

Minutes for October 1, 2012

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073416 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, October 1, 2012 at 9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, Chris Nelson, Bob Reynolds, Bob Lothspeich, Mark Storey, Bill Spence, Holly Bowen, Joe Smillie (9:10 a.m.) and Mike Otis (9:15 a.m.).

073417 1. Items discussed included New World maintenance agreement, Hawkins update, 2013 budget reviews, CETC building, health care consultant, Martin Hall and Palouse Water Summit. No action taken.

9:30 a.m. - Recess.

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

Present: Karen Johnson, Joan Willson, Bill Tensfeld, Bill Spence, Joe Smillie, Evan Ellis and Holly Bowen.

D073417A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

073418 3. Claims/Payroll warrants numbered **265706-265819** for **\$224,359.88** approved.

073419 4. September 17, 2012 minutes approved.

073420-073421 5. Personnel change orders approved.

073422 Not used.

073423 6. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the revised ID Card policy.

RESOLUTION NO. 073423
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

IN THE MATTER OF the action of the adoption for the Whitman County Policy Obtaining and Wearing County I.D. Cards;

WHEREAS, this policy has been reformatted, numbered, and updated;

WHEREAS, this action is necessary and in the best interest of Whitman County and its employees,

NOW, THEREFORE, IT IS HEREBY RESOLVED by this Board that the above is approved as the attached **POL-0480-HR OBTAINING AND WEARING COUNTY I.D. CARDS.**

Dated this 1st day of October 2012 and effective as of November 1, 2012.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

Patrick J. O'Neill, Commiss.

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner



USING COUNTY IDENTIFICATION CARDS

Policy: POL-480-HR • Effective Date: November 1, 2012
• Res. #
Cancels: Res # 070097 • Reference: None

This policy applies to all Whitman County employees, volunteers, and contractors, except those employees in the Sheriff's Office, unless otherwise stated in a collective bargaining agreement.

1. ID Cards Provide Identification of County Employees

Whitman County strives to ensure the safety of employees and the security of our facilities against any unauthorized access. For safety and security measures to be effective, it requires the cooperation of all County personnel, volunteers and contractors. Identification cards ensure recognition of authorized individuals.

Issued identification cards remain the property of Whitman County. In the event of disaster plan activation for County facilities, the identification card is the primary means of identification.

Specific groups of individuals shall be easily identified by a colored stripe on each identification card. Horizontal stripes are applied to regular, temporary, emergency management, elected and Incident Team individuals. Vertical stripes apply to volunteers, service workers and visitors. Individuals shall be identified by the following colors:

- . Yellow: Regular Employees
- . Red: Emergency Management
- . Green: Elected
- . Blue: Incident Team
- . Purple Temporary
- . Orange Volunteers and Service Worker*
- . Plain: Visitor

Any alterations to the design of identification cards shall be approved by the Chair of the Board of County Commissioners and the County's Emergency Management Administrator.

* See provision three regarding service workers and volunteers hired on a regular basis.

2. Human Resources Will Issue I.D. Cards

Human Resources or delegate will:

- . Provide for the issuance of identification cards at designated times;
- . Maintain a record of issuance;
- . Maintain security of files;
- . Confirm identity and authorization of person receiving identification card;
- . Replace identification card: every two years; when the employee's position, department or name changes; or when it is otherwise obsolete;

3. Individuals Must Wear I.D. Cards During Work Hours

All employees, service workers, volunteers, and visitors in normally unauthorized areas, with the exception of uniformed law enforcement, shall wear I.D. cards during working hours unless the card would cause a safety hazard, as determined by the elected official/department.

Upon request, Human Resources will supply each department with the necessary number of ID cards. Each department is responsible for tracking, distributing and collecting cards from visitors, volunteers, service workers and temporary employees. Each individual shall check-in with the appropriate department to obtain an ID card. The cards shall then be returned to the department before leaving county property.

Service workers and volunteers hired on a regular basis will be provided a photo ID card. Each department is responsible for identifying regular service workers/volunteers and notifying Human Resources of the need for a photo ID.

4. I.D. Cards Expire

I.D. cards expire for the following reasons at which time they must be returned to Human Resources:

- . Change in job title/position/department
- . Leaving Whitman County employment
- . Arrival of the expiration date
- . Change in name
- . Significant change in appearance

5. Department Heads/Elected Officials and Employees are Responsible for the Proper Use of I.D. Cards

Department Heads/Elected Officials are responsible for ensuring compliance with this policy and proper use of identification cards including:

- . Ensuring employees are informed of and comply with the requirements of this policy;
- . Establishing office policies and procedures specifying any conditions where, for employee safety, identification cards are not required to be worn;
- . Ensuring that identification cards are available and visible;
- . Ensuring all temporary employees, volunteers and contractors obtain cards from HR and display them appropriately;
- . Retrieving identification cards from individuals who leave employment and returning them to HR.

Employees are responsible for complying with this policy, including:

- . Reviewing and complying with the provisions of this policy;
- . Wearing County-issued identification cards while on duty representing the County;

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Wearing, making available and presenting their identification card to staff upon request.

6. Violators May Face Discipline Up to and Including Termination.

This policy was created for the safety of County employees, customers and property. Therefore, violators of this policy may be disciplined up to and including termination.

Employees observing a violation should immediately report it to their Department Head/Elected Official or Human Resources.

10:05 a.m. - Gary Petrovich, David Ledbetter, Eunice Coker and Bob Lothspeich.

073424 7. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Steven Hansen and Fran Martin to 3-year terms on the Emergency Management Advisory Committee. Terms will expire 06/30/15.

073425 8. The Washington State Department of Enterprise Services surplus property bulletin noting that the State Military Department's Armory in Pullman is being sold as surplus property.

073426 9. Acknowledgement of a letter of termination was received from Solution Resources.

073427 10. An executed copy of WA Military Department contract #E12-33(A) for Whitcom FY2012-13 Enhanced 911 services was received (06/30/13).

073428 11. Commissioners' pending list reviewed.

D073428A 12. Commissioner O'Neill reported the Martin Hall Board voted to keep Martin Hall open for another year. The Coeur d' Alene Tribe has approved utilizing Martin Hall for 3 long-term juveniles; the 2013 Whitman County bed rate is \$165/per day/per juvenile.

10:15 a.m. - **Recess.**

11:00 a.m. - **Reconvene/Board Business Continued/Public Works Department.**

Present: Mark Storey, Jeff Marshall, Dean Cornelius, Alan Thomson, Jerry Basler, Bill Tensfeld, Karen Johnson, 4 bidders, Bill Spence, Joe Smillie and Holly Bowen.

ACTION ITEMS

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073429 **13.** The following bids were received for the Bauer Quarry Crushing project:

BIDDER	AMOUNT
Konen Rock Crushing, Inc., Dayton, WA	\$140,000
C.I. Lovell, Inc., Brownstown, WA	\$199,000
Seubert Excavators, Cottonwood, ID	\$145,745
DeAtley Crushing Company, Lewiston, ID	\$126,700
Shawnee Rock, Pullman, WA	\$139,200

The commissioners will make an award at 1:45 p.m.

073430 **14.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to initiate County road projects designated for the Rural Roads Safety Program 2010 be signed as presented.

RESOLUTION NO. 073430
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating county road projects designated as follows for the Rural Roads Safety Program 2010: C.R.P. No. 3000-15 Project No. XFR1100, C.R.P. No. 9010-10 Project No. XFR1104, C.R.P. No. 5600-5 Project No. XFR1101, C.R.P. No. 9000-13 Project No. XFR1105 and C.R.P. No. 0025-2 Et Al Project No. XFR1102.

IT IS HEREBY RESOLVED that the Rural Roads Safety Program 2010 roads be improved as follows:

Pine City-Malden Road, County Road No. 3000, from milepost 0.00 to milepost 1.75 and from milepost 10.63 to milepost 11.50, intermittently install guardrail.

Wawawai-Pullman Road, County Road No. 9010, from milepost 5.60 to milepost 7.34, intermittently install guardrail.

Pullman Airport Road, County Road No. 5600, at milepost 3.92, add turning lane.

Wawawai Road, County Road No. 9000, at mileposts 8.12 and 30.61, install signage.

Rosalia Road, County Road No. 0025 Et Al, remove large trees.

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

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

PURPOSE	AMOUNT OF APPROPRIATION
Preliminary Engineering	\$ 37,500.00
Contract & Construction Engineering	<u>\$716,500.00</u>

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TOTAL

\$754,000.00

This project was included in the official adopted annual road program as Item No. 19 in 2011 STIP.

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

ESTIMATED date of commencing work: June 1, 2012

ESTIMATED date of completing work: October 15, 2013

ADOPTED this 1st day of October, 2012.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

Patrick J. O'Neill, Commiss.

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

Solid Waste Division:

073431 15. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to publish the public notice of adoption of the Flow Control Ordinance (Solid Waste Disposal Regulation Ordinance) for Solid Waste.

Engineering Division:

073432 16. Documents associated with the Colfax Airport Road bid and award received from Public Works.

