

## Minutes for August 22, 2005

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**THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **August 22, 2005** at **9:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Neal McCoy, George Mills, Jr., Greg Jones, Jill Pearson, Peggy Wright and Kelli Campbell.

**064387 1.** Items discussed included Weed Board related issues. No action taken.

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

Present: Bev Welch, Adam Roberts and Tammy Lewis.

**D064387A 2. Motion** by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

**064388 3.** Claims/Payroll warrants numbered **180393-180414** and **180420-180523** for **\$494,150.73** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	7,155.20	39,060.45	50,600.32
101	Self Insurance	1,211.20		
102	Building & Development			10.44
103	Countywide Planning		1,178.80	
110	County Roads	4,050.00	16,769.20	17,647.10
117	Boating Safety			640.00
118	Inmate Welfare			83.88
119	Emergency Services			1,436.56
123	Paths & Trails			1,964.00
135	Prosecutor's Stop Grant			49.40
137	Web Site Development			400.00
400	Solid Waste		2,862.80	20,985.61
501	Equipment Rental & Revolving	450.00	4,505.60	165,342.35
513	Communications Revolving			1,973.60
660	Whitcom-General-660.911.000			8,594.71
660	Whitcom-Grant Funding-660.911.001			2,178.63
690	Clearing & Suspense-005			133,251.92

690	Clearing & Suspense-026		11,748.96
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064389 4. August 15, 2005 minutes approved.

064390-064395 5. Personnel board orders approved.

064396 6. The financial system software issue was table until after receipt of the Assessor/Treasurer/GIS RFP's are received.

064397 7. Bev Welch indicated she has spoken with the Auditor who understands the need for a separate Centennial Document Preservation fund. The funds will be forwarded to the county annually by the state. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to establish the Auditor's Centennial Document Preservation Fund.

**RESOLUITON NO. 064397**

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, August 22, 2005; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need for an Auditor's Centennial Document Preservation Fund to account for the passage in the Washington Laws, Chapter 442; and

WHEREAS, the Board of County Commissioners believe that a separate fund is the proper procedure to account for the new requirements and revenues.

NOW, THEREFORE, IT HEREBY RESOLVED that an Auditor's Centennial Document Preservation Fund numbered 131.060.000 is hereby created.

PASSED, APPROVED AND ADOPTED this 22nd day of August 2005.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

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G.R. Finch, Commissioner

ATTEST:

\_\_\_\_\_  
Maribeth Becker, CMC  
Clerk of the Board

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Les Wigen, Commissioner

**BOCC MINUTES-08/22/05**

**D064397A 8.** Adam Roberts said a high school student has expressed an interest to volunteer in Information Services for 1.5 hours/day after school. If approved, the volunteer would assist with configuration of new computers and the licensing database. The Board voiced no objections and instructed Bev Welch to submit the proper paperwork to Human Resources.

**064398 9.** A formal request was received from the Port of Whitman County for the proposed use of .08 funds to assist in the ISR expansion project. In addition, an offer to the commissioners to accept transfer of the CETC building in exchange for the loan repayment portion of the .08 funds. No action taken at this time.

**064399 10.** A letter was received from Carol Stueckle regarding her proposal for Operation Main Street in Colfax. No action was necessary by the Board since this falls under the City of Colfax jurisdiction.

**064400 11.** Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a letter to all WA-CERT participants explaining why the 2005 projects were reprioritized.

**064401 12.** A copy of the Finance Director's response to Sgt. Hamilton's letter concerning the Federal Asset Sharing fund was received.

**064402 13.** A copy of a letter sent to the Sgt. Hamilton was also received from the County Treasurer concerning the Federal Asset Sharing fund.

**064403 14.** Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to authorize the Chairman to sign the DSHS, Juvenile Rehabilitation Administration contract #0563-81423.

**D064403A 15.** Commissioners' pending list reviewed.

**10:20 a.m. - Recess.**

**11:05 a.m. - Dane Dunford, Public Works Director.**

Present: Mark Storey, Dan Goodwill and Tammy Lewis.

**Action Items:**

**064404 1.** The Chairman convened the hearing for the proposed adoption of the International Building Code (IBC).

Dane Dunford said the IBC was put into place by Washington State in July 2004 right at the time the former Building Inspector was leaving. Whitman County has been following the IBC but has not formally adopted it or amended the language in the Whitman County Code to reflect the IBC rather than the Uniform Building Code (UBC). This is basically a housekeeping issue.

**BOCC MINUTES-08/22/05**

Since no comments were received from those in attendance, the Chairman adjourned the hearing.

Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** that the ordinance to accept and adopt the referenced standards of the International Building Code, International Residential Code, International Mechanical Code, International Fire Code and Uniform Planning Code referenced standards and amendments to Whitman County Code Title 17.

**ORDINANCE NO. 064404**

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of Adoption of the International Building Codes (IBC)", pursuant to WAC 51-50-008 and RCW 19.27.031 and amendments to Title 17 of the Whitman County Code;

WHEREAS, the BOARD has considered the requirement by the State of Washington, for local governments to adopt and implement the 2003 International Building Code, effective July 1, 2004,

AND, WHEREAS, the BOARD recognizes that the Whitman County Building Department has enforced the 2003 International Building Codes effective July 1, 2004, per State law, including the following and all referenced standards:

- 2003 International Building Code (IBC), Standards and amendments-WAC 51-50;
- 2003 International Residential Code (IRC), Standards and amendments-WAC 51-51;
- 2003 International Mechanical Code (IMC), Standards and amendments-WAC 51-51;
- 2003 International Fire Code (IFC), Standards and amendments-WAC 51-54;
- 2003 Uniform Plumbing Code (UPC), Standards and amendments-WAC 51-56, 51-57;

AND, WHEREAS the BOARD recognizes the need for the Whitman County Building Official to periodically review and adopt more current versions of the state and international codes as deemed necessary to keep current with structural engineering/construction practices, and periodic adoption by the State;

AND, WHEREAS the BOARD recognizes the need for the Whitman County Code Title 17 to also need periodic review and amendment to keep current with structural engineering/construction practices and periodic adoption by the State;

IT IS HEREBY RESOLVED that Whitman County accepts and adopts the referenced standards retroactive to July 1, 2004 and the amendments to the

**BOCC MINUTES-08/22/05**

Whitman County Code Title 17, for the Building Department to keep current with updated versions of the codes, as deemed prudent by the Whitman County Building Official.

ADOPTED this 22nd of August 2005.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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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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Les Wigen, Commissioner

**Title 17**  
**BUILDINGS AND CONSTRUCTION**

**Chapters:**

- 17.04 Administration and Enforcement of State Building Code
- 17.08 Building Permits
- 17.12 Construction in Flood Hazard Areas

**Chapter 17.04**  
**ADMINISTRATION AND ENFORCEMENT OF STATE BUILDING CODE**

**Sections:**

- 17.04.010 State Building Code adopted.
- 17.03.020 Supplement to Section 508.3 of the International Fire Code
- 17.04.030 Location on property.
- 17.04.040 Occupancy permits and on-site sewage disposal permits.
- 17.04.050 Building code fund established.
- 17.04.060 Payment of fees.

**17.04.010 State Building Code Adopted.**

- A. There shall be in full force and effect in the unincorporated areas of Whitman County the State Building Code adopted July 1, 2004 per State law, which shall consist of the following codes and documents together with amendments included therein, which are adopted by reference:
  - 2003 International Building Code (IBC) Standards and amendments-WAC 51-50;
  - 2003 International Residential Code (IRC) Standards and amendments-WAC 51-51;

- 2003 International Mechanical Code (IMC) Standards and amendments-WAC 51-50;
  - 2003 International Fire Code (IFC) Standards and amendments-WAC 51-54;
  - 2003 Uniform Plumbing Code (UPC) Standard and amendments-WAC 51-56. 51-57;
- B. In case of conflict among the codes and documents enumerated in this section, the first-named code per Section 19.17.031 of the State Building Code -Adoption-Conflict and Opinions, shall govern over those following, save and except such portions as are deleted, modified or amended in this chapter. Such codes are in effect as fully as if set out at length in this chapter and from the effective date of the ordinance codified in this chapter the provisions thereof shall be controlling within the unincorporated areas of Whitman County.
- C. As used in this section, the words "current edition" mean the current version of a code adopted by the State of Washington.

**17.04.020 Supplement to Section 508.3 of the International Fire Code.**

- A. As provided for in Section 102.8, Matters Not provided for of the International Fire Code (IFC), this supplement to Section 508.3 is intended to provide a minimum fire flow standard for commercial/industrial development within Whitman County, in accordance with Section 508.3, required water supply for fire protection. PRDs are subject to this policy.
- B. Understanding that it is unrealistic for rural wells and water systems in the Palouse region to produce sufficient water to provide IFC recommended fire flow quantities, the following provisions shall apply to all development located within commercial/industrial subdivisions and commercial/industrial development within the unincorporated boundaries of Whitman County that does not have the capability, or is determined by the County Fire Marshall to be impractical, to be connected to a public water system that can meet the fire flow and direction recommendations of Appendix B of the 2003 International Fire Code.
1. Exceptions to Providing Fire Flow.
    - a. R-3 single-family residence;
    - b. U-1 occupancies (i.e., garages, barns);
    - c. Structures that are normally unoccupied and are not located within a commercial/industrial subdivision, as approved by the Whitman County Fire Marshall.
  2. Fixed Minimum Fire Flow. The development described below shall be required to provide only a minimum of twenty thousand gallons on-site fire flow capacity:
    - a. Single, occupied commercial/industrial structure;
    - b. No sleeping quarters;
    - c. Noncombustible construction as defined by IBC.

- d. No more than ten full-time employees required/scheduled to be on-site all day.
- C. The procedure for determining fire flow requirements for buildings or portions of buildings hereafter constructed shall be in accordance with NFPA 1142 Standard on Water Supplies for Suburban and Rural Fire Fighting, 2001 Edition (this policy does not adopt the entire NFPA 1142 standard).
- D. Automatic sprinkling of a non-required structure in accordance with NFPA 13, 13D or 13R may reduce or eliminate the need for additional fire flow at the discretion of the Building Official.
- E. Only the following listed sections of the NFPA Standard shall supplement Section 903.2 of the International Fire Code, and be used in the determination of fire flow requirements:
  - Chapter 5 Classification of Occupancy Hazard
  - Chapter 4 Classification of Construction
  - 6-2\* Construction Classification Type
    - 6-2.2
    - 6-2.3
    - 6-2.4
    - 6-2.5
    - 6-2.6
  - Chapter 7 Determining Minimum Water Supplies
  - Pre-calculated Water Supply. Table H.1.4 (a + b)

**17.04.030 Definitions.** The International codes and American National Standards Specifications adopted in this chapter are amended so that as the following words appear they shall be changed to read, and shall mean as follows:

- A. "Building official" means "Director of Public Works;"
- B. "City" means "County;"
- C. "City limits: means "County confines";
- D. "City council" means Board of County Commissioners"";
- E. "Mayor" means "Board of County Commissioners;"

**17.04.031 Adds 503.1.1 Location on property.**

The location of buildings and structures on the property is subject to the land use ordinances and setback requirements established through Whitman County Zoning Ordinance, Comprehensive Plans, and Subdivision Ordinances. Where this code has more permissive requirements pertaining to setbacks and location of structures on the property than any land use ordinance, the more restrictive requirements shall govern. Subsequent amendments to said land use ordinances, when adopted by the Board of County Commissioners, shall be deemed as governing this code."

**17.04.040 Occupancy permits and on-site sewage disposal permits.**

No building or structure serviced by an on-site sewage disposal system shall be eligible for an occupancy permit unless the county environmental sanitarian has certified that any on-site sewage disposal system therefore complies with applicable laws and regulations.

**17.04.050 Building code fund established.**

There shall be established by the county treasurer a special fund to be known as the "Whitman County Building Code Fund," to be administered by the County Director of Public Works.

**17.04.060 Payment of fees.**

All fees are set and adopted by Resolution of the Whitman County BOCC, or permitted to be charged under the State Building Code by the Director of Public Works of Whitman County or his designee.

**Chapter 17.08**  
**BUILDING PERMITS**

**Section:**

17.08.010 Permit Required - Exemptions.

17.08.015 Radon Monitoring Test Kits - Supplemental Fee.

17.08.017 Residing and Re-Roofing R-3 and M-1 Occupancies - Fee.

17.08.020 Application for Permit.

17.08.030 Verification of Legal Descriptions - Permit Fee and Issuance.

17.08.032 Building Department Permit Fees.

17.08.040 Violation-Penalty.

**17.08.010 Permit Required - Exemptions.**

No person, firm or corporation shall hereafter erect, construct, enlarge, shore, underpin, repair, improve, convert, or otherwise alter any buildings or structure in this County for which the value of the materials exceed five hundred dollars without first obtaining a separate building permit for each building or structure from the Public Works Department - Building Department; provided, that there shall be exempted from the requirements of this chapter buildings or structures lying within any incorporated city or town within this County which already requires such permits.

**17.08.015 Radon Monitoring Test Kits-Supplemental Fee.**

The Building Department shall charge a supplemental building permit fee, set by resolution of the Board Of County Commissioners for radon monitoring test kits when the kits are required by the Washington State Ventilation and Indoor Air Quality Code.

**17.08.017 Re-siding and re-roofing R-3 and M-1 occupancies - Fee.**

The Building Department shall charge a fee for building permits issued for re-siding and re-roofing R-3 and M-1 occupancies. This fee will be set by resolution of the Board of County Commissioners and reviewed annually.

**17.08.020 Application for permit.**

- A. To obtain a permit the applicant shall fill out a blank permit form to be supplied by the Building Department. The applicant shall include thereon:
  - 1. The permittee's name and address;

2. A legal description of the property on which the building or structure is located or will be located;
  3. A general description of the nature of the proposed work;
  4. The estimated value of the materials to be used in the proposed work.
- B. The permit form shall be signed by the permittee, or his authorized agent, who may be required to submit evidence to indicate such authority.

**17.08.030 Verification of Legal Description-Permit fees and issuance.**

Prior to issuance of the permit, the accuracy of the legal description included thereon shall be verified by the Building Department, who may refer to Assessor's records. Upon payment of all fees, the Building Inspector shall sign the permit and shall issue the original thereof to the applicant.

**17.08.032 Building Department Permit Fees.**

- A. Permit fees shall be set by resolution of the Board of County Commissioners and reviewed annually.
1. The State Building Code fee of four dollars and fifty cents shall be added to the cost of all building permits.
  2. If plan review is required, an additional fee of sixty-five percent of the building permit fee shall be charged.
  3. Work less than five hundred dollars valuation shall not require a permit, but still must comply with applicable codes. However, all plumbing and mechanical work requires a permit, regardless of dollar valuation, including work valued at less than \$500.
  4. Other inspections and fees shall be set at an hourly rate by resolution and shall include wages and fringe benefits of all the employees involved.
  5. Permit fees for work started prior to permit issuance, shall be up to four times the fee computed on the total valuation of the project.
  6. There will be a permit fee for Planning Department review of building permits excluding some flat fee items such as re-siding, re-roofing and changing out windows.
- B. Building and inspection fees will be set by resolution and reviewed yearly. Final building permit valuation shall be set by the Building Inspector. Flat fees will be in place for the following activities:
- Demolition
  - For R-3 and U Occupancies:
    - Re-Roofing
    - Re-Siding
    - Change out of Windows
  - Manufactured/Mobile homes: Single, Double and Triple Wide
  - No Plan Review Fees

**17.08.040 Violation -- Penalty**

It shall be unlawful for either the owner of the property, the manager of the property, or the contractor performing the work to violate any portion of this chapter. Any person violating any portion of this chapter shall be deemed guilty of a civil infraction, punishable by a fine of up to \$1000.00 per violation. Conduct in violation of any portion of this chapter, which occurs on separate days, or continues from day to day, shall be a separate offense on each new day. Each such violation shall constitute a separate offense and shall be punishable as such.

**Chapter 17.12**  
**CONSTRUCTION IN FLOOD HAZARD AREAS**

**Sections:**

17.12.010 Review of building permit applications.

17.12.020 Review of subdivision proposals and new developments.

17.12.030 Sewage system.

**17.12.010 Review of building permit applications.**

The County Building Inspector and County Planner shall review all building permit applications for new construction or substantial improvement to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a location that has a flood hazard, any proposed new construction or substantial improvement (including prefabricated and mobile homes) must:

- A. Be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure;
- B. Use construction materials and utility equipment that are resistant to flood damage; and
- C. Use construction methods and practices that will minimize flood damage.

**17.12.020 Review of subdivision proposals and new developments.**

The County Planner shall review subdivision proposals and other proposed new developments to assure that:

- A. All such proposals are consistent with the need to minimize flood damage.
- B. All public utilities and facilities, such as sewer, gas, electrical, and water systems are located, elevated, and constructed to minimize or eliminate flood damage; and
- C. Adequate drainage is provided so as to reduce exposure to flood hazards.

**17.12.030 Sewage systems.**

The Environmental Health Director shall require new or replacement water supply systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of floodwaters into the systems and discharges from the systems into floodwaters, and require on-site waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

**Engineering Division:**

**D064404A 2.** The Engineer reported new girders were set on the Peterson Bridge, pilings are being driven on the White Elephant Bridge and work is continuing on the Judson Bridge.

11:15 a.m. - Alan Thomson.

**Maintenance Division:**

**D064404B 3.** According to Mr. Dunford, paint striping will begin September 6<sup>th</sup> on approximately 200 miles of county roads, which is about 1/3 of all paved county roads.

**Planning Division:**

**064405 4.** Alan Thomson presented the formal rezone for Darin McKee's Short Plat #2 Cluster B on Kitzmiller Road. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to accept the Planning Commission recommendation to approve the zoning map change for Darin McKee Short Plat #2 Cluster B rezoning approximately 20 acres from Agriculture District to Cluster Residential District.

**ORDINANCE NO. 064405**

**AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANGE THE ZONING FROM AGRICULTURAL DISTRICT TO CLUSTER RESIDENTIAL 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.

Change the zoning of the Darin McKee approximate 20 acres (McKee Short Plat #2, Cluster B) from the Agricultural District to Cluster Residential District as may be allowed by the Whitman County Zoning Ordinance, Chapter 19.04. The site of this proposed rezone is located on Kitzmiller Road north of Pullman, approximately 1.5 miles east of the intersection between Whelan Road and Kitzmiller Road, in the SW ¼ of Section 27, Township 15 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 22<sup>nd</sup> day of August 2005.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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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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Les Wigen, Commissioner

11:30 a.m. - Recess.

1:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Kelli Campbell.

D064405A 16. ADA issues discussed. No action taken.

1:35 p.m. - Mike Berney, Palouse River Counseling Center (via telephone from Moses Lake).

064406 1. The first issue dealt with a 10-month Mental Health Division (MHD) bridge contract to carry through the first year of the biennium. The Director reminded the commissioners of the 2-month bridge contract MHD submitted for July-August. This contract has been locked by MHD, which means no regional support network can make any adjustments. Mr. Berney recommended the commissioners authorize the Greater Columbia Behavior Health (GCBH) Chair to sign the contract. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to authorize the GCBH Board Chair to sign the upcoming 10-month bridge contract between Whitman County and the Mental Health Division of Washington state.

D064406A 2. The Director said item 2 is basically a housekeeping measure pertaining to a funding allocation policy. The allocation policy was imbedded into the budget previously passed by the GCBH Board. The Board wants to make sure all participating counties understand how and why these funds are being allocated because it is quite different from previous years. Option #2 has a \$15,000 base as a way to not greatly impact the very small counties in terms of upcoming year funding. This option reduces Whitman County's allocation by 13.02%, but is the smallest decrease of any of the options. Some counties will gain by this option primarily because of the number of Medicaid residents within their boundaries. Having reviewed all the funding formulas, Mr. Berney said this option is the most advantageous for Whitman County as well as a number of other counties. The only area this option is a little off for only Whitman County involves the federal block grant dollars of approximately \$1,000/month. At this time the direction from the county commissioners was to put this in place, see how it works and make adjustments accordingly. Mr. Berney recommended approval of the option #2 allocation policy as does the Funding Committee. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it

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**carried** to approve the funding allocation policy as recommended by the Funding Committee.

**D064406B 3.** Mr. Berney thought item 3 would also be a housekeeping issue, although it was listed as an action item on the GCBH upcoming agenda. One of the state requirements none of the Regional Support Network (RSN)'s likes is the very different way "authorization of services" must now be handled. For that reason, a large number of RSN's are contracting out this task for at least the first year or two and GCBH is no different and has contracted with Behavior Health Options (BHO) to fulfill this requirement. The GCBH Board wants all the member governments to understand this is an expensive contract at approximately \$400,000/year. A variety of options were considered at the last meeting to pay for this service. The Funding Committee recommended as the most conservative option using some of the dollars going to outpatient services that involves organizations like Palouse River Counseling Center. The Interim GCBH Director believes this would be about a 2% decrease. The reason the Funding Committee thought this was the best and most conservative source is because they are sure the money is available and could be saved in this area as opposed to other sources.

**D064406C 4.** The legislature set aside a small amount of funding targeted towards providing direct mental health services in jails. The Funding Committee is recommending planning be done by GCBH sub-regions (Walla Walla, Columbia, Asotin, Garfield, Whitman counties) for these dollars and has allocated a little under \$3,000 to Whitman County for this purpose. Mr. Berney asked for direction from the commissioners as to whom he should work with on this issue. The commissioners thought Mr. Berney should begin with the Sheriff and the Public Health Director who provides medical services to inmates.

**D064406D 5.** According to the Director, GCBH has contracted for many years with Central Washington Comprehensive Mental Health (CWCMH) to run a residential program that provides services to individuals needing mentally ill chemically abusing (MICA) services for men. Whitman County residents have utilized this program over the years and Mr. Berney recommended extending the contract. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to extend the contract for the MICA program.

**D064406E 6.** Mr. Berney indicated recent direction from the Mental Health Division requires an ombudsman function not be directly linked to the RSN. Columbia County has expressed an interest in providing this service throughout the GCBH. If a contract is not signed, GCBH will issue a wider RFQ for this service. The commissioners voiced some concerns and instructed the Director to look into this matter further.

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

Present: Dane Dunford, Mark Storey and Rob Buchert.

**D064406F 17.** The following items were discussed: WRIA 56, Asset sharing, McMorris letter, parking lot lighting, stairwell letter, ADO contract, Whitcom letter, Stueckle letter, ISR expansion and Town of Rosalia. No action taken.

**5:00 p.m. - Adjournment.**

**D064406G** Commissioner Finch **moved** to adjourn the **August 22, 2005** meeting. Motion **seconded** by Commissioner Wigen and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **August 29, 2005**. The foregoing action made this **22nd** day of **August 2005**.

ss/ G.R. FINCH, Commissioner  
ss/ LES WIGEN, Commissioner

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, CHAIRMAN  
Board of County Commissioners