

Minutes for September 3rd, 2002

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060068 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **September 3, 2002 at 10:00 a.m.** Greg Partch, Chairman, Jerry Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

10:00 a.m. - Board Business.

D060068A 1. Call to Order/Pledge of Allegiance.

Present: Dean Ferguson and Bob Lothspeich.

D060068B 2. Motion by Commissioner Finch to approve the Consent Agenda with the addition of the disposition of the former County Auditor's check. Motion **seconded** by Commissioner Wigen and **carried**.

0600693. Claims/Payroll warrants numbered **139303-139304** for **\$192,600.23** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	\$ 740.00
139	"911" Emergency Service	191,860.23

0600704. August 26, 2002 minutes approved.

060071-060075 5. Personnel board orders approved.

0600766. Motion by Commissioner Wigen **seconded** by Commissioner Finch and **carried** to sign a resolution transferring the responsibility of prioritizing WA-CERT projects from the Blue Ribbon Advisory Task Committee to the ADO Resource Board. A letter was forwarded to the Chair of the Blue Ribbon Advisory Task Committee notifying him of this change.

RESOLUTION NO. 060076

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, it is the responsibility of the Whitman County Commissioners to prioritize local WA-CERT applications for submission to the Washington State Community Trade and Economic Development Council (CTED); and,

WHEREAS, the Whitman County Commissioners delegated the overseeing, reviewing, and ranking of local WA-CERT applications to the Blue Ribbon Advisory Task Committee (BRATC) who annually forwards their recommendations to the Whitman County Commissioners; and,

WHEREAS, The Port of Whitman County has hired an Economic Development Coordinator and with the establishment of an Associate Development Organization (ADO) Resource Board, it appears that the responsibility for prioritizing WA-CERT projects for recommendation to the Whitman County Commissioners falls more in line with the responsibilities of the ADO Resource Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Port of Whitman County Associate Development contract shall include, as of September 3, 2002, the responsibility to oversee, review, and rank local WA-CERT applications annually through the Port of Whitman County ADO Resource Board; and,

BE IT FURTHER RESOLVED, that the ADO Resource Board will be responsible for reviewing submitted applications for WA-CERT prioritization. The Port of Whitman County Economic Development Coordinator will act in the capacity of lead agent, manage the coordination of such efforts, and provide the necessary administrative oversight in order to accomplish this task; and,

BE IT STILL FURTHER RESOLVED, once prioritized, the Economic Development Coordinator will forward the proposed WA-CERT list to the Whitman County Commissioners for their approval/denial. It will then be the responsibility of the Whitman County Commissioners to submit the final approved WA-CERT prioritization list, by resolution, to the Washington State Community Trade and Economic Development Council (CTED) who administers the WA-CERT program.

DATED this 3rd day of September 2002.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY,
WASHINGTON

Greg Partch, Chairman

G. R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

060077 7. A letter was received from Eunice Coker, Treasurer's Office requesting a \$20,000 interfund loan for Tekoa Park & Recreation District #6 for operating expenses.

Treasurer Lothspeich said one year the District did not pass their maintenance and operations levy thereby getting behind. They are getting back on track but need to catch up with their levy. The District will repay the loan once they receive their tax proceeds.

060078 Motion by Commissioner Wigen **seconded** by Commissioner Finch and **carried** to authorize an interfund loan of \$20,000 for Tekoa Park & Recreation District #6.

RESOLUTION NO. 060078
of
The Board of County Commissioners
for
Whitman County, State of Washington

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 3rd day of September 2002; and,

WHEREAS, the Board of 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 through the remainder of the 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 29, 2002, at an interest rate of 1.73%.

NOW, THEREFORE, BE IT HEREBY RESOLVED that an interfund loan of \$20,000.00 is authorized for Whitman County's Tekoa Park and Recreation District #6 from the Whitman County Current Expense Fund, to be repaid as stated.

PASSED, APPROVED AND ADOPTED this 3rd day of September 2002.

**BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY,
WASHINGTON**

Greg Partch, Chairman

G. R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

060079 **8. Motion** by Commissioner Finch **seconded** by Commissioner Wigen and **carried** to authorize payment of Whitman County Memorial Airport building repairs in the amount of \$9,200. A letter confirming the same was sent to the Port. The Port will reimburse the County for these improvements after the Airport is transferred to the Port.

0600809. A letter was sent to the Asotin, Columbia, and Garfield County Commissioners concerning the implementation of WRIA 35. A letter was also sent to Tim Simpson, General Manager of Asotin County PUD #1 and WRIA 35 lead agency, regarding the hiring of a consultant to assist with the implementation of WRIA 35.

06008110. The Town of Garfield requested an extension to their .08 economic development grant award until December 31, 2002. There being no objections, the extension was granted.

06008211. A letter of support for the City of Colfax' TIB application to reconstruct Mill Street was forwarded to the city.

06008312. The Board received a letter from the Deputy Prosecutor dismissing the Small Claims Court claim filed by David G. Repp due to the lack of jurisdiction.

06008413. Charlotte Honn responded to the commissioners' letter concerning the delivery of mail to Central Ferry.

06008514. A decision concerning a request for reclassification of a position in the Auditor's office was before the Board. **Motion** by Commissioner Finch **seconded** by Commissioner Wigen and **carried** to deny the reclassification request.

06008615. A letter addressed to the Federal Aviation Administration (FAA) was signed by the County Commissioners and forwarded to the Port of Whitman County for signature. This letter provides the reasons why Whitman County wishes to transfer the Whitman County Memorial Airport to the Port of Whitman County.

D060086A 16. Pending items reviewed.

D060086B 17. Commissioner Wigen advised he would be attending the dedication of the Phillip Abelson Building September 6th at WSU.

10:35 a.m. - Recess.

11:00 a.m. - Dane Dunford, Public Works Director.

Present: Mark Storey and Phil Meyer.

Action Items:

0600871. Motion by Commissioner Wigen **seconded** by Commissioner Finch and **carried** that the supply contract between Whitman County and Seubert Excavators, Inc. for the Wilbur Ellis stockpile site be signed as presented.

0600882. Motion by Commissioner Finch **seconded** by Commissioner Wigen and **carried** to publish the notice of call for bids for one used double drum vibratory compactor (roller).

Solid Waste Division:

D060088A 3. Mr. Dunford reported that the Landfill has been extremely busy this past week and "Fall Cleanup" is set for September 23-28th.

D060088B 4. The Commissioners will tour the Landfill on September 25th with the Director.

Engineering Division:

D060088C 5. According to the Engineer, not much has changed since his bridge construction update last week.

Maintenance Division:

D060088D 6. The crew is preparing for striping 180 miles of county roads.

Planning Division:

D060088E 7. The Board of Adjustment held hearings last week for 4 conditional use permits and each were approved. Another 4 hearings will be heard September 12th.

D060088F 8. Alan Thomson and Brandon Miles were hired as Planning Assistants.

11:30 a.m. - 2002 Budget Amendment.

Present: Bev Welch.

060089 Chairman Partch convened the hearing and Ms. Welch provided the staff report. Since no members of the public were in attendance to comment, the hearing was closed. **Motion** by Commissioner Wigen **seconded** by Commissioner Finch and **carried** to accept the 2002 Whitman County amended budget.

RESOLUTION NO. 060089

In the Matter of Amending the 2002 Budget

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met on Monday, September 3, 2002; and,

WHEREAS, any and all taxpayers appearing at the hearing dated September 3, 2002, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Finance Director estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2002.

NOW, THEREFORE BE IT RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2002 be amended by the amounts indicated as attached.

BE IT FURTHER RESOLVED AND ORDERED that the appropriate entries to the accounting records be made to reflect the aforementioned budget amendment.

PASSED, APPROVED AND ADOPTED this 3rd day of September 2002.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY,
WASHINGTON

Greg Partch, Chairman

G. R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

FUND	ACCOUNT DESCRIPTION	2002 Budget	2002 1st Amend	Balance	Inc/Dec	% of Change
CURRENT EXPENSE REVENUES						
001.000.000	308.00 .00 ESTIMATED BEGINNING FUND BALANCE	459,850		459,850	0	0.00%
	SUBTOTAL NEW REVENUE	8,596,872	0	8,596,872	0	0.00%
	CURRENT EXPENSE REVENUE	9,056,722	0	9,056,722	0	0.00%
	SUBTOTAL LEGISLATIVE	198,746	0	198,746	0	0.00%
	TOTAL COMMISSIONERS	1,138,760	0	1,138,760	0	0.00%
	TOTAL ADMINISTRATION	175,146	0	175,146	0	0.00%
	TOTAL HUMAN RESOURCES	110,430	0	110,430	0	0.00%
	TOTAL SUPERIOR COURT	283,524	0	283,524	0	0.00%
	TOTAL DISTRICT COURT	604,705	0	604,705	0	0.00%
	TOTAL CLERK	141,194	0	141,194	0	0.00%

TOTAL TREASURER	277,793	0	277,793	0	0.00%
TOTAL AUDITOR	437,886	0	437,886	0	0.00%
TOTAL ASSESSOR	318,484	0	318,484	0	0.00%
TOTAL PROSECUTING ATTORNEY	444,998	0	444,998	0	0.00%
TOTAL CHILD SUPPORT ENFORCEMENT	84,702	0	84,702	0	0.00%
TOTAL FACILITIES MANAGEMENT	391,579	0	391,579	0	0.00%
TOTAL SHERIFF	1,915,129	0	1,915,129	0	0.00%
TOTAL JUVENILE	471,269	0	471,269	0	0.00%
TOTAL WEED CONTROL	77,600	0	77,600	0	0.00%
TOTAL AIRPORT	5,000	0	5,000	0	0.00%
TOTAL CORONER	52,444	0	52,444	0	0.00%
TOTAL COOPERATIVE EXTENSION	111,640	0	111,640	0	0.00%
TOTAL PUBLIC HEALTH	1,210,572	0	1,210,572	0	0.00%
TOTAL PARKS & FAIR/FAIRGROUNDS	519,250	0	519,250	0	0.00%
TOTAL INFORMATION SERVICES	284,617	0	284,617	0	0.00%
TOTAL CURRENT EXPENSE EXPENDITURES	9,056,722	0	9,056,722	0	0.00%
SELF INSURANCE REVENUE	40,000	0	40,000	0	0.00%
SELF INSURANCE EXPENDITURES	40,000	0	40,000	0	0.00%
BUILDING & DEVELOPMENT REVENUE	82,000	0	82,000	0	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	82,000	0	82,000	0	0.00%
COUNTYWIDE PLANNING REVENUE	177,500	0	177,500	0	0.00%
COUNTYWIDE PLANNING EXPENSES	177,500	0	177,500	0	0.00%
DEVELOPMENTAL SERVICES REVENUE	466,258	0	466,258	0	0.00%
DEVELOPMENTAL SERVICES EXPENDITURES	466,258	0	466,258	0	0.00%
MENTAL HEALTH REVENUES	1,647,523	0	1,647,523	0	0.00%
MENTAL HEALTH EXPENDITURES	1,647,523	0	1,647,523	0	0.00%
CHEMICAL DEPENDENCY REVENUE	412,038	0	412,038	0	0.00%
CHEMICAL DEPENDENCY EXPENDITURES	412,038	0	412,038	0	0.00%
INDIGENT SOLDIER REVENUE	15,000	0	15,000	0	0.00%
INDIGENT SOLDIER EXPENDITURES	15,000	0	15,000	0	0.00%
COUNTY ROAD REVENUES	7,979,950	0	7,979,950	0	0.00%
COUNTY ROAD EXPENDITURES	7,979,950	0	7,979,950	0	0.00%
PALOUSE EMPIRE FAIR ANNIVERSARY REVENUE	0	0	0	0	#DIV/0!
PALOUSE EMPIRE FAIR ANNIVERSARY EXPENSE	0	0	0	0	#DIV/0!

PUBLIC FACILITIES IMPROVEMENT REVENUE	600,000	0	600,000	0	0.00%
PUBLIC FACILITIES IMPROVEMENT EXPENSE	600,000	0	600,000	0	0.00%
ERGONOMICS FUND REVENUE	15,800	0	15,800	0	0.00%
ERGONOMICS FUND EXPENSE	15,800	0	15,800	0	0.00%
BOATING SAFETY REVENUES	26,803	0	26,803	0	0.00%
BOATING SAFETY EXPENDITURES	26,803	0	26,803	0	0.00%
INMATE WELFARE FUND REVENUES	42,000	0	42,000	0	0.00%
INMATE WELFARE FUND EXPENSES	42,000	0	42,000	0	0.00%
EMERGENCY SERVICES REVENUES	44,564	0	44,564	0	0.00%
EMERGENCY SERVICE EXPENDITURES	44,564	0	44,564	0	0.00%
PATHS & TRAILS-GENERAL REVENUE	67,000	0	67,000	0	0.00%
PATHS & TRAILS-GENERAL EXPENDITURES	67,000	0	67,000	0	0.00%
PATHS & TRAILS-CHIPMAN PATH REVENUES	172,500	0	172,500	0	0.00%
PATHS & TRAILS-CHIPMAN PATH EXPENDITURES	172,500	0	172,500	0	0.00%
P & T-BCPT-SPECIAL DONATIONS REVENUES	10,000	0	10,000	0	0.00%
P & T-BCPT-SPECIAL DONATIONS EXPENSES	10,000	0	10,000	0	0.00%
DONATIONS & PLANNED GIVING REVENUES	9,355	0	9,355	0	0.00%
DONATIONS & PLANNED GIVING-EXPENDITURES	9,355	0	9,355	0	0.00%
TREASURERS M & O REVENUES	3,520	0	3,520	0	0.00%
TREASURERS M & O EXPENDITURES	3,520	0	3,520	0	0.00%
DRUG ENFORCEMENT REVENUES	272,920	0	272,920	0	0.00%
DRUG ENFORCEMENT EXPENDITURES	272,920	0	272,920	0	0.00%
CRIME VICTIMS/WITNESSES REVENUES	41,902	0	41,902	0	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	41,902	0	41,902	0	0.00%
HOUSE BILL 3900 REVENUE	12,481	0	12,481	0	0.00%
HOUSE BILL 3900 EXPENDITURES	12,481	0	12,481	0	0.00%
INTER-LOCAL DRUG FUND REVENUES	27,000	0	27,000	0	0.00%
INTER-LOCAL DRUG FUND EXPENDITURES	27,000	0	27,000	0	0.00%
AUDITORS DOCUMENT PRESERVATION REVENUE	56,000	0	56,000	0	0.00%
AUDITORS DOCUMENT PRESERVATION EXPENDITURES	56,000	0	56,000	0	0.00%
COMMISSIONERS SPECIAL REVENUE REVENUES	45,000	0	45,000	0	0.00%
COMMISSIONERS SPECIAL REVENUE EXPENSES	45,000	0	45,000	0	0.00%

COM SPEC REV-JUVENILE JUSTICE REVENUES	62,000	0	62,000	0	0.00%
COM SPEC REV-JUVENILE JUSTICE EXPENSES	62,000	0	62,000	0	0.00%
COMMISSIONERS RESERVE FUND REVENUES	270,000	0	270,000	0	0.00%
COMMISSIONERS RESERVE FUND EXPENSES	270,000	0	270,000	0	0.00%
PROSECUTOR'S STOP GRANT REVENUE	23,938	0	23,938	0	0.00%
PROSECUTOR'S STOP GRANT EXPENDITURES	23,938	0	23,938	0	0.00%
ELECTRIC MONITORING REVENUES	12,000	0	12,000	0	0.00%
ELECTRIC MONITORING EXPENDITURES	12,000	0	12,000	0	0.00%
WEB SITE REVENUE	4,400	0	4,400	0	0.00%
WEB SITE EXPENDITURES	4,400	0	4,400	0	0.00%
FEDERAL EQUITABLE SHARING REVENUES	20,000	0	20,000	0	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	20,000	0	20,000	0	0.00%
"911" EMERGENCY SERVICES REVENUES	693,000	0	693,000	0	0.00%
"911"EMERGENCY SERVICES EXPENSES	693,000	0	693,000	0	0.00%
COURTHOUSE CLOCK REVENUE	0	0	0	0	#DIV/0!
COURTHOUSE CLOCK EXPENDITURES	0	0	0	0	#DIV/0!
DEBT SERVICE-MARTIN HALL-New Number					
200.010.001 397.00 .01 OPERATING TRANSFERS IN-CAPITAL PROJECTS	0	20,643	20,643	20,643	100.00%
200.010.001 397.00 .02 OPERATING TRANSFERS IN-C E	0	25,230	25,230	25,230	100.00%
DEBT SERVICE-MARTIN HALL REVENUES	0	45,873	45,873	45,873	100.00%
200.010.001 591.27 .7100 G O BOND PAYMENT	0	21,759	21,759	21,759	100.00%
200.010.001 591.27 .8300 DEBT SERVICE INTEREST-LONG TERM EXTERNAL	0	24,114	24,114	24,114	100.00%
DEBT SERVICE-MARTIN HALL EXPENSES	0	45,873	45,873	45,873	100.00%
DEBTSERVICE-MARTIN HALL-Old Number					
210.012.004 397.00 .01 OPERATING TRANSFERS IN-CAPITAL PROJECTS	20,643	(20,643)	0	(20,643)	-100.00%
210.012.004 397.00 .02 OPERATING TRANSFERS IN-C E	25,230	(25,230)	0	(25,230)	-100.00%
DEBTSERVICE-MARTIN HALL REVENUES	45,873	(45,873)	0	(45,873)	-100.00%
210.012.004 591.27 .7100 G O BOND PAYMENT	21,759	(21,759)	0	(21,759)	-100.00%
210.012.004 591.27 .8300 DEBT SERVICE INTEREST-LONG TERM EXTERNAL	24,114	(24,114)	0	(24,114)	-100.00%
DEBT SERVICE-MARTIN HALL EXPENSES	45,873	(45,873)	0	(45,873)	-100.00%
DEBT SERVICE-HARRISON BUILDING REVENUE	25,000	0	25,000	0	0.00%
DEBT SERVICE-HARRISON BUILDING EXPENSES	25,000	0	25,000	0	0.00%
DEBT SERVICE-LIGHTING PROJECT					
210.012.006 308.00 .00 BEGINNING FUND BALANCE	0	0	0	0	#DIV/0!
210.012.006 397.00 .01 OPERATING TRANSFER IN-CAPITAL PROJECTS-GO	0	151,500	151,500	151,500	#DIV/0!
DEBT SERVICE-LIGHTING PROJECT REVENUE	0	151,500	151,500	151,500	#DIV/0!
210.012.006 591.33 .7800 DEBT SERVICE- INTERGOVERNMENTAL LOAN	0	150,000	150,000	150,000	#DIV/0!
210.012.006 592.33 .8200 INTERFUND DEBT SERVICE INTEREST	0	1,500	1,500	1,500	#DIV/0!
DEBT SERVICE-LIGHTING PROJECT EXPENSE	0	151,500	151,500	151,500	#DIV/0!
CAPITAL PROJECTS-GENERAL REVENUE	80,643	0	80,643	0	0.00%

CAPITAL PROJECTS-GENERAL REVENUE EXPENSES	80,643	0	80,643	0	0.00%
CAPITAL PROJECTS-ASSET ACQUISITION REVENUE	20,000	0	20,000	0	0.00%
CAPITAL PROJECTS-ASSET ACQUISITION EXPENSES	20,000	0	20,000	0	0.00%
CAPITAL PROJECTS-INFRASTRUCTURE REVENUE	180,000	0	180,000	0	0.00%
CAPITAL PROJECTS-INFRASTRUCTURE EXPENSES	180,000	0	180,000	0	0.00%
CAPITAL PROJECTS-COMPUTER REVENUE	0	0	0	0	#DIV/0!
CAPITAL PROJECTS-COMPUTER EXPENSES	0	0	0	0	#DIV/0!
CAPITAL PROJECTS-PUBLIC SERVICE BUILD-ROOF					
300.010.004 308.00 .00 ESTIMATED BEGINNING FUND BALANCE	0	28,000	28,000	28,000	#DIV/0!
300.010.004 397.00 .02 OPERATING TRANSFERS IN-C E	0	0	0	0	#DIV/0!
CAPITAL PROJECTS-PSB-ROOF REVENUE	0	28,000	28,000	28,000	#DIV/0!
300.010.004 508.00 .00 ENDING FUND BALANCE	0	0	0	0	#DIV/0!
300.010.004 597.00 .00 OPERATING TRANSFER OUT	0	28,000	28,000	28,000	#DIV/0!
CAPITAL PROJECTS-PSB-ROOF-EXPENDITURES	0	28,000	28,000	28,000	#DIV/0!
CAPITAL PROJECTS-WAWAWAI PARK REVENUE	0	0	0	0	#DIV/0!
CAPITAL PROJECTS-WAWAWAI PARK EXPENSES	0	0	0	0	#DIV/0!
CAPITAL PROJECTS-EWAN WATER REVENUE	0	0	0	0	#DIV/0!
CAPITAL PROJECTS-EWAN WATER EXPENSE	0	0	0	0	#DIV/0!
CAPITAL PROJECTS-AIRPORT REVENUE	10,000	0	10,000	0	0.00%
CAPITAL PROJECTS-AIRPORT EXPENSES	10,000	0	10,000	0	0.00%
CAPITAL PROJECTS-MUSEUM CONSTRUCTION REVENUE	19,835	0	19,835	0	0.00%
CAPITAL PROJECTS-MUSEUM CONSTRUCTION EXPENSES	19,835	0	19,835	0	0.00%
CAPITAL PROJECTS-GO BOND 2002 PROJECT					
320.010.001 361.11 .00 INTEREST EARNINGS	0	4,600	4,600	4,600	100.00%
320.010.001 391.10 .00 PROCEEDS FROM SALE OF GO BOND	0	1,514,760	1,514,760	1,514,760	100.00%
C P-GO BOND 2002 PROJECT REVENUE	0	1,519,360	1,519,360	1,519,360	100.00%
320.010.001 508.00 .00 ENDING FUND BALANCE	0	799,760	799,760	799,760	0.00%
320.010.001 594.19 .4184 PROFESSIONAL SERVICES-LEGAL SERVICES	0	9,900	9,900	9,900	0.00%
320.010.000 594.19 .4190 PROFESSIONAL SERVICES-CONSULTANTS	0	10,000	10,000	10,000	100.00%
320.010.001 594.19 .4199 PROFESSIONAL SERVICES-OTHER	0	3,000	3,000	3,000	100.00%
320.010.001 594.19 .6260 CAPITAL OUTLAY-BUILDINGS	0	68,000	68,000	68,000	100.00%
320.010.001 594.19 .6300 CAPITAL OUTLAY-OTHER IMPROVEMENTS	0	477,200	477,200	477,200	100.00%
320.010.001 597.00 .00 OPERATING TRANSFERS OUT-DEBT SERVICE	0	151,500	151,500	151,500	100.00%
C P-GO BOND 2002 PROJECT EXPENSES	0	1,519,360	1,519,360	1,519,360	100.00%
SOLID WASTE REVENUE	2,011,406	0	2,011,406	0	0.00%
SOLID WASTE EXPENDITURES	2,011,406	0	2,011,406	0	0.00%
SOLID WASTE RESERVE REVENUE	90,000	0	90,000	0	0.00%
SOLID WASTE RESERVE EXPENDITURES	90,000	0	90,000	0	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	3,461,366	0	3,461,366	0	0.00%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	3,461,366	0	3,461,366	0	0.00%

PHOTOCOPIER REVOLVING REVENUE	75,000	0	75,000	0	0.00%
PHOTOCOPIER REVOLVING EXPENDITURES	75,000	0	75,000	0	0.00%
UNEMPLOYMENT INSURANCE REVOLVING REVENUE	35,000	0	35,000	0	0.00%
UNEMPLOYMENT INSURANCE REVOLVING EXPENDITURES	35,000	0	35,000	0	0.00%
INDUSTRIAL INSURANCE REVOLVING REVENUE	155,000	0	155,000	0	0.00%
INDUSTRIAL INSURANCE REVOLVING EXPENDITURES	155,000	0	155,000	0	0.00%
COMMUNICATIONS REVOLVING REVENUE	128,000	0	128,000	0	0.00%
COMMUNICATIONS REVOLVING EXPENSES	128,000	0	128,000	0	0.00%
FAMILY SERVICES CENTER REVOLVING REVENUE	45,520	0	45,520	0	0.00%
FAMILY SERVICES REVOLVING EXPENDITURES	45,520	0	45,520	0	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	1,000	0	1,000	0	0.00%
ERNIE DIPPEL MEMORIAL FUNDEXPENDITURES	1,000	0	1,000	0	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	10,680	0	10,680	0	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	10,680	0	10,680	0	0.00%
PALOUSE EMPIRE FAIR BUILDING FUND REVENUE	1,000	0	1,000	0	0.00%
PALOUSE EMPIRE FAIR BUILDING FUND EXPENDITURES	1,000	0	1,000	0	0.00%
HARVEST HOUSE REVOLVING FUND REVENUE	4,000	0	4,000	0	0.00%
HARVEST HOUSE REVOLVING FUND EXPENSES	4,000	0	4,000	0	0.00%
COMMUNITY ACTION AGENCY-SERVICES REVENUE	125,000	0	125,000	0	0.00%
COMMUNITY ACTION AGENCY-SERVICES EXPENDITURES	125,000	0	125,000	0	0.00%
COMMUNITY ACTION AGENCY-PLANNINGREVENUE	40,000	0	40,000	0	0.00%
COMMUNITY ACTION AGENCY-PLANNING EXPENDITURES	40,000	0	40,000	0	0.00%
COMMUNITY ACTION AGENCY-HOUSING REVENUE	200,000	0	200,000	0	0.00%
COMMUNITY ACTION AGENCY-HOUSING EXPENDITURES	200,000	0	200,000	0	0.00%
COMMUNITY ACTION AGENCY-LEAD REVENUE	60,000	0	60,000	0	0.00%
COMMUNITY ACTION AGENCY-LEAD EXPENDITURES	60,000	0	60,000	0	0.00%
TOTAL EXPENDITURES OTHER FUNDS	20,176,775	1,698,860	20,204,775	28,000	0.14%
TOTAL EXPENDITURES CURRENT EXPENSE	9,056,722	0	9,056,722	0	0.00%
TOTAL WHITMAN COUNTY EXPENDITURES	29,233,497	1,698,860	29,261,497	28,000	0.10%
TOTAL REVENUE OTHER FUNDS	20,176,775	1,698,860	20,204,775	28,000	0.14%
TOTAL REVENUE CURRENT EXPENSE	9,056,722	0	9,056,722	0	0.00%
TOTAL WHITMAN COUNTY REVENUE	29,233,497	1,698,860	29,261,497	28,000	0.10%

11:40 a.m. - Recess.

D060089A 2. Other items discussed included the Nolan Building and centralization for County cellular telephones.

1:30 p.m. - Carol Stueckle.

Present: Kelli Campbell.

060090 Ms. Stueckle requested the commissioners correct the “Forever More” sign on the Courthouse that was erected for the Bicentennial. The word “forevermore” is one word, but the way in which it is placed on the Courthouse is two words. Ms. Stueckle presented information from the dictionary confirming that “forevermore” is definitely one word. Chairman Partch said Facilities Maintenance is preparing to paint the front of the Courthouse and this would be the time to make any corrections. The Board expressed their appreciation to Ms. Stueckle and will contact Facilities Management.

1:45 p.m. - Recess.

2:00 p.m. - Board Business Continued.

06009118. Chairman Partch stated the Board has before them a decision as recommended by the Prosecutor’s Office as to the disposition of the former County Auditor’s check. The county held the check based on the Deputy Prosecutor’s advice as well as the State Auditor’s Office pending return of County owned property by the former County Auditor.

Commissioner Finch **moved** to mail the former County Auditor’s check with a note asking him to return the items in questions. He wanted to put this issue behind them and the citizens of Whitman County and get on with life.

Chairman Partch noted for the record that Commissioner Wigen was not in attendance and **seconded** the motion. Motion **carried**. The letter and check was mailed certified, return receipt.

2:05 p.m. - BOCC Workshop.

Present: Mike Berney (3:00 p.m.).

06009219. Items discussed included Jim Potts, former county commissioner, representing Whitman County at the State’s September 11th ceremony, renting space in the Harrison Building, Fair Clerking-annual leave versus regular wages, Fair box seats, Facilities Maintenance staffing, Planning Department staffing, and revising the “Forever More” Courthouse sign. No action taken.

4:00 p.m. - Adjournment.

D060092A Commissioner Finch **moved** to adjourn the **September 3, 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 9, 2002**. The foregoing action made this **3rd** day of **September 2002**.

ss/ JERRY FINCH, Commissioner

ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, Chairman
Board of County Commissioners