

Minutes for August 25, 2008

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068571 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, August 25, 2008 at 9:00 a.m.** Chairman Michael Largent, G.R. Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Mark Storey, Tim Davis and Joe Smillie.

068572 1. Items discussed included Solid Waste recycling, chipper, staffing update, Hawkins' permit application for reclaimed water use and parking lot striping. No action taken.

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

Present: Janet Schmidt and Joe Smillie.

D068572A 2. Motion by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

068573 3. Claims/Payroll warrants numbered **219070-219086** and **219258-219360** for **\$868,753.78** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	46,991.00	9,146.00	58,343.34
102	Building & Development	1,579.60		1,523.85
103	Countywide Planning	2,552.40		484.61
104	Developmental Services			37,904.45
110	County Roads	14,265.80	1,610.80	10,889.81
111	CETC Building			211.16
117	Boating Safety			316.24
123	Paths & Trails-123.310.000			630.74
127	Drug Enforcement-Quad City	400.00		147.23
128	Crime Victims/Witnesses	350.00		
135	Prosecutor's Stop Grant	150.00		
143	Trial Court Improve. 143.030.000			333.44
144	Emerg. Communications-144.260.001			21.27
300	CIP Asset Acq.-300.010.001			3,350.61
300	Capital Projects CIP-300.010.005			189,184.69
300	CIP Klemgard Park-300.310.001			127.61
320	Cap. Project/Out. Sources (Bond)			1,649.07

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400	Solid Waste	1,250.00		194,937.26
501	Equipment Rental & Revolving	4,634.00	350.00	200,703.09
510	Photocopier Revolving			33.97
513	Communications Revolving			2,890.72
660	Whitcom-General-660.911.000			52,717.69
660	Whitcom-Grant Funding-660.911.001			29,073.33

068574 4. August 18, 2008 minutes approved.

068575-068580 5. Personnel board orders approved.

068581 6. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to sign a proclamation proclaiming September 5, 2008 as GPS/GIS Day at the Palouse Empire Fair.



PROCLAMATION
Friday, September 5, 2008
GPS/GIS Day at Palouse Empire Fair

Whereas, the WSU-Whitman County 4-H Club C.U. is enrolled in the GPS/GIS Project; and,

Whereas, the same club is the recipient of a ESRI Grant to map city utilities in the Town of Colton using GPS technology; and,

Whereas, the same club will be organizing and conducting beginning, intermediate and advanced "Geo-Hunt" activities at the 2008 Palouse Empire Fair.

NOW, THEREFORE, the Whitman County Commissioners do proclaim Friday, September 5, 2008 as GPS/GIS Day at the Palouse Empire Fair.

Dated this 25th day of August 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G. R. Finch, Commissioner



068582 7. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to appoint Teresa Peterson to a 1-year term on the Solid Waste Advisory Committee representing WSU Environmental Health Services.

068583 8. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form was received from Coroner, signed by the Board and forwarded to the Auditor's office. **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to approve the delegation order.

9. The following grant application data forms were approved by the Board upon **motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried**.

- 068584** Prosecutor's Violence Against Women Formula grant-\$30,000,
- 068585** Prosecutor's Child Support Enforcement grant-\$88,469,
- 068586** Prosecutor's Child Support Enforcement grant-\$40,800,
- 068587** Sheriff's Bulletproof Vest Partnership grant-\$1,197.50, and
- 068588** Sheriff's Occupant Protection grant \$6,794.23.

068588A 10. Notice of the Almota Inn's liquor license due to expire in 90 days was received from the Washington State Liquor Control Board (WSLCB).

068588B 11. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

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

Present: Judi Dunn-Gray and Joe Smillie.

ACTION ITEMS

068589 1. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** that the RAP prospectus for Almota Road #4 be approved as presented.

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068590 2. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** that the RAP prospectus for Hume Road Phase 1 be approved as presented.

068591 3. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize Mark Storey to sign the permit application for Hawkins Development reclaimed water use. (This will eventually be owned by Whitman County and the reason the county must sign the application.)

Solid Waste Division:

068592 4. Ms. Dunn-Gray distributed copies of the revised Whitman County Recycling Directory flyer.

068593 5. The new 2008 "Get Caught" Recycling Recognition Program was explained to the commissioners. This program is set up to reward individuals who are observed recycling.

068594 6. A brochure was distributed throughout the county regarding the Recycled Art and Yard Art contests held at the Fair.

068595 7. A flyer designating Fall Clean Up Week from September 15th-20th was received.

D068595A 8. The Recycling Coordinator also talked about the department's involvement at this year Fair including the new Chipper, sharing a booth with the Solid Waste Advisory Committee to promote participation, 3rd Graders visit to the Fair and the Avista light bulb exchange.

D068595B 9. A general report on the Lentil Festival and St. John Sprint Boat races provided by the Recycling Coordinator.

D068595C 10. As of January 1, 2009, E-Waste will be free to residents but not businesses. Pullman Disposal and the Transfer Station will have a collection site.

11:30 a.m. - Recess.

1:40 p.m. - BOCC Business Continued/Executive Session.

Present: Gary and Valerie Hunt and Kelli Campbell.

D068595D 12. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individuals until 3:00 p.m. for negotiation matters.

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

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Present: Kelli Campbell and Sharron Cunningham.

D068595E 13. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individuals until 4:00 p.m. for a personnel matter.

4:00 p.m. - Adjournment.

D068595F Commissioner Finch **moved** to adjourn the **August 25, 2008** meeting. Motion **seconded** by Commissioner Partch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **September 8, 2008**. The foregoing action made this **25th** day of **August 2008**.

ss/ GREG PARTCH, COMMISSIONER

ss/ G.R. FINCH, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners