presented at the August Board of Health meeting to take effect 01/01/12.

**072062 16.** The Director presented copies of a statute pertaining to establishing a Public Health Pool fund for the Board's review.

**072063 17.** Ms. Martin distributed copies of the 2011 Washington health rankings report. Whitman County was ranked third out of 39 counties.

**D072063A 18.** The Director is reviewing a proposal from the Colfax School District for nursing services. She is considering ways to fit this request in by using current staff to take on responsibilities currently being performed by the nursing staff in order to free up the nurses' time; i.e. possibility of non-nursing staff to become qualified to administer the WIC program. All other school district contracts have been returned for nursing services, and those duties will be assigned soon. The Director said she is trying to fulfill all obligations without hiring additional staff.

**D072063B 19.** Ms. Martin indicated she has had discussions with many people and sent numerous letters about not receiving \$5,000 for funding the Whitman County Syringe Exchange/Case Management Program and expressed her objections with the funding distribution process.

**BOCC MINUTES-07/18/11**

If Whitman County clients need case management, they will be referred to the Spokane AIDS Network. The county will continue to run its own needle exchange program for at least this year because they had already purchased supplies for the program.

**D072063C 20.** The next Board of Health meeting is August 16th.

**2:40 p.m. - Recess.**

**D072063D THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 25, 2011** 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/BOCC Workshop.**

Present: Gary Petrovich and Bob Reynolds.

**072064 32.** Items discussed included the CIP fund, Year End Group meeting, 2011/2012 budgets, Library Historical Preservation fund request, Dr. Moody's contract and Largent's WRCIP conference call. No action taken.

**9:25 a.m. - Recess.**

**10:00 a.m. - Board Business Continued.**

Commissioner Largent was involved in a WRCIP conference call.

**072065 33.** Claims/Payroll warrants numbered **256928-257065** and **256942-256974** for **\$360,005.33** approved.

**072066-072068 34.** Personnel change orders approved.

**10:10 a.m. - Tim Myers.**

**072069 35.** Upon recommendation by the Parks Director, Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to award the bid for Scenic Byway Gateway signs to Ace Elliott Landscape, Pullman, WA in the amount of \$22,397.61 with tax.

**072070-072071 36.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the Washington Teamsters Welfare Trust Subscription agreements for Corrections Officers/Support Staff and the Road Department (12/31/11).

**BOCC MINUTES-07/18/11**

**10:15 a.m.** - Fran Martin.

**072072 38.** Discussion ensued concerning continuation of Dr. Moody's employment as a county employee or contracting with him as county's the Public Health Officer. The issue of Dr. Moody's liability/mal-practice insurance and payment of the same was also discussed.

**10:20 a.m.** - Susan Nelson and Denis Tracy.

The Board asked the Prosecutor if paying for Dr. Moody's insurance under the contractor scenario would be precedent setting. Prosecutor Tracy explained it is legal for the county to pay a contractor's insurance; it does set precedence, but is not a binding precedence since insurance is a negotiated contractual item.

It was Ms. Martin's recommendation to contract with Dr. Moody through 12/31/11 allowing her time to seek a Public Health Officer locally.

Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign a professional services contract with Dr. Moody to provide health officer services through 12/31/11.

**072073 39.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign WA Military Department contract #E12-33 for Whitcom operational services (09/15/13).

**072074 40.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign an interlocal cooperative agreement with Palouse-Rock Lake Conservation District for inclusion on Whitman County's small works rosters.

**072075 41.** As previously authorized, a haul route agreement with First Wind, LLC was executed by the Board.

**072076 42.** An executed copy of the 2011 Department of Commerce Community Development Block Grant-Public Service contract #11-64100-011 was received (12/31/11).

**072077 43.** An executed copy of the 2011 Teamsters Local #690 union contract for the Corrections Officers/Support Staff was received (12/31/11).

**072078 44.** A request for Historical Preservation grant funds in the amount of \$5,800 was received from the Whitman County Rural Library District for continuation of their Rural Heritage Digitization project. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to award \$5,800 in Historical Preservation funds as noted above.

**10:45 a.m.** - Recess.

**BOCC MINUTES-07/18/11**

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

Present: Gary Petrovich, Joe Smillie and Kelly Hadley.

**072079 45.** Items discussed included the 2011 budget amendment #1 and 2012 budget. No action taken.

**2:00 p.m. - Recess.**

**D072079A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Conference Room in the Whitman County Courthouse, Colfax, Washington for **Tuesday, July 26, 2011 at 8:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**8:00 a.m. - Meeting Reconvened/Board Business Continued/BOCC Workshop.**

Present: Kelli Campbell (8:00 a.m.) and Gary Petrovich (9:00 a.m.).

**072080 46.** Items discussed included the 2012 employee medical insurance and the 2011 budget amendment #1 and 2012 budget. No action taken.

**9:45 a.m. - Adjournment.**

**D072080A** Commissioner O'Neill **moved** to adjourn the **July 18, 19, 25 and 26, 2011** 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 **August 1, 2011**. The foregoing action made this **26<sup>th</sup>** day of **July 2011**.

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

---

MARIBETH BECKER, CMC  
Clerk of the Board

---

GREG PARTCH, CHAIRMAN  
Board of County Commissioners