

## Minutes for September 11, 2006

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**065831** THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **September 11, 2006** at **9:00 a.m.** G.R. Finch, Chairman, Greg Partch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Kelli Campbell.

**065831A** 1. Items discussed included medical insurance, Pullman misdemeanor contract, WSAC dues and rural residential procedure. No action taken.

**10:00 a.m. - In Memory of September 11, 2001.**

Present: Monica Krause, Bob Lothspeich, Eunice Coker, Susan Nelson, Kelli Campbell, Kaye Engel, Sharron Cunningham and Think Nguyen.

**065832** Chairman Finch said "Five years ago today we awoke to a new world. Today we want to take time to remember those that lost their lives and those that gave their lives. Our country came together as it does whenever those in need, need us the most. We remember those heroic people who answered the call at the Twin Trade Towers and at the Pentagon. We can never forget those on United Flight 93 who saved this country from a third tragic event by overpowering their hostage takers and trading their lives in defiance of the would-be terrorist bent on destroying another American symbol of freedom. Out of the dust and rubble has arisen a new America holding its fist up in defiance to terrorism while still holding it's hand out to those in need all over the world, offering freedom to the oppressed and democracy to the world. Today let us remember what a great country we live in and how good it feels to say, "I'm proud to be an American". We give thanks to all who have secured the blessings of liberty for us and our children under this flag, one nation, under God, with liberty and justice for all. Please join us in a minute of silence to remember that day and all those brave people.

And now, join us in our pledge to this wonderful nation we call the United State of America as we repeat those words again...I pledge allegiance to the flag..."

By Presidential and Governor declaration, the Courthouse flag is being flown at half-staff today from dawn to dusk.

**BOCC MINUTES-09/11/06**

**D065832A 2. Motion** by Commissioner Wigen to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

**065833 3.** Claims/Payroll warrants numbered **194534-194651** for **\$396,633.88** approved September 5, 2006.

<b>FUND</b>	<b>FUND NAME</b>	<b>AMOUNT</b>
001	Current Expense	115,043.10
101	Self Insurance	1,646.88
102	Building & Development	52.49
103	Countywide Planning	341.17
104	Developmental Services	3,000.00
110	County Roads	4,066.67
112	Public Facilities Improvement	8,354.77
123	Paths & Trails	585.00
127	Drug Enforcement-Quad City	22,026.80
135	Prosecutor's Stop Grant	2,448.51
400	Solid Waste	4,132.78
501	Equipment Rental & Revolving	19,238.67
513	Communications Revolving	794.70
660	Whitcom-General-660.911.000	495.09
660	Whitcom-Grant Funding-660.911.001	60,842.73
690	Clearing Fund 690.005.000	153,564.52

**065834 4.** Claims/Payroll warrants numbered **194654-194690, 194714-194744** and **194796-194891** for **\$967,122.46** approved for September 11, 2006.

<b>FUND</b>	<b>FUND NAME</b>	<b>AMOUNT</b>	<b>AMOUNT</b>
001	Current Expense	46,237.40	21,293.86
102	Building & Development	1,229.20	
103	Countywide Planning	1,196.40	
104	Developmental Services		1,162.84
110	County Roads	16,120.80	242,783.66
118	Inmate Welfare		27.56
123	Paths & Trails		8,186.93
126	Treasurer's M&O		948.64
127	Drug Enforcement-Quad City	400.00	160.91
400	Solid Waste	3,828.40	20,018.68
410	Solid Waste Reserve		
501	Equipment Rental & Revolving	4,994.80	7,644.23
690	Clearing Fund 690.002.000	210,405.73	
ET	Electronic Transfer	380,251.81	

**065835 5.** August 28, 2006 minutes approved.

**065836-065848 6.** Personnel board orders approved.

065849 7. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to approve amendment #1 to the interlocal agreement with Spokane County for FY05 HLS Regional Homeland Security funding.

065850 8. A letter was received the Department of Justice notifying the county of the \$339,416 award under the Grants to Encourage Arrest Policies program. Commissioner Partch signed the grant award.

065851 9. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve the 2007 Martin Hall budget.

**RESOLUTION NO. 065851**  
**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**  
**WHITMAN COUNTY, WASHINGTON**

IN THE MATTER OF APPROVING AND AUTHORIZING THE 2007 MAINTENANCE AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL), AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, Whitman County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

- Douglas County - August 26, 1996
- Stevens County - August 20, 1996
- Pend Oreille County - July 22, 1996
- Spokane County - August 13, 1996
- Adams County - July 22, 1996
- Asotin County - August 19, 1996
- Lincoln County - July 15, 1996
- Whitman County - July 15, 1996
- Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 300, Laws of 1995 and Chapter 20, Laws of 1995, 2<sup>nd</sup> sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as "juvenile rehabilitation center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Whitman County Board of Commissioners ("the Board") to approve the

**BOCC MINUTES-09/11/06**

Operating Budget for the operation and Maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board:

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

**Section 1:** The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

**Section 2:** All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

**Section 3:** This resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Whitman County Washington, at a regular meeting thereof held on September 11, 2006.

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

**MARTIN HALL JUVENILE FACILITY  
2007 OPERATING BUDGET  
Final Budget Adopted 08/24/06 (by Martin Hall Board)**

**Income Statement**

<b>Member Users</b>	<b><u>Beds/Year</u></b>	<b><u>Cost/Bed</u></b>	<b><u>Total</u></b>
Adams County	730	\$125.00	\$ 91,250.00
Asotin County	730	125.00	91,250.00
Douglas County	2,007.5	125.00	250,937.50
Ferry County	182.5	125.00	22,812.50
Lincoln County	182.5	125.00	22,812.50
Pend Oreille County	730	125.00	91,250.00
Spokane County	1,825	125.00	228,125.00
Stevens County	2,555	125.00	319,375.00



**BOCC MINUTES-09/11/06**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 11th day of September 2006; and,

WHEREAS, Tekoa Parks and Recreation District #6 has requested an interfund loan to cover operating and maintenance expenses for the swimming pool and parks; and,

WHEREAS, this request complies with RCWs regarding loan agreements and debt limitations; and,

WHEREAS, the interfund loan will be repaid in one payment on or before May 18, 2007 at an interest rate equal to the monthly average of the Local Government Investment Pool (LGIP) of the State of Washington for the month immediately preceding the month during which the interfund loan is authorized.

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

PASSED, APPROVED AND ADOPTED this 11th day of September 2006.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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G. R. Finch, Chairman

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Les Wigen, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Greg Partch, Commissioner

**065853** 11. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to approve a grant application data form for the Prosecutor's indirect federal VAWA grant.

**065854** 12. The commissioners signed a letter to the Prosecutor and Treasurer in response to their inquiry regarding medical insurance.

**065855** 13. A letter was received from Tom Barlass regarding the Palouse River fire and damages to his disk while fighting the fire.

14. The following letters received regarding the proposed revisions to the Comprehensive Plan and Zoning and Subdivision ordinances related to rural residential development.

BOCC MINUTES-09/11/06

065856 Richard and Carla Wesson  
065857 Edward and Mae Schultz  
065858 James Fitzgerald  
065859 Scott Cornelius  
065860 William A. Clark  
065861 Betty Clark

065862 15. A letter was received from the Washington State Department of Transportation inviting participation in a Maintenance Plan Task Force dealing with grant-funded vehicles. The commissioners are not participating.

065863 16. Chris Fischer, Chairperson of the State E911 Advisory Committee wrote the commissioners concerning E911 supplemental assistance.

065864 17. The commissioners forwarded a cover letter and certificates of appreciation to various individual, businesses and agencies that assisted with the August 23<sup>rd</sup> Palouse River fire.

D065864A 18. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

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

Present: Mark Storey and Thinkh Nguyen.

ACTION ITEMS

**Engineering Division:**

065864A 1. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** that the contract between Whitman County and Shawnee Rock, Inc. for crushing at the Colfax Stockpile site be signed as presented.

065865 2. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to publish notice of hearing for the vacation and abandonment of a portion of Calloway Street (Sunset).

065866 3. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** that the resolution to vacate and directive to County Engineer for report regarding Calloway Street be signed as presented.

D065866A 4. Mark Storey gave a brief update on the Almota Road project.

**Solid Waste Division:**

D065866B 5. Director Dunford said Solid Waste has been extremely busy at the Landfill. In August 3,500 tons of waste was shipped. Some of this was due to the CUB project at WSU.

**Finance Division:**

**D065866C 6.** Public Works' 2007 preliminary budget has been submitted. The conversion process to WinCams continues along with the and in-house training with Cascade Software. Their intent is to be on line and have most or all issues resolved by the end of the year. On January 1<sup>st</sup> they will be in full implementation of WinCams for employees' time, equipment, job costing, project costing, etc. and will begin to retrieve reports as 2007 progresses.

**Maintenance Division:**

**D065866D 7.** The striping program continues, the joint Whitman County/WSDOT Lone Pine approach to SR 27 project north of Tekoa is completed except for the paving interface to be done next spring, the Fairbanks project will begin after Verizon moves a telephone pedestal and will also be completed this fall less some paving to be done in the spring, rock hauling will begin later in the season and the bridge crew completed their last bridge deck and is now performing general maintenance work.

**11:25 a.m. - Recess.**

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

Present: Adam Roberts, Josh Powers, Eunice Coker, Polly Anderson, Robin Cocking, Bob Lothspeich and Sharron Cunningham (1:00 p.m.) and Denis Tracy, Dane Dunford, Mark Storey, Mark Bordsen, Alan Thomson, Mariah Simpson, Thinh Nguyen and 5 residents (2:00 p.m.).

**D065866E 19.** Items discussed included document preservation software/hardware and rural residential development. No action taken.

**4:10 p.m. - Adjournment.**

**D065866F** Commissioner Partch **moved** to adjourn the **September 11, 2006** 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 18, 2006**. The foregoing action made this **11th** day of **September 2006**.

ss/ Greg PARTCH, Commissioner  
ss/ LES WIGEN, Commissioner

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MARIBETH BECKER, CMC  
Clerk of the Board

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G.R. FINCH, CHAIRMAN  
Board of County Commissioners