

Minutes for October 9, 2006

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065964 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **October 9, 2006** at **10:00 a.m.** G.R. Finch, Chairman, Greg Partch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

065965 Not used.

D065965A 1. Motion by Commissioner Partch to accept the consent agenda deleting item #1e4. Motion **seconded** by Commissioner Wigen and **carried**.

065966 2. Claims/Payroll warrants numbered **195802-195952** for **\$669,400.42** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	32,767.15
103	Countywide Planning	94.13
104	Developmental Services	152.85
110	County Roads	624.01
111	CETC Building	76.65
113	Ergonomics	1,996.56
123	Paths & Trails	7,785.64
127	Drug Enforcement-Quad City	6,924.28
132	Auditor's Document Preservation	35,774.00
135	Prosecutor's Stop Grant	3,185.50
137	Web Site Development	4,162.87
300	Capital Projects Asset Acq.-300.010.001	1,186.34
300	Capital Projects-300.310.001	54.94
400	Solid Waste	6,342.01
501	Equipment Rental & Revolving	5,179.10
510	Photocopier Revolving	85.93
513	Communications Revolving	675.33
660	Whitcom-General-660.911.000	3,653.98
660	Whitcom-Grant Funding-660.911.001	4,863.00
690	Clearing Fund 690.005.000	163,699.51
690	CAC Agency Svc.-690.026.010	7,084.81
ET	Electronic Transfer	383,031.83

065967 3. October 2, 2006 minutes approved.

065968-065970 4. Personnel board orders approved.

065971 5. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve a resolution establishing the Capital Projects-Document Management Fund.

RESOLUTION NO. 065971
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 9, 2006; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need for a Capital Projects - Document Management Fund to track the purchase and maintenance of a document management system; and

WHEREAS, the Board of County Commissioners believe that a separate fund is the proper procedure to account for these revenues and expenditures.

NOW, THEREFORE, IT HEREBY RESOLVED that a Capital Projects - Document Management Fund numbered 300.010.006 be hereby created.

PASSED, APPROVED AND ADOPTED this 9th day of October 2006.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

065972 6. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve reappointment of Peggy Wright and Brandon Burch to 2-year terms on the Classification Committee.

7. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to accept the following 2007 levy certifications:

065973 Fire District #10

065974 Pullman School District #267

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065975 8. A request for extension to the Rock Lake Planned Residential Development was received from Clark Miller. Request forwarded to the Planning Department.

065976 9. Notice of the official closeout for CDBG contract No. 05-64005-011 was received from the Department of Community, Trade and Economic Development.

065977 10. Notice received from the Washington State Liquor Control Board that Morning Glory (Whitmore) has been issued a liquor license.

065978 11. An executed copy of the Department of Corrections (DOC) agreement received for use of a DOC litter crew van.

D065978A 12. Commissioners' pending list reviewed.

10:10 a.m. - Recess.

10:30 a.m. - Surplus County Property Hearing.

Present: Mark Storey and Thinkh Nguyen.

065979 The Chairman convened the hearing to consider proposed surplus county equipment. Dane Dunford stated as is customary each year, Public Works determines certain property to be sold. A list of items proposed for sale through Booker Auction in Eltopia, WA reviewed. No comments received for or against the proposal. Hearing adjourned. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** that the resolution to sell surplus property be signed as presented.

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

IN THE MATTER OF RESALE OF) RESOLUTION NO. 065979
OF COUNTY SURPLUS PROPERTY)

WHEREAS, the Whitman County Commissioners have advertised and held a public hearing on October 9, 2006, 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:

1987 Chevy S-10 4X4; 1987 Chevy 1500 4x4; 1990 Chevy Van; 1992 1 Ton Crew Cab 4 x 4; 1993 Chevy ¾ Ton 4x4; Two (2) 1998 Crown Victorias, 1967 Flaherty Chip Spreader with two headers.

ER&R Misc. Items:

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Lincoln Wheel Bearing Packer; Coats 3040 A Automotive Tire Changer; Delta White Metal Full Size Pickup Tool Box; Two (2) 10 Ton Floor Jacks; Fiberglass Survey Service Body (fits mid 90's or earlier Chevy/Ford ¾ ton).

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 4, 2006. 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 9th day of October 2006.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

065980 Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to publish the notice of sale for surplus property.

Administration Division:

065981 2. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to publish the ad for small works/vendors.

065982 3. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to publish the ad for the professional services roster.

Solid Waste Division:

D065982A 4. The Director mentioned the end of fall cleanup made for a very busy weekend at the Landfill. Tim Davis will provide a report to the Board at a later date. Chairman Finch remarked about the exorbitant amount of waste along SR 195 between Pullman and the Landfill due to unsecured loads. He suggested having the trustee litter crew work that area. Mr. Dunford said signs are posted. The law says loads must be secured and it is also advertised. The other option is to do what many other agencies do and that is to issue a ticket when a vehicle with an unsecured load enters the gate at the Landfill.

Engineering Division:

D065982B 5. Engineer Storey noted they hope to pave the Almota Road the first/second week in November.

Maintenance Division:

D065982C 6. Paint striping is now completed with the exception of Almota Road. Districts are moving into the rock haul mode; some grading is taking place; and some equipment will be mounted for winter use by the end of October.

D065982D 7. The Director presented each commissioner with a copy of the "Washington State Association of County Engineers, 100 Years of Service".

11:00 a.m. - Calloway Street in Sunset Vacation Hearing.

Present: Dane Dunford, Mark Storey, Thinh Nguyen and one visitor.

065983 8. The Chairman convened the hearing for the proposed vacation of Calloway Street in Sunset. The engineer submitted his report outlining the fact the road is currently not developed and is in use as a pasture. It was his opinion not to preserve Calloway Street from George Street to Station Street and the alley in Block 6 all in the platted area of Sunset for the county transportation system in the future. In doing so, it is seen as a benefit to the county that the road be vacated, divided along the centerline and passed to the owners of record of the adjoining lands. No comments received for or against the proposal. Hearing adjourned.

065984 Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to accept the Engineer's report and that the resolution to vacate and abandon a portion of Calloway Street and an alley in the platted area of Sunset be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to)	
Vacate and abandon a portion of)	RESOLUTION NO. <u>065984</u>
Calloway Street and an alley in)	
the platted area of Sunset)	
located in Section 26, Township)	RESOLUTION VACATING
19 North, Range 42 East, W.M.)	
in Whitman County, Washington)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of said County Road on the 11th day of September, 2006.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve portions of said County Road for the county transportation system and therefore recommended the vacation of a portion of said County Road.

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WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 9th day of October, 2006, and interested parties for and against said vacation were permitted to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of a portion of said County Road is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that a portion of Calloway Street, from George Street to Station Street and the Alley in Block 6 all in the platted area of Sunset located in Section 26, Township 19 North, Range 42 East, W.M., be vacated and divided along the centerline and passed to the owners of record of the adjoining lands.

DATED at Colfax, Washington, this 9th day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

11:05 a.m. - Recess.

11:30 a.m. - Whitman County Code, Title 2.

065985 Chairman Finch reconvened the public hearing for Whitman County Code, Title 2. Proposed revisions were reviewed. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to adopt Whitman County Code, Title 2 as revised.

ORDINANCE NO. 065985

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, the Whitman County Board of Commissioners met in their Chambers on this 9th day of October 2006; and,

WHEREAS, a public hearing was conducted this day to consider amendments to the Whitman County Code, Title 2 as attached:

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NOW, THEREFORE, BE IT HEREBY ORDAINED that the Whitman County Board of Commissioners duly approves the attached amendments to the Whitman County Code, Title 2 as described herein.

PASSED, APPROVED AND ADOPTED THIS 9TH DAY OF OCTOBER 2006.

APPROVED AS TO FORM:

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Denis Tracy, Prosecutor

G.R. Finch, Chairman

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

DUE TO THE LENGTH OF THE ATTACHMENT, IT WILL NOT APPEAR IN FULL CONTEXT. THE ATTACHMENT IS AVAILABLE IN THE COMMISSIONERS' OFFICE AND WILL SOON BE CODIFIED IN THE WHITMAN COUNTY CODE.

11:45 a.m. - Recess.

1:00 p.m. - Board Business Continued.

Present: Gary and Valerie Hunt and Kelli Campbell.

D065985A 13. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to go into executive session with the above individual(s) until 2:00 p.m. for negotiation matters.

2:00 p.m. - Return to Open Session.

Present: Mark Storey (2:00 p.m.).

D065985B 14. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to go into executive session with the above individual until 2:45 p.m. for personnel matters.

2:45 p.m. - Return to Open Session.

Present: Brett Myers (2:45 p.m.) and Sharron Cunningham, Marlynn Markley, Denis Tracy and Doug Robinson (3:00 p.m.).

D065985C 15. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to go into executive session with the above

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individual(s) until 4:00 p.m. for personnel and contract negotiation matters.

4:00 p.m. - Return to Open Session/Adjournment.

D065985D Commissioner Partch **moved** to adjourn the **October 9, 2006** meeting. Motion **seconded** by Commissioner Wigen and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **October 16, 2006**. The foregoing action made this **9th** day of **October 2006**.

ss/ Greg PARTCH, Commissioner
ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

G.R. FINCH, CHAIRMAN
Board of County Commissioners