

Minutes for July 28, 2008

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068450 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 28, 2008** at **9:00 a.m.** Chairman Michael Largent, G.R. 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, Bob Lothspeich, Joe Reynolds, Denis Tracy, Kara Riebold and Jana Mathia.

068451 1. Items discussed included the LIFT grant application, affordable housing and Moscow/County water agreement. No action taken.

9:50 a.m. - Recess.

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

Present: Michael Brown and Jana Mathia.

D068451A 2. Motion by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

068452 3. Claims/Payroll warrants numbered **218170-218233** for **\$186,587.56** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	46,774.82
102	Building & Development	118.46
103	Countywide Planning	210.97
104	Developmental Services	1,800.11
109	Homeless Housing	12,930.58
110	County Roads	35,382.20
115	Hotel/Motel Tax	255.00
117	Boating Safety	298.98
123	Paths & Trails-123.310.000	1,928.54
123	Paths & Trails-BCPT-123.310.001	81.11
127	Drug Enforcement-Quad City	265.50
135	Prosecutor's Stop Grant	7.25
141	Washington Housing SHB 2060	2,618.16
143	Trial Court Improvement-143.030.000	516.11
144	Emergency Communications-144.260.001	3,870.57
300	Capital Projects Asset Acq.-300.010.001	770.22

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300	Capital Projects Computer-300.010.003	2,356.07
300	Capital Projects Klemgard Park-300.310.001	345.12
400	Solid Waste	328.57
501	Equipment Rental & Revolving	74,025.03
510	Photocopier Revolving	43.13
513	Communications Revolving	696.61
660	Whitcom-Grant Funding-660.911.001	964.45

068453 4. July 21, 2008 minutes approved.

068454-068467 5. Personnel board orders approved.

068468 6. Michael Brown presented an asset acquisition request for the Prosecutor's office. The request involves updating 10 outdated Time Matters user licenses and purchasing 2 additional licenses in the amount of \$2,559.00 plus tax. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the request.

10:05 a.m. - Gary Kopf.

068469 7. At the recommendation of the County Prosecutor Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** that the misdemeanor contracts currently being signed with the towns should only apply to those towns that have their own law enforcement agency or who contracts specifically with the Sheriff's office for extra patrols. The five towns that don't have their own police are not under obligation to pay the county per RCW 39.34 therefore no contracts should be sought with Lacrosse, Lamont, Endicott, St. John and Farmington. The one payment Lamont has made under their new contract should be refunded. Contracts previously signed with the above noted towns are considered null and void.

068470 8. A state election procedures review conducted for 2007 recommends adjusting voting precincts. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** acknowledging receipt of the final review report from the Secretary of State's Office, their recommendation and commencing the process to adjust the precinct boundaries.

068471 9. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the revised 2008-2009 legal newspaper contract with the Whitman County Gazette/Moscow-Pullman Daily News for legal advertising.

068472 10. A request for a special occasion liquor license was received from the Washington State Liquor Control Board (WSLCB) for Guardian Angel-St. Boniface School on behalf of Red Barn Farms. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** approving of the application and location.

068473 11. Notification was also received from the Washington State Liquor Control Board (WSLCB) that Banyans on the Ridge, Cougar Restaurant Enterprises, Inc. liquor license was administratively closed.

068474 12. Commissioners' pending list reviewed.

10:20 a.m. - Recess.

10:30 a.m. - Whitman County 2008 Budget Amendment #2.

Present: Sharron Cunningham, Paul Spencer, Gary Kopf, Peggy Wright, Kim Kopf and Jana Mathia.

068475 Chairman Largent convened the hearing for a proposed amendment to the 2008 Whitman County budget. The following staff reported provided by Sharron Cunningham.

