

Minutes for October 6, 2008

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068734 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, October 6, 2008 at 9:00 a.m.** Chairman Michael Largent, G.R. Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

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

D068735 1. The Classification System was discussed. No action taken.

9:30 a.m. - Board Business Continued/Executive Session.

Present: Sharron Cunningham (9:30 a.m.).

D068734A 2. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual until 10:00 a.m. for a personnel matter.

068735 Not used.

10:00 a.m. - Return to Open Session/Pledge of Allegiance.

Present: Joe Smillie.

D068735A 3. **Motion** by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

068736 4. Claims/Payroll warrants numbered **220559-220688** for **\$442,116.83** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	79,237.62
101	Self Insurance	1,006.21
102	Building & Development	29.99
103	Countywide Planning	74.98
104	Developmental Services	276.85
108	Veterans Relief	60.60
110	County Roads	38,521.59
118	Inmate Welfare	275.86
123	Paths & Trails-123.310.000	281.60

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135	Prosecutor's Stop Grant	47.47
136	Electronic Monitoring	6,665.05
144	Emergency Communications-144.260.001	122.46
300	Capital Projects CIP-300.010.005	3,353.06
320	Cap. Project/Out. Sources (Bond)	9,814.19
400	Solid Waste	59.98
501	Equipment Rental & Revolving	800.30
660	Whitcom-General-660.911.000	66,814.00
660	Whitcom-Grant Funding-660.911.001	57,043.37
690	Clearing Fund 690.005.000	168,065.69
690	CAC Agency Svc.-690.026.001	9,415.96
690	690.300.001	150.00

068737 5. September 29, 2008 minutes approved.

068738-068741 6. Personnel board orders approved.

068742 7. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the 2009 Martin Hall Juvenile Facility budget.

**RESOLUTION NO. 068742
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS
WHITMAN COUNTY, WASHINGTON**

IN THE MATTER OF APPROVING AND AUTHORIZING THE 2009 MAINTENANCE AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL), AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

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

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

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

- Douglas County - August 26,1996
- Stevens County - August 20,1996
- Pend Oreille County - July 22, 1996
- Spokane County - August 13, 1996
- Adams County - July 22, 1996

Asotin County - August 19, 1996
Lincoln County - July 15, 1996
Whitman County - July 15, 1996
Ferry County - July 15, 1996

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

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Whitman County Board of Commissioners ("the Board") to approve the Operating Budget for the operation and Maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board:

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

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

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

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

ADOPTED by the Board of County Commissioners of Whitman County Washington, at a regular meeting thereof held on October 6, 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

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Final Budget Adopted August 28, 2008 by Martin Hall Board

Bed Users	<u>Beds/Year</u>	<u>Cost/Day</u>	<u>Total Cost/Year</u>
Adams County	730	\$135.00	\$ 98,550.00
Asotin County	730	135.00	98,550.00
Douglas County	2,007.5	135.00	271,012.50
Ferry County	182.5	135.00	24,637.50
Lincoln County	182.5	135.00	24,637.50
Pend Oreille County	730	135.00	98,550.00
Spokane County	1,825	135.00	246,375.00
Stevens County	2,555	135.00	344,925.00
Whitman County	912.5	135.00	123,187.50
Member Overage	<u>2,400</u>	135.00	<u>324,000.00</u>
Sub-Total	12,255		<u>\$1,654,425.00</u>

Other Users

Coeur d'Alene Tribe		\$150.00	\$0.00
Nez Perce Tribe	150	150.00	22,500.00
Kalispel Tribe	400	150.00	60,000.00
Spokane Tribe	330	150.00	49,500.00
Garfield County	<u>0</u>	150.00	<u>0.00</u>
	670		132,000.00
Sub-Total	13,135		<u>\$1,786,425.00</u>

Other Income

Food Program			\$50,000.00
Interest Income			26,000.00
Utility Refund			<u>60,000.00</u>
Sub-Total			<u>\$136,000.00</u>

Total Income **\$1,922,425.00**

Expense

Capital Expense			12,000.00
Repairs			9,000.00
Communications			00.00
Office Supplies			200.00
Maintenance (Contract)			34,500.00
Auditing			4,000.00
Accounting			31,500.00
Legal			18,000.00
Consulting			18,000.00
Fire Contract			2,500.00
Oper. Cont. Base			1,701,089.50
Oper. Cont./Over 40 Beds	20	\$113.52	2,270.40
Insurance			12,000.00
Rent			1.00
Utilities			72,000.00
Unallocated Reserve			<u>5,364.10</u>
Total Expenses			<u>\$1,922,425.00</u>

8. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to approve the following grant application data forms:

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- 068743 Juvenile Dept./Administrative Office of the Courts BECCA \$39,094.00
- 068744 Juvenile Dept./DSHS/JRA CJAA \$51,050.00
- 068745 Juvenile Dept./DSHS/JRA CDDA \$16,368.00
- 068746 Juvenile Dept./DSHS/JRA SSODA \$23,036.00
- 068747 Emergency Management/Military Dept. \$6,409.00
- 068748 Emergency Management/Military Dept. \$2,518.00
- 068749 Emergency Management/Military Dept. \$17,251.00

068750 9. A copy of a letter sent to Juli Wilkerson, Director of CTED and Tom Trulove, Chair of the Community Economic Revitalization Board (CERB) was received from the Governor asking for a review of the recent grant rating errors and plans for improvement by October 17th.

068751 10. An executed copy of DSHS contract #0763-19053-04 for the Developmental Services program was received (06/30/09).

068752 11. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

10:30 a.m. - Budget Amendment #3.

Present: Sharron Cunningham, Bev Divine, Adam Roberts, Bob Lothspeich, Peggy Wright and Joe Smillie.

068753 Chairman Largent convened the hearing for proposed budget amendment #3. The following staff report provided by Ms. Cunningham.

<i>DEPARTMENT</i>	<i>REVENUE</i>	<i>EXPENDITURES</i>	<i>PURPOSE</i>
Current Expense/General Fund:			
<i>General Fund Revenue</i>	<i>(12,000)</i>		<i>Decrease in Criminal Justice Contracts</i>
<i>General Fund Revenue</i>	<i>1,718</i>		<i>Increase for SCAAP Grant</i>
<i>General Fund Revenue</i>	<i>21,000</i>		<i>Increase in Intergov't Service Revenue-Sexually Violent Predators</i>
<i>General Fund Revenue</i>	<i>11,827</i>		<i>Increase in State Grant for Prosecutor's Salary</i>
<i>General Fund Revenue</i>	<i>971</i>		<i>WSDA Reimbursement for Knotweed</i>
<i>BOCC-Transfers</i>		<i>6,000</i>	<i>Interfund Transfer to Capital Projects-Asset Acquisitions</i>
<i>Human Resources</i>		<i>500</i>	<i>Printing/Photocopy Supplies</i>
		<i>21,000</i>	<i>Sexually Violent Predator</i>

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Superior Court			<i>Costs</i>
Prosecutor		10,573	<i>Salary & Benefits increase for Prosecutor</i>
Sheriff		24,265	<i>Increase for Deputy Sheriff's Association contract</i>
Weed		2,471	<i>WSDA Professional Services, Gasoline</i>
Fair		7,400	<i>Repairs & Maintenance</i>
Information Technology		(196,132)	<i>Splitting departments and removing Finance Dept Exp.</i>
Finance		226,875	<i>Creating new Finance Department</i>
<i>Beginning Fund Balance</i>	79,436		<i>Increasing Fund Balance Deficit</i>
Current Expense Totals	102,952	102,952	
Non Current Expense/General Fund:			
<i>Homeless Housing Plan</i>	103,000	103,000	<i>Increase beginning fund balance & revenue, increase expend for Homeless Housing</i>
<i>Crime Victim/Witness Special Revenue</i>	20,000	20,000	<i>Increasing Revenue, increasing ending fund balance</i>
<i>Juvenile HB 3900 and CASA</i>	0	0	<i>Housekeeping Items only, zero net effect</i>
<i>Elections Reserve</i>	18,230	18,230	<i>Increasing Operating Transfers In and increase Ending Fund Balance</i>
<i>Special Elections Project</i>	0	0	<i>Increase in Operating Transfer Out and Decrease in Expenditures, zero net effect</i>
<i>Web Committee</i>	5,187	5,187	<i>Increase in Beginning Fund Balance, Increase in Expenditures: Small Tools & Professional Services</i>
<i>Housing SHB 2060</i>	31,000	31,000	<i>Increasing Beginning Fund Balance to Actuals, Increasing Professional Services-Housing</i>
<i>Capital Projects-Asset Acquisition</i>	6,000	6,000	<i>Increasing Transfer in from CE, Increasing upgrade parts expenditures</i>
<i>Communications</i>	11,349	11,349	<i>Increasing Beginning Fund Balance, Decreasing Salaries</i>

			<i>& Benefits, Increasing Depreciation</i>
Total Non-Current Expense Funds	194,766	194,766	
Total Budget Amendment #3	297,718	297,718	

There being no further comments from those in attendance, the Chairman adjourned the hearing.

Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to approve Whitman County budget amendment #3 as presented.

RESOLUTION NO. 068754
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, October 6, 2008; and

WHEREAS, any and all taxpayers appearing at the hearing held October 6, 2008, 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 2008.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2008 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 6th day of October, 2008.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

WHITMAN COUNTY BUDGET 2008

Fund	2008 BA#3	2008 #3 Amend Bal	Inc/Dec	% of Change
BEGINNING FUND BALANCE	79,436	195,357	79,436	68.53%
SUBTOTAL NEW REVENUE	23,516	12,209,002	23,516	0.19%
CURRENT EXPENSE REVENUE	102,952	12,404,359	102,952	0.84%
COMMISSIONERS	6,000	1,503,291	6,000	0.40%
ADMINISTRATOR		207,423	-	0.00%
HUMAN RESOURCES	500	162,127	500	0.31%
SUPERIOR COURT	21,000	389,791	21,000	5.69%
DISTRICT COURT		841,066	-	0.00%
CLERK		186,280	-	0.00%
TREASURER		381,549	-	0.00%
AUDITOR		676,070	-	0.00%
ASSESSOR		387,557	-	0.00%
PROSECUTING ATTORNEY	10,573	534,767	10,573	2.02%
CHILD SUPPORT ENFORCEMENT		129,269	-	0.00%
FACILITIES MANAGEMENT		461,816	-	0.00%
SHERIFF	24,265	2,784,573	24,265	0.88%
JUVENILE SERVICES		669,380	-	0.00%
WEED	2,471	88,706	2,471	2.87%
CORONER		112,139	-	0.00%
COUNTY EXTENSION		128,023	-	0.00%
EMERGENCY MANAGEMENT		271,795	-	0.00%
PUBLIC HEALTH		1,429,214	-	0.00%
FAIR/FAIRGROUNDS	7,400	254,575	7,400	2.99%
PARKS & RECREATION		358,954	-	0.00%
INFORMATION TECHNOLOGY	(196,132)	219,119	(196,132)	-47.23%

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FINANCIAL SERVICES	226,875	226,875	226,875	0.00%
CURRENT EXPENSE EXPENDITURES	102,952	12,404,359	102,952	0.84%
SELF INSURANCE REVENUE		50,000	-	0.00%
SELF INSURANCE EXPENDITURES		50,000	-	0.00%
BUILDING & DEVELOPMENT REVENUE		140,300	-	0.00%
BUILDING & DEVELOPMENT EXPENDITURES		140,300	-	0.00%
COUNTYWIDE PLANNING REVENUE		254,850	-	0.00%
COUNTYWIDE PLANNING EXPENDITURES		254,850	-	0.00%
DEVELOPMENTAL SERVICES REVENUE		644,099	-	0.00%
DEVELOPMENTAL SERVICES EXPENDITURES		644,099	-	0.00%
EXTENSION PUBLICATIONS REVENUE		770	-	0.00%
EXTENSION PUBLICATIONS EXPENDITURES		770	-	0.00%
VETERANS RELIEF REVENUE		28,500	-	0.00%
VETERANS RELIEF EXPENDITURES		28,500	-	0.00%
HOMELESS HOUSING PLAN REVENUE	103,000	153,000	103,000	206.00%
HOMELESS HOUSING PLAN EXPENDITURES	103,000	153,000	103,000	206.00%
COUNTY ROAD REVENUE	-	13,296,683	-	0.00%
COUNTY ROAD EXPENDITURES		13,296,683	-	0.00%
CETC REVENUE		21,652	-	0.00%
CETC EXPENDITURES		21,652	-	0.00%
PUBLIC FACILITIES IMPROVEMENT REVENUE		1,028,000	-	0.00%
PUBLIC FACILITIES IMPROVEMENT EXPENSES		1,028,000	-	0.00%
COUNTY BULK PURCHASING REVENUE		10,000	-	0.00%
COUNTY BULK PURCHASING PAPER EXPENDITURES		10,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE REVENUE		20,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE EXPEND.		20,000	-	0.00%
HOTEL/MOTEL TAX REVENUE		25,250	-	0.00%
HOTEL/MOTEL TAX EXPENDITURES		25,250	-	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE		950	-	0.00%
DOMESTIC VIOLENCE SERVICES EXPENDITURES		950	-	0.00%
BOATING SAFETY REVENUE		52,500	-	0.00%
BOATING SAFETY EXPENDITURES		52,500	-	0.00%
INMATE WELFARE REVENUE		12,000	-	0.00%
INMATE WELFARE EXPENDITURES		12,000	-	0.00%
HISTORICAL PRESERVATION/PROGRAMS REVENUE		22,100	-	0.00%
HISTORICAL PRESERVATION/PROGRAMS EXPEND.		22,100	-	0.00%
SHERIFF'S K-9 UNIT REVENUE		4,000	-	0.00%
SHERIFF'S K-9 UNIT EXPENDITURES		4,000	-	0.00%

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PATHS & TRAILS REVENUE		95,000	-	0.00%
PATHS & TRAILS EXPENDITURES		95,000	-	0.00%
CHIPMAN PATH REVENUE		175,565	-	0.00%
CHIPMAN PATH EXPENDITURES		175,565	-	0.00%
BCPT-SPECIAL DONATIONS REVENUE		10,000	-	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES		10,000	-	0.00%
REET TECHNOLOGY FUND REVENUE		92,600	-	0.00%
REET TECHNOLOGY FUND EXPENDITURES		92,600	-	0.00%
DONATIONS & PLANNED GIVING		28,757	-	0.00%
DONATIONS & PLANNED GIVING EXPENDITURES		28,757	-	0.00%
TREASURERS M & O REVENUE		30,954	-	0.00%
TREASURERS M & O EXPENDITURES		30,954	-	0.00%
DRUG ENFORCE/QUAD CITY REVENUE		239,159	-	0.00%
DRUG ENFORCE/QUAD CITY EXPENDITURES		239,159	-	0.00%
CRIME VICTIMS/WITNESSES REVENUE	20,000	60,584	20,000	49.28%
CRIME VICTIMS/WITNESSES EXPENDITURES	20,000	60,584	20,000	49.28%
HOUSE BILL 3900 REVENUE		18,256	-	0.00%
HOUSE BILL 3900 EXPENDITURES		18,256	-	0.00%
JUVENILE- HB3900 REVENUE		42,481	-	0.00%
JUVENILE- HB3900 EXPENDITURES	-	42,481	-	0.00%
JUVENILE- SPECIAL REVENUE (CASA) REVENUE		3,355	-	0.00%
JUVENILE- SPECIAL REVENUE (CASA) EXPENDITURES	-	3,355	-	0.00%
INTER-LOCAL DRUG REVENUE		13,600	-	0.00%
INTER-LOCAL DRUG EXPENDITURES		13,600	-	0.00%
DOCUMENT PRESERVATION REVENUE		189,750	-	0.00%
DOCUMENT PRESERVATION EXPENDITURES		189,750	-	0.00%
COMMISSIONERS SPECIAL REVENUE		43,500	-	0.00%
COMMISSIONERS SPECIAL REVENUE EXPENDITURES		43,500	-	0.00%
JUVENILE JUSTICE REVENUE		62,000	-	0.00%
JUVENILE JUSTICE EXPENDITURES		62,000	-	0.00%
COMMISSIONERS RESERVE REVENUE		385,000	-	0.00%
COMMISSIONERS RESERVE EXPENDITURES		385,000	-	0.00%
ELECTIONS RESERVE REVENUE	18,230	55,230	18,230	49.27%
ELECTIONS RESERVE EXPENDITURES	18,230	55,230	18,230	49.27%
SPECIAL ELECTIONS PROJECT REVENUE		36,000	-	0.00%
SPECIAL ELECTIONS PROJECT EXPENDITURES	-	36,000	-	0.00%
PROSECUTORS STOP GRANT REVENUE		30,000	-	0.00%
PROSECUTORS STOP GRANT EXPENDITURES		30,000	-	0.00%
ELECTRIC MONITORING REVENUE		2,000	-	0.00%

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ELECTRIC MONITORING EXPENDITURES		2,000	-	0.00%
PUBLIC DEFENSE IMPROVEMENT REVENUE		40,503	-	0.00%
PUBLIC DEFENSE IMPROVEMENT EXPENDITURES		40,503	-	0.00%
WEB SITE DEVELOPMENT REVENUE	5,187	16,187	5,187	47.15%
WEB SITE DEVELOPMENT EXPENDITURES	5,187	16,187	5,187	47.15%
FEDERAL EQUITABLE SHARING REVENUE		177,000	-	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES		177,000	-	0.00%
WASHINGTON HOUSING SHB 2060 REVENUE	31,000	67,000	31,000	86.11%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	31,000	67,000	31,000	86.11%
TRIAL COURT IMPROVEMENTS REVENUE		47,846	-	0.00%
TRIAL COURT IMPROVEMENTS EXPENDITURES		47,846	-	0.00%
EMERGENCY COMMUNICATIONS SYSTEMS REVENUE		791,483	-	0.00%
EMERGENCY COMMUNICATIONS EXPENDITURES		791,483	-	0.00%
MARTIN HALL DEBT-REVENUE		44,079	-	0.00%
MARTIN HALL DEBT-EXPENDITURES		44,079	-	0.00%
LIMITED TAX GO BOND 2002 REVENUE		170,365	-	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES		170,365	-	0.00%
CAPITAL PROJECTS GENERAL REVENUE		281,000	-	0.00%
CAPITAL PROJECTS GENERAL EXPENDITURES		281,000	-	0.00%
CP-ASSET ACQUISITION REVENUE	6,000	62,000	6,000	10.71%
CP-ASSET ACQUISITION EXPENDITURES	6,000	62,000	6,000	10.71%
CAPITAL PROJECTS-INFRASTRUCTURE REVENUE		32,034	-	0.00%
CAPITAL PROJECTS-INFRASTRUCTURE EXPENDITURES		32,034	-	0.00%
CP-COMPUTER SYSTEMS REVENUES		442,895	-	0.00%
CP-COMPUTER SYSTEMS EXPENDITURES		442,895	-	0.00%
CAPITAL IMPROVEMENT PROJECTS-CIP REVENUE		183,000	-	0.00%
CAPITAL IMPROVEMENT PROJECT-CIP EXPENDITURES		183,000	-	0.00%
CAP PROJ-DOCUMENT MANAGEMENT REVENUE		39,950	-	0.00%
CAP PROJ-DOCUMENT MANAGEMENT EXPENDITURES		39,950	-	0.00%
CAPITAL PROJECTS-KLEMGARD PARK REVENUE		35,212	-	0.00%
CAPITAL PROJECTS-KLEMGARD PARK EXPENDITURES		35,212	-	0.00%
CAPITAL PROJECTS - WAWAWAI PARK REVENUE		1,588	-	0.00%
CAPITAL PROJECTS- WAWAWAI PARK EXPENDITURES		1,588	-	0.00%
CAPITAL PROJECTS-PARKING FEES REVENUE		20,000	-	0.00%
CAPITAL PROJECTS-PARKING FEES EXPENDITURES		20,000	-	0.00%
CP-MUSEUM CONSTRUCTION REVENUE		23,560	-	0.00%
CP-MUSEUM CONSTRUCTION EXPENDITURES		23,560	-	0.00%
CP-GO BOND 2002 REVENUE		613,000	-	0.00%
CP-GO BOND 2002 EXPENDITURES		613,000	-	0.00%

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SOLID WASTE REVENUE		4,338,566	-	0.00%
SOLID WASTE EXPENDITURES		4,338,566	-	0.00%
SOLID WASTE RESERVE REVENUE		130,000	-	0.00%
SOLID WASTE RESERVE EXPENDITURES		130,000	-	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE		5,796,270	-	0.00%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES		5,796,270	-	0.00%
PHOTOCOPIER REVOLVING REVENUE		74,996	-	0.00%
PHOTOCOPIER REVOLVING EXPENSES		74,996	-	0.00%
UNEMPLOYMENT INSURANCE REVOLVING REVENUE		38,500	-	0.00%
UNEMPLOYMENT INS REVOLVING EXPENDITURES		38,500	-	0.00%
COMMUNICATIONS REVOLVING REVENUE	11,349	175,094	11,349	6.93%
COMMUNICATIONS REVOLVING EXPENDITURES	11,349	175,094	11,349	6.93%
WHITCOM GENERAL OPERATIONS REVENUE		1,462,000	-	0.00%
WHITCOM GENERAL OPERATIONS EXPENDITURES		1,462,000	-	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE		1,198,000	-	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES		1,198,000	-	0.00%
WHITCOM CAPITAL PROJECTS REVENUE		60,000	-	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES		60,000	-	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE		3,843	-	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES		3,843	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE		12,440	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES		12,440	-	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE		1,894	-	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES		1,894	-	0.00%
COMMUNITY ACTION AGENCY SERVICES REVENUE		190,000	-	0.00%
COMMUNITY ACTION AGENCY SERVICES EXPEND.		190,000	-	0.00%
CURRENT EXPENSE REVENUE	102,952	12,404,359	102,952	0.84%
OTHER REVENUE	194,766	33,948,750	194,766	0.58%
TOTAL REVENUE	297,718	46,353,109	297,718	0.65%
CURRENT EXPENSE EXPENDITURES	102,952	12,404,359	102,952	0.84%
OTHER EXPENDITURES	194,766	33,948,750	194,766	0.58%
TOTAL EXPENDITURES	297,718	46,353,109	297,718	0.65%

10:45 a.m. - Recess.

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

Present: Alan Thomson, Judi Dunn-Gray, Dan Gladwill, Greg Nolan and Joe Smillie.

ACTION ITEMS

Planning Division:

068755 1. Official transmittal for proposed amendments to Whitman County Code Chapter 19.10 allowing for the placement of meteorological towers in the Agricultural District was received from Alan Thomson.

068756 2. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to set a public hearing to take public comment on amending the Whitman County Zoning Ordinance Chapter 19.10 (Agricultural District) relating to the permitting process of meteorological towers, to be held in this room at 1:00 a.m. on October 20, 2008.

D068756A 3. Greg Nolan talked about a possible zoning change for light wind residential and what would be acceptable for a small wind generator on rural applications. He has submitted zoning templates recognized nationally for small wind generation to the Planning Commission.

Solid Waste Division:

068756B 4. Judi Gray spoke about the grants awarded to cities/towns by the Department of Ecology (DOE) and the county with some awardees contributing their own local matching funds. The Department of Ecology (DOE) funds 75% and the county decided this year before the grants were written to limit the amount of funding for each town. The following towns were awarded grant funds:

- Oakesdale - community composting facility.
- Garfield - paving recycled mixed metals area allowing for a more accessible, convenient drop off location; possible interlocal agreement between Whitman County and Garfield to ensure continued use the county's transfer station
- Palouse - doubling the size of the current recycling facility and using local matching funds.
- Move Out and Pitch In (WSU OFF Program) - diverting large volumes of usable items from the transfer station to community organizations by providing collection site containers around the student apartments and rental areas

D068756C 5. Fall Cleanup was held September 15-20. During this time the tipping fee was reduced to \$35/ton with a \$15 minimum bringing in 274 vehicles and 173 tons of waste at the reduced rate (yard waste is free year-round).

Building Division:

068757 6. Mr. Gladwill reported on the International Building Code (IBC) final action hearings he attended in Minneapolis via a scholarship

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from the Washington Association of Building Officials (WABO). He explained the outcome of these hearings directly affects Whitman County building enforcement. One major issue that passed at these hearings was the installation of sprinkler systems for all new residential dwellings.

Engineering Division:

D068757A 7. Mr. Storey indicated the Kitzmiller Road report is forthcoming in the next couple weeks. After a quick review of the data it appears this road may warrant a reduced speed limit.

11:20 a.m. - Fran Martin and Steve Craigbaum.

D068757B Fran Martin stopped in briefly to introduce Steve Craigbaum, newly hired Emergency Management Communications Engineer Manager.

11:45 a.m. - Recess.

1:00 p.m. - Board Business Continued/BOCC Executive Session.

Present: Kelli Campbell.

D068757C 13. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual until 1:30 p.m. for a personnel matter.

1:30 p.m. - Return to Open Session/Mike Berney, Greater Columbia Behavioral Health (GCBH).

068758 1. Approval of 3 GCBH policies have been reviewed by the appropriate committees and forwarded to the GCBH Board with recommendations for approval, primarily housekeeping in nature or required by new rules.

D068758A 2. Last month initial discussion regarding two versions of a proposed amendment to the interlocal agreement that creates the GCBH was held. One proposal by GCBH legal counsel was mostly housekeeping in nature other than a new requirement for board officers. The second version proposed by Benton County would require that both the board member and alternate from each member government be a county commissioner and other changes about how the Yakama Nation's potential participation would be handled. Whitman County Commissioners initial feedback was that they thought things were running smoothly under the current design so why change things. They directed Mike Berney to forward the interlocal drafts to the County Prosecutor for review. After receiving feedback from the Whitman County Prosecutor and other GCBH counties it appears there will be a new approach suggested for amending the current interlocal agreement as a first step focusing on every county signing the same current interlocal agreement.

D068758B 3. Spokane Regional Support Network (RSN) sent a letter to the Mental Health Division Director asking for a number of things related to their usage of Eastern State Hospital (ESH). The request that is most directly relevant to GCBH is that they would like 25 ESH beds added to their allocation. The timing of this letter is related to the closure of a 30 bed ESH ward by 1/1/09 and the fact Spokane RSN is significantly over their allocation, thus paying penalties with the current number of available beds. GCBH wants to work with ESH to ensure access to beds at ESH when GCBH is under its allocation but Spokane is over. There will be a meeting October 9th at ESH to discuss this as well as a presentation to the Appropriations Sub-Committee of the Health and Human Services Committee on October 29th.

2:00 p.m. - Adjournment.

D068758C Commissioner Finch **moved** to adjourn the **October 6, 2008** meeting. Motion **seconded** by Commissioner Partch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **October 13, 2008**. The foregoing action made this **6th** day of **October 2008**.

ss/ GREG PARTCH, COMMISSIONER
ss/ G.R. FINCH, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners