

Minutes for September 07th, 2004

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062885 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **September 7, 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.

062885A 1. Items discussed included LEOFF I insurance and space allocation. No action taken.

9:30 a.m. - Recess.

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

Present: Nikkie Brown.

D062886B 2. Motion by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

062887 3. Claims/Payroll warrants numbered **166914-167006** for **\$374,807.86** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	42,159.97
102	Building & Development	89.61
103	Countywide Planning	27.12
104	Developmental Services	2,260.00
110	County Roads	199,462.63
117	Boating Safety	33.79
127	Drug Enforcement	105.69
134	Elections Reserve Fund	3,319.24
135	Prosecutor's Stop Grant	10.24
142	Whitcom-911	13,918.25
320	Cap. Project/Outside Sources (Bond)	645.60
400	Solid Waste	97,133.09
410	Solid Waste Reserve	4,782.06
501	Equipment Rental & Revolving	1,823.20
510	Photocopier Revolving	286.15
513	Communications Revolving	188.05
690	Clearing & Suspense	8,563.17

062887 4. August 30, 2004 minutes approved.

062888-062890 5. Personnel board orders approved.

062891 6. **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to approve a loan for Lacrosse Park and Recreation District #1 in the amount of \$3,500.

RESOLUTION NO. 062891

Before the Board of Whitman County Commissioners

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 7th day of September 2004; and,

WHEREAS, the Board of the Whitman County Park and Recreation District #1 is authorized by R.C.W. 36.69.350 and has requested an interfund loan to be used for operating expenses beginning September 8th 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 or before November 30, 2004 at an interest rate of 1.36%.

NOW, THEREFORE, BE IT RESOLVED AND IT IS ORDERED that an interfund loan of \$3,500.00 be loaned to Whitman County's Park and Recreation District #1 from the Whitman County Current Expense Fund, to be repaid as stated.

PASSED, APPROVED AND ADOPTED this 7th day of September 2004.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Les Wigen, Chairman

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

G. R. Finch, Commissioner

062892 7. **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to authorize the publishing of a notice for the 2004 budget amendment.

062893 8. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to reappoint Joe Blake to a six-year term on the Board of Adjustment. Mr. Blake's appointment will expire January 1, 2010.

062894 9. Motion by Commissioner Partch **seconded** by Commissioner Finch and **carried** to sign a letter to Pat Jeffries, Washington Rural Counties Insurance Pool notifying him that Sharron Cunningham has replaced John Peterson, former Risk Manager as of July 1, 2004.

062895 10. Motion by Commissioner Finch **seconded** by Commissioner Partch and **carried** to appoint Sharron Cunningham to serve as one of two Whitman County Health Information Portability and Accountability Act Compliance officers.

062896 11. Motion by Commissioner Partch **seconded** by Commissioner Finch and **carried** to appoint Sharron Cunningham and Eunice Coker to the Whitman County Capital Improvement Projects committee.

062897 12. Motion by Commissioner Partch **seconded** by Commissioner Finch and **carried** to appoint Sharron Cunningham and Eunice Coker to the Whitman County Space Allocation committee.

062898 13. Motion by Commissioner Partch **seconded** by Commissioner Finch and **carried** to appoint Sharron Cunningham to the Whitman County Web Committee.

10:15 a.m. - Kelli Campbell and Sharron Cunningham.

062899 14. Motion by Commissioner Partch **seconded** by Commissioner Finch and **carried** to sign a resolution establishing a special elections project fund #134.060.001.

RESOLUTION NO. 062899
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, September 7, 2004; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need for a Special Election Projects Fund to account for election funds received from Washington State or the Federal Government; and

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

NOW, THEREFORE, IT HEREBY RESOLVED that a Special Elections Project Fund numbered 134.060.001 be hereby created.

PASSED, APPROVED AND ADOPTED this 7th day of September 2004.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Les Wigen, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

062900 14. Upon receiving an explanation from Kelli Campbell, Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize the reclassification of the Health Department Financial Coordinator position.

062901 15. Upon receiving an explanation from Kelli Campbell, Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize the reclassification of the Information Services Network Administrator position.

062901A 16. **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to sign a letter to the Spokane County Commissioners regarding the number of admissions to Eastern State Hospital by the Spokane Regional Support Network. With the concurrence of all members, a note was added to the letter inviting Spokane County Commissioner candidates to attend a meeting regarding this matter at the fall WSAC conference.

062902 17. **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to deny the request for participation in the Capital Lake lighting project in Olympia.

062903 18. **Motion** by Commissioner Partch **seconded** by Commissioner Finch and **carried** to deny the 2004 dues request from the Whitman County Business Development Association.

062904 19. A letter was received from the Department of Health Secretary Mary Selecky as a follow up to the July 30th meeting in Colfax.

062905 20. An executed copy of DSHS contract #0363-31038(01) for JAIBG FFY 2002 was received.

D062905A 21. Commissioners' pending list reviewed.

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

Present: Mark Storey and Jerry Jones.

Action Items:

062906 1. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** that the contract between Whitman County and HDR Engineering for the Pedersen Bridge be signed as presented.

062907 2. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** that the contract between Whitman County and Nicholls Engineering for the Staley #3 Bridge be signed as presented.

062908 3. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** that the contract between Whitman County and Nicholls Engineering for the White Elephant Bridge be signed as presented.

Engineering Division:

062909 4. Guardrail for the Cashup #1 and Twitmeyer Bridges was awarded to Frank Gurney, Inc. of Spokane through the small works roster process in the amount of \$15,400 without tax.

D062909A 5. The Engineer provided project reports for Palouse Cove Road and Looney Bridge.

Maintenance Division:

D062909B 6. The Director noted paint striping began today and will continue the entire month. Approximately 1/3 of all paved roads will be striped this year in addition to seal coated roads and other projects. Other crew members are ditching throughout the county; the Bridge crew will begin their next project September 13th east of Colfax on Draper Brown Road.

11:15 a.m. - Recess.

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

Present: Sharron Cunningham.

D062909C 22. Items discussed included the 2005 .08 allocation and the budget amendment. No action taken.

3:00 p.m. - Adjournment.

D062909D Commissioner Partch **moved** to adjourn the **September 7, 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 13, 2004**. The foregoing action made this **7th** day of **September 2004**.

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

MARIBETH BECKER, CMC
Clerk of the Board

LES WIGEN, CHAIRMAN
Board of County Commissioners