

Minutes for September 8th, 2003

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061527 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **September 8, 2003** at **10:00 a.m.** G.R. "Jerry" Finch, Chairman, Greg Partch, and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

10:00 a.m. - Board Business.

D061527A 1. Call to Order/Pledge of Allegiance.

Present: Brett Bosse.

D061527B 2. Motion by Commissioner Partch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

061528 3. Claims/Payroll warrants numbered 153167 and 153346-153408 for \$206,863.57 approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	28,320.21
102	Building & Development	225.32
103	Countywide Planning	4.42
110	County Roads	171,725.45
123	Paths & Trails	39.99
400	Solid Waste	427.65
501	Equipment Rental & Revolving	6,120.53

061529 4. August 28-September 2, 2003 minutes approved.

061530 5. Personnel board order approved.

061531 6. Mary Shaw and Scott Bolduc, Probation Officers wrote the commissioners about their use of a volunteer to make contacts and arrange for random alcohol/drug testing of individuals on probation.

D061531A 7. Commissioners' pending list reviewed.

10:05 a.m. - Recess.

10:05 a.m. - Terry Snead.

10:30 a.m. - Kathy Lemon, Treasurer's Office.

Present: Bob Lothspeich, Brett Bosse and Terry Snead.

061532 Ms. Lemon presented a tax title property petition submitted by Douglas S. Ritts for the sale of two county parcels in the Winona area. The county obtained both parcels through foreclosure actions; parcel "S" in 1926 and parcel "AH" in 1932. The Public Works Department has no use for the property and encouraged the sale. Mr. Ritts submitted the required \$25 for the petition and a guarantee of \$100 minimum bid.

061533 Motion by Commissioner Partch **seconded** by Commissioner Wigen and **carried** that the County Treasurer advertise and sell by public auction the attached designed real estate noted in the resolution.

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

IN THE MATTER OF RESALE OF) **RESOLUTION NO. 061533**
OF COUNTY TAX TITLE PROPERTY)

WHEREAS, the Whitman County Commissioners have deemed it in the counties best interest to sell the property described below, and

WHEREAS, the property listed below is county tax title property and may be sold,

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, that the County Treasurer advertise and sell, by public auction, the attached described real estate:

Tract AH, located in Winona, and described as the northwest ¼ of southeast ¼, the west ½ of northeast ¼ and the northeast ¼ of northwest ¼ all in section 20, township 17, range 40 E.W.M. Beginning at the ¼ ¼ corner on the west side of the southeast ¼ of section 20, thence westerly 7 feet on the east and west subdivision of the southwest ¼ of said section, thence northerly 60 feet, thence easterly 100 feet; thence southerly 58.5 feet to the east and west subdivision of the southeast ¼ of said section; thence westerly on said subdivision line to point of beginning.

Tract S, located in Winona, and described as commencing on the east side of the O.W.R & N Company's right of way on subdivision line of section 20, township 17, range 40. E.W.M., running east to the subdivision line, running south on said line 75 feet; thence west to said right of way; thence northerly to beginning, being in the northeast corner of southeast ¼ of said southwest 1/4 of said section 20.

A minimum bid of \$100.00 has been promised and the Treasurer is not to sell said property unless he receives a minimum bid of the above amount.

Dated this 8th of September 2003.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

10:40 a.m. - Recess.

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

Present: Mark Storey, Cindi Lepper, Brett Bosse and Terry Snead.

Action Items:

061534 1. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** that the contract between Whitman County and the Town of Garfield for the Competitive Recycling grant be signed as presented.

061535 2. **Motion** by Commissioner Wigen **seconded** by Commissioner Partch and **carried** that the CPG (Coordinated Prevention Grant) application be signed as presented.

061536 3. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** that the resolution for the County Engineer's report on Druffel Drive be signed as presented.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

In the matter of the petition to)	RESOLUTION NO. <u>061536</u>
establish a road located in the)	
SW¼ of Section 13, Township 11)	INTENT TO ESTABLISH
North, Range 45 East, W.M., in)	AND DIRECTIVE TO
Whitman County, Washington to be)	COUNTY ENGINEER FOR
known as Druffel Drive)	REPORT

WHEREAS, pursuant to RCW 36.81.020, the Whitman County Board of County Commissioners has received a Petition for the Establishment of a County Road, said petition being filed at the Office of the Whitman County Engineer, for a Road located in the SW¼ of Section 13, Township 11 North, Range 45 East, W.M., from County Road No. 9006, the Wilma Port Road West, northerly for approximately 0.33 miles to State Route 193, and to be known as Druffel Drive.

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WHEREAS, pursuant to RCW 36.81.040, before a final decision can be reached on said establishment, the Whitman County Engineer shall investigate and prepare a report on the proposed establishment.

IT IS THEREFORE RESOLVED that pursuant to RCW 36.81.050 the Whitman County Engineer shall investigate and prepare a report on the issue of establishing Druffel Drive.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DONE at Colfax, Washington, this 8th day of September 2003.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

061537 **4. Motion** by Commissioner Wigen **seconded** by Commissioner Partch to publish the notice of hearing for Druffel Drive (at the Port of Whitman). Commissioner Partch requested staff contact the Port of Whitman to pay the advertising costs for this request. Mr. Dunford explained this came up as a housekeeping issue. Although the county has been maintaining the road for 2 years, the final paperwork was never processed. However, he will contact the Port. Motion **carried**.

061538 **5. Motion** by Commissioner Wigen **seconded** by Commissioner Partch and **carried** that the resolution to initiate county road project for the Haun Stockpile Site be signed as presented.

RESOLUTION NO. 061538

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a County Road Crushing Project designated as Haun Stockpile Site, C.R.C.P. No. 138, Project No. XFC31.

IT IS HEREBY RESOLVED that the County Road Crushing Project be completed as follows:

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This contract provides for the stockpiling of aggregate for county road maintenance purposes.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted E.R. & R. fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering	\$ 1,000.00
Inspection	6,000.00
Stockpiling	<u>\$142,000.00</u>
TOTAL ER&R FUND	\$149,000.00

IT IS FURTHER RESOLVED that the stockpiling is to be accomplished by contract in accordance with RCW 36.77.020 et seq.

ESTIMATED date of commencing work: October 1, 2003

ESTIMATED date of completing work: December 1, 2003

DATED this 8th day of September 2003.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

061539 6. Motion by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to publish the notice of call for bids for Haun Stockpile Site.

7. Motion by Commissioner Partch **seconded** by Commissioner Wigen and **carried** that the leases for the Doneen Quarry and Stockpile Site be signed as presented between:

061540 Rose C Anderson; and,

061541 John Doneen Farms, Inc., Grace Doneen.

Solid Waste Division:

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D061541A 8. A report is forthcoming from the Recycling Coordinator on the Lentil Festival (recycling) and Palouse Empire Fair (youth art).

D061541B 9. The lighting project at the Transfer Station is 98% complete and operational.

D061541C 10. Fall Cleanup will begin the morning of September 22nd and end the evening of September 27th.

Engineering Division:

D061541D 11. An update on the status of the Endicott Road, Wassum Bridge and Johnson Road projects provided by the Engineer. Other roads addressed included the Palouse Cove Road and Tensed Road.

11:30 a.m. - Mike Werner, Developmental Services Director.

Present: Terry Snead.

061542 1. The September 9th Developmental Services Advisory Board meeting agenda received.

D061542A 2. Mr. Werner mentioned he is still awaiting the 2003-2005 biennium contract. The bridge contracts signed earlier are still in effect.

061543 3. Twelve Whitman County residents are now receiving State Supplemental Payments (SSP) for day program services. The state recently learned they could not use SSP allocations as matching funds for federal money. Therefore, the state's concept of trying to get a deficit reduction is no longer valid. The state is still saying the money must be used to purchase county contracted services with county approved vendors throughout the state. Mr. Werner believed this concept is even weaker because the federal government actually said a person receiving SSP checks could not be told that this is how they should be spending the money. In speaking to regional staff, this money could come be returned to county contracts as it was originally or the requirements could be loosen up for the individuals providing more flexibility on how they can spend the money.

061544 3. Palouse Industries has now opened a new thrift shop in Pullman. It is located in the old Bloom's Building behind Dissmore's.

061545 4. The Family Support Community Service grant used for respite services has been reauthorized.

061546 5. A copy of the 2002-2003 Family Support Community Service grant report was received from Mr. Werner.

061547 6. Copy of application for "Real Choices" grant for developing a comprehensive information and education plan for Whitman County by assessing current systems/networks that reach people with developmental disabilities.

D061547A 7. The state is not providing funding as they did in the past for transition into vocational programs after graduation from high school. This means the county will probably have a waiting list for this program in the future and will have to be very mindful of this in the future.

12:00 p.m. - Recess.

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

Present: Steve Luther, Kelli Campbell, Kaye Engel, Susan Nelson, John Peterson and Maribeth Becker (1:30 p.m.), Ward Sandberg, Monica Kersey, Tylan Nead, Gary Hunt and Kelli Campbell (3:00 p.m.).

061548 8. Items discussed included HIPAA training and an employee medical insurance presentation by BeneFax, response to DOE, September 11th proclamation, LSC update, EWSAC conference, purchase order letter and State Auditor survey. No action taken.

5:00 p.m. - Adjournment.

D061548A Commissioner Partch **moved** to adjourn the **September 8, 2003** meeting. Motion **seconded** by Commissioner Wigen and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **September 15, 2003**. The foregoing action made this **8th** day of **September 2003**.

ss/ GREG PARTCH, Commissioner
ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

G.R. FINCH, Chairman
Board of County Commissioners