

Minutes for August 6, 2007

Disclaimer: This is only a web copy of the Whitman County Commissioners' Monday Meeting Minutes. Official minutes may be obtained by contacting the Whitman County Commissioners office at (509)-397-6200.

067148 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **August 6, 2007 at 9:00 a.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Kelli Campbell (9:00 a.m.).

D067148A 1. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to go into executive session with Kelli Campbell until 9:30 a.m. for a personnel matter.

9:30 a.m. - Return to Open Session/BOCC Workshop.

Present: Fran Martin (9:30 a.m.).

067149 2. Items discussed included Public Health staffing level, county ID badges, State Patrol harvest stops and telephones. No action taken.

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

Present: Monica Krause and Joe Smillie.

D067149A 3. **Motion** by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

067150 4. Claims/Payroll warrants numbered **206118-206119** and **206212-206286** for **\$250,013.36** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	655.61	46,9021.74
104	Developmental Services	.92	391.16
106	Extension Publications		94.80
110	County Roads		107.00
111	CETC Building		306.42
112	Public Facilities Improvement		6,386.25
117	Boating Safety		14.37
123	Paths & Trails		21.83
127	Drug Enforcement-Quad City		204.72
134	Elections Reserve Fund		188.05
300	Capital Projects CIP-300.010.005		11,854.92
320	Cap. Project/Out. Sources (Bond)		3,979.00

BOCC Minutes-08/06/07

400	Solid Waste		8,250.50
501	Equipment Rental & Revolving		87,570.24
511	Unemployment Insurance		17.16
660	Whitcom-General-660.911.000		340.05
660	Whitcom-Grant Funding-660.911.001		35,129.25
690	Clearing Fund 690.004.000	47,598.37	

067151 5. July 30, 2007 minutes approved.

067152-067154 6. Personnel board orders approved.

067155 7. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a contract with Poe Asphalt for paving at Klemgard Park.

067156 8. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form was received from the Public Health/Emergency Management departments, signed by the Board and forwarded to the Auditor's office. **Motion** by Commissioner Largent **seconded** by Commissioner Finch and **carried**.

9. Executed copies of the following documents received:

067157 Endicott School Health Services contract for 2007-2008

067158 St. John School Health Services contract for 2007-2008

067159 10. Commissioners' pending list reviewed.

10:15 a.m. - Recess.

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

Present: Phil Meyer and Joe Smillie.

ACTION ITEMS

067160 1. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of call for bids for one 2008-4WD sports utility vehicle.

067161 2. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to publish the notice of hearing for the 6-Year Road Plan.

Maintenance Division:

D067161A 3. According to Mr. Meyer, general maintenance work continues.

Engineering Division:

D067161B 4. The Director indicated there would be a meeting this afternoon with prospective contractors for the Harlan and McNeilly Bridge projects.

BOCC Minutes-08/06/07

11:10 a.m. - Recess.

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

Present: Bev Welch.

D067161C 11. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individual until 3:00 p.m. for a personnel matter.

3:00 p.m. - Return to Open Session/BOCC Workshop.

Present: Mark Storey and Mark Bordsen (3:00 p.m.).

D067161D 12. Items discussed included planning related issues. No action taken.

5:00 p.m. - Adjournment.

D067161E Commissioner Finch **moved** to adjourn the **August 06, 2007** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **August 13, 2007**. The foregoing action made this **6th** day of **August 2007**.

ss/ G.R. FINCH, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners