

Minutes for August 3, 2009

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069749 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, August 3, 2009 at 8:30 a.m.** Chairman Michael Largent, Patrick J. O'Neill and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

8:30 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Kelli Campbell (8:30 a.m.), Bob Lothspeich, Sharron Cunningham, Bob Reynolds (9:15 a.m.) and Joe Smillie (9:30 a.m.).

069750 1. Items discussed included an IT Department vacancy, WSU Effectiveness Study, Whitman/Latah commissioners meeting, Coman Bridge/Finch Road, SB 5045, sales tax sharing and the CETC building. No action taken.

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

Present: Maria Thomas, Josh Powers, Kelli Campbell and Joe Smillie.

D069750A 2. Motion by Commissioner Partch to accept the consent agenda. Motion **seconded** by Commissioner O'Neill and **carried**.

069751 3. Claims/Payroll warrants numbered **230473-230484, 230627-230629** and **230648-230775** for **\$607,329.23** approved.

| FUND | FUND NAME | AMOUNT | AMOUNT | AMOUNT |
|------|---------------------------------|-----------|-----------|-----------|
| 001 | Current Expense | 48,190.02 | 15,358.84 | 60,295.37 |
| 101 | Self Insurance | | | 3,826.90 |
| 102 | Building & Development | 1,659.60 | | 144.83 |
| 103 | Countywide Planning | 3,004.80 | | 202.55 |
| 104 | Developmental Services | 3.44 | 37,530.72 | 1,053.58 |
| 108 | Veterans Relief | | 748.00 | |
| 109 | Homeless Housing | | | 10,295.18 |
| 110 | County Roads | 14,883.40 | 7,044.74 | 8,769.93 |
| 111 | CETC Building | | | 331.46 |
| 114 | Bulk Purchasing-Paper | | | 962.11 |
| 117 | Boating Safety | | | 874.17 |
| 118 | Inmate Welfare | | 10.06 | 294.03 |
| 123 | Paths/Trails-Park 123.310.000 | | 1.70 | |
| 125 | Donations & Planned Giving | | 7.41 | |
| 127 | Drug Enforcement-Quad City | 400.00 | | 511.33 |
| 128 | Crime Victims/Witness-Pros. 000 | 350.00 | | |

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| | | | | | |
|-----|---------------------------------|-----------|--------|------------|------------|
| 135 | Prosecutor's Stop Grant | | 150.00 | | |
| 138 | Federal Equitable Sharing | | | 1,056.82 | |
| 141 | Washington Housing SHB 2060 | | | | 252.13 |
| 144 | Emerg. Communicat. 144.260.001 | | 250.00 | | 2,826.28 |
| 300 | CIP Asset Acquisit. 300.010.001 | | | | 397.64 |
| 300 | CIP Cap. Projects 300.010.005 | | | | 7,954.41 |
| 400 | Solid Waste | | | 2,966.96 | 134,973.35 |
| 501 | Equipment Rental & Revolving | 4,662.40 | | 174.93 | 72,373.79 |
| 510 | Photocopier Revolving | | | | 872.16 |
| 511 | Unemployment Insurance | | | | 5,066.31 |
| 513 | Communications Revolving | | | | 2,393.41 |
| 660 | Whitcom-General 660.911.000 | | | | 1,075.00 |
| 660 | Whitcom-Grant 660.911.001 | | | | 4,611.10 |
| 690 | Clearing Fund 690.004.000 | 50,461.30 | | | |
| 690 | Clearing Fund 690.005.000 | | | 170,462.80 | |

069752 4. July 20, 2009 minutes approved.

069753 Not used.

069754-069762 5. Personnel board orders approved.

10:05 a.m. - Bob Lothspeich and Dave Repp.

069763 6. Maria Thomas requested authorization to purchase a new photocopier through state contract for the Courthouse mailroom. If approved, this copier would enable the Assessor and Treasurer to scan documents to their offices for TerraScan. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the purchase of a new photocopier from the Photocopier Revolving fund for the Courthouse mailroom.

069764 7. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize publishing a notice of hearing for the proposed Revitalization Area within the Pullman-Moscow Corridor. The hearing will be held Monday, August 24, 2009 at 10:00 a.m.

069765 8. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign a resolution increasing Martin Hall small works purchases from \$0-\$2,500 to \$0-\$5,000.

RESOLUTION NO. 069765

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON, DISPENSING WITH ADVERTISEMENT AND COMPETITIVE BIDDING FOR SMALL PURCHASES OF MATERIALS, SUPPLIES AND EQUIPMENT BY THE MARTIN HALL JUVENILE FACILITY BOARD (CREATED PURSUANT TO THE AMENDED AND RESTATED

INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL)); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHITMAN COUNTY, WASHINGTON

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON, as follows:

WHEREAS, Whitman County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children;

WHEREAS, under Section 802(9) of Chapter 16, Laws of 1995, 2nd sp. sess., the Washington State Treasurer is authorized to enter into a financing contract for \$4,000,000 plus issuance expenses and required reserves to assist a consortium of counties in the lease/purchase of leasehold improvements to Martin Hall on the Eastern State Hospital campus, and the renovation of said facility for use as a juvenile rehabilitation center;

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities;

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

- Douglas County - August 26, 1996
- Stevens County - August 20, 1996
- Pend Oreille County - July 22, 1996
- Spokane County - August 13, 1996
- Adams County - July 22, 1996
- Asotin County - August 19, 1996
- Lincoln County - July 15, 1996
- Whitman County - July 15, 1996
- Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "juvenile rehabilitation center" as amended from time to time;

WHEREAS, RCW 36.32.245 makes provisions to dispense with advertisement and formal sealed bidding on purchases of equipment, materials and supplies of less than five thousand dollars; and

WHEREAS, it would be beneficial and efficient for the County as a Member of the consortium to authorize the Martin Hall Juvenile Facility Board to, in the course of its operation and maintenance of Martin Hall under the Amended and Restated Agreement, dispense with advertisement and formal sealed bidding on purchases of equipment, material and supplies of less than five thousand dollars.

NOW THEREFORE, IT IS HEREBY FOUND, RESOLVED, DETERMINED AND ORDERED as follows:

Section 1. The Board hereby authorizes the Martin Hall Juvenile Facility Board, acting under the Amended and Restated Agreement, in the course of operating and maintaining Martin Hall, to dispense with advertisement and formal sealed bidding on purchases of equipment, material and supplies of less than five thousand dollars, so long as the following terms and conditions are met:

- a. The purchase price, including sales taxes and freight, is less than \$5,000.00;
- b. Purchases of multiple items shall not be segregated or invoiced separately in order
To fall within the bidding exception provided by this section;
- c. The purchase price is within Martin Hall Juvenile Facility Board's current budget;
- d. The purchase price, including sales taxes and freight, is believed to be the lowest price reasonably available, after considering product availability, customer service and product support; and
- e. The Martin Hall Juvenile Facility Board approves and authorizes the purchase.

Section 2. All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Whitman County, Washington, at a regular meeting thereof held on August 3, 2009.

WHITMAN COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

ATTEST:

Clerk of the Board of County
Commissioners

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C E R T I F I C A T E

I, the undersigned, the Clerk of the Board of County Commissioners of Whitman County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly adopted at the regular meeting of said Board held on August 3, 2009, of which meeting all commissioners had due and lawful notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES, and in favor thereof: 3
NOES: 0
ABSENT: 0
ABSTAIN: 0

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that said resolution is a full, true and correct copy of the original resolution adopted at said meeting; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Board on August 3, 2009.

WHITMAN COUNTY, WASHINGTON

Clerk of the Board of County

069766 9. Commissioner O'Neill moved Commissioner Partch seconded the motion and it carried to Commissioner O'Neill moved Commissioner Partch seconded the motion and it carried to sign a resolution increasing Martin Hall purchases from \$2,500-\$25,000 to \$5,000-\$25,000.

RESOLUTION NO. 069766

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON, DISPENSING WITH ADVERTISEMENT AND COMPETITIVE BIDDING FOR PURCHASES OF MATERIALS, SUPPLIES AND EQUIPMENT BETWEEN FIVE THOUSAND DOLLARS AND TWENTY-FIVE THOUSAND DOLLARS BY THE MARTIN HALL JUVENILE FACILITY BOARD (CREATED PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL)); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHITMAN COUNTY, WASHINGTON

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON, as follows:

WHEREAS, Whitman County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children;

WHEREAS, under Section 802(9) of Chapter 16, Laws of 1995, 2nd sp. sess., the Washington State Treasurer is authorized to enter into a financing contract for \$4,000,000 plus issuance expenses and required reserves to assist a consortium of counties in the lease/purchase of leasehold improvements to Martin Hall on the Eastern State Hospital campus, and the renovation of said facility for use as a juvenile rehabilitation center;

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities;

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996

Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996
Adams County - July 22, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1996
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "juvenile rehabilitation center" as amended from time to time;

WHEREAS, RCW 36.32.245 makes provisions to dispense with advertisement and formal sealed bidding on purchases of equipment, materials, supplies and services between five thousand and twenty-five thousand dollars; and

WHEREAS, it would be beneficial and efficient for the County as a Member of the consortium to authorize the Martin Hall Juvenile Facility Board to, in the course of its operation and maintenance of Martin Hall under the Amended and Restated Agreement, dispense with advertisement and formal sealed bidding on purchases of equipment, material, supplies and services between five thousand and twenty-five thousand dollars.

NOW THEREFORE, IT IS HEREBY FOUND, RESOLVED, DETERMINED AND ORDERED as follows:

Section 1. The Board of County Commissioners ("Board") hereby authorizes the Martin Hall Juvenile Facility Board, acting under the Amended and Restated Agreement, in the course of operating and maintaining Martin Hall, to dispense with advertisement and formal sealed bidding on purchases of equipment, material, supplies and services between five thousand and twenty-five thousand dollars, so long as the following terms and conditions are met:

- a. Lincoln County shall, at least twice per year, publish in a newspaper of general circulation within the County a notice of the existence of vendor list(s) and solicit the names of vendors for such list(s). The Clerk of the Board of Lincoln County Commissioners shall maintain the Vendor List;
- b. The purchase price, including sales taxes and freight, shall not exceed \$25,000.00;
- c. The purchase is within Martin Hall Juvenile Facility Board's current budget;
- d. Purchases of multiple items shall not be segregated or invoiced separately in order to fall within the bidding exception provided by this section;

- e. A written description shall be drafted by Lincoln County of the specific materials, supplies, equipment or services to be purchased, including quantity, quality, and type desired, the proposed delivery data and any other significant terms of purchase;
- f. Lincoln County shall post a bid or solicitation notice where it usually posts public notice of bid or proposal solicitations on its website;
- g. Lincoln County shall make a good faith effort to contact at least three (3) of the vendors on the list to obtain telephone solicitation quotations from the vendor(s) or a written bid from the vendor(s) for the required supplies, materials, equipment or services;
- h. Lincoln County shall not share telephone quotations from one vendor with other vendors solicited for the bid on supplies, materials, equipment or services;
- i. A written record shall be made by Lincoln County of each vendor's bid on the supplies, materials, equipment or services, and any conditions imposed on the bid by such vendor and it shall also be noted when a vendor contacted declines to provide a quotation;
- j. Lincoln County shall present to the Martin Hall Juvenile Facility Board all telephone and/or written quotations and a recommendation for award of the contract to the lowest responsible bidder;
- k. The Martin Hall Juvenile Facility Board shall purchase the materials, supplies, equipment or services from the lowest responsible bidder, provided that whenever there is reason to believe that the lowest acceptable bid is not the best price obtainable, all bids may be rejected and the Martin Hall Juvenile Facility Board may call for new bids. The Martin Hall Juvenile Facility Board, in determining the lowest bidder may take the following factors, in addition to price, into account:
 - 1. Any preferences provided by law to Washington products and vendors;
 - 2. The quality of the materials, supplies, equipment, or services;
 - 3. The conformity of the materials, supplies, equipment, or services to the specifications;
 - 4. The purposes for which the materials, supplies, equipment, or services are required;
 - 5. The times for delivery of the materials, supplies, equipment, or services;
 - 6. The character, integrity, reputation, judgment, experience, capability, and efficiency of the bidder, and,
 - 7. Such other information as may have a bearing on the decision to purchase the materials, supplies, equipment, or services.

- l. The Martin Hall Juvenile Facility Board shall review quotations and recommendations from Lincoln County and award the contract to the lowest responsible bidder, with the contract to be executed by the Martin Hall Juvenile Facility Board Chairman;
- m. Immediately after the award is made, the quotations obtained shall be recorded with the Clerk of the Board of County Commissioners of Lincoln County, open to public inspection, and available by telephone inquiry; and
- n. A list of all contracts awarded under these procedures shall be posted at the Lincoln County Courthouse once after each contract is entered into. The list shall contain the name of the vendor awarded the contract, the amount of the contract, a brief description of the items purchased and the date of award.

Section 2. All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Whitman County, Washington, at a regular meeting thereof held on August 3, 2009.

WHITMAN COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

ATTEST:

Clerk of the Board of County
Commissioners

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C E R T I F I C A T E

I, the undersigned, the Clerk of the Board of County Commissioners of Whitman County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly adopted at the regular meeting of said Board held on August 3, 2009, of which meeting all

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commissioners had due and lawful notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES, and in favor thereof: 3
NOES: 0
ABSENT: 0
ABSTAIN: 0

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that said resolution is a full, true and correct copy of the original resolution adopted at said meeting; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Board on August 3, 2009.

WHITMAN COUNTY, WASHINGTON

Clerk of the Board of County

10. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to enter into interlocal cooperation agreements with the following taxing districts for use of Whitman County's small works, vendors and professional services lists.

069767 Town of Farmington
069768 Rural Library District
069769 Steptoe Sewer District #1

10:25 a.m. - Sharron Cunningham.

069770 **11.** Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the Chairman to sign a professional services agreement with Palouse River Counseling for Juvenile Services as presented (06/30/11).

069771 **12.** Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the Chairman to sign a professional services agreement with Terry Peterson, MSW, P.S. for Juvenile Services as presented (06/30/11).

069771A **13.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the Chairman to sign interagency

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agreement #IAA 10150 between the State of Washington Office of the Courts and Whitman County Superior Court for Juvenile (CASA) Services (06/30/11).

069772 14. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion to and it **carried** to regretfully accept the resignation of Information Technology Director Adam Roberts.

069773 15. Resignation board order signed as presented.

069774 16. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize advertising the vacant IT Director position. Board order signed as presented.

10:30 a.m. - Mark Williams.

069774A 17. Interim IT Management Plan: Chairman Largent stated that the IT Director's duties will be distributed among the other IT staff members. It was the Board's feeling to maintain status quo as much as possible with the assistance of Financial Services and Facilities Management. Also during this interim, the department will not take on any new projects. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to approve the division of duties as presented.

D069774B 18. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign a professional services contract with Adam Roberts when available.

069775 19. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to cancel Mr. Roberts' visa card in accordance with bank policy as of 08/07/09.

069776 20. A letter was received from Rosemary Henrickson urging the commissioners to vote "no" on wind farm development in Whitman County.

069777 21. A resolution opting out of the proposed Revitalization Area was received from the Rural Library Districts.

069778 22. Information pertaining to the motor vehicle fuel tax and county arterial preservation program allocations for 2010 was received from the County Road Administration Board.

069779 23. Information pertaining to the county's 2002 Limited Tax General Obligation Bonds was received from Amtec.

069780 24. As previously authorized, the Almota Road contract between Whitman County and M.A. DeAtley Construction, Inc. was signed upon receipt.

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069781 25. An executed copy of DSHS #0963-67935 program agreement for Juvenile Services was received (06/30/10).

069782 26. An executed copy of DSHS #0963-68002 program agreement for Developmental Services was received (06/30/10).

069783 27. An executed copy of the Kara Riebold professional services agreement was received (08/31/09).

069784 28. Commissioners' pending list reviewed.

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

Present: Sharron Cunningham, Mark Williams, Joe Smillie, Bob Lothspeich, Maria Thomas and Josh Powers.

D069784A Chairman Largent convened the hearing for budget amendment #2 and requested a staff report.

069785 Sharron Cunningham provided the following information:

| DEPARTMENT | REVENUE | EXPENDITURES | PURPOSE |
|--------------------------------------|-----------|--------------|---|
| Current Expense/General Fund: | | | |
| General Fund Revenue | (90,000) | | Decrease in Retail Sales & Use Tax |
| General Fund Revenue | (14,000) | | Decrease in Retail Sales & Use Tax-CJ |
| General Fund Revenue | (45,000) | | Decrease in Retail Sales & Use Tax-Juvenile/Jail |
| General Fund Revenue | (145,000) | | Decrease in Interest Earnings |
| General Fund Revenue | 20,258 | | Increase in Payment in Lieu-BLM |
| General Fund Revenue | 112,190 | | Fed Grant PA-Correcting account number |
| General Fund Revenue | (112,190) | | Fed Grant PA-Correcting account number |
| General Fund Revenue | 27,980 | | Increase in Fed Grant PA-Violence Against Women Formula Grant |
| General Fund Revenue | 15,000 | | Increase in Fed Grant SO-Narcotic Taskforce |
| General Fund Revenue | 9,000 | | Increase in Intergov't Service Revenue-WSU-SO |
| General Fund Revenue | 8,600 | | Increase in Fed Grant SO-Speed Emphasis |
| General Fund Revenue | 2,000 | | Increase in Fed Grant SO-DUI Emphasis |
| General Fund Revenue | 30,000 | | Increase in SO Intergov't Service Revenue- US Marshall |
| General Fund Revenue | 907 | | Increase in Extension Program Fees |
| General Fund Revenue | 1,150 | | Increase Grants/Donations/Contributions for Extension |
| General Fund Revenue | 2,313 | | Increase in Intergov't Service Rev-Emergency Supplies-Incident-EM |
| General Fund Revenue | 6,224 | | Increase in Fed Grant-EMPG Planning-EM |

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| | | | |
|--|------------------|------------------|---|
| General Fund Revenue | 6,985 | | Increase in Fed Grant-EMPG Planning-EM |
| General Fund Revenue | (2,000) | | Decrease Fed Grant-EHP/Drinking Water-HD |
| General Fund Revenue | 12,997 | | Increase Fed Grant-PHEPR/PANFLU LHJ-HD |
| General Fund Revenue | (3,968) | | Decrease Fed Grant-DCD Tobacco-HD |
| General Fund Revenue | (2,625) | | Decrease St Grant-Youth Tobacco Prevention-HD |
| General Fund Revenue | (3,000) | | Decrease St Grant-DHO-AIDS-OMNIBUS-HD |
| General Fund Revenue | 2,000 | | Increase St Grant-ACS Ask Me Campaign-HD |
| General Fund Revenue | (15,575) | | Decrease St Grant-Tobacco Settlement Funds-HD |
| General Fund Revenue | (500) | | Decrease Intergov't Service Revenue-Passport-HD |
| General Fund Revenue | (5,000) | | Decrease Intergov't Service Revenue-EFSS/EIP-DSHS-HD |
| General Fund Revenue | (15,000) | | Decrease Intergov't Service Revenue-1st Steps HD |
| | | | |
| Commissioners | | (20,891) | Overall Budget Decrease |
| Human Resources | | (1,521) | Overall Budget Decrease |
| Superior Court | | (760) | Overall Budget Decrease |
| District Court | | (17,540) | Overall Budget Increase |
| Clerk | | (2,111) | Overall Budget Decrease |
| Treasurer | | (5,305) | Overall Budget Decrease |
| Auditor | | (13,673) | Overall Budget Decrease |
| Assessor | | (14,104) | Overall Budget Decrease |
| Prosecuting Attorney | | (2,694) | Overall Budget Decrease |
| Child Support Enforcem. | | (810) | Overall Budget Decrease |
| Facilities Management | | (1,286) | Overall Budget Decrease |
| Sheriff | | (22,400) | Overall Budget Decrease |
| Juvenile Services | | (2,500) | Overall Budget Decrease |
| Weed | | (1,005) | Overall Budget Decrease |
| Coroner | | (1,784) | Overall Budget Decrease |
| Extension | | (5,522) | Overall Budget Decrease |
| Emergency Management | | 14,664 | Overall Budget Increase |
| Public Health | | (32,671) | Overall Budget Decrease |
| Fair/Fairgrounds | | 65 | Overall Budget Increase |
| Parks & Recreation | | (7,205) | Overall Budget Decrease |
| Information Technology | | 2,855 | Overall Budget Increase |
| Financial Services | | (2,870) | Overall Budget Decrease |
| | | | |
| Beginning Fund Balance | 57,186 | | Increasing Fund Balance Deficit |
| | | | |
| CE Totals | (139,068) | (139,068) | |
| | | | |
| Non Current Expense/General Fund: | | | |
| Self-Insurance | 48,903 | 48,903 | Accounting for Insurance Recoveries and Fund Balances, Offsetting Repairs & Maintenance |
| Planning | (3,622) | (3,622) | Decrease Travel, Salaries/Benefits, Supplies, Decrease CE Transfer |

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| | | | |
|---------------------------------------|----------------|----------------|---|
| Developmental Services | (26,117) | (26,117) | Decrease CE Transfer and other revenue, Overall Decrease in Expenditures |
| Public Facilities Improvement/.09 | 0 | 0 | Adjusting Ending Fund Balance and Intergov't Payments to budget for awards, zero net effect |
| Paths & Trails | 0 | 0 | Zero net effect, increases and decreases in expenditures |
| Bill Chipman Palouse Trail | 0 | 0 | Zero net effect, increases and decreases in expenditures |
| Donations & Planned Giving-Fair | 379 | 379 | Transfer In from Donations & Planned Giving-Parks, Repairs/Maint Expenditures |
| Drug Enforcement/Quad City | (3,000) | (3,000) | Decrease in CE Transfer In, Decrease Professional Services Expenditures |
| Juvenile Special CASA Revenue | 0 | 0 | Zero net effect, increases and decreases in expenditures |
| Prosecutor's Stop Grant | 0 | 0 | Correcting Budget revenue account numbers, zero net effect |
| Emergency Communications | (1,547) | (1,547) | Decrease in Emergency Communications Tax, Decrease in Salaries/Benefits |
| Capital Project-General | 182,761 | 182,761 | Increase in Fund Balance, Decrease in Real Estate Tax Revenue, Decrease in Ending Fund Balance and increase in Transfers Out for CIP Projects |
| Capital Projects-CIP | 211,000 | 211,000 | Increase Transfers In from Capital Projects General, Increase Capital Outlay for 2009 Capital Improvement Projects |
| Capital Projects-Document Management | 5,510 | 5,510 | Increase in Fund Balance and Interest Earnings, Increase in Miscellaneous Printing |
| Photocopier Revolving | 611 | 611 | Increase in Fund Balance, Increase in Salaries/Benefits Expenditures |
| Communications Revolving | 162 | 162 | Increase CE Transfer In, Correction in Salaries/Benefits |
| Total Non-Current Expense Funds | 415,040 | 415,040 | |
| Total Budget Amendment #1 2009 | 275,972 | 275,972 | |

The Chairman opened the hearing to public comments. There being no comments from the public, the hearing was adjourned.

Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to approve budget amendment #2. The Board thanked Sharron, the Budget Committee and all county employees.

RESOLUTION NO. 069786
OF
BEFORE 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, August 3, 2009; and

WHEREAS, any and all taxpayers appearing at the hearing held August 3, 2009, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and

WHEREAS, the Assistant Finance Director estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2009.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2009 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 3rd day of August, 2009.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

WHITMAN COUNTY BUDGET 2009

| Fund | 2009 Budget | 2009 #1 Amendment Balance | Budget | | Inc/Dec | % of Change |
|--------------------------------|-------------------|---------------------------------|------------------|---------------------------------|------------------|----------------|
| | | | Amendment #2 | 2009 #2 Amendment Balance | | |
| <i>Beginning Fund Balance</i> | (29,761) | 253,626 | 57,186 | 310,812 | | |
| SUBTOTAL NEW REVENUE | 12,032,679 | 11,644,228 | (196,254) | 11,447,974 | (196,254) | -1.69% |
| CURRENT EXPENSE REVENUE | 12,002,918 | 11,897,854 | (139,068) | 11,758,786 | (139,068) | -1.17% |
| COMMISSIONERS | 1,363,942 | 1,326,828 | (20,891) | 1,305,937 | (20,891) | -1.57% |
| HUMAN RESOURCES | 199,751 | 169,269 | (1,521) | 167,748 | (1,521) | -0.90% |
| SUPERIOR COURT | 359,128 | 347,888 | (760) | 347,128 | (760) | -0.22% |
| DISTRICT COURT | 873,545 | 884,116 | (17,540) | 866,576 | (17,540) | -1.98% |

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|-------------------------------------|-------------------|-------------------|------------------|-------------------|------------------|---------------|
| CLERK | 189,222 | 186,273 | (2,111) | 184,162 | (2,111) | -1.13% |
| TREASURER | 294,039 | 303,364 | (5,305) | 298,059 | (5,305) | -1.75% |
| AUDITOR | 639,415 | 654,737 | (13,673) | 641,064 | (13,673) | -2.09% |
| ASSESSOR | 399,138 | 403,650 | (14,104) | 389,546 | (14,104) | -3.49% |
| PROSECUTING ATTORNEY | 550,245 | 554,608 | (2,694) | 551,914 | (2,694) | -0.49% |
| CHILD SUPPORT ENFORCEMENT | 132,951 | 136,721 | (810) | 135,911 | (810) | -0.59% |
| FACILITIES MANAGEMENT | 506,210 | 511,025 | (1,286) | 509,739 | (1,286) | -0.25% |
| SHERIFF | 2,887,506 | 2,843,006 | (22,400) | 2,820,606 | (22,400) | -0.79% |
| JUVENILE SERVICES | 650,561 | 655,628 | (2,500) | 653,128 | (2,500) | -0.38% |
| WEED | 90,677 | 90,177 | (1,005) | 89,172 | (1,005) | -1.11% |
| CORONER | 110,651 | 105,651 | (1,784) | 103,867 | (1,784) | -1.69% |
| COUNTY EXTENSION | 127,606 | 125,700 | (5,522) | 120,178 | (5,522) | -4.39% |
| EMERGENCY MANAGEMENT | 196,915 | 207,573 | 14,664 | 222,237 | 14,664 | 7.06% |
| PUBLIC HEALTH | 1,358,306 | 1,309,767 | (32,671) | 1,277,096 | (32,671) | -2.49% |
| FAIR/FAIRGROUNDS | 268,831 | 264,096 | 65 | 264,161 | 65 | 0.02% |
| PARKS & RECREATION | 350,274 | 344,206 | (7,205) | 337,001 | (7,205) | -2.09% |
| INFORMATION TECHNOLOGY | 198,881 | 200,381 | 2,855 | 203,236 | 2,855 | 1.42% |
| FINANCIAL SERVICES | 255,124 | 273,190 | (2,870) | 270,320 | (2,870) | -1.05% |
| CURRENT EXPENSE EXPENDITURES | 12,002,918 | 11,897,854 | (139,068) | 11,758,786 | (139,068) | -1.17% |
| SELF INSURANCE REVENUE | 50,000 | 50,000 | 48,903 | 98,903 | 48,903 | 97.81% |
| SELF INSURANCE EXPENDITURES | 50,000 | 50,000 | 48,903 | 98,903 | 48,903 | 97.81% |
| BUILDING & DEVELOPMENT REVENUE | 148,100 | 147,100 | | 147,100 | - | 0.00% |
| BUILDING & DEVELOPMENT EXPENDITURES | 148,100 | 147,100 | | 147,100 | - | 0.00% |
| COUNTYWIDE PLANNING REVENUE | 229,100 | 228,100 | (3,622) | 224,478 | (3,622) | -1.59% |
| COUNTYWIDE PLANNING EXPENDITURES | 229,100 | 228,100 | (3,622) | 224,478 | (3,622) | -1.59% |
| DEVELOPMENTAL SERVICES REVENUE | 716,611 | 711,398 | (26,117) | 685,281 | (26,117) | -3.67% |
| DEVELOPMENTAL SERVICES EXPENDITURES | 716,611 | 711,398 | (26,117) | 685,281 | (26,117) | -3.67% |
| EXTENSION PUBLICATIONS REVENUE | 798 | 798 | | 798 | - | 0.00% |
| EXTENSION PUBLICATIONS EXPENDITURES | 798 | 798 | | 798 | - | 0.00% |
| VETERANS RELIEF REVENUE | 27,430 | 27,430 | | 27,430 | - | 0.00% |

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|---------------------------------------|------------|------------|---|------------|---|-------|
| VETERANS RELIEF EXPENDITURES | 27,430 | 27,430 | | 27,430 | - | 0.00% |
| HOMELESS HOUSING PLAN REVENUE | 120,000 | 120,000 | | 120,000 | - | 0.00% |
| HOMELESS HOUSING PLAN EXPENDITURES | 120,000 | 120,000 | | 120,000 | - | 0.00% |
| COUNTY ROAD REVENUE | 14,167,208 | 14,167,208 | | 14,167,208 | - | 0.00% |
| COUNTY ROAD EXPENDITURES | 14,167,208 | 14,167,208 | | 14,167,208 | - | 0.00% |
| CETC REVENUE | 15,500 | 15,500 | | 15,500 | - | 0.00% |
| CETC EXPENDITURES | 15,500 | 15,500 | | 15,500 | - | 0.00% |
| PUBLIC FACILITIES IMPROV REVENUE | 720,000 | 720,000 | - | 720,000 | - | 0.00% |
| PUBLIC FACILITIES IMPROV EXPENDITURES | 720,000 | 720,000 | - | 720,000 | - | 0.00% |
| BULK PURCHASING PAPER REVENUE | 10,000 | 10,000 | | 10,000 | - | 0.00% |
| BULK PURCHASING PAPER EXPENDITURES | 10,000 | 10,000 | | 10,000 | - | 0.00% |
| BULK PURCHASING-SOFTWARE REVENUE | 20,000 | 19,000 | | 19,000 | - | 0.00% |
| BULK PURCHAS-SOFTWARE EXPENDITURES | 20,000 | 19,000 | | 19,000 | - | 0.00% |
| HOTEL/MOTEL TAX REVENUE | 26,433 | 26,433 | | 26,433 | - | 0.00% |
| HOTEL/MOTEL TAX EXPENDITURES | 26,433 | 26,433 | | 26,433 | - | 0.00% |
| DOMESTIC VIOLENCE SERVICES REVENUE | 1,400 | 1,400 | | 1,400 | - | 0.00% |
| DOMESTIC VIOLENCE SVCS EXPENDITURES | 1,400 | 1,400 | | 1,400 | - | 0.00% |
| BOATING SAFETY REVENUE | 48,800 | 48,800 | | 48,800 | - | 0.00% |
| BOATING SAFETY EXPENDITURES | 48,800 | 48,800 | | 48,800 | - | 0.00% |
| INMATE WELFARE REVENUE | 13,800 | 13,800 | | 13,800 | - | 0.00% |
| INMATE WELFARE EXPENDITURES | 13,800 | 13,800 | | 13,800 | - | 0.00% |
| HISTORICAL PRESERV PROGRAMS REVENUE | 22,100 | 22,100 | - | 22,100 | - | 0.00% |
| HISTORICAL PRESERV PRGRM EXPENDITURES | 22,100 | 22,100 | - | 22,100 | - | 0.00% |
| BULK PURCHASING PAPER REVENUE | - | 14,000 | | 14,000 | - | 0.00% |
| BULK PURCHASING PAPER EXPENDITURES | - | 14,000 | | 14,000 | - | 0.00% |
| SHERIFF'S K-9 UNIT REVENUE | 4,000 | 4,000 | | 4,000 | - | 0.00% |
| SHERIFF'S K-9 UNIT EXPENDITURES | 4,000 | 4,000 | | 4,000 | - | 0.00% |

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|--|---------|---------|---------|---------|---------|---------|
| PATHS & TRAILS REVENUE | 92,000 | 92,000 | - | 92,000 | - | 0.00% |
| PATHS & TRAILS EXPENDITURES | 92,000 | 92,000 | - | 92,000 | - | 0.00% |
| CHIPMAN PATH REVENUE | 202,165 | 202,165 | - | 202,165 | - | 0.00% |
| CHIPMAN PATH EXPENDITURES | 202,165 | 202,165 | - | 202,165 | - | 0.00% |
| BCPT-SPECIAL DONATIONS REVENUE | 10,000 | 10,000 | | 10,000 | - | 0.00% |
| BCPT-SPECIAL DONATIONS EXPENDITURES | 10,000 | 10,000 | | 10,000 | - | 0.00% |
| REET TECHNOLOGY FUND REVENUE | 124,600 | 124,600 | | 124,600 | - | 0.00% |
| REET TECHNOLOGY FUND EXPENDITURES | 124,600 | 124,600 | | 124,600 | - | 0.00% |
| DONATIONS & PLANNED GIVING-FAIR | - | - | 379 | 379 | 379 | 100.00% |
| DONATIONS/PLANNED GIVING EXP-FAIR | - | - | 379 | 379 | 379 | 100.00% |
| DONATIONS & PLANNED GIVING-PARKS | 60,500 | 60,500 | | 60,500 | - | 0.00% |
| DONATIONS/PLANNED GIVING EXP-PARKS | 60,500 | 60,500 | | 60,500 | - | 0.00% |
| TREASURERS M & O REVENUE | 30,436 | 30,436 | | 30,436 | - | 0.00% |
| TREASURERS M & O EXPENDITURES | 30,436 | 30,436 | | 30,436 | - | 0.00% |
| DRUG ENFORCE/QUAD CITY REVENUE | 189,763 | 189,763 | (3,000) | 186,763 | (3,000) | -1.58% |
| DRUG ENFORCE/QUAD CITY EXPENDITURES | 189,763 | 189,763 | (3,000) | 186,763 | (3,000) | -1.58% |
| CRIME VICTIMS/WITNESSES REVENUE | 50,000 | 50,000 | | 50,000 | - | 0.00% |
| CRIME VICTIMS/WITNESSES EXPENDITURES | 50,000 | 50,000 | | 50,000 | - | 0.00% |
| HB 3900-CTED VICTIMS/ WITNESS REVENUE | 41,660 | 41,660 | | 41,660 | - | 0.00% |
| HB 3900-CTED VICTIMS/WIT EXPENDITURES | 41,660 | 41,660 | | 41,660 | - | 0.00% |
| JUVENILE- HB3900 REVENUE | 22,426 | 22,426 | | 22,426 | - | 0.00% |
| JUVENILE- HB3900 EXPENDITURES | 22,426 | 22,426 | | 22,426 | - | 0.00% |
| JUV SPECIAL REVENUE (CASA) REVENUE | 4,122 | 4,122 | - | 4,122 | - | 0.00% |
| JUV SPECIAL REVENUE (CASA) EXPENDITURES | 4,122 | 4,122 | - | 4,122 | - | 0.00% |
| INTER-LOCAL DRUG REVENUE | 13,600 | 13,600 | | 13,600 | - | 0.00% |
| INTER-LOCAL DRUG EXPENDITURES | 13,600 | 13,600 | | 13,600 | - | 0.00% |
| DOCUMENT PRESERVATION REVENUE | 169,800 | 169,800 | | 169,800 | - | 0.00% |
| DOCUMENT PRESERVATION EXPENDITURES | 169,800 | 169,800 | | 169,800 | - | 0.00% |

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| COMMISSIONERS SPECIAL REVENUE | 43,500 | 43,500 | | 43,500 | - | 0.00% |
| COMMISSIONERS SPEC REV EXPENDITURES | 43,500 | 43,500 | | 43,500 | - | 0.00% |
| JUVENILE JUSTICE REVENUE | 62,000 | 62,000 | | 62,000 | - | 0.00% |
| JUVENILE JUSTICE EXPENDITURES | 62,000 | 62,000 | | 62,000 | - | 0.00% |
| COMMISSIONERS RESERVE REVENUE | 385,000 | 385,000 | | 385,000 | - | 0.00% |
| COMMISSIONERS RESERVE EXPENDITURES | 385,000 | 385,000 | | 385,000 | - | 0.00% |
| ELECTIONS RESERVE REVENUE | 28,500 | 28,500 | | 28,500 | - | 0.00% |
| ELECTIONS RESERVE EXPENDITURES | 28,500 | 28,500 | | 28,500 | - | 0.00% |
| SPECIAL ELECTIONS PROJECT REVENUE | 360,000 | 360,000 | | 360,000 | - | 0.00% |
| SPECIAL ELECTIONS PROJECT EXPENDITURES | 360,000 | 360,000 | | 360,000 | - | 0.00% |
| PROSECUTORS STOP GRANT REVENUE | 30,000 | 30,000 | - | 30,000 | - | 0.00% |
| PROSECUTORS STOP GRANT EXPENDITURES | 30,000 | 30,000 | | 30,000 | - | 0.00% |
| ELECTRIC MONITORING REVENUE | 47,000 | 47,000 | | 47,000 | - | 0.00% |
| ELECTRIC MONITORING EXPENDITURES | 47,000 | 47,000 | | 47,000 | - | 0.00% |
| PUBLIC DEFENSE IMPROVEMENT REVENUE | 39,259 | 39,259 | | 39,259 | - | 0.00% |
| PUBLIC DEFENSE IMPROV EXPENDITURES | 39,259 | 39,259 | | 39,259 | - | 0.00% |
| WEB SITE DEVELOPMENT REVENUE | 10,000 | 5,000 | | 5,000 | - | 0.00% |
| WEB SITE DEVELOPMENT EXPENDITURES | 10,000 | 5,000 | | 5,000 | - | 0.00% |
| FEDERAL EQUITABLE SHARING REVENUE | 180,000 | 180,000 | | 180,000 | - | 0.00% |
| FEDERAL EQUITABLE SHARING EXPEND. | 180,000 | 180,000 | | 180,000 | - | 0.00% |
| SHB 2060 REVENUE | 66,000 | 66,000 | | 66,000 | - | 0.00% |
| SHB 2060 EXPENDITURES | 66,000 | 66,000 | | 66,000 | - | 0.00% |
| TRIAL COURT IMPROVEMENTS REVENUE | 47,656 | 47,656 | | 47,656 | - | 0.00% |
| TRIAL COURT IMPROVEMENTS EXPENDITURES | 47,656 | 47,656 | | 47,656 | - | 0.00% |
| EMERGENCY COMMUNICATIONS SYS REVENUE | 1,256,421 | 1,322,571 | (1,547) | 1,321,024 | (1,547) | -0.12% |
| EMERGENCY COMMUNIC SYS EXPENDITURES | 1,256,421 | 1,322,571 | (1,547) | 1,321,024 | (1,547) | -0.12% |
| MARTIN HALL DEBT-REVENUE | 44,010 | 44,010 | | 44,010 | - | 0.00% |
| | | | | | - | 0.00% |

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| MARTIN HALL DEBT-EXPENDITURES | 44,010 | 44,010 | | 44,010 | | |
| LIMITED TAX GO BOND 2002 REVENUE | 170,790 | 170,790 | | 170,790 | - | 0.00% |
| LIMITED TAX GO BOND 2002 EXPENDITURES | 170,790 | 170,790 | | 170,790 | - | 0.00% |
| CAPITAL PROJECTS GENERAL REVENUE | 131,000 | 131,000 | 182,761 | 313,761 | 182,761 | 139.51% |
| CAPITAL PROJECTS GENERAL EXPENDITURES | 131,000 | 131,000 | 182,761 | 313,761 | 182,761 | 139.51% |
| CP-ASSET ACQUISITION REVENUE | 65,000 | 55,900 | | 55,900 | - | 0.00% |
| CP-ASSET ACQUISITION EXPENDITURES | 65,000 | 55,900 | | 55,900 | - | 0.00% |
| CP-INFRASTRUCTURE REVENUE | 32,034 | 32,034 | | 32,034 | - | 0.00% |
| CP-INFRASTRUCTURE EXPENDITURES | 32,034 | 32,034 | | 32,034 | - | 0.00% |
| CP-COMPUTER SYSTEMS REVENUES | 290,000 | 290,000 | | 290,000 | - | 0.00% |
| CP-COMPUTER SYSTEMS EXPENDITURES | 290,000 | 290,000 | | 290,000 | - | 0.00% |
| CP PROJECTS-CIP REVENUE | 8,000 | 8,000 | 211,000 | 219,000 | 211,000 | 2637.50% |
| CP-CIP EXPENDITURES | 8,000 | 8,000 | 211,000 | 219,000 | 211,000 | 2637.50% |
| CP-DOCUMENT MANAGEMENT REVENUE | 6,000 | 34,800 | 5,510 | 40,310 | 5,510 | 15.83% |
| CP-DOCUMENT MANAGEMENT EXPENDITURES | 6,000 | 34,800 | 5,510 | 40,310 | 5,510 | 15.83% |
| CP-KLEMGARD PARK REVENUE | 7,513 | - | | - | - | 0.00% |
| CP-KLEMGARD PARK EXPENDITURES | 7,513 | - | | - | - | 0.00% |
| CP - WAWAWAI PARK REVENUE | 1,588 | - | | - | - | 0.00% |
| CP- WAWAWAI PARK EXPENDITURES | 1,588 | - | | - | - | 0.00% |
| CP-PARKING FEES REVENUE | 2,420 | - | | - | - | 0.00% |
| CP-PARKING FEES EXPENDITURES | 2,420 | - | | - | - | 0.00% |
| CP-MUSEUM CONSTRUCTION REVENUE | 24,465 | 24,465 | | 24,465 | - | 0.00% |
| CP-MUSEUM CONSTRUCTION EXPENDITURES | 24,465 | 24,465 | | 24,465 | - | 0.00% |
| CP-GO BOND 2002 REVENUE | 607,000 | 607,000 | | 607,000 | - | 0.00% |
| CP-GO BOND 2002 EXPENDITURES | 607,000 | 607,000 | | 607,000 | - | 0.00% |
| SOLID WASTE REVENUE | 4,211,786 | 4,211,786 | | 4,211,786 | - | 0.00% |

