

BOCC MINUTES-10/01/07

067311 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, **October 1, 2007** at **9:00 a.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Kelli Campbell (9:00 a.m.), Denis Tracy (9:30 a.m.) and Kim Kopf (9:45 a.m.).

067312 1. Items discussed included 2008 employee medical insurance premiums and Prosecutor and Juvenile staffing levels. No action taken.

9:30 a.m. - Recess.

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

Present: Joe Smillie and Kelli Campbell.

D067312A 2. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Finch and **carried**.

067313 3. Claims/Payroll warrants numbered **208141-208154, 208166** and **208199-208304** for **\$337,102.00** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	750.00	143,538.18
101	Self Insurance		4,742.25
102	Building & Development		1,164.90
103	Countywide Planning		1,519.13
104	Developmental Services		1,868.70
110	County Roads		4,482.57
111	CETC Building		59.97
123	Paths & Trails-123.310.000		21.50
123	Paths & Trails-BCPT-123.310.001		240.00
127	Drug Enforcement-Quad City		257.92
135	Prosecutor's Stop Grant		1,082.45
144	Emergency Communications-144.260.001		67.89
300	Capital Projects Asset Acq.-300.010.001		699.41
300	Capital Projects-Klemgard Park 300.310.001		45.18
400	Solid Waste	148,916.71	2,338.17
501	Equipment Rental & Revolving	265.63	15,971.30
510	Photocopier Revolving		304.54
513	Communications Revolving		628.26
660	Whitcom-General-660.911.000		8,087.34
690	Ernie Dippel Memorial-690.010.001		50.00

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067314 3. September 24, 2007 minutes approved.

067315-067319 4. Personnel board orders approved.

067320 5. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to stay with the same county employee medical plans in 2008. The Chairman signed the 2008 employer benefit choice form.

067321 6. Commissioner Finch **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize publishing a notice cancelling three Whitman County Commissioners' meetings in 2007 as follows: October 22, November 19 and December 24.

067322 7. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to reappoint Dave Patterson to the Solid Waste Advisory Committee. Mr. Patterson's term will expire 12/31/2010.

067323-067324 8. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form was received from the Prosecutor's Office and Information Services, signed by the Board and forwarded to the Auditor's office. **Motion** by Commissioner Finch **seconded** by Commissioner Largent and **carried** to approve the delegation orders.

10:15 a.m. - Paul Spencer.

067325 9. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a grant data application form for the Commissioners' Office Secretary of State Local Records grant #G-3751.

067326 10. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a letter to Elson S. Floyd, President, WSU inviting him to meet with the Board to discuss issues of mutual concern.

067327 11. Notice of a meeting was received from the Department of Natural Resources (DNR) regarding the South Stevens/Whitman County land exchange.

067328 12. An executed copy of the Secretary of State grant agreement #G-3751 for document preservation and the interlocal agreement #848W-948 for document preparation and imaging services received.

067328A 13. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

10:30 a.m. - 2007 Whitman County Budget.

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Present: Sharron Cunningham, Bob Lothspeich, Bev Welch, Paul Spencer and Joe Smillie.

067329 Chairman Partch convened the hearing for proposed amendment #3 to the 2007 Whitman County budget.

The following staff report was given by Sharron Cunningham.

DEPARTMENT	REVENUE	EXPEND-ITURES	PURPOSE
Current Expense/General Fund:			
<i>Sales Tax Revenue</i>	<i>200,000</i>		<i>Increase Sales Tax Revenue</i>
<i>Insurance Recoveries</i>	<i>3,742</i>		<i>Increase to Actual Revenue</i>
<i>BOCC Interfund Subsidies-Communications</i>		<i>140,000</i>	<i>Increase for new telephone system</i>
<i>BOCC Interfund Subsidies-Asset Acquisition</i>		<i>41,800</i>	<i>CE funding of Asset Acquisition</i>
<i>BOCC-Benefits-Medical Premiums-LEOFF</i>		<i>14,000</i>	<i>Increasing Medical Premiums for LEOFF 1</i>
<i>HR-Testing/Advertising</i>		<i>950</i>	<i>Law Enforcement Testing</i>
<i>Superior Court-SVP</i>	<i>25,906</i>	<i>25,906</i>	<i>Sexually Violent Predator costs and state reimbursement</i>
<i>FM-Professional Services-Testing</i>		<i>1,000</i>	<i>Annual Fire Alarm Certification</i>
<i>FM-Utilities</i>		<i>17,608</i>	<i>Increase in Utilities for Whitman County facilities</i>
<i>Extension</i>	<i>165</i>		<i>Donations, Program Fees increases, Decrease in PEDC Intergov't. Services.</i>
<i>Extension</i>		<i>3,705</i>	<i>Office Supplies, Program Supplies, Vehicle Maintenance</i>
<i>Fair</i>		<i>830</i>	<i>Overtime</i>
<i>Transfer In</i>	<i>176,765</i>		<i>Emergency Management</i>
<i>Beginning Fund Balance</i>	<i>(160,779)</i>		<i>Net change in fund balance</i>
Current Expense Totals	245,799	245,799	
Non Current Expense/General Fund:			
<i>Homeless Housing Plan</i>	<i>8,000</i>	<i>8,000</i>	<i>Increase expected revenue, allowing for expenditure budget authority</i>
<i>Public Facilities</i>	<i>80,000</i>	<i>80,000</i>	<i>Increase expected revenue</i>

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<i>Improvement</i>			<i>from Sales Tax, Increasing Fund Balance and Port projects expenditures</i>
<i>Emergency Management</i>	<i>246,765</i>	<i>246,765</i>	<i>Account for beginning fund balance, transfer out to CE and BOCC revenue fund</i>
<i>BOCC Revenue Fund</i>	<i>70,000</i>	<i>70,000</i>	<i>Transfer in from Emergency Management, Increasing Ending Fund Balance</i>
<i>WA Housing-SHB 2060</i>	<i>48,000</i>	<i>48,000</i>	<i>To account for beginning cash and make it available for expenditures</i>
<i>Capital Projects-General</i>	<i>41,800</i>	<i>41,800</i>	<i>Transfer In from Asset Acquisition, Increase ending fund balance, decrease transfer out to Asset Acquisition</i>
<i>Capital Projects-Asset Acquisition</i>	<i>38,800</i>	<i>38,800</i>	<i>Decrease Transfer In-CP General, Increase Transfer In-Current Expense, Increase Transfer Out-CP General, Decrease Ending Fund Balance</i>
<i>Capital Projects-Document Management</i>	<i>17,100</i>	<i>17,100</i>	<i>Accounting for Grant Funding, Increase in expenditures for grant funding</i>
<i>Communications Revolving Fund</i>	<i>140,000</i>	<i>140,000</i>	<i>Transfer In from Current Expense for telephone system, Capital Outlay increase for expending for telephone system.</i>
Total	690,465	690,465	
Total Budget Amendment #3	936,264	936,264	

As there were no comments from those in attendance, the Chairman adjourned the hearing. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** approve budget amendment #3 as presented.

RESOLUTION NO. 067329
OF
THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

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WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, October 1, 2007; and

WHEREAS, any and all taxpayers appearing at the hearing held October 1, 2007, 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 2007.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2007 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 1st day of October, 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G. R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

Fund	2007 Budget	2007 BA #3	2007 3rd Amend Bal	% of Change
001.000.000	(162,144)	(160,779)	3,337	-97.97%
SUBTOTAL NEW REVENUE	11,375,259	406,578	12,195,628	3.45%
CURRENT EXPENSE REVENUE	11,213,115	245,799	12,198,965	2.06%
COMMISSIONERS	1,523,414	195,800	1,930,635	11.29%
ADMINISTRATOR	190,328		291,976	0.00%
HUMAN RESOURCES	109,838	950	137,716	0.69%
SUPERIOR COURT	346,382	25,906	372,288	7.48%
DISTRICT COURT	775,473		775,473	0.00%

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CLERK	168,326		170,426	0.00%
TREASURER	265,997		271,599	0.00%
AUDITOR	551,205		551,205	0.00%
ASSESSOR	363,089		363,089	0.00%
PROSECUTING ATTORNEY	485,837		492,740	0.00%
CHILD SUPPORT ENFORCEMENT	124,369		122,075	0.00%
FACILITIES MANAGEMENT	421,543	18,608	449,757	4.32%
SHERIFF	2,582,528		2,605,344	0.00%
JUVENILE SERVICES	585,379		632,326	0.00%
WEED	86,678		86,678	0.00%
CORONER	94,424		94,424	0.00%
COUNTY EXTENSION	109,059	3,705	115,899	3.30%
EMERGENCY MANAGEMENT	281,887		281,887	0.00%
PUBLIC HEALTH	1,337,511		1,482,812	0.00%
FAIR/FAIRGROUNDS	229,705	830	232,031	0.36%
PARKS & RECREATION	216,018		358,532	0.00%
INFORMATION SERVICES	364,125		380,053	0.00%
CURRENT EXPENSE EXPENDITURES	11,213,115	245,799	12,198,965	2.06%
SELF INSURANCE REVENUE	50,000		50,000	0.00%
SELF INSURANCE EXPENDITURES	50,000		50,000	0.00%
BUILDING & DEVELOPMENT REVENUE	104,850		104,850	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	104,850		104,850	0.00%
COUNTYWIDE PLANNING REVENUE	235,500		235,500	0.00%
COUNTYWIDE PLANNING EXPENDITURES	235,500		235,500	0.00%
DEVELOPMENTAL SERVICES REVENUE	523,410		524,913	0.00%
DEVELOPMENTAL SVC EXPENDITURES	523,410		524,913	0.00%
EXTENSION PUBLICATIONS REVENUE	898		898	0.00%
EXTENSION PUBLIC EXPENDITURES	898		898	0.00%

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VETERANS RELIEF REVENUE	21,200		21,200	0.00%
VETERANS RELIEF EXPENDITURES	21,200		21,200	0.00%
HOMELESS HOUSING PLAN REVENUE	37,000	8,000	45,000	21.62%
HOMELESS HOUSING PLAN EXPENDITURES	37,000	8,000	45,000	21.62%
COUNTY ROAD REVENUE	12,397,883		12,397,883	0.00%
COUNTY ROAD EXPENDITURES	12,397,883		12,397,883	0.00%
CETC REVENUE	29,500		29,500	0.00%
CETC EXPENDITURES	29,500		29,500	0.00%
PUBLIC FACILITIES IMPROV REVENUE	632,000	80,000	712,000	12.66%
PUBLIC FAC IMPROV EXPENDITURES	632,000	80,000	712,000	12.66%
ERGONOMICS REVENUE	2,000		2,000	0.00%
ERGONOMICS EXPENDITURES	2,000		2,000	0.00%
BULK PURCHASING REVENUE	10,000		10,000	0.00%
BULK PURCH PAPER EXPENDITURES	10,000		10,000	0.00%
BULK PURCH-SOFTWARE REVENUE	20,000		20,000	0.00%
BULK PURCH-SOFTWARE EXPENDITURES	20,000		20,000	0.00%
HOTEL/MOTEL TAX REVENUE- NEW	28,457		28,457	0.00%
HOTEL/MOTEL TAX EXPENDITURES	28,457		28,457	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE	1,400		1,400	0.00%
DOMESTIC VIOLENCE SERVICES EXPENDITURES	1,400		1,400	0.00%
BOATING SAFETY REVENUE	41,000		41,000	0.00%
BOATING SAFETY EXPENDITURES	41,000		41,000	0.00%
INMATE WELFARE REVENUE	10,700		10,700	0.00%
INMATE WELFARE EXPENDITURES	10,700		10,700	0.00%
EMERGENCY MANAGEMENT REVENUE	0	246,765	246,765	0.00%
EMERGENCY MANAGEMENT EXPENDITURES	0	246,765	246,765	0.00%
HISTORICAL PRESERV/PROGRAMS REVENUE	7,300		7,300	0.00%
HISTORICAL PRES/PROGRAMS EXPENDITURES	7,300		7,300	0.00%
SHERIFF'S K-9 UNIT REVENUE	5,000		5,000	0.00%
SHERIFF'S K-9 UNIT EXPENDITURES	5,000		5,000	0.00%
PATHS & TRAILS REVENUE	91,971		91,971	0.00%
PATHS & TRAILS EXPENDITURES	91,971		91,971	0.00%
CHIPMAN PATH REVENUE	93,080		93,080	0.00%
CHIPMAN PATH EXPENDITURES	93,080		93,080	0.00%

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BCPT-SPECIAL DONATIONS REVENUE	10,000		10,000	0.00%
BCPT-SPECIAL DON EXPENDITURES	10,000		10,000	0.00%
REET TECHNOLOGY FUND REVENUE	59,500		59,500	0.00%
REET TECHNOLOGY FUND EXPENDITURES	59,500		59,500	0.00%
DONATIONS & PLANNED GIVING	16,600		16,600	0.00%
DONATIONS & PLANNED GIVING EXPENDITURES	16,600		16,600	0.00%
TREASURERS M & O REVENUE	32,393		32,393	0.00%
TREASURERS M & O EXPENDITURES	32,393		32,393	0.00%
DRUG ENFORCE/QUAD CITY REVENUE	196,618		196,618	0.00%
DRUG ENFORCE/QUAD CITY EXPENDITURES	196,618		196,618	0.00%
CRIME VICTIMS/WITNESSES REVENUE	38,000		38,000	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	38,000		38,000	0.00%
CRIME VICTIMS/WITNESSES-CTED REVENUES	18,256		18,256	0.00%
CRIME VICTIMS/WITNESSES-CTED EXPENDITURES	18,256		18,256	0.00%
HOUSE BILL 3900 REVENUE	25,034		25,034	0.00%
HOUSE BILL 3900 EXPENDITURES	25,034		25,034	0.00%
JUVENILE- CASA REVENUE	0		1,000	0.00%
JUVENILE- CASA EXPENDITURES	0		1,000	0.00%
INTER-LOCAL DRUG REVENUE	15,100		15,100	0.00%
INTER-LOCAL DRUG EXPENDITURES	15,100		15,100	0.00%
DOCUMENT PRESERVATION REVENUE	146,650		146,650	0.00%
DOCUMENT PRESERVATION EXPENDITURES	146,650		146,650	0.00%
COMMISSIONERS SPECIAL REVENUE	43,500		43,500	0.00%
COMMISSIONERS SPEC REV 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	315,000	70,000	385,000	22.22%
COMMISSIONERS RESERVE EXPENDITURES	315,000	70,000	385,000	22.22%
ELECTIONS RESERVE REVENUE	23,000		23,000	0.00%
ELECTIONS RESERVE EXPENDITURES	23,000		23,000	0.00%
SPECIAL ELECTIONS PROJECT REVENUE	36,000		36,000	0.00%
SPECIAL ELECTIONS PROJECT EXPENDITURES	36,000		36,000	0.00%
PROSECUTORS STOP GRANT REVENUE	30,000		30,000	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	30,000		30,000	0.00%
ELECTRIC MONITORING REVENUE	28,000		28,000	0.00%

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ELECTRIC MONITORING EXPENDITURES	28,000		28,000	0.00%
PUBLIC DEFENSE IMPROVEMENT REVENUE	0		-	0.00%
PUBLIC DEFENSE IMPROV EXPENDITURES	0		-	0.00%
WEB SITE DEVELOPMENT REVENUE	11,315		11,315	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	11,315		11,315	0.00%
FEDERAL EQUITABLE SHARING REVENUE	167,000		167,000	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	167,000		167,000	0.00%
WASHINGTON HOUSING SHB 2060 REVENUE	36,000	48,000	84,000	133.33%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	36,000	48,000	84,000	133.33%
TRIAL COURT IMPROVEMENTS REVENUE	24,896		24,896	0.00%
TRIAL COURT IMPROVEMENTS EXPENDITURES	24,896		24,896	0.00%
EMERGENCY SVC COMMUNICATIONS REVENUE	375,000		467,148	0.00%
EMERGENCY SVC COMM EXPENDITURES	375,000		467,148	0.00%
MARTIN HALL DEBT REVENUE	43,962		43,962	0.00%
MARTIN HALL DEBT EXPENDITURES	43,962		43,962	0.00%
LIMITED TAX GO BOND 2002 REVENUE	169,245		169,245	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES	169,245		169,245	0.00%
DEBT SERVICE-COMPUTER SYSTEMS REVENUE	239,100		213,797	0.00%
DEBT SERVICE-COMPUTER SYSTEMS EXPEND.	239,100		213,797	0.00%
CAPITAL PROJECTS GENERAL REVENUE	168,102	41,800	209,902	24.87%
CAPITAL PROJECTS GENERAL EXPENDITURES	168,102	41,800	209,902	24.87%
CP-ASSET ACQUISITION REVENUE	70,700	38,800	109,500	54.88%
CP-ASSET ACQUISITION EXPENDITURES	70,700	38,800	109,500	54.88%
CP-COMPUTER SYSTEMS REVENUES	350,000		350,000	0.00%
CP-COMPUTER SYSTEMS EXPENDITURES	350,000		350,000	0.00%
CAPITAL IMPROVEMENT PROJECTS-CIP REVENUE	208,000		308,000	0.00%
CP-CAPITAL IMPROVEMENT PROJECT EXPEND.	208,000		308,000	0.00%
CAPITAL PROJECTS-DOC MGT REVENUE	4,900	17,100	21,800	363.83%
CAPITAL PROJECTS-DOC MGT EXPENDITURES	4,900	17,100	21,800	363.83%
CAP PROJ-KLEMGARD PARK REVENUE	75,125		75,125	0.00%
CAP PROJ-KLEMGARD PARK EXPENDITURES	75,125		75,125	0.00%
CP-MUSEUM CONSTRUCTION REVENUE	22,440		22,440	0.00%
CP-MUSEUM CONSTRUCTION EXPENDITURES	22,440		22,440	0.00%
CP - PARKING FEES REVENUE	0		20,000	0.00%
CP - PARKING FEES EXPENDITURES	0		20,000	0.00%

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CP-GO BOND 2002 REVENUE	576,000		576,000	0.00%
CP-GO BOND 2002 EXPENDITURES	576,000		576,000	0.00%
SOLID WASTE REVENUE	3,469,986		3,536,236	0.00%
SOLID WASTE EXPENDITURES	3,469,986		3,536,236	0.00%
SOLID WASTE RESERVE REVENUE	110,000		110,000	0.00%
SOLID WASTE RESERVE EXPENDITURES	110,000		110,000	0.00%
ER&R REVENUE	5,652,770		5,652,770	0.00%
ER&R EXPENDITURES	5,652,770		5,652,770	0.00%
PHOTOCOPIER REVOLVING REVENUE	69,324		69,478	0.00%
PHOTOCOPIER REVOLVING EXPENDITURES	69,324		69,478	0.00%
UNEMPLOYMENT INS REVOLV REVENUE	37,000		37,000	0.00%
UNEMPLOY INS REVOLV EXPENDITURES	37,000		37,000	0.00%
COMMUNICATIONS REVOLVING REVENUE	138,341	140,000	290,089	93.28%
COMMUNICATIONS REVOLV EXPENDITURES	138,341	140,000	290,089	93.28%
WHITCOM GENERAL OPERATIONS REVENUE	1,462,000		1,462,000	0.00%
WHITCOM GENERAL OPS EXPENDITURES	1,462,000		1,462,000	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	1,198,000		1,198,000	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	1,198,000		1,198,000	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	60,000		60,000	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	60,000		60,000	0.00%
DIPPEL MEMORIAL FUND REVENUE	3,653		3,653	0.00%
DIPPEL MEMORIAL FUND EXPENDITURES	3,653		3,653	0.00%
PARVIN MEMORIAL FUND REVENUE	11,854		11,854	0.00%
PARVIN MEMORIAL FUND EXPENDITURES	11,854		11,854	0.00%
PALOUSE EMPIRE FAIR BLDG REVENUE	1,836		1,836	0.00%
PALOUSE EMPIRE FAIR BLDG EXPENDITURES	1,836		1,836	0.00%
CAC REVENUE	140,000		140,000	0.00%
CAC EXPENDITURES	140,000		140,000	0.00%
CURRENT EXPENSE REVENUE	11,213,115	245,799	12,198,965	2.06%
OTHER REVENUE	30,335,349	690,465	31,292,114	2.26%
TOTAL REVENUE	41,548,464	936,264	43,491,079	2.20%
CURRENT EXPENSE EXPENDITURES	11,213,115	245,799	12,198,965	2.06%
OTHER EXPENDITURES	30,335,349	690,465	31,292,114	2.26%

TOTAL EXPENDITURES 41,548,464 936,264 43,491,079 2.20%

10:50 a.m. - Recess.

11:00 a.m. - Mark Storey, Public Works Director.

Present: Phil Meyer, Dan Gladwill, Paul Spencer and Joe Smillie.

ACTION ITEMS

Building Division:

067330 1. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the resolution to adopt additions to County Building Design and Permitting Standards be signed as presented.

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

In the Matter of Adopting) RESOLUTION NO. 067330
Additions to County Building)
Design and Permitting) ORDER ESTABLISHING
Standards in Whitman County,) ADDITIONS TO BUILDING CODE
Washington) DESIGN & PERMITTING STANDARDS

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of periodically updating local building codes, permit requirements, and design requirements, pursuant to RCW 19.27.020 and RCW 19.27.040;

WHEREAS, the BOARD recognizes the recommendation of the Building Department staff to streamline specific requirements of the building design codes pertaining to non-residential structures, including minimum size requirements for permitting of accessory structures, and building stud height requirements for non-residential structures,

WHEREAS, the BOARD recognizes the benefit that said changes to building design and permitting requirements would be to the public,

IT IS HEREBY RESOLVED that Whitman County modifies and adopts code section "R105.2 "Work Exempt From Permit", so that Whitman County will maintain the 200 square foot permit threshold previously in effect for one-story detached accessory structures that will be used as tool and storage sheds, or for similar uses,

IT IS HEREBY FURTHER RESOLVED that the BOARD adopts attached Table 602.3.1 to be used for increased building stud height for non residential structures. The referenced changes shall become effective October 1, 2007.

ADOPTED this 1st day of October 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G. R. Finch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

TABLE 602.3.1							
MAXIMUM ALLOWABLE LENGTH OF WOOD WALL STUDS EXPOSED TO WIND SPEEDS OF 90 MPH OR LESS b, c, d, e, f, g, h, i							
Where conditions are not within the parameters of footnotes b, c, d, e, f, g, h and i design is required.							
ROOF SPANS UP TO 22' SUPPORTING A ROOF ONLY							
MAXIMUM WALL HEIGHT (feet)	Exposure Category h, i	ON-CENTER SPACING (inches)					
		24	16	12	8		
10	B	2x6	2x4	2x4	2x4		
	C	2x6	2x6	2x4	2x4		
12	B	2x6	2x6	2x4	2x4		
	C	2x6	2x6	2x6	2x4		
14	B	2x6	2x6	2x6	2x4		
	C	2x6	2x6	2x6	2x6		
16	B	2x8	2x6	2x6	2x6		
	C	2x8	2x6	2x6	2x6		
18	B	2x8	2x8	2x6	2x6		
	C	2x8	2x8	2x6	2x6		
20	B	2x8	2x8	2x8	2x6		
	C	NAa	2x8	2x8	2x6		
24	B	NAa	2x8	2x8	2x8		
	C	NAa	NAa	2x8	2x8		
ROOF SPANS GREATER THAN 22' and up to 26' SUPPORTING A ROOF ONLY							
MAXIMUM WALL HEIGHT (feet)	Exposure Category h, i	ON-CENTER SPACING (inches)					
		24	16	12	8		
10	B	2x6	2x6	2x4	2x4		
	C	2x6	2x6	2x6	2x4		

12	B	2x6	2x6	2x6	2x4	
	C	2x8	2x6	2x6	2x6	
14	B	2x6	2x6	2x6	2x6	
	C	2x8	2x8	2x6	2x6	
16	B	2x8	2x6	2x6	2x6	
	C	2x8	2x8	2x6	2x6	
18	B	2x8	2x8	2x6	2x6	
	C	NAa	2x8	2x8	2x6	
20	B	NAa	2x8	2x8	2x6	
	C	NAa	NAa	2x8	2x8	
24	B	NAa	NAa	2x8	2x8	
	C	NAa	NAa	NAa	2x8	

ROOF SPANS GREATER THAN 26' and up to 30' SUPPORTING A ROOF ONLY

MAXIMUM WALL HEIGHT (feet)	Exposure Category h, i	ON-CENTER SPACING (inches)			
		24	16	12	8
10	B	2x6	2x6	2x4	2x4
	C	2x6	2x6	2x6	2x4
12	B	2x6	2x6	2x6	2x4
	C	2x8	2x6	2x6	2x6
14	B	2x8	2x6	2x6	2x6
	C	2x8	2x8	2x6	2x6
16	B	2x8	2x6	2x6	2x6
	C	2x8	2x8	2x8	2x6
18	B	2x8	2x8	2x6	2x6
	C	NAa	2x8	2x8	2x8
20	B	NAa	2x8	2x8	2x6
	C	NAa	NAa	2x8	2x8
24	B	NAa	NAa	2x8	2x8
	C	NAa	NAa	NAa	2x8

ROOF SPANS GREATER THAN 30' and up to 34' SUPPORTING A ROOF ONLY

MAXIMUM WALL HEIGHT (feet)	Exposure Category h, i	ON-CENTER SPACING (inches)			
		24	16	12	8
10	B	2x6	2x6	2x4	2x4
	C	2x6	2x6	2x6	2x4
12	B	2x6	2x6	2x6	2x4
	C	2x8	2x6	2x6	2x6
14	B	2x8	2x6	2x6	2x6
	C	2x8	2x8	2x6	2x6

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16	B	2x8	2x8	2x6	2x6		
	C	NAa	2x8	2x8	2x6		
18	B	2x8	2x8	2x6	2x6		
	C	NAa	NAa	2x8	2x8		
20	B	NAa	2x8	2x8	2x6		
	C	NAa	NAa	2x8	2x8		
24	B	NAa	NAa	2x8	2x8		
	C	NAa	NAa	NAa	2x8		
	a.	Design required.					
	b.	Applicability of these tables assumes the following: SPF#2 or better, Ground snow = 60 psf, Roof snow = 42 psf, Component and Cladding Zone 4 - 50 square feet (Exposure B = 14.3 psf, Exposure C = 18.4 psf), eaves not greater than 2.0 feet in dimension.					
	c.	The exterior of the wall shall be continuously sheathed in accordance with one of the methods (2-8) listed in Section R602.10.3.					
	d.	Studs shall be continuous full height.					
	e.	Full depth blocking is required at 10-foot spacing maximum.					
	f.	Utility, standard, stud and No. 3 grade lumber of any species are not permitted.					
	g.	This table is based on a maximum allowable deflection limit of L/120.					
	h.	Exposure B - Urban and suburban areas, wooded areas, or other terrain with numerous closely spaced obstructions having the size of single-family dwellings or larger. Exposure B shall be assumed unless the site meets the definition of another type exposure.					
	i.	Exposure C - Open terrain with scattered obstructions, including surface undulations or other irregularities having heights generally less than 30 feet extending more than 1,500 feet from the building site in any quadrant. This category includes flat open country, grasslands and shorelines in hurricane prone regions. Exposure C shall also apply to any building located within Exposure B type terrain where the building is directly adjacent to open areas of Exposure C type terrain in any quadrant for a distance of more than 600 feet.					

Maintenance Division:

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D067330A 2. Phil Meyer noted due to the recent rainfall, numerous graders are working gravel roads today.

Engineering Division:

D067330B 3. Mark Storey reported on the status of the Staley #3 and McNeilly Bridge projects and gave a brief update on the SR 270 project.

11:20 a.m. - Recess.

11:30 a.m. - Board Business Continued/Executive Session.

Present: Kelli Campbell, Gary and Valerie Hunt and Mark Storey.

D067330C 14. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individuals until 12:00 p.m. for a personnel matter.

12:00 p.m. - Return to Open Session/Recess.

1:30 p.m. - Mike Berney, Palouse River Counseling Center (PRCC)/Greater Columbia Behavioral Health (GCBH).

067331 1. Highlights from the September 4th and September 19th Board meetings.

- September 4th Board Meeting - Authorized Chair to sign PHIP and State-Only contracts with DSHS Mental Health Division: Those policies that had not been reviewed by a committee were approved on a trial basis and sent back to the most appropriate committee for review.
- Discussion held on whether to have the Regional Advisory Board Chair be a voting member of the Board of Directors: Columbia County Commissioner Charles Reeves provided an explanation as to why only Member Governments should have voting privileges.
- September 19th Special Board Meeting: The Chair was authorized to sign a series of PATH, Mental Health Block Grant and PACT contracts.

D067331A 2. A request was made to support sanctioning a provider in Benton and Franklin Counties for not submitting an independent audit: Addressing this issue would normally be the responsibility of Benton/Franklin Human Services, but there was a potential conflict of interest so the Funding/Corporate Compliance Committee recommended they turn the issue over to the GCBH Regional Office. The Funding Committee will be reviewing this issue on October 9th and making a recommendation. Recommendation/Outcome - to support the recommendation of the Funding Committee.

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D067331B 3. Review of GCBH policies: The policies that had been sent back to the appropriate committees for review from the previous Board meeting are slated for discussion/adoption at the October Board meeting. Recommendation/Outcome - that Whitman County support adoption of policies that have positive recommendations by the reviewing committee.

D067331C 4. Whether to continue contracting with Behavioral Healthcare-Options: An Ad-hoc committee of the Board has been reviewing the contract between GCBH and Behavioral Healthcare - Options for service authorization. This review has included performance to date and whether it would be cost effective to bring this set of tasks in house. Recommendation/Outcome - to support the recommendation of the Ad-hoc Committee.

D067331D 5. Renewal of the Professional Services Agreement (PSA) with Jet Computer Support Services for an interim Information Services (IS) Manager: When the GCBH IS Manager became ill, a PSA was developed in order to assure that the RSN could continue submitting contractually required data and keep a number of major IS projects moving forward. Despite progress, the situation with the ill IS Manager is still not resolved. Recommendation/Outcome - to support renewal of the PSA.

D067331E 6. Review of the Regional Advisory Board's work plan: This agenda item was inadvertently skipped at the September Board meeting. Recommendation/Outcome - to support approval.

D067331F 7. The Chemical Dependency 4th quarter report has been submitted as required.

D067331G 8. Pierce County RSN Status: Pierce County RSN has agreed to continue operations through the end of 2007.

2:00 p.m. - Recess.

3:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Eunice Coker, Debbie Hooper and Joe Smillie (3:00) and Bev Welch (3:30 p.m.).

D067331H 15. Items discussed included election space and 2006 financials. No action taken.

5:00 p.m. - Recess.

D0673331I THE BOARD OF WHITMAN COUNTY COMMISSIONERS met at the Fire District 12 Fire Station, Pullman, Washington for **Tuesday, October 2, 2007** at **7:30 p.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners attended.

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7:30 p.m. - Reconvened/Board Business Continued/BOCC Workshop.

Present: Joe Reynolds, County Assessor and 8 individuals representing Fire District 12.

D067331J 16. Items discussed included fire district coverage and taxes. No action taken.

9:00 p.m. - Recess.

D067331K THE BOARD OF WHITMAN COUNTY COMMISSIONERS met at Pullman Regional Hospital in Pullman, Washington for **Wednesday, October 3, 2007** at **7:30 a.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners attended.

7:30 a.m. - Reconvened/Board Business Continued/BOCC Workshop.

Present: Approximately 30 Latah/Whitman County governmental entity representatives.

067332 17. Items discussed included WRIA 34 and WRIA 35. No action taken.

8:45 a.m. - Adjournment.

D067332A Commissioner Finch **moved** to adjourn the **October 1, 2** and **3, 2007** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **October 8, 2007**. The foregoing action made this **3rd** day of **October 2007**.

ss/ G.R. FINCH, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners