

Minutes for August 26th, 2002

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060043 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **August 26, 2002 at 10:00 a.m.** Greg Partch, Chairman, Jerry Finch, Commissioner, and Maribeth Becker, CMC, Clerk of the Board attended.

10:00 a.m. - Board Business.

D060043A 1. Call to Order/Pledge of Allegiance.

Present: Dean Ferguson and Chris Anderson.

D060043B 2. Motion by Commissioner Finch to approve the Consent Agenda. Motion **seconded** by Commissioner Partch and **carried**.

060044 3. Claims/Payroll warrants numbered **139091-139174** for **\$219,422.97** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	\$ 1,282.01
102	Building & Development	181.69
103	Countywide Planning	150.42
104	Developmental Services	33,175.90
110	County Roads	28,687.79
400	Solid Waste	78,703.74
410	Solid Waste Reserve	66.81
501	Equipment Rental & Revolving	77,174.61

060045 4. August 19, 2002 minutes approved.

060046-060057 5. Personnel board orders approved.

060058 6. Motion by Commissioner Finch **seconded** by Commissioner Partch and **carried** to approve the Boating Safety program.

060059 7. A report on the review of the CDBG 1999 General Purpose housing rehabilitation program and 2001 Lead-Based Paint Hazard Reduction program was received from the Office of Community Development. Between the two grants, 3 areas require corrective action.

060060 8. Notice was received that applications are now being accepted for the 2003 CDBG General Purpose grant.

060061 9. The annual certification of new construction values was received from the County Assessor.

060062 10. Notice of a case filing filed by the Deputy Sheriff's Association was received from the Public Employment Relations Commission.

060063 11. An executed copy of the interlocal agreement between the City of Pullman and Whitman County for 911 services was received.

060064 12. An executed copy of FY2003 operational contract with the Military Department for E911 was received.

D060064A 13. Commissioners' pending list reviewed.

10:25 a.m. - Mark Storey and Phil Meyer.

Present: Dean Ferguson and Chris Anderson.

Action Items:

060065 1. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** that the Rural Arterial Program Prospectus for Almota Road Phase 1 be signed as presented.

060066 2. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** that the Rural Arterial Program Prospectus for Whitman County Memorial Airport (Colfax) be signed as presented.

060067 3. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** that the Rural Arterial Program Prospectus for Almota Road Phase 3 be signed as presented.

Commissioner Partch asked that this information be shared with Almota Grain due to their interest in the 6 Year Transportation Improvement Program.

Engineering Division:

D060067A 4. The Engineer briefed the commissioners on the status of the Darden, Fitzgerald, Warner, South Bachelor, and Steptoe Bridge construction projects.

D060067B 5. Mr. Storey also advised the Board that the striping program for 180 miles of county road would commence after Labor Day.

10:40 a.m. - Adjournment.

D060067C Commissioner Finch **moved** to adjourn the **August 26, 2002** 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 3, 2002**. The foregoing action made this 26th day of **August 2002**.

ss/ JERRY FINCH, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, Chairman
Board of County Commissioners