DEPARTMENT	REVENUE	EXPENDITURES	PURPOSE
Current Expense/General Fund:			
General Fund Revenue	17,000		Increase in Domestic Violence Federal Grant
General Fund Revenue	27,300		Increase in Insurance Recoveries
General Fund Revenue	100,000		Increase in General Sales and Use Tax
General Fund Revenue	10,000		Increase in Sales Tax for Criminal Justice
General Fund Revenue	40,000		Increase in Sales Tax for Juvenile/Jail 1/10th
General Fund Revenue	40,000		Increase in Reinvested Interest
General Fund Revenue	85,200		REET State Grant Proceeds
General Fund Revenue	18,200		Intergovernmental Services Revenue from WSU for Sheriff's Department
General Fund Revenue	(14,850)		Decrease in Juvenile CJAA State Grant
General Fund Revenue	(5,194)		Decrease in Juvenile CDDA State Grant
General Fund Revenue	1,131		WSDA pass-through funds - Weed Dept.
General Fund Revenue	9,000		Emergency Management EMPG Grant increase-Fed Grant
General Fund Revenue	(9,000)		Emergency Management EMPG Grant decrease-State Grant
General Fund	72,724		Increase in Homeland LETPP

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Revenue			Federal Grant-Emergency Management
General Fund Revenue	(119,363)		PHD to correct account number
General Fund Revenue	119,363		PHD to correct account number
General Fund Revenue	3,750		PHD WIC Federal Grant Increase
General Fund Revenue	400		PHD Ryan White HIV/AIDS Federal Grant Increase
General Fund Revenue	1,800		PHD Cover All Kids State Grant
General Fund Revenue	3,000		PHD Program Supplies-Susan G. Komen program
BOCC-Legislative		2,435	Increase in postage, advertising, fines/late fees, photocopies
BOCC-General Government		17,200	Increase in Professional Services Banking Fees and Consultants, Property Tax Refund Interest
BOCC-Interfund Transfers		1,303	Interfund Subsidy for Developmental Services Fund
Administrative Services		17,000	Increase in Domestic Violence Federal Grant expenditures
Treasurer		91,985	REET State Grant expenditures, Salaries & Benefits
Sheriff		48,200	Wage expenditures associated with WSU Intergovernmental Revenue, Gasoline
Juvenile		(20,056)	Increase in Salaries/Benefits and Gasoline, Decrease in Interfund Rentals and Contracted Detention
Weed		2,526	Increases in Salaries/Benefits, WSDA Professional Services
Emergency Management		69,364	Increase in Salaries/Benefits, Grant Expenditures
Public Health		1,900	Federal Grant Expenditures, Program Supplies
Parks & Recreations		3,392	Salaries/Benefits, Utilities
Beginning Fund Balance	(165,212)		Decreasing Fund Balance Deficit
Current Expense Totals	235,249	235,249	

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Non Current Expense/General Fund:			
<i>Developmental Services</i>	<i>7,550</i>	<i>7,550</i>	<i>Increasing Transfers In from CE, Intergovernmental Revenue, Salaries/Benefits, Program Supplies, Professional Services</i>
<i>Paths & Trails</i>	<i>0</i>	<i>0</i>	<i>Increase in Salaries/Benefits, Decrease in Capital Outlay - no net effect</i>
<i>Bill Chipman Palouse Trail</i>	<i>400</i>	<i>400</i>	<i>Increase in Rental Revenue, Increase in Salaries/Benefits, Excise Tax, and Capital Outlay</i>
<i>Drug Enforcement-Quad City Task Force</i>	<i>16,800</i>	<i>16,800</i>	<i>Increase in WASPC/Meth Federal Grant, Increase in Small Tools & Equipment</i>
<i>Juvenile-HB3900</i>	<i>0</i>	<i>0</i>	<i>Increase in rentals, decrease in capital outlay - no net effect</i>
<i>Juvenile-CASA</i>	<i>0</i>	<i>0</i>	<i>Increase in Advertising, Decrease in Communications - no net effect</i>
<i>Emergency Communications</i>	<i>39,483</i>	<i>39,483</i>	<i>Increased revenue in sales/use tax, change in interest revenue, Increase in Salaries/Benefits</i>
<i>Capital Project-General</i>	<i>41,000</i>	<i>41,000</i>	<i>Increase in REET revenue, Increase in Ending Fund Balance and Transfer Out to CIP</i>
<i>Capital Projects-Capital Improvements Project</i>	<i>20,000</i>	<i>20,000</i>	<i>Increase in Transfer In from Capital Projects General, and Increase in Capital Outlay for Parking Lot Resurfacing</i>
<i>Capital Projects Klemgard</i>	<i>35,212</i>	<i>35,212</i>	<i>Increase in Beginning Fund Balance, Increase in Capital Outlay and Transfer Out to CP-CIP</i>
<i>Capital Projects-Wawawai Park</i>	<i>1,588</i>	<i>1,588</i>	<i>Increase in Beginning Fund Balance, Increase in Small Tools & Equipment</i>
Total Non-Current Expense Funds	162,033	162,033	
Current Expense Funds	235,249	235,249	
Total Budget	397,282	397,282	

Amendment #2			
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There being no comments from those in attendance Chairman Largent adjourned the hearing.

068476 Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to accept budget amendment #2 as presented.

RESOLUTION NO. 068476
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 28, 2008; and

WHEREAS, any and all taxpayers appearing at the hearing held July 28, 2008, 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 2008.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2008 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 28th day of July, 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

WHITMAN COUNTY BUDGET 2008

2008 BA#2	2008 #2 Amend Bal	Inc/Dec	% of Change
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BOCC MINUTES-07/28/08

ESTIMATED BEGINNING FUND BALANCE	(165,212)	115,921	(165,212)	-58.77%
SUBTOTAL NEW REVENUE	400,461	12,185,486	400,461	3.40%
CURRENT EXPENSE REVENUE	235,249	12,301,407	235,249	1.95%
COMMISSIONERS	20,938	1,497,291	20,938	1.42%
ADMINISTRATOR	17,000	207,423	17,000	8.93%
HUMAN RESOURCES		161,627	-	0.00%
SUPERIOR COURT		368,791	-	0.00%
DISTRICT COURT		841,066	-	0.00%
CLERK		186,280	-	0.00%
TREASURER	91,985	381,549	91,985	31.77%
AUDITOR		676,070	-	0.00%
ASSESSOR		387,557	-	0.00%
PROSECUTING ATTORNEY		524,194	-	0.00%
CHILD SUPPORT ENFORCEMENT		129,269	-	0.00%
FACILITIES MANAGEMENT		461,816	-	0.00%
SHERIFF	48,200	2,760,308	48,200	1.78%
JUVENILE SERVICES	(20,056)	669,380	(20,056)	-2.91%
WEED	2,526	86,235	2,526	3.02%
CORONER		112,139	-	0.00%
COUNTY EXTENSION		128,023	-	0.00%
EMERGENCY MANAGEMENT	69,364	271,795	69,364	34.27%
PUBLIC HEALTH	1,900	1,429,214	1,900	0.13%
FAIR/FAIRGROUNDS		247,175	-	0.00%
PARKS & RECREATION	3,392	358,954	3,392	0.95%
INFORMATION SERVICES		415,251	-	0.00%
CURRENT EXPENSE EXPENDITURES	235,249	12,301,407	235,249	1.95%
SELF INSURANCE REVENUE		50,000	-	0.00%
SELF INSURANCE EXPENDITURES		50,000	-	0.00%
BUILDING & DEVELOPMENT REVENUE		140,300	-	0.00%
BUILDING & DEVELOPMENT EXPENDITURES		140,300	-	0.00%

BOCC MINUTES-07/28/08

COUNTYWIDE PLANNING REVENUE		254,850	-	0.00%
COUNTYWIDE PLANNING EXPENDITURES		254,850	-	0.00%
DEVELOPMENTAL SERVICES REVENUE	7,550	644,099	7,550	1.19%
DEVELOPMENTAL SERVICES EXPENDITURES	7,550	644,099	7,550	1.19%
EXTENSION PUBLICATIONS REVENUE		770	-	0.00%
EXTENSION PUBLICATIONS EXPENDITURES		770	-	0.00%
VETERANS RELIEF REVENUE		28,500	-	0.00%
VETERANS RELIEF EXPENDITURES		28,500	-	0.00%
HOMELESS HOUSING PLAN REVENUE		50,000	-	0.00%
HOMELESS HOUSING PLAN EXPENDITURES		50,000	-	0.00%
COUNTY ROAD REVENUE		13,296,683	-	0.00%
COUNTY ROAD EXPENDITURES		13,296,683	-	0.00%
CETC REVENUE		21,652	-	0.00%
CETC EXPENDITURES		21,652	-	0.00%
PUBLIC FACILITIES IMPROVEMENT REVENUE		1,028,000	-	0.00%
PUBLIC FACILITIES IMPROVEMENT EXPENSES		1,028,000	-	0.00%
COUNTY BULK PURCHASING REVENUE		10,000	-	0.00%
COUNTY BULK PURCHAS PAPER EXPENDITURES		10,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE REVENUE		20,000	-	0.00%
CNTY BULK PURCHAS-SOFTWARE EXPENDITURES		20,000	-	0.00%
HOTEL/MOTEL TAX REVENUE		25,250	-	0.00%
HOTEL/MOTEL TAX EXPENDITURES		25,250	-	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE		950	-	0.00%
DOMESTIC VIOLENCE SVC EXPENDITURES		950	-	0.00%
BOATING SAFETY REVENUE		52,500	-	0.00%
BOATING SAFETY EXPENDITURES		52,500	-	0.00%
INMATE WELFARE REVENUE		12,000	-	0.00%
INMATE WELFARE EXPENDITURES		12,000	-	0.00%
HISTORICAL PRESERV/PROGRAMS REVENUE		22,100	-	0.00%
HISTORICAL PRES/PROGRAMS EXPENDITURES		22,100	-	0.00%
SHERIFF'S K-9 UNIT REVENUE		4,000	-	0.00%
SHERIFF'S K-9 UNIT EXPENDITURES		4,000	-	0.00%
PATHS & TRAILS REVENUE		95,000	-	0.00%
PATHS & TRAILS EXPENDITURES		95,000	-	0.00%
CHIPMAN PATH REVENUE	400	175,565	400	0.23%
CHIPMAN PATH EXPENDITURES	400	175,565	400	0.23%
BCPT-SPECIAL DONATIONS REVENUE		10,000	-	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES		10,000	-	0.00%

BOCC MINUTES-07/28/08

REET TECHNOLOGY FUND REVENUE	92,600	-	0.00%	
REET TECHNOLOGY FUND EXPENDITURES	92,600	-	0.00%	
DONATIONS & PLANNED GIVING	28,757	-	0.00%	
DONATIONS & PLANNED GIVING EXPENDITURES	28,757	-	0.00%	
TREASURERS M & O REVENUE	30,954	-	0.00%	
TREASURERS M & O EXPENDITURES	30,954	-	0.00%	
DRUG ENFORCE/QUAD CITY REVENUE	16,800	239,159	16,800	7.56%
DRUG ENFORCE/QUAD CITY EXPENDITURES	16,800	239,159	16,800	7.56%
CRIME VICTIMS/WITNESSES REVENUE	40,584	-	0.00%	
CRIME VICTIMS/WITNESSES EXPENDITURES	40,584	-	0.00%	
HB 3900-CTED VICTIMS/WITNESS REVENUE	18,256	-	0.00%	
HB 3900-CTED VICTIMS/WITNESS EXPENDITURES	18,256	-	0.00%	
JUVENILE- HB3900 REVENUE	42,481	-	0.00%	
JUVENILE- HB3900 EXPENDITURES	42,481	-	0.00%	
JUVENILE- SPECIAL REVENUE (CASA) REVENUE	3,355	-	0.00%	
JUVENILE- SPECIAL REV (CASA) EXPENDITURES	3,355	-	0.00%	
INTER-LOCAL DRUG REVENUE	13,600	-	0.00%	
INTER-LOCAL DRUG EXPENDITURES	13,600	-	0.00%	
DOCUMENT PRESERVATION REVENUE	189,750	-	0.00%	
DOCUMENT PRESERVATION EXPENDITURES	189,750	-	0.00%	
COMMISSIONERS SPECIAL REVENUE	43,500	-	0.00%	
COMM SPECIAL REVENUE EXPENDITURES	43,500	-	0.00%	
JUVENILE JUSTICE REVENUE	62,000	-	0.00%	
JUVENILE JUSTICE EXPENDITURES	62,000	-	0.00%	
COMMISSIONERS RESERVE REVENUE	385,000	-	0.00%	
COMMISSIONERS RESERVE EXPENDITURES	385,000	-	0.00%	
ELECTIONS RESERVE REVENUE	37,000	-	0.00%	
ELECTIONS RESERVE EXPENDITURES	37,000	-	0.00%	
SPECIAL ELECTIONS PROJECT REVENUE	36,000	-	0.00%	
SPECIAL ELECTIONS PROJECT EXPENDITURES	36,000	-	0.00%	
PROSECUTORS STOP GRANT REVENUE	30,000	-	0.00%	
PROSECUTORS STOP GRANT EXPENDITURES	30,000	-	0.00%	
ELECTRIC MONITORING REVENUE	2,000	-	0.00%	
ELECTRIC MONITORING EXPENDITURES	2,000	-	0.00%	
PUBLIC DEFENSE IMPROVEMENT REVENUE	40,503	-	0.00%	
PUBLIC DEFENSE IMPROV EXPENDITURES	40,503	-	0.00%	
WEB SITE DEVELOPMENT REVENUE	11,000	-	0.00%	
WEB SITE DEVELOPMENT EXPENDITURES	11,000	-	0.00%	
FEDERAL EQUITABLE SHARING REVENUE	177,000	-	0.00%	
FEDERAL EQUITABLE SHARING EXPENDITURES	177,000	-	0.00%	

BOCC MINUTES-07/28/08

WASHINGTON HOUSING SHB 2060 REVENUE		36,000	-	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES		36,000	-	0.00%
TRIAL COURT IMPROVEMENTS REVENUE		47,846	-	0.00%
TRIAL COURT IMPROVEMENTS EXPENDITURES		47,846	-	0.00%
EMERGENCY COMMUNICATIONS REVENUE	39,483	791,483	39,483	5.25%
EMERGENCY COMMUNICATIONS EXPENDITURES	39,483	791,483	39,483	5.25%
MARTIN HALL DEBT-REVENUE		44,079	-	0.00%
MARTIN HALL DEBT-EXPENDITURES		44,079	-	0.00%
LIMITED TAX GO BOND 2002 REVENUE		170,365	-	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES		170,365	-	0.00%
CAPITAL PROJECTS GENERAL REVENUE	41,000	281,000	41,000	17.08%
CAPITAL PROJECTS GENERAL EXPENDITURES	41,000	281,000	41,000	17.08%
CP-ASSET ACQUISITION REVENUE		56,000	-	0.00%
CP-ASSET ACQUISITION EXPENDITURES		56,000	-	0.00%
CP-INFRASTRUCTURE REVENUE		32,034	-	0.00%
CP-INFRASTRUCTURE EXPENDITURES		32,034	-	0.00%
CP-COMPUTER SYSTEMS REVENUES		442,895	-	0.00%
CP-COMPUTER SYSTEMS EXPENDITURES		442,895	-	0.00%
CP-CIP REVENUE	20,000	183,000	20,000	12.27%
CP-CIP EXPENDITURES	20,000	183,000	20,000	12.27%
CP-DOCUMENT MANAGEMENT REVENUE		39,950	-	0.00%
CP-DOCUMENT MANAGEMENT EXPENDITURES		39,950	-	0.00%
CP-KLEMGARD PARK REVENUE	35,212	35,212	35,212	0.00%
CP-KLEMGARD PARK EXPENDITURES	35,212	35,212	35,212	0.00%
CP - WAWAWAI PARK REVENUE	1,588	1,588	1,588	0.00%
CP- WAWAWAI PARK EXPENDITURES	1,588	1,588	1,588	0.00%
CP-PARKING FEES REVENUE		20,000	-	0.00%
CP-PARKING FEES EXPENDITURES		20,000	-	0.00%
CP-MUSEUM CONSTRUCTION REVENUE		23,560	-	0.00%
CP-MUSEUM CONSTRUCTION EXPENDITURES		23,560	-	0.00%
CP-GO BOND 2002 REVENUE		613,000	-	0.00%
CP-GO BOND 2002 EXPENDITURES		613,000	-	0.00%
SOLID WASTE REVENUE		4,338,566	-	0.00%
SOLID WASTE EXPENDITURES		4,338,566	-	0.00%
SOLID WASTE RESERVE REVENUE		130,000	-	0.00%
SOLID WASTE RESERVE EXPENDITURES		130,000	-	0.00%
EQUIP RENTAL & REVOLVING REVENUE		5,796,270	-	0.00%
EQUIP RENTAL & REVOLVING EXPENDITURES		5,796,270	-	0.00%

BOCC MINUTES-07/28/08

PHOTOCOPIER REVOLVING REVENUE	74,996	-	0.00%
PHOTOCOPIER REVOLVING EXPENSES	74,996	-	0.00%
UNEMPLOY INS REVOLVING REVENUE	38,500	-	0.00%
UNEMPLOY INS REVOLVING EXPENDITURES	38,500	-	0.00%
COMMUNICATIONS REVOLVING REVENUE	163,745	-	0.00%
COMMUNICATIONS REVOLVING EXPENDITURES	163,745	-	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	1,462,000	-	0.00%
WHITCOM GENERAL OPERATIONS EXPENDITURES	1,462,000	-	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	1,198,000	-	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	1,198,000	-	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	60,000	-	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	60,000	-	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	3,843	-	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	3,843	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	12,440	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	12,440	-	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,894	-	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,894	-	0.00%
COMMUNITY ACTION REVENUE	190,000	-	0.00%
COMMUNITY ACTION EXPENDITURES	190,000	-	0.00%
CURRENT EXPENSE REVENUE	235,249	12,301,407	235,249 1.95%
OTHER NON CURRENT EXPENSE REVENUE	162,033	33,753,984	162,033 0.48%
TOTAL REVENUE	397,282	46,055,391	397,282 0.87%
CURRENT EXPENSE EXPENDITURES	235,249	12,301,407	235,249 1.95%
OTHER NON CURRENT EXPENSE EXPENDITURES	162,033	33,753,984	162,033 0.48%
TOTAL EXPENDITURES	397,282	46,055,391	397,282 0.87%

10:45 a.m. - Mark Storey, Public Works Director.

Present: Mark Bordsen, Phil Meyer, Gary Kopf, Paul Spencer and Jana Mathia.

ACTION ITEMS

Planning Division:

068477 1. Mark Bordsen confirmed a site visit by Commissioner Finch, Mark Storey and Alan Thomson for the proposed Gary Kopf 21.154 acre rezone from a North Pullman-Moscow Corridor District to a Heavy Commercial District.

Commissioner Finch wondered how the loads going into the site would be monitored and would the landowner be required to remove any unapproved materials. Mark Bordsen replied that is his understanding.

Gary Kopf stated he is currently seeking a rezone of 20+ acres. Later on he will be seeking an expansion of the conditional use permit for the landfill. As far as observation of the landfill, if the conditional use permit is expanded an additional 20+ acres, the operational program that the company leasing the property filed with the Department of Ecology requires each load be weighed, monitored and the site visited each day by a certified individual.

As an additional control, Mr. Kopf said he has hired All West GeoTech Engineers to perform a baseline, front end environmental survey on the property. They will also perform monthly monitoring of the loads, monthly site visits and will hold the lessee accountable for any non-approved materials disposed of at the site. In doing so, it will never be more than 30-days before non-approved materials are removed. Whitman County Environmental Health Department will also monitor the site and Mr. Kopf has filed all information with that department for the first conditional use permit involving 40 acres north of this proposal.

Mark Bordsen said typically, these types of facilities are required to be gated and controlled. If any monitoring agency learns of blatant disregard for the types of material not authorized and not remedied, the individual who sought the conditional use permit is at risk of the permit being revoked by the Board of Adjustment. It was Mr. Bordsens' opinion Mr. Kopf would be providing a much needed service to our area.

There being no further comments, Commissioner Partch **moved** and Commissioner Finch **seconded** the motion to approve the request as presented. Commissioners Largent and Partch voted aye; Commissioner Finch voted nay.

ORDINANCE NO. 068477

AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANGE THE ZONING FROM N-PMC DISTRICT TO A HEAVY COMMERCIAL 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 North Pullman-Moscow Corridor District (N-PMC) after the Williams Place LLC 21.154 acres is removed from the N-PMC District and also

BOCC MINUTES-07/28/08

recognize that this parcel is now zoned as a Heavy Commercial District as may be allowed by the Whitman County Zoning Ordinance, Chapter 19.04. The site of this rezone area is located on SR 270 just north of the mini-storage facility and Garaj Mahal, east of Pullman, in the north half of the NE ¼ 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 21st day of July 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

11:00 a.m. - Six Year Transportation Improvement Program 2009-2014.

Present: Mark Storey, Phil Meyer, Paul Spencer and Jana Mathia.

068478 2. Chairman Largent convened the hearing for the proposed 2009-2014 Six Year Transportation Improvement Program. A brief report was given by Mr. Storey since the Board previously had a workshop with staff. There being no comments from those in attendance Chairman Largent adjourned the hearing.

068478 Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to adopt the 6-Year Transportation Improvement Program as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

**In the Matter of the Six Year)
Transportation Improvement)
Program (2009-2014))**

RESOLUTION NO. 068479

WHEREAS, the Public Hearing was held on the 28th day of July, 2008; and,

BOCC MINUTES-07/28/08

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 28th day of July, 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 2009-2014

- | | |
|-------------------------------|-------------------------------|
| 1. Miscellaneous Construction | 15.Hume Road |
| 2. Almota Road | 16.Hume Road |
| 3. Four Mile No. 5 Bridge | 17.Almota Road |
| 4. Pleasant Valley Bridge | 18.Almota Road |
| 5. Country Club Road | 19.Green Hollow Curve |
| 6. Pullman Airport Road | 20.Green Hollow Road Grade |
| 7. Hatley Bridge | 21.Blair Cut Off Intersection |
| 8. Duncan Springs Road | 22.Green Hollow Manning |
| 9. Colfax Airport Road | Intersection |
| 10.Aune Bridge | 23.Sand Road |
| 11.Neel Bridge | 24.Henderson Mill Bridge |
| 12.Zarbach Bridge | 25.Pleasant Valley Bridge |
| 13.Pullman Airport Road | 26.Almota Road |
| 14.Hume Road | 27.Colfax Airport Road |

Administrative Division:

068480 3. A quote for siding the Oakesdale Shop was awarded to M&P Construction, LLC for \$15,896.50 without tax.

Maintenance Division:

D068480A 4. The Director noted chip sealing and penetration oil has been completed for the year with the exception of some work for Tekoa and Flightline Drive near Colfax Airport. The department learned last week that oil suppliers are shutting off the flow of asphalt oils for chip sealing programs across the state. Whitman County was fortunate enough to accept a discounted price from the supplier for an earlier oil delivery date and completed most of the work by the 4th of July. The county has been somewhat assured of receiving the oil needed to complete the last two projects.

D068480B 5. Whitman County did file a complaint for the one mile of bad oil on the Sommers Road. The supplier has acknowledged the claim and the fact there was something wrong with the oil. The reduced speed limit will remain in effect a little while longer.

Solid Waste Division:

D068480C 6. According to Mr. Storey, the 2008 Tire Amnesty event set a record by receiving 34.4 tons of tires as compared to 32 tons in 2007, 32 tons in 2006, 25 tons in 2005 and 32 tons in 2004.

11:25 a.m. - Recess.

11:30 a.m. - Board Business Continued/Congresswoman Cathy McMorris-Rodgers Conference Call.

Present: Jana Mathia.

068481 13. Legislative issues discussed. No action taken.

12:00 p.m. - Recess.

1:45 p.m. - Board Business Continued/BOCC Workshop.

Present: Kelli Campbell (1:45 p.m.).

D068481A 14. Identification tags discussed. No action taken.

2:00 p.m. - Adjournment.

D068481B Commissioner Finch **moved** to adjourn the **July 28, 2008** meeting. Motion **seconded** by Commissioner Partch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **August 4, 2008**. The foregoing action made this **28th** day of **July 2008**.

ss/ GREG PARTCH, COMMISSIONER

ss/ G.R. FINCH, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners