

## Minutes for October 8, 2007

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**067333 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, October 8, 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/Executive Session.**

Present: Kelli Campbell, Mark Storey and Gary Hunt (9:00 a.m.).

**067334 1.** 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.

**9:40 a.m. - Return to Open Session/Recess.**

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

Present: Josh Powers, Michael Brown and Joe Smillie.

**D067334A 2. Motion** by Commissioner Largent to accept the consent agenda with the deletion of item #1C3. Motion **seconded** by Commissioner Finch and **carried**.

**067335 3.** Claims/Payroll warrants numbered **208451-208591** for **\$147,401.63** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	43,664.15
102	Building & Development	125.00
103	Countywide Planning	40.00
104	Developmental Services	480.02
110	County Roads	197.31
118	Inmate Welfare	265.69
123	Paths & Trails	199.37
127	Drug Enforcement-Quad City	1,945.09
128	CTED-Victims/Witnesses-128.100.001	293.68
129	House Bill 3900-CASA	71.78
144	Emergency Communications-144.260.001	1,247.86
300	Capital Projects Asset Acq.-300.010.001	5,447.62
400	Solid Waste	5,342.26
501	Equipment Rental & Revolving	11,492.48

BOCC MINUTES-10/08/07

513	Communications Revolving	798.36
660	Whitcom-General-660.911.000	69,480.11
660	Whitcom-Grant Funding-660.911.001	6,138.13
690	Ernie Dippel Memorial-690.010.001	100.00
690	Palouse Empire Fair Build.-690.010.005	72.72

067336 4. October 1, 2007 minutes approved.

067336A 5. Michael Brown submitted an asset acquisition request to replace a non-functioning laptop computer in the Parks Department in the amount of \$2,160.76 with tax. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize the purchase.

067337 6. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to sign a resolution increasing the County Clerk's bond from \$120,000 to \$170,000 due to increased fiscal responsibility.

**RESOLUTION NO. 067337**

**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 8, 2007; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need to increase the Whitman County Clerk's bond from \$120,000 to \$170,000 due to increased fiscal responsibility.

NOW, THEREFORE, IT HEREBY RESOLVED that the Board of County Commissioners for Whitman County agree to increase the Whitman County Clerk's bond to \$170,000 beginning immediately.

PASSED, APPROVED AND ADOPTED this 8<sup>th</sup> 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

067338 7. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve a resolution that all grant funds and interest earned revenue associated with the Secretary of State, Washington State Local Records Grant Program #G-3751 be deposited into account #334.00.32.

**RESOLUTION NO. 067338  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, October 8, 2007; and,

WHEREAS, the Board of County Commissioners has received a local records grant from the Office of the Secretary of State for document management; and,

WHEREAS, the agreement between Whitman County and the Office of the Secretary of State, Washington State Local Records Grant Program states, "Grant money must be deposited in an auditable, interest-bearing account. Interest received must be applied to the project or returned to the Agency."

NOW, THEREFORE, BE IT HEREBY RESOLVED that all grant funds and interest earned revenue, associated with the above referenced grant shall be deposited into account 334.00.32.

PASSED, APPROVED AND ADOPTED this 8th 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

067339 8. An executed copy of a contract with the City of Tekoa to provide police services received.

067340 9. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a resolution adopting the 2008 Martin Hall Juvenile Facility budget.

**RESOLUTION NO. 067340**  
**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**  
**WHITMAN COUNTY, WASHINGTON**

IN THE MATTER OF APPROVING AND AUTHORIZING THE 2008 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, 2<sup>nd</sup> 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 8, 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

**MARTIN HALL JUVENILE FACILITY  
2008 OPERATING BUDGET**

**Final Budget Adopted September 27, 2007 by Martin Hall Board**

<b>Member Users</b>	<b><u>Beds/Year</u></b>	<b><u>Cost/Bed</u></b>	<b><u>Total</u></b>
Adams County	732	\$125.00	\$ 91,500.00
Asotin County	732	125.00	91,500.00
Douglas County	2,013	125.00	251,625.00
Ferry County	183	125.00	22,875.00
Lincoln County	183	125.00	22,875.00
Pend Oreille County	732	125.00	91,500.00
Spokane County	1,830	125.00	228,750.00
Stevens County	2,562	125.00	320,250.00
Whitman County	915	125.00	114,375.00
Member Overage	<u>3,500</u>	125.00	<u>437,500.00</u>
	<b>13,382</b>		<b>\$1,672,750.00</b>

**Other Users**

Coeur d'Alene Tribe	100	\$140.00	\$14,000.00
Nez Perce Tribe	100	140.00	14,000.00
Kalispel Tribe	20	140.00	2,800.00
Spokane Tribe	300	140.00	42,000.00
Garfield County	<u>150</u>	140.00	<u>21,000.00</u>
	<b>670</b>		<b>\$93,800.00</b>

**BOCC MINUTES-10/08/07**

Sub Total	14,052	\$1,766,550.00
<b>Other Income</b>		
Food Program		\$56,000.00
Interest Income		23,000.00
Utility Refund		60,000.00
		<u>\$139,000.00</u>
<b>Total Income</b>		<b>\$1,905,550.00</b>

**Expense**

Capital Expense		15,000.00
Repairs		9,000.00
Communications		00.00
Office Supplies		200.00
Maintenance (Contract)		34,000.00
Auditing		4,000.00
Accounting		31,500.00
Legal		22,000.00
Consulting		2,000.00
Fire Contract		2,500.00
Oper. Cont. Base		1,667,734.00
Oper. Cont./Over 40 Beds 150	\$113.52	17,028.00
Insurance		12,000.00
Rent		1.00
Utilities		72,000.00
Unallocated Reserve		<u>16,587.00</u>
<b>Total</b>		<b>\$1,905,550.00</b>

**067341** 10. A request for a two-year extension to the Rock Lake Planned Development (PRD) was received from property owner, Clark Miller. The request was forwarded to the Planning Division for review/recommendation to the Board.

**10:15 a.m.** - Paul Kimmell, former Latah County Commissioner and newly appointed Avista Regional Business Manager-Palouse arrived.

**067342** 11. Notice of the proposed preliminary plat of Crimson & Gray Subdivision No. 1 in Pullman received and reviewed.

**067343** 12. The commissioners signed a letter to the Washington State Liquor Control Board (WSLCB) voicing no objections to the issuance of a special occasion license for a Guardian Angel/St. Boniface School event on October 6<sup>th</sup> at Red Barn Farms.

**067344** 13. Commissioners' pending list reviewed.

D067344A 14. Mr. Kimmell and the Board briefly discussed the recently held Water Summit meeting, upcoming Transportation Summit and rail governance issue.

10:35 a.m. - Recess.

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

Present: Phil Meyer and Joe Smillie.

ACTION ITEMS

**Engineering Division:**

067345 1. Chairman Partch convened the hearing for the proposed Heise Road vacation and requested a report from Public Works. Director Storey indicated it is not advisable to preserve this road right-of-way for the county transportation system. It is seen as a benefit to the county that the road right-of-way be vacated and passed to the owners of records of the adjoining land. However, prior to vacation of the road, right-of-way for the wye connector must be obtained from the landowner. No comments received from those in attendance. Hearing adjourned. No action will be taken by the Board until the required right-of-way is obtained.

**Administrative Division:**

067346 2. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the public notice for the Professional Services vendor list.

067347 3. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to publish the public notice for the small works roster/vendor list.

067348 4. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the VanDyke #2 Quarry and Stockpile site lease be signed as presented.

**Maintenance Division:**

067349 2. At 11:15 a.m. Chairman Partch convened the hearing to consider declaring certain county equipment surplus. A list of the proposed equipment was reviewed by Phil Meyer. No comments received from those in attendance. Hearing adjourned. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to authorize the sale of surplus county equipment.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

IN THE MATTER OF RESALE OF ) RESOLUTION NO. 067349  
OF COUNTY SURPLUS PROPERTY )

**BOCC MINUTES-10/08/07**

WHEREAS, the Whitman County Commissioners have advertised and held a public hearing on October 8, 2007, to hear arguments for or against the declaration of the items listed below, and

WHEREAS, the Board of County Commissioners, after due deliberation, have declared the attached list of items as surplus to the County's needs.

**ER&R VEHICLES AND EQUIPMENT:**

<b><u>Equip. #</u></b>	<b><u>Type</u></b>	<b><u>Serial #</u></b>
3009	1982 RS688LS Mack 10 yd Dump Truck	1M2T157CM001246
3014	1980 RS688LS Mack 10 yd Dump Truck	RS688LS55106
6650	1943 Oshkosh Snow Blower	2023069
6651	1944 Oshkosh Snow Blower	2007235
9402	1999 Crown Victoria	2FAFP71W3XX194820
9405	2001 Crown Victoria	2FAFP71W81X174084
8004	1993 Plymouth Sundance	1P3-XP28D1PN630541

**ER&R Misc. Items:**

11' Snow Plow	77-867
11' Snow Plow	
Sweepster 6' Reversible Bucket Mounted Sweeper	

**General Fund**

1989 Dodge Van	2B4FK45K7KR209733
1993 Plymouth Sundance	1P3XP28DXPN630540
1991 Chevy Cavalier	1G1JC54G7MJ103621
1986 Chevy S-10	1GCCT14R9G2169905

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, that the Whitman County Treasurer advertise and sell, according to law, the attached described surplus items, by public auction on November 3, 2007. The sale will be held at the Booker Auction site at the junction of US Highway 395 and Eltopia Road West. Booker Auction will act as the Treasurer's agent.

Dated this 8th of October 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Greg Partch, Chairman

ATTEST:

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G. R. Finch, Commissioner

**BOCC MINUTES-10/08/07**

Maribeth Becker, CMC  
Clerk of the Board

Michael Largent, Commissioner

**067350 6.** Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of sale of surplus county equipment.

**D067350A 7.** Mark Storey gave an update on the status of the Staley #3 and McNeilly Bridges.

**D067350B 8.** Phil Meyer reported crews are completing small projects around the county.

**11:30 a.m. - Recess.**

**1:30 p.m. - Board Business Continued/BOCC Workshop.**

Present: Fran Martin (2:00 p.m.) and Joe Smillie.

**D067350C 15.** Items discussed included election space, rail governance, inmate prescription drugs and Microsoft Unlimited Potential funding. No action taken.

**3:00 p.m. - Adjournment.**

**D067350D** Commissioner Finch **moved** to adjourn the **October 8, 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 15, 2007**. The foregoing action made this **8th** day of **October 2007**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, CHAIRMAN  
Board of County Commissioners