Maintenance Division:

D073432A 17. Road repair work for the First Wind project is almost complete.

Planning Division:

D073432B 18. Mr. Thomson stated 2 of the 4 circuits have been connected to the grid for Palouse Wind (First Wind). Approximately 35-37 turbines have blades and the balance is being delivered.

11:15 a.m. - Joan Willson.

D073432C 19. Mr. Thomson is working with Palouse Wind, Washington Fish & Wildlife and the Technical Advisory Committee (TAC) on a memorandum of

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understanding. The first meeting of TAC will be next month. It will be the responsibility of TAC to evaluate management protocol and interaction with turbines in 2013. Members of TAC include Whitman County, Palouse Wind, Washington Fish & Wildlife, US Fish & Wildlife, First Wind, Palouse Audubon Society, Avista and a non-participating landowner. Palouse Wind will take charge of TAC are responsible for all interactions and will report to the County. If any changes need to be made to the protocol, that will be discussed. An account will be set up for negotiating with the Palouse Prairie group.

D073432D 20. Mr. Thomson thanked the commissioners for the recent appointment of new Planning Commission members.

11:20 a.m. - Recess.

11:30 a.m. - Reconvene/Safety Committee.

Present: Christine Mikalson, Kristina Cooper, Lori Nails, Michele Beckmann, Mark Storey, Scott Paradis, Karen Johnson, Joan Willson, Bill Spence, Joe Smillie and Holly Bowen.

073433 21. Members of the Whitman County Safety Committee met with the Commissioners to discuss a Courthouse security issue and provide their recommendation to correct the problem. As Commissioner O'Neill explained some employees begin work at 6 a.m. and are leaving the doors unlocked when entering the Courthouse. Non-employees are gaining access to the Courthouse during non-business hours. In some situations, these non-employees are juveniles or their parents awaiting court and situations could become hostile. The Safety Committee recommended the Board take immediate action to allow Facilities Management to proceed with the already CIP approved Stanley Lock (card lock) security system on the back door of the Courthouse and a security device on the front doors.

Ms. Mikalson said no matter how many reminders are sent to employees to lock the doors before and after business hours it has not helped. In today's world some people take out their frustrations on government employees who have nothing to do with their issue which is a deep concern. The commissioners will obtain a plan and estimate of the cost from Bob Reynolds.

11:40 a.m. - Recess.

1:45 p.m. - Reconvene/Board Business Continued.

Present: Mark Storey.

073434 22. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize acceptance and provisionally approve a

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bid from DeAtley Crushing pending release from Employment Security for the Bauer Quarry Crushing project in the amount of \$126,700.

1:50 p.m. - Recess.

2:00 p.m. - Reconvene/Board Business Continued/Executive Session.

Present: Maribeth Becker.

073435 23. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:10 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluation.

2:10 p.m. - Return to Open Session/Recess.

3:00 p.m. - Reconvene/Board Business Continued/Executive Session.

Present: Bob Reynolds.

073435A 24. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individual until 3:15 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

3:15 p.m. - Return to Open Session/Recess.

4:00 p.m. - Reconvene/Board Business Continued/2013 Budget Reviews.

Present: Janet Schmidt, Gary Petrovich and David Ledbetter.

073436 25. The 2013 preliminary budget discussed. No action taken.

4:30 p.m. - Recess.

D073436A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, October 2, 2012 at 8:30 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners attended.

8:30 a.m. - Reconvene/Board Business Continued/2013 Budget Reviews.

Present: Bob Lothspeich, Mark Storey, Evon Jones, Chris Nelson, Fran Martin, Michael Baker, Cinnamon Brown, Robin Cocking, Gary Petrovich, David Ledbetter, Bill Tensfeld and Holly Bowen.

073437 26. The 2013 preliminary budget discussed. No action taken.

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11:30 a.m. - Commissioner Partch excused himself.

11:50 a.m. - **Recess.**

1:00 p.m. - **Reconvene/Board Business Continued/2013 Budget Reviews.**

Present: Peggy Wright, Greg Jones Tim Myers, Eunice Coker, Brett Myers, Ron Rockness, Gary Petrovich, David Ledbetter, Bill Tensfeld, Karen Johnson and Holly Bowen.

073438 27. The 2013 preliminary budget discussed. No action taken.

3:00 p.m. - Commissioner Partch excused himself.

4:45 p.m. - **Recess.**

D073438A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Wednesday, October 3, 2012 at 8:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners attended.

8:00 a.m. - **Reconvene/Board Business Continued/2013 Budget Reviews.**

Present: Sonya Goldsby, Marlynn Markley, Doug Robinson, Denis Tracy, Kristina Cooper, Karen Johnson, Maribeth Becker, Gary Petrovich, David Ledbetter.

073439 28. The 2013 preliminary budget discussed. No action taken.

11:15 a.m. - **Recess.**

1:00 p.m. - **Reconvene/Board Business Continued/2013 Budget Reviews.**

Present: Kim Kopf, Robin Jones, Gary Petrovich and Karen Johnson.

073440 29. The 2013 preliminary budget discussed. No action taken.

2:25 p.m. - **Recess.**

D073440A Thursday, October 4, 2012. Commissioner Michael Largent was present. Commissioners Partch and O'Neill were unavailable.

8:00 a.m. - **2013 Budget Reviews.**

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Present: Shirley Bafus, Pete Martin, Kelli Campbell, Bob Reynolds, Gary Petrovich and David Ledbetter.

073441 30. The 2013 preliminary budget discussed. No action taken.

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D073441A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, October 8, 2012 at 9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, Bob Reynolds, Bob Lothspeich, Kelli Campbell, David Ledbetter, Bill Spence and Holly Bowen.

073442 31. Items discussed included the 2013 budget, 2011 year end/audit, WSAC Legislative Steering Committee, Whitcom/Emergency Communications and Pullman sales tax sharing. No action taken.

9:15 a.m. - Executive Session.

Present: Bob Reynolds and Bob Lothspeich.

073443 32. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 9:45 a.m. in accordance with RCW 42.30.110(1)(c) for matters related to real estate sales.

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

Present: Kelli Campbell, Gary Petrovich, Brett Myers, Bill Tensfeld, Bill Spence and Holly Bowen.

073444 33. A health care consultant discussed. No action taken.

10:30 a.m. - Kelli Campbell, Jalayna Watkins, Gary Petrovich, Bill Tensfeld, Bill Spence and Holly Bowen.

073445 34. Claims/Payroll warrants numbered **265835-265955** for **\$548,485.22** approved.

073446-073451 35. Personnel change orders approved.

073352 36. Kelli Campbell presented an agreement with Western States Insurance Agency, Inc., a health care specialist. She explained for the first time in 25 years the County has pulled out of the Washington Counties Insurance Fund (WCIF) in 2012. In doing so, the County now has its medical claims experience information, knows the total cost for medical insurance and what services we are spending it on. With that in mind, the County has an opportunity to manage the taxpayer dollars for both the County and employee explore other options for strategic planning for the future of our health care offerings. For those reasons, she is

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requesting authorization to hire a health care consultant to assist the County in strategically planning for the next 3-5 years. The consultant would not necessarily be used each month during that period of time. The consultant would also coordinate with the County's medical insurance broker and would not take the place of the broker.

Commissioner Largent said based on the recommendation of our in-house expertise he **moved** adoption of an agreement with Western States Insurance Agency, Inc. for health care consulting. Motion **seconded** by Commissioner O'Neill.

Commissioner O'Neill thought the County's broker FRP has done a fine job to get us to this point. He definitely wanted to keep FRP as the County's broker and would like to see a time and dollar limit for the consultant. The County currently spends \$1.5 million for employee health care. He was interested in knowing if better options are available. In 2014, the National Health Care Act and we have to be up to date on all those changes, a very time-consuming job.

Commissioner Largent felt it was appropriate at this time given the amount of the budget and particularly while we are moving into the Affordable Care Act to look completely outside the box to find mechanisms that protects the County budgetarily and provides additional benefits to our employees who have seen very large rate increases over the years and that is an issue that has to be addressed.

Commissioner Partch said the agreement is for \$1,500/month he wondered if there was a set amount of hours attached to this rate. Ms. Campbell responded that the billing sequence is monthly; the amount of hours Western States actually expends working on Whitman County issues and the aspect of work on would be negotiated and controlled by the County. Commissioner Partch agreed with the other members. Although FRP has done a good job they are a small agency and he didn't think they would have the where-with-all to run their business and try to do this too. He felt it was probably appropriate and a good expenditure of funds. Western States is a larger organization with their main office in Missoula and an office in Spokane. He thought a good argument has been made for proceeding in this direction being a good steward of taxpayer dollars. Staff doesn't have the expertise or time for this hugely complicated issue. Motion **carried**.

073453 37. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish a notice for the temporary closure of the Colfax Airport Road from October 15-November 5, 2012 for reconstruction purposes.

073454 38. Jalayna Watkins presented documentation associated with a bid for Juvenile Services noting only one was received. Commissioner

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O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to award the bid for 2 Juvenile Services vehicles to Chipman & Taylor for one 2013 4-Door SUV Cross-Over All Wheel Drive and one 2013 Mid Size 4-Door Sedan for a total of \$46,675.29.

073455 39. Commissioner Largent voiced his interest in an appointment by the Washington State Association of Counties (WSAC) Legislative Steering Committee (LSC) beginning November 2012 through the end of the 2013 State Legislative Session. The reimbursement fee has been increased since Commissioner Partch served on LSC from \$100 to \$250/meeting. There is also an option for electronic attendance since the board meets bi-monthly. WSAC does make their own appointments to this board but he preferred the county commissioners discuss this and he receive the Board's blessing.

Commissioner O'Neill said it is good to have representative in Olympia and Commissioner Largent does have experience. The County already pays \$3,600/year for a lobbyist and hopefully between Commissioner Largent and Mr. Potts the work would be beneficial to the County noting Whitman County has not been represented on LSC for the past 4 years. However, Commissioner O'Neill did wonder about the total costs involved.

Commissioner Largent indicated he had spoken with Mr. Potts who advised him it would in fact have a potential to have a payback for Whitman County. Commissioner Largent said he doesn't have to be at every meeting and could not give any type of cost estimate beyond the \$250 from WSAC.

Commissioner Partch having served on LSC for 6 years said it was very valuable for Whitman County. Receiving only \$100/meeting did not go very far even when carpooling and sharing a room with other commissioners as often as possible. Commissioner Partch did support the appointment.

Commissioner Largent said if it becomes too expensive, he won't continue serving on the board.

Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to support Commissioner Largent's appointment to the Washington State Association of Counties Legislative Steering Committee.

073456 40. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Ron Wachter, to a 2nd 4-year term on the Whitman County Blue Ribbon Advisory Task Committee. Mr. Wachter's term will expire 12/31/16.

073457 41. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to send a letter of appreciation to Dale Miller for his service on the Blue Ribbon Advisory Task Committee.

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073458 **42.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to send a letter of appreciation to Gordon Hamilton for his service on the Veterans Advisory Board. A request for designation of another Post member was also sent to Mr. Hamilton.

073459 **43.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize publishing a notice of hearing to be held on Monday, October 29, 2012 at 10:30 a.m. or as soon as possible thereafter in the Commissioners' Chambers, Courthouse, Colfax, Washington, for the purpose of declaring their intention to dispose of surplus County real property, more particularly described as the Whitman County Community Education Training Center, located at 119 N Main Street, Colfax, WA 99111.

The Facilities Management Director will obtain the Assessor's value and a second private appraisal for consideration of a minimum bid if the building is to be sold.

073460 **44.** A letter was received from the Department of Archaeology and Historic Preservation stating the Thornton IOOF Cemetery is being reviewed for nomination to the Washington Heritage Register.

10:30 a.m. - Recess.

11:00 a.m. - Reconvene/Board Business Continued/Bid Opening.

Present: Mark Storey, Phil Meyer, David Nails, Dean Cornelius, Karen Johnson, Bill Tensfeld, 4 bidders, Bill Spence and Holly Bowen.

073461 **45.** The following Woodwaste Area Paving bids were received.

BIDDER	AMOUNT
Harry Johnson Plumbing & Excavation, Inc., Walla Walla, WA	\$135,725.00
Motley-Motley Construction, Inc., Pullman, WA	\$144,112.50
Half Moon Construction & Leasing, Inc., Spokane, WA	\$163,899.00
Western Construction & Excavating, Inc., Lewiston, ID	\$155,300.00

The commissioners will make an award at 3:00 p.m.

11:15 a.m. - Recess.

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

Present: Patti Kelly, Fran Martin, Steve Krigbaum, Vicky Murray, Steve Hansen, Bill Tensfeld and Brett Myers.

073462 **46.** The item discussed was Whitman County Emergency Communication's share of Whitcom equipment fees. No action taken.

2:00 p.m. - Executive Session.

Present: Denis Tracy, Gary Petrovich, Mark Storey, Milton Rowland, Cynthia Weed and Diane Stoke.

073463 47. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 3:40 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to litigation.

3:40 p.m. - Return to Open Session/Board Business Continued.

073464 48. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to accept the bid for Woodwaste Area Paving project provided approval is received from Employment Security.

3:45 p.m. - Adjournment.

D073464A Commissioner O'Neill **moved** to adjourn the **October 1 and 8, 2012** 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 15, 2012**. The foregoing action made this **8th** day of **October 2012**.

ss/ PATRICK J. O'NEILL, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners