

## Minutes for July 26<sup>th</sup>, 2004

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**062740 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **July 26, 2004 at 9:00 a.m.** Les Wigen, Chairman, G.R. "Jerry" Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Sharron Cunningham and Bev Welch (9:40 a.m.).

**062741 1.** Items discussed included investment of solid waste funds, tobacco compliance, Courthouse directory and Information Services. No action taken.

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

**D062741A 2. Motion** by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

**062742 3.** Claims/Payroll warrants numbered **165229-165660** for **\$515,21.37** approved.

<b>FUND</b>	<b>FUND NAME</b>	<b>AMOUNT</b>
001	Current Expense	65,485.24
102	Building & Development	134.83
104	Developmental Services	27,784.45
110	County Roads	61,980.44
117	Boating Safety	94.51
118	Inmate Welfare	416.22
119	Emergency Services	8,217.73
123	Paths & Trails	242.62
126	Treasurer's M&O	321.50
129	House Bill 3900	1,156.35
132	Auditor's Document Preservation	84.75
136	Electronic Monitoring	563.50
137	Web Site Development	20.00
300	Capital Projects	297.85
400	Solid Waste	95,283.98
410	Solid Waste Reserve	102.18
501	Equipment Rental & Revolving	40,658.85
512	Industrial Insurance Revolving	67,798.60
690	Clearing & Suspense	144,566.77

**062743 4.** July 19, 2004 minutes approved.

062744-062752 5. Personnel board orders approved.

062753 6. Motion by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign the Juvenile Accountability block grant contract amendment #0363-31038(01) extending the contract period for one month to August 31, 2004.

062754 7. Motion by Commissioner Finch **seconded** by Commissioner Partch and **carried** to authorize publishing of a notice seeking architectural services for the Whitman County Courthouse.

062755 8. Motion by Commissioner Partch **seconded** by Commissioner Finch and **carried** to sign a resolution increasing the per diem meal rates to \$10 for breakfast, \$15 for lunch and \$20 for dinner as of January 1, 2005.

**RESOLUTION NO. 062755**

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

A RESOLUTION OF THE BOARD OF WHITMAN COUNTY COMMISSIONERS SETTING THE 2005 PER DIEM AMOUNTS FOR MEALS.

WHEREAS, it is determined that meals while on travel status are best compensated by a standard per diem rate, and

WHEREAS, because the costs of meals will vary year to year the Whitman County Commissioners will set meal per diem rates annually.

NOW, THEREFORE, BE IT RESOLVED that:

1. The total meal Per Diem for the year 2005 shall be **\$45.00**. The following separate allowance for calculating a per meal basis is as follows: Breakfast **\$10.00**, Lunch **\$15.00**, and Dinner **\$20.00**.
2. The effective date of this Per Diem shall be January 1, 2005.

Dated this 26th day of July 2004 at Colfax, Washington.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

G.R. Finch, Commissioner

10:10 a.m. - Tammy Lewis.

062756 9. Motion by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign the 2004 cooperative agreement with Palouse-Rock Lake Conservation District for the local agricultural burn permitting program.

062757 10. Motion by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign a letter to the Mayor of Endicott regarding the change in the speed limit on the Endicott Road.

062758 11. Motion by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign a resolution changing the county photocopier fund number.

**RESOLUTION NO. 062758**  
**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 26, 2004; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognized the need for the responsibility of the county photocopiers to be turned over to the Information Services department; and

WHEREAS, the Board of County Commissioners believe that the fund number should be changed to reflect that Information Services is now responsible for the county photocopiers.

NOW, THEREFORE, IT HEREBY RESOLVED that Fund number 510.012.000 change to Fund number 510.320.000.

PASSED, APPROVED AND ADOPTED this 26th day of July 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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G.R. Finch, Commissioner

062759 12. Motion by Commissioner Partch seconded by Commissioner Finch and carried to sign a resolution changing the county communication systems fund number.

RESOLUTION NO. 062759  
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 26, 2004; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognized the need for the responsibility of county communications to be turned over to the Information Services department; and

WHEREAS, the Board of County Commissioners believe that the fund number should be changed to reflect that Information Services is now responsible for county communication systems.

NOW, THEREFORE, IT HEREBY RESOLVED that Fund number 513.012.000 change to Fund number 513.320.000.

PASSED, APPROVED AND ADOPTED this 26th day of July 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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G.R. Finch, Commissioner

062760 13. A memo was received from the Treasurer setting the interest rate for Whitcom's \$300,000 loan from Solid Waste.

062761 14. A letter was received from the City of Palouse Clerk requesting the City's previous letter requesting a special election for annexation to the rural library district be tabled.

15. The following executed copies were received:

- 062762 WSDOT local agency supplement agreement #LA-4715(1)-Looney Bridge;
- 062763 DSHS consolidated contract amendment #0363-42629(01); and,
- 062764 DSHS County Program agreement for DS #0363-36228(01).

D062764A 16. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

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

Present: Mark Storey, Mark Bordsen, Alan Thompson, Mr. Felsted, Cheryl Morgan, Tammy Lewis and Maggie Breshears.

**Action Items:**

062765 1. Chairman Wigen opened the public hearing for the proposed 6-Year Transportation Improvement Program.

Mark Storey summarized the proposed program covering the period 2005-2010 noting not much of a difference from past years plans.

- |                               |                                  |
|-------------------------------|----------------------------------|
| 1. Miscellaneous Construction | 16. Zarbach Bridge               |
| 2. STP Planning               | 17. Green Hollow Road Curve      |
| 3. Judson Bridge              | 18. Green Hollow Road Grade      |
| 4. Peterson Bridge            | 19. Almota Road                  |
| 5. White Elephant Bridge      | 20. Almota Road                  |
| 6. Colfax Airport Access Road | 21. Blair Cut Off Road           |
| 7. Almota Road                | 22. Green Hollow Road Intersect. |
| 8. Pleasant Valley Bridge     | 23. Hume Road                    |
| 9. Staley No. 3 Bridge        | 24. Hume Road                    |
| 10. Farband Bridge            | 25. Hume Road                    |
| 11. Henderson Mill Bridge     | 26. Country Club Road            |
| 12. Four Mile #5 Bridge       | 27. Sand Road                    |
| 13. McNeilly Bridge           | 28. Scholz Road-Sidewalk         |
| 14. Colfax Airport Road       | 29. Palouse Cove Road            |
| 15. Neel Bridge               | 30. Looney Bridge                |

According to the Director, for items #17-28, there is no funding available at this time. These are projects the department must compete for funding. Items 29-30 are 2004 carry-over projects required by WSDOT and CRAB that will not be completed this year.

The Engineer explained column #2 on the state forms lists the projects by priority, but that does not necessarily mean the projects will be constructed in that order due to permitting and design issues.

The Chairman asked for comments from those in attendance for or against the proposal. Since no comments were received, Chairman Wigen closed the public hearing.

**Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** that the resolution to adopt the 6-Year Transportation Improvement Program be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Six Year )  
Transportation Improvement ) RESOLUTION NO. 062766  
Program (2005-2010) )

WHEREAS, the Public Hearing was held on the 26th day of July, 2004; 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 26th day of July 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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G. R. Finch, Commissioner

**062767 2. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** that the resolution to change the speed limit on Endicott Road be signed as presented.

**RESOLUTION NO. 062767**

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of changing the speed limit on a certain county road pursuant to R.C.W. 46.61.415;

WHEREAS, the BOARD has directed the County Engineer to prepare a report regarding the existing conditions along the Endicott Road #4000, from the Town of Endicott to State Route 26, and,

**BOCC MINUTES-07/26/04**

WHEREAS, the BOARD has reviewed and accepted the contents of the engineering report,

IT IS HEREBY RESOLVED that the maximum speed limit on the Endicott Road be changed as follows: Milepost 14.53 to 24.39 (Endicott to Shields Road), 55 mph, Milepost 24.39 to 25.19 (Shields through Bumgarner Road), 35 mph, Milepost 25.19 - 28.67 (Bumgarner to McNeilly Road), 55 mph, Milepost 28.67 - 29.81 (McNeilly to SR 26), 50 mph. The changes shall be implemented on August 1, 2004. It is further resolved that the road shall be posted with fixed signs indicating the maximum speed.

ADOPTED this 26th day of July 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

ATTEST:

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Greg Partch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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G. R. Finch, Commissioner

**Planning Division:**

**062768** 3. The Planner explained a proposal to amend the boundaries of the Pullman-Moscow Corridor (PMC) in the vicinity of Sunshine Road removing 54.4 acres from the PMC District returning them to the Agricultural District for housing purposes. **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to accept the Planning Commissions recommendations to amend the Whitman County Comprehensive Plan, to reflect the new boundary of the Pullman-Moscow Corridor District, as described in the previously submitted documents associated with the request from Mr. Felsted.

**ORDINANCE NO. 062768**

AN ORDINANCE AMENDING THE WHITMAN COUNTY COMPREHENSIVE PLAN TO REMOVE 54.4 ACRES FROM THE PULLMAN-MOSCOW CORRIDOR DISTRICT AND REZONE IT TO THE AGRICULTURAL DISTRICT.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Recommendations and Findings of Fact of the Whitman County Planning Commission that these should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Amend the Comprehensive Plan language describing the boundaries of the Pullman-Moscow Corridor District to remove 54.4 acres from the Corridor

**BOCC MINUTES-07/26/04**

and add it to the Agricultural District as may be allowed by the Whitman County Zoning Ordinance, Chapter 19.04. The site of this proposed rezone is located on Sunshine Road east of Pullman, approximately  $\frac{3}{4}$  of a mile south of the intersection between SR 270 and Sunshine Road, in the SE  $\frac{1}{4}$  of Section 2, Township 14 N., Range 45 E.W.M., Whitman County, Washington.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington on the 26<sup>th</sup> day of July 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

ATTEST:

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Greg Partch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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G. R. Finch, Commissioner

**062769**     **4. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to accept the Planning Commissions recommendation to amend the Whitman County Zoning Code to reflect the new boundary of the Pullman-Moscow Corridor District, as described in the previously submitted documents associated with the request from Mr. Felsted. The commissioners also signed the revised zoning maps.

**ORDINANCE NO. 062769**

AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING CODE CHANGING THE LANGUAGE TO REFLECT THE NEW BOUNDARIES OF THE PULLMAN-MOSCOW CORRIDOR DISTRICT.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Recommendations and Findings of Fact of the Whitman County Planning Commission that these should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Amend the Zoning Code language to describe the new boundary of the Pullman-Moscow Corridor District after the Felsted 54.4 acres is removed from the Corridor and to add the 54.4 acres to the Agricultural District as may be allowed by the Whitman County Zoning Ordinance, Chapter 19.04. The site of this proposed rezone is located on Sunshine Road east of Pullman, approximately  $\frac{3}{4}$  of a mile south of the intersection between SR 270 and Sunshine Road, in the SE  $\frac{1}{4}$  of Section 2, Township 14 N., Range 45 E.W.M., Whitman County, Washington.

**BOCC MINUTES-07/26/04**

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington on the 26<sup>th</sup> day of July 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

ATTEST:

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Greg Partch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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G. R. Finch, Commissioner

**Engineering Division:**

**D062769A 5.** Mark Storey gave a brief update on the status of the Palouse Cove Road project.

**Maintenance Division:**

**D062769B 6.** The Director reported on the seal coating program.

**Administrative Division:**

**D062769C 7.** Mr. Dunford mentioned staffing level in his department would vary due to vacations/harvest through the month of August.

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

**1:30 p.m. - Mike Werner, Developmental Services Director.**

**062770 1. Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign the program agreement for state working advance payments, contract #0463-54368 in the amount of \$48,216. These state funds were provided to Developmental Services for advance working capital rather than borrowing county dollars.

**D062770A 2.** Developmental Services was audited by the state. Everything was found to be in order and well documented.

**D062770B 3.** There will not be an August meeting of the Developmental Services Advisory Board.

**D062770C 4.** Mr. Werner said he has the roof and gutter bid ready to go for the Hughes House. He has spoken to a couple contractors who recommended waiting until their summer push is over to bid the project.

**2:00 p.m. - Looney Bridge Bids.**

Present: Dane Dunford, Mark Storey, Julie Banks, Tammy Lewis and 4 bidders.

**BOCC MINUTES-07/26/04**

**062771** The following bids were received, opened, and read aloud. Staff will make a recommendation for award August 2<sup>nd</sup> at 11:00 a.m.

<b>BIDDER</b>	<b>AMOUNT</b>
Robert B. Goebel, Spokane	\$507,027.70
Harry Johnson Plumbing & Excavating, Walla Walla	\$450,914.00
N.A. Degerstrom, Inc., Spokane	\$545,490.40
A&R Construction, Inc., Lewiston	\$424,114.71
Tommer Construction, Ephrata	\$433,429.16

**2:15 p.m. - Board Business Continued/BOCC Workshop.**

Present: Kelli Campbell and Dane Dunford (2:15 p.m.) and Sharron Cunningham (3:10 p.m.).

**D062771A 14.** Items discussed included the Deputy Sheriff's Association and sick leave conversion. No action taken.

**4:00 p.m. - Recess.**

**D062771B THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **July 28, 2004 at 11:30 a.m.** Les Wigen, Chairman, G.R. "Jerry" Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**11:30 a.m. - Reconvene/Board Business Continued/BOCC Workshop.**

Present: Dave Frazier, Doug Robinson and Denis Tracy.

**D062771C 15.** The item discussed was Superior and District Court indigent defense. No action taken.

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

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

Present: Kellie Campbell, Fran Martin, Bob Lothspeich, Laurie Line, Joe Reynolds and Janet Schmidt.

**D062771D 16.** The item discussed was the CPO training the above individuals attended.

**4:00 p.m. - Recess.**

**D062771E THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **July 30, 2004 at 9:00**

**BOCC MINUTES-07/26/04**

**a.m.** Les Wigen, Chairman, G.R. "Jerry" Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**9:00 a.m. - Reconvene/Board Business Continued/BOCC Workshop.**

Present: Mary Selecky, Fran Martin and Marie Flake.

**D062771F 17.** The items discussed involved Public Health related issue. No action taken.

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

**D062771G** Commissioner Partch **moved** to adjourn the **July 26, 28 and 30, 2004** meeting. Motion **seconded** by Commissioner Finch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **August 2, 2004**. The foregoing action made this **30th** day of **July 2004**.

ss/ G.R. FINCH, Commissioner  
ss/ GREG PARTCH, Commissioner

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MARIBETH BECKER, CMC  
Clerk of the Board

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LES WIGEN, CHAIRMAN  
Board of County Commissioners