

Minutes for September 26, 2005

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064504 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **September 26, 2005** at **9:00 a.m.** Greg Partch, Chairman and G.R. "Jerry" Finch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Call to Order/Kelli Campbell and Sharron Cunningham.

D064504A 1. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual(s) until 9:45 a.m. for personnel matters.

064505 Not used.

9:45 a.m. - Return to Open Session/Board Business Continued/BOCC Workshop.

Present: Bev Welch and Kris Bunch.

D064505A 2. The RFP software was discussed. No action taken.

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

Present: Tammy Lewis, Ken Olson and Kelli Campbell.

D064505B 3. **Motion** by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

064506 4. Claims/Payroll warrants numbered **181,573, 181605-181606** and **181739-181917** for **\$195,550.84** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	7,633/50	29,770.10
102	Building & Development	25.00	
103	Countywide Planning		297.34
110	County Roads		634.18
118	Inmate Welfare		104.80
134	Elections Reserve Fund		17.70
135	Prosecutor's Stop Grant		10.64
137	Web Site Development		3,610.33
400	Solid Waste		315.91
501	Equipment Rental & Revolving		6,051.34
513	Communications Revolving	66.71	1,329.44
690	Clearing & Suspense-005		145,683.76

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064507 5. September 19, 2005 minutes approved.

064508-064509 6. Personnel board orders approved.

10:10 a.m. - Steve Van Vleet and Bev Welch.

064510 7. Ms. Campbell recommended the same medical options offered in 2005 be offered in 2006 based on upcoming union negotiations. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to accept the recommendation of the Human Resources Director to keep the medical plans as they currently exist.

064511 8. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize publishing a notice of hearing for proposed amendments to the Comprehensive Plan and Zoning Ordinance as they pertain to the Pullman-Moscow Corridor North and South.

064512 9. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve Military Department E911 Wireless Operations contract amendment #E05-055(D) as stated. (Initially signed by the Chairman 09/21/05 via fax.)

064513 10. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve Military Department E911 Wireline Operations contract amendment #E05-055(D) as stated. (Initially signed by the Chairman 09/21/05 via fax.)

064514 11. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve Military Department E911 Wireless Operations contract #E06-109 from July 1, 2005-June 30, 2006 as presented.

064515 12. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize the Chairman to sign the Military Department E911 Wireline Operations contract #E06-110 July 1, 2005-June 30, 2006 as presented.

064516 13. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to sign a 2-year contract between Whitman County and the City of Tekoa for police services.

064517 14. Bev Welch presented a resolution and explained that Information Services is currently working on a Disaster Recovery Plan. In so doing, they have a need for off-site storage of critical information. The department currently stores some critical information in the Treasurer's vault but it is not large enough to house all that needs to be secured nor is it off-site. Ms. Welch proposed housing this information at a bank in Pullman at the rate of \$130/year for the largest box, but noted in the future, there may be a need for a second smaller security box. Commissioner

Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve the resolution as presented.

RESOLUTION NO. 064517
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 26, 2005; and,

WHEREAS, according to the Disaster Recovery Plan that the Information Services Department is presently working on, the county will need additional storage for critical information; and,

WHEREAS, at the present time critical information is being stored in the Treasurer's office safe; and,

WHEREAS, the Information Services Department is in immediate need of renting an off-site and secure location to store backup information, copies of software programs and other critical information; and,

WHEREAS, all Information Services Department employees will sign a Safe Deposit Box Rental Agreement Rules and Regulations form, and will abide by such rules and regulations; and,

WHEREAS, at this time the following employees will be signing the Safe Deposit Box Rental Agreement Rules and Regulations: Beverly Welch, Brandon Burch, Sharon Roberts, Kris Bunch, Adam Roberts; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need for the Information Services Department to rent an off-site safe deposit box; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Information Services Department is authorized to rent an off-site safe deposit box to store the critical information that will be required by the Disaster Recovery Plan.

PASSED, APPROVED AND ADOPTED this 26th day of September 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G.R. Finch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

064518 **15.** Mr. Olson submitted an executed copy of the memorandum of understanding between Palouse Economic Development Council (PEDC) and WSU-Whitman County Extension. The PEDC is proposing a half-time position to serve the communities. He has spoken with Community, Trade and Economic Development (CTED) who indicated to him the effective date of the contract is the date it is signed for the 2005-2006 biennium, but the effective date of the contract period is July 1, 2005 and any expenses incurred during that period can be claim.

Commissioner Finch mentioned WSU Extension is very excited about this contract. He thought Extension would be moving more towards economic development in the future. He commended Mr. Olson for coordinating this project with Extension. Chairman Partch also voiced his appreciation to Mr. Olson and Extension staff.

Steve Van Vleet said all has gone very smoothly. It has been nice working with Ken and it all looks very positive to Extension.

Commissioner Finch noted he was very comfortable with the Port contract for ADO services. However, due to the resignation of the ADO Coordinator, the Port felt it in their long-term best interest that the county contracts with PEDC for this service.

064519 Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to sign a Memorandum of Understanding between Palouse Economic Development Council and Whitman County for 2005-2006 ADO services.

064520 **16.** Notice of a hearing was received from Uniontown regarding the proposed Rolling Hills Subdivision within the town's jurisdiction.

064521 **17.** A letter was received from the Department of Ecology advising that Ron Johnson has completed Water Conservancy Board training.

D064521A **18.** Commissioners' pending list reviewed.

10:30 a.m. - 2005 Whitman County Budget Amendment.

Present: Sharron Cunningham, Bob Reynolds, Tim Myers and Tammy Lewis.

064522 The Chairman convened the hearing for 2005 Whitman County budget amendment #3 hearing and requested a staff report.

Sharron Cunningham reviewed all amendment requests for increased/decreased revenues/expenditures and new funds. Departments/funds seeking amendment included: Commissioners, Superior Court, Facilities Management,

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Fair/Fairgrounds, Developmental Services, Extension Publications, Homeless Housing Plan, Public Facilities Improvement, Domestic Violence Services, Historical Preservation & Programs, REET Technology, Drug Enforcement, Klemgard Park and Community Action Agency.