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| SOLID WASTE EXPENDITURES | 4,211,786 | 4,211,786 | | 4,211,786 | - | 0.00% |
| SOLID WASTE RESERVE REVENUE | 125,000 | 125,000 | | 125,000 | - | 0.00% |
| SOLID WASTE RESERVE EXPENDITURES | 125,000 | 125,000 | | 125,000 | - | 0.00% |
| EQUIPMENT RENTAL & REVOLVING REVENUE | 6,091,720 | 6,091,720 | | 6,091,720 | - | 0.00% |
| EQUIP RENTAL & REVOLVING EXPENDITURES | 6,091,720 | 6,091,720 | | 6,091,720 | - | 0.00% |
| PHOTOCOPIER REVOLVING REVENUE | 74,996 | 75,199 | 611 | 75,810 | 611 | 0.81% |
| PHOTOCOPIER REVOLVING EXPENSES | 74,996 | 75,199 | 611 | 75,810 | 611 | 0.81% |
| UNEMPLOYMENT REVOLVING REVENUE | 370,000 | 370,000 | | 370,000 | - | 0.00% |
| UNEMPLOYMENT REVOLVING EXPENDITURES | 370,000 | 370,000 | | 370,000 | - | 0.00% |
| COMMUNICATIONS REVOLVING REVENUE | 145,469 | 202,436 | 162 | 202,598 | 162 | 0.08% |
| COMMUNICATIONS REVOLV EXPENDITURES | 145,469 | 202,436 | 162 | 202,598 | 162 | 0.08% |
| WHITCOM GENERAL OPERATIONS REVENUE | 1,462,000 | 1,462,000 | | 1,462,000 | - | 0.00% |
| WHITCOM GENERAL OPERAT EXPENDITURES | 1,462,000 | 1,462,000 | | 1,462,000 | - | 0.00% |
| WHITCOM 911 TAX/GRANT FUND REVENUE | 1,198,000 | 1,198,000 | | 1,198,000 | - | 0.00% |
| WHITCOM 911 TAX/GRANT EXPENDITURES | 1,198,000 | 1,198,000 | | 1,198,000 | - | 0.00% |
| WHITCOM CAPITAL PROJECTS REVENUE | 60,000 | 60,000 | | 60,000 | - | 0.00% |
| WHITCOM CAPITAL PROJECTS EXPENDITURES | 60,000 | 60,000 | | 60,000 | - | 0.00% |
| ERNIE DIPPEL MEMORIAL FUND REVENUE | 5,632 | 5,632 | | 5,632 | - | 0.00% |
| ERNIE DIPPEL MEMORIAL FUND EXPEND. | 5,632 | 5,632 | | 5,632 | - | 0.00% |
| ZAIDEE PARVIN MEMORIAL FUND REVENUE | 11,843 | 11,843 | | 11,843 | - | 0.00% |
| ZAIDEE PARVIN MEMORIAL EXPENDITURES | 11,843 | 11,843 | | 11,843 | - | 0.00% |
| PALOUSE EMPIRE FAIR BUILDING REVENUE | 1,696 | 1,696 | | 1,696 | - | 0.00% |
| PALOUSE EMPIRE FAIR BLDG EXPENDITURES | 1,696 | 1,696 | | 1,696 | - | 0.00% |
| CAC SERVICES REVENUE | 190,000 | 190,000 | | 190,000 | - | 0.00% |
| CAC SERVICES EXPENDITURES | 190,000 | 190,000 | | 190,000 | - | 0.00% |
| CURRENT EXPENSE REVENUE | 12,002,918 | 11,897,854 | (139,068) | 11,758,786 | (139,068) | -1.17% |
| OTHER REVENUE | 35,245,650 | 35,377,936 | 415,040 | 35,792,976 | 415,040 | 1.17% |

| | | | | | | |
|------------------------------|-------------------|-------------------|----------------|-------------------|----------------|--------------|
| TOTAL REVENUE | 47,248,568 | 47,275,790 | 275,972 | 47,551,762 | 275,972 | 0.58% |
| CURRENT EXPENSE EXPENDITURES | 12,002,918 | 11,897,854 | (139,068) | 11,758,786 | (139,068) | -1.17% |
| OTHER EXPENDITURES | <u>35,245,650</u> | <u>35,377,936</u> | <u>415,040</u> | <u>35,792,976</u> | <u>415,040</u> | <u>1.17%</u> |
| TOTAL EXPENDITURES | 47,248,568 | 47,275,790 | 275,972 | 47,551,762 | 275,972 | 0.58% |

10:45 a.m. - County Property Hearing.

Present: Dan Gladwill, Alan Thomson, Phil Meyer, Maria Thomas, Josh Powers and Joe Smillie.

D069786A 1. Chairman Largent convened the hearing to consider declaring certain county property surplus and opened it to public comments. There being no comments, the hearing was adjourned.

069787 Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to declare certain county property surplus.

**RESOLUTION NO. 069787
DECLARATION OF SURPLUS PROPERTY**

After a public hearing held on August 3, 2009, at 10:45 a.m., the Board of County Commissioners, as the Legislative Authority for the County, declared the below listed County property surplus.

Dated this 3rd day of August, 2009 at Colfax, Washington.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

ATTACHMENT

| Quantity | Description |
|----------|---|
| 1 | Toshiba VP100 Voicemail System |
| 1 | Mitel SX-200EL/ML Phone System with phones |
| 1 | Mitel SX-200EL/ML Technical Documentation CD Lightware t8 release 2.0 |
| 1 | NewBridge 3624 Mainstreet frame relay device |
| 1 | Canon NPG-14 Toner |
| 2 | Canon NPG-13A Toner |

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| various | Mitel 4015 Phones | |
| various | Mitel 420 Phones | |
| various | Mitel 430 Phones | |
| various | Mitel 4150 Phones | |
| 2 | Mitel SuperSet 1000 Phones | |
| Phone System Bay #1 | | |
| 1 | Digital Line (12CCT) Card | 9109-012-001-NA |
| 1 | Digital Line (12CCT) Card | 9109-012-002-NA |
| 2 | Digital Line (12CCT) Card | 9109-012-000-SA |
| 2 | ONS Line (12CCT) Card | 9109-010-000-SA |
| 1 | Bay Control Card | 9109-017-001-SA |
| 1 | T1-DSI Trunk (1LK) | 9109-021-001-NA |
| 1 | Control Triple FIM Carrier | 9109-613-001-NA |
| 1 | MCCIII-ELx Statum 3 Card | 9109-610-202-NA |
| 1 | BAY Power Supply Unit | 9109-008-000-SA |
| Phone System Bay #2 | | |
| 3 | Universal Card w/E&M Modules | 9109-005-000-SA |
| 4 | LS/GS Trunk (6CCT) Card | 9109-011-001-SA |
| 1 | Control Triple FIM Carrier | 9109-613-001-NA |
| 1 | Bay Control Card | 9109-017-001-SA |
| 1 | BAY Power Supply Unit | 9109-008-000-SA |
| Phone System Bay #3 | | |
| 2 | T1-DSI Trunk (1LK) | 9109-021-001-NA |
| 3 | Digital Line (12CCT) Card | 9109-012-000-SA |
| 2 | ONS Line (12CCT) Card | 9109-010-000-SA |
| 1 | Universal Card | 9109-012-000-SA |
| 1 | Control Triple FIM Carrier | 9109-613-001-NA |
| 1 | Bay Control Card | 9109-017-001-SA |
| 1 | BAY Power Supply Unit | 9109-008-000-SA |
| Phone System Bay #4 | | |
| 6 | Digital Line (12CCT) Card | 9109-012-000-SA |
| 2 | ONS Line (12CCT) Card | 9109-010-000-SA |
| 1 | Control Triple FIM Carrier | 9109-613-001-NA |
| 1 | Bay Control Card | 9109-017-001-SA |
| 1 | BAY Power Supply Unit | 9109-008-000-SA |
| Phone System Bay #5 | | |
| 2 | Digital Line (12CCT) Card | 9109-012-000-SA |
| 2 | DID Trunk (6CCT) Card | 9109-031-000-SA |
| 1 | Universal Card | 9109-012-000-SA |
| 1 | Control Triple FIM Carrier | 9109-613-001-NA |
| 1 | Bay Control Card | 9109-017-001-SA |
| 1 | BAY Power Supply Unit | 9109-008-000-SA |
| 1 | SC1000 Mitel Phone | 9189-000-301-NA |

069788 **2.** Commissioner Partch **moved** Commissioner O’Neill **seconded** the motion and it **carried** to authorize the sale of certain county property.

RESOLUTION NO. 069788
IN THE MATTER OF COUNTY SURPLUS PROPERTY SALE

WHEREAS, the Board of County Commissioners have the authority as the Legislative Authority, to sell property deemed surplus according to R.C.W. 36.34.010 when it is found to be in the best interest of the County; and,

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WHEREAS, publication of Notice To Sell and Notice of Public Hearing have been published two times in a paper of general circulation in the County and posted as required by R.C.W. 36.34.030; and,

WHEREAS, a public hearing determining the advisability of selling the attached list of surplus property was held on August 3, 2009, as required by R.C.W. 36.34.040; and,

WHEREAS, the below listed County property has been declared surplus; and,

| Quantity | Description | |
|---------------------|---|-----------------|
| 1 | Toshiba VP100 Voicemail System | |
| 1 | Mitel SX-200EL/ML Phone System with phones | |
| 1 | Mitel SX-200EL/ML Technical Documentation CD Lightware t8 release 2.0 | |
| 1 | NewBridge 3624 Mainstreet frame relay device | |
| 1 | Canon NPG-14 Toner | |
| 2 | Canon NPG-13A Toner | |
| various | Mitel 4015 Phones | |
| various | Mitel 420 Phones | |
| various | Mitel 430 Phones | |
| various | Mitel 4150 Phones | |
| 2 | Mitel SuperSet 1000 Phones | |
| Phone System Bay #1 | | |
| 1 | Digital Line (12CCT) Card | 9109-012-001-NA |
| 1 | Digital Line (12CCT) Card | 9109-012-002-NA |
| 2 | Digital Line (12CCT) Card | 9109-012-000-SA |
| 2 | ONS Line (12CCT) Card | 9109-010-000-SA |
| 1 | Bay Control Card | 9109-017-001-SA |
| 1 | T1-DSI Trunk (1LK) | 9109-021-001-NA |
| 1 | Control Triple FIM Carrier | 9109-613-001-NA |
| 1 | MCCIII-ELx Statum 3 Card | 9109-610-202-NA |
| 1 | BAY Power Supply Unit | 9109-008-000-SA |
| Phone System Bay #2 | | |
| 3 | Universal Card w/E&M Modules | 9109-005-000-SA |
| 4 | LS/GS Trunk (6CCT) Card | 9109-011-001-SA |
| 1 | Control Triple FIM Carrier | 9109-613-001-NA |
| 1 | Bay Control Card | 9109-017-001-SA |
| 1 | BAY Power Supply Unit | 9109-008-000-SA |
| Phone System Bay #3 | | |
| 2 | T1-DSI Trunk (1LK) | 9109-021-001-NA |
| 3 | Digital Line (12CCT) Card | 9109-012-000-SA |
| 2 | ONS Line (12CCT) Card | 9109-010-000-SA |
| 1 | Universal Card | 9109-012-000-SA |
| 1 | Control Triple FIM Carrier | 9109-613-001-NA |
| 1 | Bay Control Card | 9109-017-001-SA |
| 1 | BAY Power Supply Unit | 9109-008-000-SA |
| Phone System Bay #4 | | |
| 6 | Digital Line (12CCT) Card | 9109-012-000-SA |
| 2 | ONS Line (12CCT) Card | 9109-010-000-SA |
| 1 | Control Triple FIM Carrier | 9109-613-001-NA |
| 1 | Bay Control Card | 9109-017-001-SA |
| 1 | BAY Power Supply Unit | 9109-008-000-SA |
| Phone System Bay #5 | | |
| 2 | Digital Line (12CCT) Card | 9109-012-000-SA |
| 2 | DID Trunk (6CCT) Card | 9109-031-000-SA |
| 1 | Universal Card | 9109-012-000-SA |
| 1 | Control Triple FIM Carrier | 9109-613-001-NA |

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| | | |
|---|-----------------------|-----------------|
| 1 | Bay Control Card | 9109-017-001-SA |
| 1 | BAY Power Supply Unit | 9109-008-000-SA |
| 1 | SC1000 Mitel Phone | 9189-000-301-NA |

WHEREAS, the County Commissioners find it in the best interest of the County to sell the aforementioned surplus property.

NOW, THEREFORE, the County Commissioners do hereby order the Treasurer or his agent to attempt to sell the aforementioned surplus property on-line through the eBay process beginning August 17, 2009 to the highest and best bidder.

ALSO, the County Commissioners order the publication of Notice of Sale for two successive calendar weeks in a newspaper of general circulation and postings in the County Courthouse in a conspicuous place, in accordance with R.C.W. 36.34.090.

Dated this 3rd day of August, 2009 at Colfax, Washington.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

069789 3. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the publishing of a notice of sale for certain county property declared surplus.

11:00 a.m. - Phil Meyer, Public Works Department.

Present: Alan Thomson, Dan Gladwill and Joe Smillie.

ACTION ITEMS

Engineering Division:

069790 1. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** that the resolution to temporarily close Finch Road be signed as presented.

RESOLUTION NO. 069790

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of closing a certain county road/bridge pursuant to R.C.W. 47.48.010;

IT IS HEREBY RESOLVED that the following road/bridge will be closed to vehicular traffic: County Road No. 2050, the Finch Road at milepost 1.71, beginning August 10, 2009 through August 13, 2009 or until completion of the Coman Bridge Replacement.

ADOPTED this 3rd day of August, 2009.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

069791 2. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize publishing a notice temporarily closing Finch Road.

Planning Division:

069792 3. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** that the state grant application data form for GMA compliance 2007 Extension Version be signed as presented.

D069792A 4. Alan Thomson mentioned that the Planning Commission would probably conduct their hearing on the commercial wind ordinance in mid to late September and sometime in August for the residential wind ordinance.

Building Division:

069793 5. The 2009 2nd quarter activity report received and reviewed.

D069793A 6. A haul route agreement has been signed with Debco for use of the Estes Road in Whitman County for a construction project in Latah County. The contractor will be hauling approximately 2,000 loads over and everything possible has been done to curtail any unforeseeable problems.

11:20 a.m. - Recess.

1:30 p.m. - Mike Berney, Greater Columbia Behavioral Health (GCBH).

Commissioner Partch was temporarily away from the meeting.

- 069794** 1. Highlights from July 2, 2009 GCBH Board Meeting:
- The Board Chair was authorized to sign contract amendments with the State running through September '09.
 - The funding formula recommended by the Funding Committee for the current biennium was approved.
 - The Board Chair updated the Board on the recruitment process for a new Director. The subcommittee that is leading this effort includes Commissioners Reeves, Mattoon, Burton and Pierce.
 - Commissioner Jewell presented his compromise interlocal language and it seemed to be very well received. Commissioner Benitz requested the Bylaws reflecting these concepts be drafted and sent to Board Members prior to the August meeting.
 - The letter responding to questions posed to the State Auditor's Office by Commissioner Benitz had not been received by the July Board meeting as anticipated. It has since arrived and was distributed by the Kennewick office to all Board Members.
 - Clarification/discussion regarding the letter sent to GCBH about court costs in Yakima County associated with involuntary detentions. The Board voted not to pay these invoices if sent to GCBH.

D069794A 2. The original amended interlocal agreement proposed by GCBH legal counsel was mostly housekeeping in nature. It clarified/unified the liability/indemnification language and reflected the current status of the Yakama Nation. A new version of the amended interlocal was proposed by the Benton County representative. All counties must agree in order to change the Inter-local Agreement. All GCBH member counties responded to the Regional Office prior to the June Board meeting regarding the proposed amended interlocal agreement. Four counties (Kittitas, Klickitat, Whitman, and Yakima) indicated they were not in favor of the proposal. As promised, Commissioner Jewell from Kittitas County offered possible compromise interlocal language. His concept is that rather than having 2 Boards, Board delegates would always be a County Commissioner (any alternate the County chooses to represent them) and that certain listed decisions would have to be made only by Commissioners. Mr. Berney recommended Whitman County continue to support the compromise language proposed by Commissioner Jewell.

D069794B 3. In January Yakima County sent letters to all counties stating that they were going to start charging \$400 for Court services associated with involuntary detentions and included a Memorandum of Understanding. In response to this request GCBH decided it would be the responsibility of member counties to pay the \$400 fee if they detained someone to the hospital in Yakima. A judge in Skagit County requested the Attorney General's Office (AGO) provide an opinion about whether legal costs associated with providing short-term involuntary commitment services is the responsibility of the county in which the hospital is located. The informal opinion from the AGO was that other than indigent defense, involuntary commitment proceedings are to be funded through regional support networks. Yakima County has informed GCBH that based on this opinion they plan to start billing GCBH monthly. The Yakima County Prosecutor believes GCBH is responsible for paying these court cost even if the patient is from another RSN. GCBH legal council is researching this issue and a court case has begun in Skagit County. The next step is probably up to Yakima County.

D069794C 4. Mr. Berney had not yet received a draft report for the clinical audit conducted by GCBH for the Palouse River Mental Health program.

069795 5. Mr. Berney submitted a letter requesting the removal of Sarah Trembley as a Whitman County Designated Mental Health Professional since has terminated employment with Palouse River Counseling. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to remove Sarah Trembley as a Whitman County Designated Mental Health Professional.

D069795A 6. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to appoint Troy Bruner and Linda Schroeder-Golding as Designated Mental Health Professionals for Whitman County.

IN THE MATTER OF APPOINTING) RESOLUTION NO. 069796
DESGINATED MENTAL HEALTH)
PROFESSIONALS UNDER RCW 71.05)

WHEREAS, Whitman County has responsibility for implementation of RCW 71.05 (Mental Illness) which mandates that a coordinated system of evaluation and treatment services be provided to involuntary patients and persons voluntarily seeking treatment for mental disorder; and

WHEREAS, the Director of Palouse River Counseling has petitioned this Board to appoint Troy Bruner as Designated Mental Professional, finding that said appointee meets the requirements as specified by law.

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BE IT HEREBY RESOLVED, by the Board of Whitman County Commissioners that Troy Bruner be appointed a Designated Mental Health Professional for Whitman County.

Done this 3rd day of August 2009.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

**IN THE MATTER OF APPOINTING)
DESIGNATED MENTAL HEALTH)
PROFESSIONALS UNDER RCW 71.05)**

RESOLUTION NO. 069797

WHEREAS, Whitman County has responsibility for implementation of RCW 71.05 (Mental Illness) which mandates that a coordinated system of evaluation and treatment services be provided to involuntary patients and persons voluntarily seeking treatment for mental disorder; and

WHEREAS, the Director of Palouse River Counseling has petitioned this Board to appoint Troy Bruner as Designated Mental Professional, finding that said appointee meets the requirements as specified by law.

BE IT HEREBY RESOLVED, by the Board of Whitman County Commissioners that Linda Schroeder-Golding be appointed a Designated Mental Health Professional for Whitman County.

Done this 3rd day of August 2009.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

D069797A 7. Mr. Berney noted leadership from Eastern State Hospital will be visiting Palouse River Counseling on August 19th and he invited the commissioners to attend the meeting.

D069797B 8. The next briefing date with Mr. Berney was changed from August 31st to September 8th.

2:00 p.m. - Kristie Kirkpatrick, Whitman County Rural Library.

Commissioner Partch rejoined the meeting.

069798 1. Ms. Kirkpatrick indicated the Whitman County Rural Heritage project is making great progress. The Library has visited every town, museum and WSU. Their goal is to obtain at least 10 items from every region of the county for inclusion on the Rural Heritage website. Once that goal is completed, citizens will be invited to participate in the project.

Ms. Kirkpatrick thanked the commissioners for the \$9,000 Historical Preservation grant that has enabled the Library to continue this project and obtain a base covering of the entire county.

As part of the Library's \$9,000 Historical Preservation grant from Whitman County, the Library budgeted \$4,250 for 2 exhibits; one permanently housed in the Courthouse involving 15-20 prints. Scott Barrie of Creative Images is working with the Library on this project. (Sample of wrap-around canvas print shared.) Using the balance of the \$4,250 a travel exhibit was planned circulating to city halls, museums, community celebrations and the Secretary of State's Office.

When the Library initially estimated the cost of \$4,250 for the exhibits, they were partnering with an individual who worked at WSU to produce the exhibits. That party committed student time and materials but has since withdrawn from the project. That has left the Library to produce the exhibits with not much money. Mr. Barrie estimated the Courthouse exhibit alone at \$16,000. He wants to work with the Library and has agreed to produce the exhibits at whatever amount the Library scrapes together and in turn Ms. Kirkpatrick agreed to request additional funding from the county. The upside for the Courthouse is that the permanent exhibit will become county property. In response to Commissioner O'Neill's inquiry, the exhibits would be completed by February 2010 in accordance with the grant. Chairman Largent requested a one-page written request from Ms. Kirkpatrick for discussion with the County's Assistant Finance Director.

D069798A 2. Through a Washington State Library grant, bookmarks will be produced with Whitman County scenes.

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D069798B 3. A mailing will be coming out in the next couple of weeks using Federal funds distributed by the State Library. In addition, these monies will also be used to produce photographs for the Fair Booth.

069799 4. The commissioners reviewed a copy of the Director's August 8th Daily News Library column as a sample of one of the many stories for inclusion in this project.

069800 5. A formal request for \$2,000 was received later in the day from Ms. Kirkpatrick for the Rural Heritage project. This item will be addressed at the August 17th meeting.

2:20 p.m. - Recess.

3:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Jeff Tamietti, Dick Watters, John Love, Dan Boone, Joe Poire and Joe Smillie (3:00 p.m.). Commissioner O'Neill was temporarily unavailable but later joined the workshop in progress.

069801 29. The ARRA Stimulus telecommunications application discussed. No action taken.

3:35 p.m. - Board Business Continued/Return to Regular Session.

Present: Jeff Tamietti, Dick Watters, John Love, Dan Boone, Joe Poire and Joe Smillie.

069802 30. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the Chairman to sign a letter of support in favor of the stimulus application by the Port of Whitman and partnerships necessary to enhance that application.

3:40 p.m. - Board Business Continued/Return to BOCC Workshop.

Present: Jeff Tamietti, Dick Watters, John Love, Dan Boone, Joe Poire and Joe Smillie.

D069802A 31. Items discussed included opting in/out of the proposed Revenue Area (RA), ADO/SEWEDA update, Clean Water Act "Navigable Waters" discussion, Spur crossing Railroad at Oakesdale and Port of Wilma barge to Canada update. No action taken.

069803 32. Letters were received from the Auditor and her staff members requesting authorization to advertise and refill a Recording Department vacancy. The request was tabled to August 17th.

4:15 p.m. - Adjournment.

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D069803A Commissioner O'Neill **moved** to adjourn the **August 3, 2009** 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 17, 2009**. The foregoing action made this **3rd** day of **August 2009**.

ss/ GREG PARTCH, COMMISSIONER
ss/ PATRICK J. O'NEILL, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners