

Minutes for September 13th, 2004

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062910 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **September 13, 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.

Present: Bev Welch and Sharron Cunningham (9:00 a.m.) and Kelli Campbell (9:30 a.m.).

062911 1. Items discussed included software licenses/renewals, cost allocation, long-term care insurance, committee term expirations (Civil Service, Classification and Planning), state highway signs and Deputy Sheriff's Association. No action taken.

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

Present: Megan Doyle and Tammy Lewis.

D062911A 2. Motion by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

062912 3. Claims/Payroll warrants numbered **167033-167071, 167101-167133 167221-167355** for **\$685,240.18** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	37,451.79
102	Building & Development	48.42
104	Developmental Services	732.51
118	Inmate Welfare	333.40
119	Emergency Services	1.47
123	Paths & Trails	1,082.59
126	Treasurer's M&O	30.00
127	Drug Enforcement	140.00
134	Elections Reserve Fund	31,932.22
136	Electronic Monitoring	943.00
300	Capital Projects	186.91
320	Cap. Project/Outside Sources (Bond)	54.06
400	Solid Waste	61.33
501	Equipment Rental & Revolving	10,023.08
690	Clearing & Suspense	240,226.86
ET	Electronic Transfer	361,992.54

062913 4. September 7, 2004 minutes approved.

062914 5. Personnel board orders approved.

062915 6. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a resolution revising the industrial insurance fund.

RESOLUTION NO. 062915
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 13, 2004; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need to change the Industrial Insurance Revolving Fund, 512.012.000 to Industrial Insurance Clearing Fund, 690.004.000; and

WHEREAS, the Board of County Commissioners believes that changing the fund from a revolving fund to a clearing fund is the proper procedure to account for these revenues and expenditures.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Industrial Insurance Revolving Fund number 512.012.000 will be transferred to newly created Industrial Insurance Clearing Fund number 690.004.3000.

PASSED, APPROVED AND ADOPTED this 13th 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

062916 7. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to call for a special election for annexation of Tekoa into the Rural Library District.

RESOLUTION NO. 062916

A RESOLUTION OF THE WHITMAN COUNTY COMMISSIONERS CALLING FOR A SPECIAL ELECTION ON NOVEMBER 2, 2004, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT THE CITY OF TEKOA SHALL JOIN AND BE ANNEXED TO THE WHITMAN COUNTY RURAL LIBRARY DISTRICT.

WHEREAS, the City of Tekoa desires to declare its intention to be annexed to the Whitman County Rural Library District; and,

WHEREAS, pursuant to the Revised Code of Washington (RCW) 27.12.360, the process of such annexation is initiated by an ordinance of the City of Tekoa council stating the City's intent to join the Whitman County Rural Library District and finding that the public interest will be served thereby; and,

WHEREAS, having reviewed the options for providing library services to the residents of the City of Tekoa, the Tekoa City Council passed Ordinance No. 744 declaring its intent to join and be annexed to the Whitman County Rural Library District; and,

WHEREAS, the Whitman County Rural Library Board of Trustees voted on September 8, 2004 to accept the City of Tekoa's request to seek annexation to the Library District; and,

WHEREAS, RCW 27.12.370 states, "The County legislative authority or authorities shall by resolution call a special election to be held in such city or town at the next date provided in RCW 29.13.010, but not less than forty-five days from the date of the declaration of such finding"

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Whitman County Commissioners:

Section 1. The Whitman County Commissioners hereby call for a special election on November 2, 2004, pursuant to RCW 27.12.370; the Whitman County Auditor shall provide notice of the election as provided in RCW 29.27.080.

Section 2. The Whitman County Auditor shall conduct the election in accordance with general election laws and the Whitman County Canvassing Board shall canvass the election.

Section 3. No person shall be entitled to vote at this election unless he/she is a qualified elector within the boundaries of the City of Tekoa.

Section 4. The proposition to be submitted at the special election shall be in the form of a ballot title as follows:

PROPOSITION

ANNEXATION OF THE CITY OF TEKOA TO THE WHITMAN COUNTY RURAL LIBRARY DISTRICT

Shall the City of Tekoa be annexed to and be part of the Whitman County Rural Library District:

- Yes
- No

Section 5. If a majority of persons voting on the annexation proposition vote in favor of annexation, the City of Tekoa shall be annexed to and constitute a part of the Whitman County Rural Library District effective as provided by law.

Section 6. The Clerk of the Board of the Whitman County Commissioners shall forward a copy of this resolution as adopted, to the Whitman County Auditor, Tekoa City Council and the Whitman County Rural Library District.

ADOPTED this 13th day of September 2004.

APPROVED AS TO FORM:

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

/s/ Denis Tracy
Denis Tracy, County Prosecutor

Les Wigen, Chairman

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

G. R. Finch, Commissioner

062917 8. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to reappoint Ron Webster to a 6-year term on the Civil Service Commission. Mr. Webster's term will expire 09-30-2010.

062918 9. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to reappoint Ed Snyder to a 2-year term on the Classification Committee. Mr. Snyder's term will expire 10/01/06.

062918A 10. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to appoint Brandon Burch to a 2-year term on the Classification Committee. Mr. Burch's term will expire 10/01/06.

062919 11. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to appoint Ed Schultz to the Salmon Recovery Board.

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062919A 12. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to appoint Les Wigen to the Salmon Recovery Board.

D062919B 13. Commissioners' pending list reviewed.

10:30 a.m. - BOCC Workshop.

Present: Joe Berg, Kirk Andonian, Kelli Campbell and Susan Nelson.

D062919C 14. A medical presentation was received. No action taken.

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

Present: Mark Storey.

Action Items:

062920 1. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** that the contract between Whitman County and Frank Gurney, Inc. for the Cashup #1 and Twitmeyer Bridges be signed as presented.

Solid Waste Division:

D062920A 2. Fall clean up begins Monday, September 20th and runs through Saturday, September 25th.

Maintenance Division:

D062920B 3. Paint striping continues as the weather allows. On the other hand, more rain is needed to grade roads.

Engineering Division:

D062920C 4. The Palouse Cove Road has been built to the sub-grade level from the Town of Palouse to Ringo Road.

D062920D 5. The Looney Bridge project is progressing but probably won't be finished until December.

11:30 a.m. - Bev Welch, Finance Director/IS Manager.

Present: Sharron Cunningham, Eunice Coker, Janet Schmidt, Mike Werner, Kelli Campbell, Tim Myers, Dane Dunford, Peggy Wright, Robin Cocking, Megan Doyle and Tammy Lewis.

The following individuals contacted the Clerk of the Board regarding their absence from today's meeting: Chad Connors and Joe Reynolds.

062921 The August 2004 ending financial report provided by Ms. Welch.

August 2004 Cash Balance - \$ 863,591

August 2003 Cash Balance - \$1,577,467

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August 2004 Revenue - \$5,634,879 - 64.14% of budget.

August 2003 Revenue - \$5,586,540 - 63.99% of budget.

August 2004 Expenditures \$6,161,286 - 64.42% of budget.

August 2003 Expenditures \$5,518,830 - 60.84% of budget.

12:00 p.m. - Recess.

2:30 p.m. - Board Business Continued/BOCC Workshop.

Present: Fran Martin and Dane Dunford.

D062921A 15. The item discussed was tipping fees. No action taken.

3:45 p.m. - Kelli Campbell, Human Resources Director.

Present: Sharron Cunningham.

D062921B 16. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual(s) until 4:15 p.m. for personnel matters.

4:30 p.m. - Return to Open Session/Adjourn.

D062921C Commissioner Partch **moved** to adjourn the **September 13, 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 20, 2004**. The foregoing action made this **13th** 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