\$ 36,388 Current Expense
\$ 719,077 Other Funds
\$ 755,465 Total Requested Amendments

\$36,913,871 Present Whitman County Budget
\$ 755,465 Amendment #3
\$37,669,336 Total Amended Whitman County Budget

10:45 a.m. - Bob Lothspeich.

Those in attendance were given an opportunity to comment before the Chairman adjourned the hearing. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to accept the budget changes as presented.

RESOLUTION NO. 064522
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 26, 2005; and

WHEREAS, any and all taxpayers appearing at the hearing held September 26, 2005, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and

WHEREAS, the Director of Administrative Services estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2005.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2005 be amended by the amounts indicated as attached; and,

BE IT FURTHER RESOLVED that the appropriate entries to the accounting records be made to reflect the aforementioned budget amendment.

PASSED, APPROVED AND ADOPTED this 26th day of September 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G.R. Finch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

Fund	2005 Budget	2005 3 rd Amend	2005 3 rd Amend Bal	Increase Or (Decrease)	Percent Of Change
SUBTOTAL NEW REVENUE	9,714,794	(85,686)	9,603,113	(85,686)	-0.88%
CURRENT EXPENSE REVENUE	9,957,712	36,388	10,009,250	36,388	0.36%
COMMISSIONERS	1,459,820	12,545	1,504,331	12,545	0.84%
ADMINISTRATOR	83,173	-	87,382	-	0.00%
HUMAN RESOURCES	102,285	-	104,006	-	0.00%
SUPERIOR COURT	288,329	14,475	304,304	14,475	4.99%
DISTRICT COURT	691,947	-	709,196	-	0.00%
CLERK	155,206	-	156,119	-	0.00%
TREASURER	249,845	-	245,650	-	0.00%
AUDITOR	530,756	-	553,056	-	0.00%
ASSESSOR	314,281	-	320,811	-	0.00%
PROSECUTING ATTORNEY	428,835	-	437,032	-	0.00%
CHILD SUPPORT ENFORCEMENT	97,217	-	99,578	-	0.00%
FACILITIES MANAGEMENT	394,056	4,817	377,986	4,817	1.29%
SHERIFF	2,337,837	-	2,288,105	-	0.00%
JUVENILE SERVICES	560,182	-	551,049	-	0.00%
WEED	77,087	-	79,838	-	0.00%
CORONER	64,419	-	64,419	-	0.00%
COOPERATIVE EXTENSION	98,567	-	101,476	-	0.00%
PUBLIC HEALTH	1,268,510	-	1,291,325	-	0.00%
FAIR/FAIRGROUNDS	-	4,551	172,992	4,551	2.70%
PARKS & FAIR/FAIRGROUNDS	470,981	-	266,785	-	0.00%
INFORMATION SERVICES	284,379	-	293,810	-	0.00%
CURRENT EXPENSE EXPENDITURES	9,957,712	36,388	10,009,250	36,388	0.36%
SELF INSURANCE REVENUE	50,000	-	50,000	-	0.00%
SELF INSURANCE EXPENDITURES	50,000	-	50,000	-	0.00%
BUILDING & DEVELOPMENT REVENUE	89,200	-	93,700	-	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	89,200	-	93,700	-	0.00%
COUNTYWIDE PLANNING REVENUE	193,550	-	205,550	-	0.00%
COUNTYWIDE PLANNING EXPENDITURES	193,550	-	205,550	-	0.00%
DEVELOPMENTAL SERVICES REVENUE	491,094	12,545	503,639	12,545	2.55%
DEVELOPMENTAL SERVICES EXPENDITURES	491,094	12,545	503,639	12,545	2.55%
EXTENSION PUBLICATIONS REVENUE	0	250	250	250	#DIV/0!
EXTENSION PUBLICATIONS EXPENDITURES	0	250	250	250	#DIV/0!

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VETERANS RELIEF REVENUE	18,500	-	18,500	-	0.00%
VETERANS RELIEF EXPENDITURES	18,500	-	18,500	-	0.00%
HOMELESS HOUSING PLAN REVENUE	0	25,000	25,000	25,000	#DIV/0!
HOMELESS HOUSING PLAN EXPENDITURES	0	25,000	25,000	25,000	#DIV/0!
COUNTY ROAD REVENUE	11,581,419	-	12,131,419	-	0.00%
COUNTY ROAD EXPENDITURES	11,581,419	-	12,131,419	-	0.00%
PUBLIC FACILITIES IMPROVEMENT (.08) REVENUE	311,717	500,000	846,717	500,000	144.21%
PUBLIC FACILITIES IMPROVEMENT (.08) EXPENDITURES	311,717	500,000	846,717	500,000	144.21%
ERGONOMICS REVENUE (New Fund)	5,000	-	5,000	-	0.00%
ERGONOMICS EXPENDITURES (New Fund)	5,000	-	5,000	-	0.00%
COUNTY BULK PURCHASING REVENUE	10,000	-	10,000	-	0.00%
COUNTY BULK PURCHASING EXPENDITURES	10,000	-	10,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE REVENUE	15,000	-	15,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE EXPENDITURES	15,000	-	15,000	-	0.00%
HOTEL/MOTEL TAX REVENUE	31,000	-	31,000	-	0.00%
HOTEL/MOTEL TAX EXPENDITURES	31,000	-	31,000	-	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE		10,000	10,000	10,000	#DIV/0!
DOMESTIC VIOLENCE SERVICES EXPENDITURES		10,000	10,000	10,000	#DIV/0!
BOATING SAFETY REVENUE	29,600	-	29,600	-	0.00%
BOATING SAFETY EXPENDITURES	29,600	-	29,600	-	0.00%
INMATE WELFARE REVENUE	42,000	-	42,000	-	0.00%
INMATE WELFARE EXPENDITURES	42,000	-	42,000	-	0.00%
EMERGENCY SERVICES REVENUE	103,000	-	109,913	-	0.00%
EMERGENCY SERVICE EXPENDITURES	103,000	-	109,913	-	0.00%
HISTORICAL PRESERVATION & PROGRAMS FUND REVENUE	0	3,500	3,500	3,500	#DIV/0!
HISTORICAL PRESERVATION & PROGRAMS FUND EXPENDITURES	0	3,500	3,500	3,500	#DIV/0!
PATHS & TRAILS REVENUE	83,000	-	83,000	-	0.00%
PATHS & TRAILS EXPENDITURES	83,000	-	83,000	-	0.00%
CHIPMAN PATH REVENUE	106,000	-	106,000	-	0.00%
CHIPMAN PATH EXPENDITURES	106,000	-	106,000	-	0.00%
BCPT-SPECIAL DONATIONS REVENUE	10,000	-	10,000	-	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES	10,000	-	10,000	-	0.00%
REET TECHNOLOGY FUND REVENUE	0	2,600			
REET TECHNOLOGY FUND EXPENDITURES	0	2,600			
DONATIONS & PLANNED GIVING REVENUE	8,710	-	8,710	-	0.00%
DONATIONS & PLANNED GIVING EXPENDITURES	8,710	-	8,710	-	0.00%

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TREASURERS M & O REVENUE	17,873	-	17,873	-	0.00%
TREASURERS M & O EXPENDITURES	17,873	-	17,873	-	0.00%
DRUG ENFORCE/QUAD CITY REVENUE	218,950	10,000	228,950	10,000	4.57%
DRUG ENFORCE/QUAD CITY EXPENDITURES	218,950	10,000	228,950	10,000	4.57%
CRIME VICTIMS/WITNESSES REVENUE	37,521	-	37,521	-	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	37,521	-	37,521	-	0.00%
HOUSE BILL 3900 REVENUE	21,499	-	21,499	-	0.00%
HOUSE BILL 3900 EXPENDITURES	21,499	-	21,499	-	0.00%
JUVENILE- CASA REVENUE	750	-	1,790	-	0.00%
JUVENILE- CASA EXPENDITURES	750	-	1,790	-	0.00%
INTER-LOCAL DRUG REVENUE	13,000	-	13,000	-	0.00%
INTER-LOCAL DRUG EXPENDITURES	13,000	-	13,000	-	0.00%
AUDITOR'S CENTENNIAL DOCUMENT PRESERVATION FUND REV.	0	-	-	-	
AUDITOR'S CENTENNIAL DOCUMENT PRESERVATION FUND EXP.	0	-	-	-	
DOCUMENT PRESERVATION REVENUE	47,000	-	47,000	-	0.00%
DOCUMENT PRESERVATION EXPENDITURES	47,000	-	47,000	-	0.00%
COMMISSIONERS SPECIAL REVENUE	43,500	-	43,500	-	0.00%
COMMISSIONERS SPECIAL REVENUE EXPENDITURES	43,500	-	43,500	-	0.00%
JUVENILE JUSTICE REVENUE	62,000	-	62,000	-	0.00%
JUVENILE JUSTICE EXPENDITURES	62,000	-	62,000	-	0.00%
COMMISSIONERS RESERVE REVENUE	150,000	-	150,000	-	0.00%
COMMISSIONERS RESERVE EXPENDITURES	150,000	-	150,000	-	0.00%
ELECTIONS RESERVE REVENUE	18,750	-	18,750	-	0.00%
ELECTIONS RESERVE EXPENDITURES	18,750	-	18,750	-	0.00%
ELECTION RESERVE FUND-SPECIAL ELECTIONS PROJECT FUND REVENUE	0	-	344,000	-	0.00%
ELECTION RESERVE FUND-SPECIAL ELECTIONS PROJECT FUND EXPENDITURES	0	-	344,000	-	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	28,394	-	28,394	-	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	28,394	-	28,394	-	0.00%
ELECTRIC MONITORING REVENUE	6,210	-	6,210	-	0.00%
ELECTRIC MONITORING EXPENDITURES	6,210	-	6,210	-	0.00%
WEB SITE DEVELOPMENT REVENUE	10,000	-	10,000	-	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	10,000	-	10,000	-	0.00%
FEDERAL EQUITABLE SHARING REVENUE	150,000	-	150,000	-	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	150,000	-	150,000	-	0.00%

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WASHINGTON HOUSING SHB 2060 REVENUE	48,000	-	48,000	-	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	48,000	-	48,000	-	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	1,362,000	-	-	-	#DIV/0!
WHITCOM GENERAL OPERATIONS EXPENDITURES	1,362,000	-	-	-	#DIV/0!
WHITCOM WIRE LINE TAX REVENUE	839,658	-	-	-	#DIV/0!
WHITCOM WIRE LINE TAX EXPENDITURES	839,658	-	-	-	#DIV/0!
WHITCOM WIRE LESS TAX REVENUE	216,000	-	-	-	#DIV/0!
WHITCOM WIRE LESS TAX EXPENDITURES	216,000	-	-	-	#DIV/0!
WHITCOM MISCELLANEOUS REVENUE	775,000	-	-	-	#DIV/0!
WHITCOM MISCELLANEOUS EXPENDITURES	775,000	-	-	-	#DIV/0!
WHITCOM CAPITAL PROJECTS REVENUE	510,000	-	-	-	#DIV/0!
WHITCOM CAPITAL PROJECTS EXPENDITURES	510,000	-	-	-	#DIV/0!
MARTIN HALL DEBT-REVENUE	46,469	-	46,469	-	0.00%
MARTIN HALL DEBT-EXPENDITURES	46,469	-	46,469	-	0.00%
LIMITED TAX GO BOND 2002 REVENUE	161,717	-	161,717	-	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES	161,717	-	161,717	-	0.00%
CAPITAL PROJECTS GENERAL REVENUE	45,462	-	45,462	-	0.00%
CAPITAL PROJECTS GENERAL EXPENDITURES	45,462	-	45,462	-	0.00%
CP-ASSET ACQUISITION REVENUE	39,300	-	41,800	-	0.00%
CP-ASSET ACQUISITION EXPENDITURES	39,300	-	41,800	-	0.00%
CP-COMPUTERS REVENUES	40,000	-	40,000	-	0.00%
CP-COMPUTERS EXPENDITURES	40,000	-	40,000	-	0.00%
CP-CAPITAL IMPROVEMENT PROJECT REVENUE	50,000	-	42,000	-	0.00%
CP-CAPITAL IMPROVEMENT PROJECT EXPENDITURES	50,000	-	42,000	-	0.00%
CP-KLEMGARD PARK REVENUE	0	123,500	123,500	123,500	#DIV/0!
CP-KLEMGARD PARK EXPENDITURES	0	123,500	123,500	123,500	#DIV/0!
CP-MUSEUM CONSTRUCTION REVENUE	19,970	-	19,970	-	0.00%
CP-MUSEUM CONSTRUCTION EXPENDITURES	19,970	-	19,970	-	0.00%
CP-GO BOND 2002 REVENUE	257,700	-	292,700	-	0.00%
CP-GO BOND 2002 EXPENDITURES	257,700	-	292,700	-	0.00%
SOLID WASTE REVENUE	2,268,318	-	2,638,318	-	0.00%
SOLID WASTE EXPENDITURES	2,268,318	-	2,638,318	-	0.00%
SOLID WASTE RESERVE REVENUE	92,000	-	92,000	-	0.00%
SOLID WASTE RESERVE EXPENDITURES	92,000	-	92,000	-	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	3,919,763	-	4,459,763	-	0.00%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	3,919,763	-	4,459,763	-	0.00%

BOCC MINUTES-09/26/05

PHOTOCOPIER REVOLVING FUND REVENUE	57,945	-	57,945	-	0.00%
PHOTOCOPIER REVOLVING FUND EXPENDITURES	57,945	-	57,945	-	0.00%
UNEMPLOYMENT INSURANCE REVOLVING REVENUE	35,000	-	35,000	-	0.00%
UNEMPLOYMENT INSURANCE REVOLVING EXPENDITURES	35,000	-	35,000	-	0.00%
COMMUNICATIONS REVOLVING FUND REVENUE	130,258	-	130,258	-	0.00%
COMMUNICATIONS REVOLVING FUND EXPENDITURES	130,258	-	130,258	-	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	0	-	1,362,000	-	0.00%
WHITCOM GENERAL OPERATIONS EXPENDITURES	0	-	1,362,000	-	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	0	-	1,830,658	-	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	0	-	1,830,658	-	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	0	-	510,000	-	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	0	-	510,000	-	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	3,608	-	3,608	-	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	3,608	-	3,608	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	10,562	-	10,562	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	10,562	-	10,562	-	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,771	-	1,771	-	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,771	-	1,771	-	0.00%
COMMUNITY ACTION AGENCY SERVICES REVENUE	113,318	31,682	145,000	31,682	27.96%
COMMUNITY ACTION AGENCY SERVICES EXPENDITURES	113,318	31,682	145,000	31,682	27.96%
TOTAL EXPENDITURES OTHER FUNDS	25,048,056	719,077	27,660,086	719,077	2.67%
TOTAL EXPENDITURES CURRENT EXPENSE	<u>9,957,712</u>	<u>36,388</u>	<u>10,009,250</u>	<u>36,388</u>	0.36%
TOTAL WHITMAN COUNTY EXPENDITURES	35,005,768	755,465	37,669,336	755,465	2.05%
TOTAL REVENUE OTHER FUNDS	25,048,056	719,077	27,660,086	719,077	2.67%
TOTAL REVENUE CURRENT EXPENSE	<u>9,957,712</u>	<u>36,388</u>	<u>10,009,250</u>	<u>36,388</u>	0.36%
TOTAL WHITMAN COUNTY REVENUE	35,005,768	755,465	37,669,336	755,465	2.05%

10:55 a.m. - Recess.

11:05 a.m. - Dane Dunford, Public Works Director.

Present: Mark Storey and Tammy Lewis.

Action Items:

064523 1. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** that the resolution of intent to vacate a portion of Rock Springs Road and directive to County Engineer be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to)	RESOLUTION NO. <u>064523</u>
Vacate and Abandon a portion of)	
the Rock Springs Road, County Road)	INTENT TO VACATE AND
No. 7030, located in Sections 27)	
and 34, Township 14 North, Range)	DIRECTIVE TO COUNTY ENGINEER
Range 38 East, W.M. in Whitman)	
County, Washington)	FOR REPORT
Washington)	

WHEREAS, the Whitman County Board of County Commissioners has received a Petition, for the Vacation and Abandonment of a County Road from the majority of the abutting property owners and the appropriate cash deposit of \$1,000.00, said petition being filed at the Office of the Whitman County Engineer, for a portion of County Road No. 7030, the Rock Springs Road, from the east Section line of Section 27, Township 14 North, Range 38 East, W.M. at milepost 7.46 to milepost 8.62 located in Sections 27 and 34, Township 14 North, Range 38 East W.M., and known as County Road No. 7030, the Rock Springs Road, from milepost 7.46 to milepost 8.62.

WHEREAS, pursuant to RCW 36.87.010, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE BE IT HEREBY RESOLVED that the portion of County Road known as County Road No. 7030, the Rock Springs Road, from milepost 7.46 to milepost 8.62 is preliminarily found to be of no use to Whitman County and that the vacation of said County Road or some portion thereof may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating County Road No. 7030, the Rock Springs Road, from milepost 7.46 to milepost 8.62 or any portion thereof now existing.

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

DATED at Colfax, Washington, this 26th day of September 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

064524 **2.** Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to publish the notice of hearing of intent to vacate a portion of Rock Springs Road.

064525 **3.** Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** that the resolution of intent to vacate a portion of Palouse Cove Road right-of-way and directive to County Engineer be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to)	RESOLUTION NO. <u>064525</u>
Vacate and Abandon a portion of)	
the Palouse Cove Road No. 5150)	INTENT TO VACATE AND
lying outside of the new right)	
of way for said Palouse Cove)	DIRECTIVE TO COUNTY ENGINEER
Road, in Section 18, Township)	
16 North, Range 46 East, W.M.)	FOR REPORT
46 East, W.M. in Whitman)	
County, Washington)	

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, a portion of the Palouse Cove Road lying outside of the new right of way of County Road No. 5150, the Palouse Cove Road, in Section 18, Township 16 North, Range 46 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Palouse Cove Road.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that a portion of the Palouse Cove Road lying outside of the new right of way of County Road No. 5150, the Palouse Cove Road, in Section 18, Township 16 North, Range 46 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of the Palouse Cove Road being replaced by a new alignment for C.R.P. 5150-3 Palouse Cove Road Project, recorded in the Whitman County Engineers office, and lying easterly and outside the new County road right of way, as shown on said road construction plans, is preliminarily found to be of no use to Whitman County and that the vacation of said road may be in the best interest of Whitman County.

