

## Minutes for August 13, 2007

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**067162 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **August 13, 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/BOCC Workshop.**

Present: Kelli Campbell (9:00 a.m.), Fran Martin (9:10 a.m.), Brett Myers (9:20 a.m.) and Joe Smillie.

**067163 1.** Items discussed included the Promotional Policy, ADA contract review, classifications, Sheriff's staffing level, Dingus contract and step increases. No action taken.

**9:55 a.m. - Recess.**

**10:15 a.m. - Pledge of Allegiance.**

Present: Kelli Campbell, Augie Luft and Joe Smillie.

**D067163A 2. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Finch and **carried**.

**067164 3.** Claims/Payroll warrants numbered **206289-206330, 206356-206380, 206383-206395** and **206506-206646** for **\$1,010,461.70** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	49,638.28	47,133.82
102	Building & Development	1,297.20	9.70
103	Countywide Planning	2,417.60	270.72
104	Developmental Services		413.22
109	Homeless Housing		6,544.65
110	County Roads	16,171.00	120,386.53
111	CETC Building		158.63
117	Boating Safety		263.57
118	Inmate Welfare		54.84
127	Drug Enforcement-Quad City	400.00	59.06
141	Washington Housing SHB 2060		2,170.38
143	Trial Court Improvement-143.030.000		1,747.00
144	Emergency Communications-144.260.001		214.52
400	Solid Waste	3,144.40	1,880.77
501	Equipment Rental & Revolving	5,049.20	24,766.34
513	Communications Revolving		736.94
660	Whitcom-General-660.911.000		520.70
660	Whitcom-Grant Funding-660.911.001		1,871.68
690	Clearing Fund 690.002.000	235,546.33	

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690	Clearing Fund 690.005.000		166,504.77
ET	Electronic Transfer	399,207.62	

067165 4. August 6, 2007 minutes approved.

067166-067170 5. Personnel board orders approved.

067171 6. Kelli Campbell explained the Courthouse must have an ADA review for physical accessibility. She presented an agreement between Whitman County and the State Department of General Administration to provide that service. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign the contract for the ADA Courthouse review.

067172 7. After review by the Finance Director and Administrator Services Director, Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize the Chairman to sign a contract extension with Dingus, Zarecor & Associates for financial services.

067173 8. The Chairman signed a letter to the U.S. Department of Justice requesting an extension to the single audit reporting date for the 2006 audit.

067174 9. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to sign a letter to the Washington State Liquor Control Board voicing no objections to the issuance of a special occasion liquor license for the 3<sup>rd</sup> Annual, 100 Years of Motorcycles Rally beer garden near Rosalia, WA.

067175 10. A letter was received from Paul Eichenberg, Chair of the Salary Commission concerning the Commission's 2007 meeting schedule.

067176 11. A letter was received from the Washington Surveying and Rating Bureau indicating that Whitman County's building code effectiveness grading classification has improved from Class 5 to Class 4 for one and two family residential, commercial and industrial properties. This improved rating has a direct effect on insurance premiums.

067177 12. A listing of licensees whose licenses are due to expire November 30<sup>th</sup> was received from the Washington State Liquor Control Board.

067178 13. Information pertaining to the 2008 motor vehicle fuel tax and County Arterial Preservation Program allocation factors was received from the County Road Administration Board.

067179 14. An executed copy of the Administrative Office of the Courts Juvenile Court interagency agreement #IAA08036 was received.

067180 15. Commissioners' pending list reviewed.

10:45 a.m. - Recess.

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

Present: Phil Meyer, Tim Davis, Augie Luft and Joe Smillie.

ACTION ITEMS

067181 1. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the contract between Whitman County and Shawnee Rock for crushing at the Bauer Quarry be signed as presented.

067182 2. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the contract between Whitman County and Frank Gurney, Inc. for guardrail on the Halver-Nelson Bridge and Ewan High School Bridge be signed as presented.

**Solid Waste Division:**

D067182A 3. Tim Davis reported on the continuation of the Litter grant from the Department of Ecology that basically funds the Sheriff's litter crew along with a few other areas. The grant is much the same as it has been for the past 8-10 years.

11:15 a.m. Harlan Bridge.

Present: Mark Storey, Phil Meyer, Jennifer Hutchins, Joe Schroeder and Joe Smillie.

067183 4. The following bids for the Harlan Bridge were received, opened and read aloud. Public Works will review the bids and make a recommendation for award today at 2:45 p.m.

**BIDDER**

**AMOUNT**

Harry Johnson Plumbing, Walla Walla	\$757,573.50 without tax
Robert Goebel, Spokane	\$764,495.00 without tax

067184 5. One new 2008 Chevrolet van was awarded to Chipman & Taylor through the small works process in the amount of \$20,679.38 without tax for Juvenile Services.

D067184A 6. Phil Meyer noted the new Colfax Shop building is completed with the exception of lighting. This building will be available for storage use in September by the Sheriff's Department, Emergency Management, Solid Waste and the Bridge Crew.

11:30 a.m. McNeilly Bridge.

Present: Mark Storey, Julie Banks, Phil Meyer

**BOCC MINUTES-08/13/07**

**067185** 7. The following bid for the McNeilly Bridge was received, opened and read aloud. Public Works will review the bid and make a recommendation for award today at 2:45 p.m.

<b>BIDDER</b>	<b>AMOUNT</b>
Harry Johnson Plumbing, Walla Walla	\$630,351.50 without tax

**11:35 a.m. - Recess.**

**2:45 p.m. - Harlan and McNeilly Bridges.**

Present: Mark Storey, Dan Boone and Bob Gronholz.

**067185A** Upon recommendation by the Public Works Director, Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to reject all bids submitted for the Harlan Bridge project because they exceed the amount of funds available.

**067185B** Upon recommendation by the Public Works Director, Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the bid for the McNeilly Bridge project be awarded to Harry Johnson Plumbing in the total bid amount of \$630,351.50 (without tax).

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

Present: John Love, Dan Boone, Bob Gronholz and Joe Smillie.

**067185C** 16. Updates provided and discussed concerning the ISR building, Green Grid project, taxiway at the Port of Whitman Airport, biodiesel plant, rail system and ADO contract.

**4:30 p.m. - Recess.**

**6:00 p.m. - Quad Counties Meeting in Pomeroy.**

Present: Doug Mattoon	Asotin County Commissioner
Buck Lane	Asotin County Commissioner
Don Brown	Asotin County Commissioner
Bill Provost	Asotin County Finance Officer
Cheryl Sonnen	Asotin County Conservation District
Don Nuxoll	Asotin County PUD Commissioner
Tim Simpson	Asotin County PUD General Manager
Dick Jones	Columbia County Commissioner
Charles Reeves	Columbia County Commissioner
Terry Bruegman	Columbia Conservation District
Don Howard	Columbia County Landowner
Janet Howard	Columbia County Landowner
Dean Burton	Garfield County Commissioner
Virgil Klaveano	Garfield County Commissioner

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Steven Ledgerwood	Garfield County Commissioner
Greg Partch	Whitman County Commissioner
Michael Largent	Whitman County Commissioner
G. R. Finch	Whitman County Commissioner
Brad Johnson	WRIA 35 Watershed Planning Director
Dave Karl	Washington Department of Fish and Wildlife
Del Groat	US Forest Service
Duane Bartels	Pomeroy Conservation District
Mimi Wainwright	Department of Ecology
Bill Neve	Department of Ecology
Eric Johnson	Washington State Association of Counties

**D067185D** The WRIA 35 Middle Snake Watershed Plan was approved and adopted by the WRIA 35 Planning Unit at the June 21, 2007 meeting. To be formally adopted, the county commissioners need to approve the Plan in a joint commissioners meeting. Brad Johnson informed the group he had met with all the cities and counties within the WRIA and all comments received supported the initiating government's adoption of the Middle Snake Watershed Plan.

Chairman Virgil Klaveano reconvened the Garfield County Commissioners' meeting at 6:40 p.m. Commissioner Steve Ledgerwood **moved** to approve resolution 13806 in support of adopting the Middle Snake Watershed Plan. Dean Burton **seconded** the motion and it passed **unanimously**.

Chairman Doug Mattoon reconvened the Asotin County Commissioners' meeting at 6:45 p.m. Don Brown **moved** to approve resolution 07-28 in support of adopting the Middle Snake Watershed Plan. Buck Lane **seconded** the motion and it passed **unanimously**.

Chairman Charles Reeves reconvened the Columbia County Commissioners' meeting at 6:50 p.m. Dick Jones **moved** to approve resolution 2007-40 in support of adopting the Middle Snake Watershed Plan. Charles Reeves **seconded** the motion and it passed **unanimously**.

Chairman Greg Partch reconvened the Whitman County Commissioners' meeting at 6:57 p.m. Michael Largent **moved** to approve resolution 067186 in support of adopting the Middle Snake Watershed Plan. Jerry Finch **seconded** the motion and it passed **unanimously**.

**BEFORE THE BOARDS  
OF  
ASOTIN, COLUMBIA, GARFIELD AND WHITMAN COUNTY COMMISSIONERS**

<b>IN THE MATTER OF ADOPTING</b>	)	<b>ASOTIN COUNTY RESOLUTION NO.</b>	<b><u>07-28</u></b>
<b>THE WATERSHED MANAGEMENT</b>	)	<b>COLUMBIA COUNTY RESOLUTION NO.</b>	<b><u>2007-40</u></b>
<b>PLAN FOR THE MIDDLE SNAKE</b>	)	<b>GARFIELD COUNTY RESOLUTION NO.</b>	<b><u>13806</u></b>
<b>WATERSHED</b>	)	<b>WHITMAN COUNTY RESOLUTION NO.</b>	<b><u>067186</u></b>

**BOCC MINUTES-08/13/07**

WHEREAS, pursuant to the provisions of Section 36.32.120(6) of the Revised Code of Washington (RCW), the Boards of County Commissioners of Asotin, Columbia, Garfield and Whitman Counties have the care of County property and the management of County funds and business; and,

WHEREAS, in 1998, the Washington State Legislature established the Washington State Watershed Planning Act (WPA), codified in Chapter 90.82 RCW, to address water quantity, quality and habitat issues for individual surface water basins in the state; the WPA allows people that live, work and recreate within a watershed to collaborate on how they want water within their watershed to be managed for the future; and,

WHEREAS, watershed planning in the Middle Snake Water Resource Inventory Area No. 35 (WRIA 35) was started by a group of initiating governments including Asotin, Columbia, Garfield and Whitman County who formed one Planning Unit that voluntarily led the watershed planning effort; and,

WHEREAS, said Planning Unit has completed and approved the proposed WRIA 35 Watershed Management Plan for the Middle Snake watershed; and,

WHEREAS, as part of the process for approval of the WRIA 35 Watershed Management Plan for the Middle Snake watershed, RCW 90.82.130(2) (a) requires that the legislative authority of each county with territory in the management area shall provide public notice of and conduct at least one public hearing on the proposed watershed plan, and following the public hearings, shall convene in joint session to consider and vote to adopt the proposal; and,

WHEREAS, following public notices, public hearings for the proposed WRIA 35 Watershed Management Plan for the Middle Snake watershed were conducted in:

Asotin County in the Commissioners' Chambers, 095 E. Second Street, Asotin, WA on July 9, 2007 at 9:15 a.m.;

Columbia County in the Commissioners' Chambers, 341 E. Main Street, Dayton, WA on July 16, 2007 at 1:45 p.m.;

Garfield County in the Commissioners' Chambers, 789 Main Street, Pomeroy, WA on July 9, 2007 at 2:00 p.m.;

Whitman County in the Commissioners' Chambers, 400 N. Main Street, Colfax, WA on July 9, 2007 at 11:30 a.m.; and,

WHEREAS, upon conclusion of said public hearings, the legislative authorities of Asotin, Columbia, Garfield and Whitman County met jointly at the Pomeroy Golf Club, 1600 Arlington Street, Pomeroy, WA at 6:00 p.m. on August 13, 2007 to consider adoption of the proposed WRIA 35 Watershed Management Plan for the Middle Snake watershed.

**BOCC MINUTES-08/13/07**

NOW, THEREFORE, BE IT RESOLVED that the Asotin, Columbia, Garfield and Whitman County Commissioners do hereby adopt the "WRIA 35 Middle Snake Watershed Management Plan" attached as Attachment "A".

ADOPTED this 13th day of August 2007.

BOARD OF COUNTY COMMISSIONERS  
OF ASOTIN COUNTY, WASHINGTON

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Doug Mattoon, Chairman

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Don F. Brown, Commissioner

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Robert E. Lane, Commissioner

ATTEST:

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Vivian Bly  
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
OF COLUMBIA COUNTY, WASHINGTON

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Charles G. Reeves, Chairman

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Dwight Robanske, Commissioner

ATTEST:

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Leanne Peters  
Clerk of the Board

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Richard Jones, Commissioner

BOARD OF COUNTY COMMISSIONERS  
OF GARFIELD COUNTY, WASHINGTON

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Dean Burton, Chairman

ATTEST:

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Donna Deal  
Clerk of the Board

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Steven R. Ledgerwood, Commiss.

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Virgil Klaveano, Jr., Commiss.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

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G.R. Finch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**D067186A** After discussion of other business and county related issues, Garfield County Commissioner Dean Burton adjourned the joint county commissioners meeting at 7:40 p.m.

**7:40 p.m. - Adjournment.**

**D067186B** Commissioner Largent **moved** to adjourn the **August 13, 2007** meeting. Motion **seconded** by Commissioner Finch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **August 20, 2007**. The foregoing action made this **13th** day of **August 2007**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, CHAIRMAN  
Board of County Commissioners