

## Minutes for August 30<sup>th</sup>, 2004

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**062870 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **August 30, 2004** at **9:00 a.m.** Les Wigen, Chairman, G.R. "Jerry" 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: Bev Welch, Sharron Cunningham and Kelli Campbell.

**062871 1.** Items discussed included indirect cost recovery, ergonomic fund and cellular telephones. No action taken.

**9:45 a.m. - Recess.**

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

Present: Bob Lothspeich, Megan Doyle and Tammy Lewis.

**D062871A 2. Motion** by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

**062872 3.** Claims/Payroll warrants numbered **166803-166895** for **\$374,032.30** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	320,439.20
102	Building & Development	59.69
103	Countywide Planning	276.19
104	Developmental Services	29,848.69
110	County Roads	13,889.48
117	Boating Safety	347.62
118	Inmate Welfare	118.49
119	Emergency Services	768.51
127	Drug Enforcement	336.92
134	Elections Reserve Fund	30.85
142	Whitcom-911	133.07
400	Solid Waste	666.98
501	Equipment Rental & Revolving	6,442.50
513	Communications Revolving	674.11

**062873 4.** August 23, 2004 minutes approved.

**062874-062879 5.** Personnel board orders approved.

062880 6. Motion by Commissioner Partch **seconded** by Commissioner Finch and **carried** to approve a resolution for Park and Recreation District #6 loan in the amount of \$15,000.

**RESOLUTION NO. 062880**

**Before the Board of Whitman County Commissioners**

**WHEREAS**, the Board of Whitman County Commissioners met in regular session on the 30th day of August 2004; and,

**WHEREAS**, the Board of the Whitman County Park and Recreation District #6 is authorized by R.C.W. 36.69.350 and has requested an interfund loan to be used for operating expenses beginning August 30<sup>th</sup> through the remainder of the 2004 summer pool season; and,

**WHEREAS**, this request complies with R.C.W.'s 39.69.010; 39.69.020; 39.69.030; and 39.36.020 regarding loan agreements and debt limitations; and,

**WHEREAS**, the interfund loan will be repaid in one payment on November 23, 2004 at an interest rate of 1.36%.

**NOW, THEREFORE, BE IT RESOLVED AND IT IS ORDERED** that an interfund loan of \$15,000.00 be loaned to Whitman County's Park and Recreation District #6 from the Whitman County Current Expense Fund, to be repaid as stated.

**PASSED, APPROVED AND ADOPTED** this 30th day of August 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Les Wigen, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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G. R. Finch, Commissioner

062881 7. Motion by Commissioner Finch **seconded** by Commissioner Partch and **carried** to approve a resolution establishing a Capital Projects-Improvement Inside Sources fund.

**RESOLUTION 062881**

**OF**

**THE BOARD OF WHITMAN COUNTY COMMISSIONERS  
FOR WHITMAN COUNTY, STATE OF WASHINGTON**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, August 30, 2004; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need for a Capital Projects-Inside Sources Fund to separate and account for Capital Improvement Projects (CIP); and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED that a Capital Projects-Inside Sources Fund numbered 300.010.005 is hereby created.

PASSED, APPROVED AND ADOPTED this 30th day of August 2004.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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G.R. Finch, Chairman

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Greg Partch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Les Wigen, Commissioner

**062882** 8. The commissioners signed a letter of appreciation to Warren Neal with regards to the August 7<sup>th</sup> fire on Kamiak Butte.

**062883** 9. The Assessor certified that the value of this years' new construction added to the 2004 assessment role is \$35,792,870.

**062884** 10. **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to authorize the Chairman to sign an amendment to DSHS contract #0363-40103(1) for Developmental Services Real Choices grant.

**D062884A** 11. Commissioners' pending list reviewed.

**10:30 a.m. - Recess.**

**10:45 a.m. - Board Business Continued/BOCC Workshop.**

Present: Marlynn Markley, Tammy Lewis and Megan Doyle.

**D062884B** 12. Items discussed included a District Court vacancy, a county lantern at the capital, WCBOA dues, State Auditor survey and an email from Cindy Wigen letter. No action taken.

**11:00 a.m. - Recess.**

**1:30 p.m. - Board Business Continued/BOCC Workshop.**

Present: Megan Doyle, Mike Berney (1:30 p.m.), Kelli Campbell (2:10 p.m.), Bev Welch 2:50 p.m.), Fran Martin (3:10 p.m.), Tim Myers and Tom Miller (4:20 p.m.), Mark Storey and Mark Bordsen (4:30 p.m.).

**D062884C 13.** Items discussed included GCBH letter to Spokane County, LEOFF long-term care insurance, employee medical insurance, reclassification of 2 positions, county policy revisions, property management and a transportation issue. No action taken.

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

**D062884D** Commissioner Partch **moved** to adjourn the **August 30, 2004** 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 **September 7, 2004**. The foregoing action made this **30th** day of **August 2004**.

ss/ G.R. FINCH, Commissioner  
ss/ GREG PARTCH, Commissioner

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MARIBETH BECKER, CMC  
Clerk of the Board

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LES WIGEN, CHAIRMAN  
Board of County Commissioners