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IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating said portion of the Palouse Cove.

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

DATED at Colfax, Washington, this 26th day of September 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

064526 4. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to publish the notice of hearing to vacate a portion of the Palouse Cove Road right-of-way.

064527 5. At the request of the commissioners, the Engineer submitted a speed study report for the Beeson Cut Off Road. In summary, the legal speed on the Beeson Cut Off Road is 50 MPH. According to our measurements a fairly high percentage of vehicles are exceeding the posted speed limit. The 85th percentile speed ranges from 51-54 MPH. This seems to be within the capacity of the road construction and quality of maintenance. Lowering the posted speed on the road will not solve the speeding problem, but rather worsen it. Additionally, the majority of the traffic during our study was traveling between 40-50 MPH. At this time, we are of the opinion that there is not a reasonable basis to reduce or alter the legal speed on the Beeson Cut Off Road. Therefore, it is our recommendation that the regulatory speed on Beeson Cut Off Road remain at 50 MPH, consistent with other gravel roads in the Whitman County road system.

As part of our study of the Beeson Cut Off Road, we also evaluated the other regulatory signs, other than maximum speed and have concluded that some minor changes to the postings may improve safety on the road. We recommend that the Estes Road be utilized as a through road (without stops). The southbound traffic on Beeson Cut Off Road should be improved with the placement of a STOP sign at the intersection with the Estes Road. We further recommend that additional consideration be given to improving the intersection with the Viola Road with the placement of a STOP sign for eastbound traffic attempting to continue east from the Beeson Cut Off Road.

Recognizing that width of the traveled way can be increased slightly at the vertical curve by removing some of the shoulder material. This will improve safety for two-way traffic at the top of the curve. County staff can complete this in the next 6 months or so, as part of regularly scheduled road maintenance.

Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** that the Engineer's report and recommendations for the Beeson Cut Off Road #5320 be approved as presented.

064528 6. Commissioner Finch stated after reviewing the letter our Engineer wrote in regards to WRIA 56 he would **move** to sign the letter. Commissioner Partch **seconded** the motion and it **carried**.

Solid Waste Division:

D064528A 7. Fall cleanup ended the past Saturday evening. Tim Davis and Cindi Lepper will attend next weeks' meeting to report on the Lentil Festival, the No-Waste picnic and Fall cleanup.

Maintenance Division:

D064528B 8. The annual striping program should be completed tomorrow. The sign crew is picking up signs used for maintenance/construction; the Road crew is hauling gravel, ditching and grading very few roads until there is more moisture.

Engineering Division:

064529 9. A quote for the Imbler Bridge guardrail was awarded through the small works roster to Frank Gurney, Inc. of Spokane Valley for \$7,952.00 without tax.

D064529A 10. It is anticipated the Peterson Bridge on Sand Road will be paved this week. Tomorrow the girders will be installed on the White Elephant Bridge.

11:50 a.m. - Recess.

1:05 p.m. - Denis Tracy, County Prosecutor.

064530 1. The Prosecutor indicated the Town of Endicott desires a similar agreement like Lacrosse whereby Whitman County District Court would handle their infractions at the rate of \$50/case. Having no objections, Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to enter into a contract between Whitman County and the Town of Endicott.

064531 2. According to the Prosecutor, state statute allows jails to impose a booking fee up to a certain amount on individuals arrested. If the person is later not convicted than the jail is supposed to refund the

booking fee. Recently, the Center for Justice in Spokane decided that the county should not be imposing booking fees on individuals that are not yet convicted or have not gone through a court process ordering an individual to pay the booking fee. As a result of their concerns, the Prosecutor reviewed the statute and feels there ought to be a conviction or some other court order requiring individuals to be held in jail before any booking fee is imposed. In order to avoid possible litigation, Mr. Tracy suggested the Board change its current resolution that imposes the fee when an individual is booked to when an individual is convicted or upon other specific court order. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to sign the resolution.

RESOLUTION NO. 064531

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS this board has previously authorized and requested the Sheriff of Whitman County to collect a \$25.00 booking fee from all persons booked into the jail, imposed at the time of booking into jail, by earlier Resolution No. 063074; and,

WHEREAS the Whitman County Prosecutor has advised that these fees are authorized and constitutional, per RCW 70.48.390, however the fees should be paid after the time of conviction of a crime or after other court order to pay the fee.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Whitman County Commissioners that effective immediately the Sheriff of Whitman County is authorized and requested to collect twenty-five dollars (\$25.00) from each person booked into the Whitman County Jail after the entry of a judgment and sentence for a crime or after the entry of other Court Order specifically authorizing the imposition of a booking fee.

DATED this 26th day of September 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

1:30 p.m. - Mike Berney, Palouse River Counseling Center Director.

064532 1. Greater Columbia Behavior Health (GCBH) Board Issue:
Nomination of new GCBH Board Officers would normally occur this fall taking office at the beginning of the year. This is an initial discussion so that Board members can begin to think about how they would like to proceed in this area. Choices include:

- Proceed normally.
- Extend current officers for some period of time. Allowing GCBH to see if it submits a successful RFQ.
- Recommendation: None

Commissioner Finch was inclined to extend the terms for the current officers. Commissioner Partch suggested nominating the same slate of officers for the new year.

D064532A 2. GCBH Board Issue:
Postpone search for new Coordinator.

- Would the current uncertainty in the WA system (RFQ process) make hiring a good person very difficult?
- Recommendation: None

The commissioners shared different opinions on this issue.

D064532B 3. GCBH Board Issue:
Change the GCBH Delegation Policy.

- Background: The current policy delegated almost all inpatient and outpatient authorization functions to the member governments and/or providers. The feds said this kind of delegation is no longer acceptable for the authorization of services. Some requirements will still be delegated to the member governments and/or providers.
- We really have very little discretion about this change. This changes the GCBH Policy to meet the new mandates.
- Recommendation: Approve, it is basically a housekeeping issue.

The commissioners supported this policy change.

D064532C 4. GCBH Board Issue: Quality Improvement Planning.

- Background: One area that will be looked at for the RFQ will be how an RSN conducts quality improvement activities. This is an area that GCBH, as well as most other RSNs, has little experience and virtually no infrastructure. The question then becomes how to bring something on line quickly that can be included as part of the RFQ.
- The idea being discussed currently is to contract with a qualified/experienced person for a limited time to be the quality improvement manager. This person would be responsible for developing and getting started a quality improvement

system that could then be continued with Regional Office staff.

- Another way to address this area would be to try and quickly hire new staff for the Regional Office. This approach might end up costing more and would have a much higher risk of not being successful.
- Next Step: What does the Board think of these two approaches?

Chairman Partch was in favor of contracting for this process and Commissioner Finch concurred.

D064532D 5. GCBH Board Issue:

Request authorization for the GCBH Chairman to sign the Federal Block Grant (FBG) contract.

- Background: The FBG is a fairly small funding stream that renews annually based on a Federal Fiscal Year. It is typically targeted towards new and innovative programs but currently the Mental Health Division and GCBH has directed all contractors to use these funds for their crisis programs.
- Recommendation: Authorize Chair to sign contract.

Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize the GCBH Chairman to sign the federal block grant contract.

D064532E 6. GCBH Board Issue:

Update the Acting Director's job description to include his duties as the GCBH Acting Director.

- Background: This is a housekeeping matter and would help ensure that the Acting Director is covered under GCBH's Errors and Omissions Insurance Policy.
- Recommendation: Authorize this clarification and inclusion under GCBH's insurance policy.

The commissioners concurred to revise the Acting Director's job description.

D064532F 7. GCBH Board Issue: Processing of Member Government contracts.

- This is an update of where GCBH is in this process. The regional office is working on the contracts that come to local level who are still providing services under the bridge contract.
- The contract will cover 10 months from September 2005 through June 2006.

D064532G 8. Jail Funding update.

- Mr. Berney submitted the Eastern Sub-Region plan and stated Whitman County planning is progressing as directed.

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- Mr. Berney spoke with the Sheriff and Public Health Director about the anticipated jail funding. The Eastern Sub-Region decided Whitman County would be responsible for Whitman County and did not want to be responsible for other counties. Therefore, each county will be responsible for their own jail.
- They are at the point of appointing an individual from Palouse River Counseling Center to do some planning about whom in the jail population is eligible for these funds.

No action required by the commissioners.

2:00 p.m. - Sand Road Guardrail.

Present: Dane Dunford, Mark Storey and Julie Banks.

064533 The following bids for Sand Road guardrail were received, opened and read aloud. Public Works will review the bids and make a recommendation for award on Monday, October 3rd at 11 a.m.

BIDDER	AMOUNT
Frank Gurney, Inc., Spokane Valley, WA	\$ 99,502.00 without tax
Petersen Bros., Inc., Sumner, WA	\$113,066.20 without tax

2:15 p.m. - Recess.

4:05 p.m. - Joint Spokane County/Whitman County Commissioners at the Spokane County Commissioners' Chambers.

Present: Todd Mielke, Phil Harris, Daniela Erickson, Walt Edelen, Rob Lindsey, Rich Braden, Jim Emmaccio and members of the Spokane County Planning Unit.

064533A Chairman Partch reconvened the Whitman County Commissioners meeting, as did Chairman Harris for the Spokane County Commissioners to discuss WRIA 56.

Deputy Prosecuting Attorney Jim Emmaccio provided instructions to the Boards.

Walt Edelen gave a presentation on what has transpired to this point. He also thanked all agencies and planning members for their work on the plan.

Todd Mielke asked if there are avenues for adjustments in the future if the plan is adopted today and Mr. Edelen replied yes, during the review period.

Commissioner Finch stated Walt Edelen explained the process in great detail noting Whitman County is a minor player. He also thanked all those involved in developing the plan.

4:15 p.m. - Spokane County Commissioner Mark Richard.

064533B Chairman Partch said this plan gives them a blue print for later. He was happy with DOE's participation. This is very important to the City of Tekoa. The commissioners had concerns about adopting this today not knowing how it will affect the county in the future. They visited with their Planner and Engineer and drafted the following letter that Chairman Partch read into the record.

Spokane County Commissioners,
State of Washington,
Citizens of Whitman County, et. al.

To Whom It May Concern:

The Whitman County Board of County Commissioners and technical staff have reviewed the Hangman (Latah) Creek Water Resources Management Plan dated May 19, 2005, sent to us for consideration. Whitman County personnel have reviewed the plan language, including the proposed "Implementation Strategy". Additionally, we performed a detailed review of the state law pertaining to the adoption of the plan, and the associated long-term obligations it imposes upon Whitman County.

Whitman County Board of County Commissioners generally agrees with the findings contained in the WRIA 56 - Hangman Creek Watershed Plan. It is an excellent first step to addressing water resource problems in the Hangman Creek drainage. Although we do not necessarily agree with all of the implementation strategies outlined in the plan, we are adopting the plan as an overall guiding document for future watershed activities. By adopting the watershed plan, Whitman County will be able to address water resource problems and concerns directly related to population growth, fisheries, water quality, and agricultural production, as allowed in the Watershed Planning Act.

While there seems to be simple straightforward logic in adopting the WRIA 56 watershed plan as is, there are some complications with respect to the state law governing the implementation of the plan. In adopting the Plan, Whitman County wishes to make the following goals and future operating policies known to the other watershed planning partners:

- Implementation of the watershed plan will only be accomplished through a series of small steps to adopt individual activities. In accordance with a mutually agreeable plan with Spokane County.
- Implementation by Whitman County will only occur when additional available funding is secured for the purpose.
- Whitman County will not sacrifice existing programs or activities in order to increase funding or implementation of the watershed plan.

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- Whitman County will only adopt future land use regulations in accordance with existing state law, through a hearing process, considering the input, through public testimony, of its citizens.
- Whitman County will not adopt additional obligations through implementation of any portion of the plan, except through the specific activities of the Board of County Commissioners.

Finally, the Hangman Creek Watershed Plan and Watershed Planning Act documents appear to contain no language that considers the economic impacts on the County or its citizens. These impacts must be identified on a case-by-case basis, and adopted or rejected accordingly. This letter represents Whitman Counties' position relating to future watershed plan activities.

In summary, we at Whitman County are pleased to adopt the WRIA 56 - Hangman (Latah) Creek Watershed Management Plan, and only wish to clarify our position regarding implementation of future watershed activities.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON
/s/ Greg Partch, Chairman
/s/ G.R. Finch, Commissioner

Commissioner Richard said he had the same objections and inquired of his fellow board members if they would support the same language for Spokane County because the letter hit on a number of issues he too had concerns about.

Commissioner Todd Mielke concurred and added that the language recognizes and clarifies that we can move forward and be successful.

Commissioner Richard said it is an admirable set of goals but noted other issues can take financial precedence. If the state legislature changes or DOE modifies its policies, acceptance of this plan does not accept future rules or policies.

Commissioner Richard **moved** for adoption of WRIA 56 plan as presented, **seconded** by Commissioner Mielke. Chairman Harris understood no changes can be made to the plan at this time and Jim Emmaccio confirmed that to be correct. Commissioner Mielke reiterated the concerns expressed in Whitman County's letter are also applicable to Spokane County. **Motion carried.**

064534 Commissioner Finch **moved** to approve the WRIA 56 plan as presented, **seconded** by Chairman Partch and **carried.**

**BEFORE THE BOARDS OF COUNTY COMMISSIONERS
OF**

SPOKANE COUNTY, WASHINGTON
AND
WHITMAN COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING)	SPOKANE COUNTY
THE WATERSHED MANAGEMENT)	RESOLUTION NO. <u>5-0841</u>
PLAN FOR THE HANGMAN)	WHITMAN COUNTY
(LATAH) CREEK WATERSHED)	RESOLUTION NO. <u>064534</u>

WHEREAS, pursuant to the provisions of Section 36.32.120(6) of the Revised Code of Washington (RCW), the Board of County Commissioners of Spokane County and Whitman County have the care of County property and the management of County funds and business; and

WHEREAS, in 1998, the Washington State Legislature established the Washington State Watershed Planning Act (WPA), codified in Chapter 90.82 RCW, to address water quantity, quality and habitat issues for individual surface water basins in the state; the WPA allows people that live, work and recreate within a watershed to collaborate on how they want water within their watershed to be managed for the future; and

WHEREAS, watershed planning in the Hangman (Latah) Creek Water Resource Inventory Area No. 56 (WRIA 56) was started by a group of Initiating Governments including the Spokane County Conservation District, City of Spokane, Spokane County, Whitman County, and Hangman Hills Water District #15, who formed one Planning Unit that voluntarily led the watershed planning effort; and

WHEREAS, said Planning Unit has completed and approved a proposed WRIA 56 Watershed Management Plan for the Hangman (Latah) Creek watershed; and

WHEREAS, as part of the process for approval of the WRIA 56 Watershed Management Plan for the Hangman (Latah) Creek watershed, RCW 90.82.130(2) (a) requires that the legislative authority of each of the counties with territory in the management area shall provide public notice of and conduct at least one public hearing on the proposed watershed plan, and, following the public hearings, shall convene in joint session to consider and vote to adopt the proposal; and

WHEREAS, following public notice, public hearings for the proposed WRIA 56 Watershed Management Plan for the Hangman (Latah) Creek watershed were conducted in Spokane County on August 18, 2005 and in Whitman County on August 29, 2005; and

WHEREAS, the legislative authorities of Spokane County and Whitman County convened in joint session at 4:00 PM, on September 26, 2005, in the Commissioners' Assembly Room, Lower Level of the Public Works Building, 1026 West Broadway Avenue, Spokane, Washington to consider and vote to adopt the

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proposed WRIA 56 Watershed Management Plan for the Hangman (Latah) Creek watershed.

NOW, THEREFORE, BE IT RESOLVED by a majority of the Board of County Commissioners of Spokane County and a majority of the Board of Commissioners of Whitman County, do hereby adopt the "WRIA 56 Watershed Management Plan for Hangman (Latah) Creek". A copy of the "WRIA 56 Watershed Management Plan for Hangman (Latah) Creek" is attached as Attachment "A".

PASSED and ADOPTED this 26th day of September 2005.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

/s/ Phillip D. Harris, Chair

/s/ Todd Mielke, Vice Chair

ATTEST:

/s/ Daniela Erickson
Clerk of the Board

/s/ Mark Richard, Commissioner

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G.R. Finch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

4:30 p.m. - Recess.

D064534A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **September 27, 2005** at **2:05 p.m.** Greg Partch, Chairman, G.R. "Jerry" Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

2:05 p.m. - Reconvene/Board of Health.

Present: Fran Martin, Dr. Moody and John Skyles.

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D064534B 1. Dr. Moody reported there have been cases of West Nile Virus in Yakima and the Tri-Cities testing positive in birds and animals.

D064534C 2. The Department continues to deal with more cases of Tuberculosis. Most individuals don't have insurance therefore the Health Department picks up the tab.

Chairman Partch said there have been discussions over the year about the student population and the challenges and expenses they bring to Whitman County. There was talk about a student fee to help offset costs to the county, i.e. health, criminal justice, parks, etc.

Commissioner Finch indicated he has been talking to Barry Johnston, VP of Finance at WSU. He explained the challenges students create for the county. Fran Martin has placed a call to Mr. Johnston's office to begin a dialog.

Dr. Moody said foreign students relatives are heavy users of WIC. When this issue was brought up many years prior, the outcome was WSU would tell their students not to be a burden on the public assistance programs. In many countries, that is just the way it is done so it is hard to get that message through to the foreigners. Possibly, if the same comments come from multiple levels it would help.

D064534D 3. John Skyles noted Environmental Health is keeping very busy with land use issues. He mentioned several current pending projects around the county.

2:25 p.m. - Kelli Campbell.

D064534E 4. Mr. Harstin of Thornton was contacted about his computer solid waste. He feels he is providing a service through his e-waste recycling. Despite the lack of health hazard, he is in violation of the solid waste ordinance and if he is recycling, he needs to pursue a zone change. Mr. Harstin asked for assistance and was put in touch with Cindi Lepper, Recycling Coordinator. Mr. Skyles is now awaiting Mr. Harstin's response.

D064534F 5. In another solid waste issue, Roger Rossebow has cleared the county right-of-way of solid waste. His plan indicates he will be done by the end of November.

D064534G 6. No new information to report on Mr. Messersmith. He thought the courts are still researching the conditional use permit violations.

D064534H 7. Due to another nitrate violation, the state advised the Dusty Café owner to treat their water system (at the point of entry) or connect to another water supply system. The owner of the Dusty store did offer the Café owner the ability to hook up to his water supply. All that

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would have been necessary was a water user's agreement for sharing the cost of the hook-up.

D064534I 8. Renovations have been completed at the Pullman office comprised of all new carpet and linoleum by means of a grant.

D064534J 9. Ms. Martin said Initiative 901 would make the county health department responsible for tobacco violations and become the enforcement agency, which she is opposed to.

064534K 10. The Director said she has advertised 3 months for a full dietician and has not received any applications. The department has the potential of losing the WIC program that requires a dietician. This would also affect the program that deals with children with special health care needs. For budgetary purposes, Ms. Martin considered reducing this to a half time position. Since this is a bargaining unit position, the union insists the county explore every option before contracting out for this service. Ms. Martin requested authorization to pursue this through the Classification Committee in an attempt to place this position in the critical/essential category. If this method proves to be unsuccessful, the union should see that the department has made every effort to fill the position. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to have the Classification Committee review the dietician position for consideration as a critical/essential position.

2:35 p.m. - Pat Wilkens.

064534L 11. A grant was received from the Department of Health to work with the Palouse Medical Clinic to bring in a dentist to fill in the dental care gaps, i.e. medical coupon families.

Part of the grant is to recruit a dentist and subsidize the dentists' salary until the dentist can establish the practice. Ms. Martin shared a copy of the notice seeking for a dentist. Initially, space will be provided for one chair and later two. The dentist will be guaranteed a flat monthly salary of \$10,000. The grant will temporarily subsidize the dentists' wages on a descending scale beginning at \$5,000. One of the requirements of this position is that the dentist must work with the clients referred to him by Public Health. Ms. Martin submitted an application and if approved, the dentist would have the ability to write off student loans by providing this service.

064535 12. Copies of the Whitman County FFY 2004 WIC fact sheet distributed.

064536 13. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to write off two invoices in the amount of \$30.00.

RESOLUTION NO. 064536

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington acting as the Board of Health met on September 27, 2005 in regular session; and,

WHEREAS, the Whitman County Public Health has contracts that prohibit denials based on an ability to pay and provides limited funding for serving those priority individuals who cannot pay the full fee; and,

WHEREAS, attempts have been made to collect the past due amounts of the Public Health accounts listed:

<u>Client Name</u>	<u>Service</u>	<u>Amount</u>
Invoice #12147	Immunization	\$15.00
Invoice #12148	Immunization	\$15.00

NOW, THEREFORE BE IT RESOLVED that the listed accounts be declared not collectible and removed from the accounting records of Whitman County Public Health accounts.

PASSED, APPROVED AND ADOPTED this 27th day of September 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

064537 **14.** Pullman Fire Chief Pat Wilkens joined the meeting to request the county's assistance with emergency management equipment.

Mr. Wilkens said WSU, Whitman County, the City of Pullman and the rural fire district #12 entered into an agreement to form a Hazardous Material Response Team. Fran has helped them procure equipment through Homeland Security at the federal level filtering down to the state and then the county. What they have accomplished to date is acquiring equipment to respond to any incident within Whitman County, the City of Pullman, rural fire district #12 and WSU, but they have no way to transport it to an incident. The state has authorized \$40,457.60 through the 2005 Homeland Security Plan to fund the purchase of a tractor/trailer for transporting

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equipment. However, a governmental entity must first purchase the equipment and be reimbursed by the state.

The question was raised about Pullman fronting the funds. Pullman has a procurement policy requiring anything over \$30,000 must go to bid. This is a sole source provider handled by a broker and there is no way Pullman can accomplish that within these perimeters. Mr. Wilkens asked if the county would be willing to expend the funds, basically a loan to Emergency Management, assign it to the Response Team housed in Pullman and then be reimbursed by the state.

Mr. Wilkens added the City of Pullman took action 2 weeks prior to accept the grant provided they could find the up front money since it would be housed and maintained in Pullman.

It was the consensus of the Board to take this issue under advisement since the county is in its budget planning process.

064538 15. Ms. Martin said as requested by the State Auditors, the Department of Emergency Management has instated a corrective action plan for all emergency management equipment.

D064538A 16. A mock drill was held today in St. John centered on drunk driving. They hope to obtain more grant funding for additional mock drills in other schools.

D064538B 17. The Director confirmed with Marty Best, State Emergency Management FEMA representative that funding to complete the Whitman County Hazardous Mitigation Plan will still occur even after the hurricane issues and that the contract should arrive this week.

D064538C 18. The next Board of Health meeting is October 18th.

3:00 p.m. - Assessor/Treasurer Management Software.

Present: Bev Welch and Kris Bunch.

D063538D The following RFPs for the Assessor/Treasurer management software were received, opened and read aloud.

BIDDER	AMOUNT
Core	\$ 88,294.10
Tyler Technologies	\$490,800.00

064539 The Information Services Director recommended a second call for RFP's since only 2 vendors responded. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to go back out for a 2nd RFP call for Assessor/Treasurer management software.

3:15 p.m. - Recess.

D064539A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **September 28, 2005** at **9:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch and Les Wigen Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Kelli Campbell, Sharron Cunningham and Gary and Valerie Hunt.

D064539B 18. The commissioners prepared for future negotiations. No action taken.

10:30 a.m. - Adjournment.

D064539C Commissioner Finch **moved** to adjourn the **September 26, 27 and 28, 2005** 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 **October 3, 2005**. The foregoing action made this **28th** day of **September 2005**.

ss/ G.R. FINCH, Commissioner
ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners