

Minutes for September 6, 2011

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072188 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, September 6, 2011 at 9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, Joe Smillie (9:00 a.m.) and Kelli Campbell, Bob Lothspeich, Susan Nelson and Mike Otis (9:15 a.m.).

072189 1. Items discussed included receipt of the 2012 proposed county budget, August month-end and 2012 county employee medical insurance. No action taken.

9:30 a.m. - Recess.

10:00 a.m. - Board Business Continued/Pledge of Allegiance.

D072189A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

072190 3. Claims/Payroll warrants numbered **257700-257731** and **257837-257958** for **\$315,603.14** approved.

072191 4. August 29, 2011 minutes approved.

072192-072201 5. Personnel change orders approved.

072202 6. Commissioner Partch read a state proclamation recognizing the importance of 9-1-1 services.

072203 7. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a proclamation acknowledging the 10th anniversary of the September 11, 2001 attacks on the United States.

PROCLAMATION BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, Sunday, September 11, 2011, marks the tenth anniversary date of the terrorists attacks in New York, Pennsylvania and Washington D.C.; and,

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WHEREAS, in 2009, Congress and the President of the United States joined together to designate September 11th as a National Day of Service and Remembrance; and,

WHEREAS, in accordance with United States Senate Resolution #237 calling for all Americans to participate in a National Moment of Remembrance at 1:00 pm EST (10:00 PST) on September 11th 2011; and,

WHEREAS, the Whitman County Commissioners, representing the people of Whitman County, want to honor the many heroes of that tragic day as well as our valiant troops here and abroad who continue to seek justice, as well as to protect and promote freedom around the world.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED, that the Whitman County Commissioners call upon all our citizens to come together with our Nation at this hour for a moment of remembrance beginning at 10:00 a.m. PST on September 11th, 2011, to reflect upon the 10th anniversary of the terrorist's attacks committed against our United States of America on this date in 2001 and to remember all those brave men and women who came to their aid as well as honoring all those who were injured or died on that dreadful day.

BE IT FURTHER PROCLAIMED that the Whitman County Commissioners want to again thank all the brave men and women in the armed services who continue to keep us free and pray that God will keep them safe until they can come safely home and rejoin their families.

Proclaimed this 6th day of **September 2011**.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Commissioner

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

072204 8. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form(s) was received from the Weed Department, signed by the Board and forwarded to the Auditor's office. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the delegation order(s).

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072205 9. An executed copy of the Military Department contract #E12-33 for 911 services was received (09/15/13).

072206 10. Follow-up letters to all Neel Bridge bidders was received from Public Works.

072207 11. Pending list reviewed.

10:25 a.m. - Recess.

11:00 a.m. - Board Business Continued/BOCC Workshop.

Present: Chris Nelson and Mark Storey. Commissioner Partch excused himself at 11:45 a.m.

072208 12. Information Technology related issues discussed. No action taken.

12:00 p.m. - Recess.

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

Present: Karen Wilson, Kent Zirker, elected and appointed officials and staff.

072209 13. The 2010 audit entrance conference was held. No action taken.

2:30 p.m. - Recess.

D072209A **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, September 12, 2011** at **9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Meeting Reconvened/Board Business Continued/BOCC Workshop.

Present: Gary Petrovich and Denis Tracy (9:00 a.m.) and Kelli Campbell (9:10 a.m.) and Joe Smillie (9:25).

072210 14. Items discussed included the 2012 budget, estimated incorporation of 2010 data imported into New World financial system, payroll authorization, 2012 county employee medical insurance, 2011 Palouse Empire Fair, First Wind court hearing continued and Barnes Cut-off Road proposed name change. No action taken.

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9:40 a.m. - Recess.

10:00 a.m. - Board Business Continued.

072211 15. Claims/Payroll warrants numbered **257993-258128** for \$743,817.54 approved.

072212-072214 16. Personnel change orders approved.

072215 17. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to enter into an agreement for the purchase of professional services from Palouse River Counseling for Juvenile Services.

072216 18. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to enter into a professional services agreement with Lorlei Zickler, dba Polygraph Intelligence for Juvenile Services.

072217 19. A request to increase a credit card limit was received from the Juvenile Administrator. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the increase.

072218 20. A request for a credit card was received from the Administrative Director. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the request.

072220 21. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, a revised authorization form was received from the Administrative Services, Commissioners and Human Resources departments, signed by the Board and forwarded to the Auditor's office. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the delegation order(s).

10:15 a.m. - Recess.

Commissioner O'Neill excused himself until 1:45 p.m.

11:10 a.m. - Board Business Continued/Executive Session.

Present: Gary and Valerie Hunt and Kelli Campbell.

072221 22. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 12:00 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

12:00 p.m. - Return to Open Session/Recess.

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

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Present: Mark Storey, Phil Meyer, David Nails, Judi Dunn-Gray, Jay Dehner (CH2M Hill) (1:00 p.m.) and Gary Petrovich, Joe Smillie, Bill Spence and Kelli Campbell (2:15 p.m.).

1:45 p.m. - Commissioner O'Neill returned to the meeting.

072222 23. Solid Waste related items and the 2012 preliminary budget discussed. No action taken.

3:00 p.m. - Adjournment.

D072222A Commissioner O'Neill **moved** to adjourn the **September 6** and **12, 2011** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **September 19, 2011**. The foregoing action made this **12th** day of **September 2011**.

ss/ PATRICK J. O'NEILL, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners