

Minutes for October 13, 2008

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068759 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, October 13, 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: Bev Divine, Adam Roberts and Sharron Cunningham (9:00 a.m.).

D068758A 1. Information Services reorganization discussed. No action taken.

068760 Not used.

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

Present: Denis Tracy (9:30 a.m.).

D068760A 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 potential litigation matter.

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

Present: Ken Arthur, Adam Roberts and Joe Smillie.

D068760B 3. Motion by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

068761 4. Claims/Payroll warrants numbered **220691-220728, 220750-220772, 220790-220791, 220794** and **220846-220954** for **\$1,045,238.10** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	6,794.21	330.00	34,412.98
102	Building & Development			21.77
108	Veterans Relief			183.29
110	County Roads			210,145.67
111	CETC Building			35.67
118	Inmate Welfare			60.14
123	Paths & Trails-123.310.000			176.09
127	Drug Enforcement-Quad City			3,290.32

BOCC MINUTES-10/13/08

134	Elections Reserve Fund			1,010.00
300	CIP-Klemgard Park-300.310.001			406.48
400	Solid Waste			7,998.23
501	Equipment Rental & Revolving	38.50		71,425.88
513	Communications Revolving	235.89		
660	Whitcom-Grant Funding-660.911.001			5,704.44
690	Clearing Fund 690.002.000	243,304.38		
690	Clearing Fund 690.005.000			11,498.16
ET	Electronic Transfer	449,166.02		

068762 5. October 6, 2008 minutes approved.

068763-068770 6. Personnel board orders approved.

068771 7. Commissioner Finch **moved** and Commissioner Partch **seconded** the motion to approve a \$950.00 Veterans Assistance claim as presented. Commissioner Partch disapproved of the very large claim, felt it was precedence setting and would not solve the problem. Commissioners Finch and Largent voted **aye** and Commissioner Partch voted **nay**.

10:15 a.m. - Sharron Cunningham.

068772 8. Adam Roberts submitted an asset acquisition request for additional disk space and memory in the amount of \$4,170.00 to keep the current financial system working another year. Disk space is down to 10% and the system is running very slow. He noted the original parts for the financial system have never been replaced since the system was purchased in 1992. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the asset acquisition request as presented.

068772A 9. The commissioners acknowledged receipt of Pullman School District #267 levy amounts for 2009.

068772B 10. A letter was received from the Governor expressing her support for securing \$2 million in state funding for Whitman County's improvements in the Corridor through the 2009-2011 capital budget.

068772C 11. Notice was received from the US Department of Justice, Office on Violence Against Women that Whitman County's grant application was not funded.

068772D 12. Notice was received from the Department of Revenue that they will be making their annual countywide appraisals of selected personal property in the near future.

068772E 13. An executed copy of the lease agreement between K&K Properties and Whitman County for the tower site at the Whitcom Center was received.

068772F 14. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

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

Present: Phil Meyer, Mariah Simpson, Ken Arthur and Joe Smillie.

ACTION ITEMS

Planning Division:

068773 1. The official transmittal for a proposed zoning ordinance amendment regarding an addition to the list of permitted uses for professional services was received from Ms. Simpson.

068774 2. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to set a public hearing to take public comment on amending the Whitman County Zoning Ordinance (Chapters 19.30 & 19.31) adding additional businesses to the list of permitted uses, to be held in this room at 11:00 a.m. on October 27, 2008.

068775 3. The official transmittal for a proposed zoning ordinance amendment clarifying the rural housing certificate review and approval process was received from Ms. Simpson.

068776 4. 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) clarifying language regarding the Rural Housing Certificate and review and approval process, to be held in this room at 11:15 a.m. on October 27, 2008.

Engineering Division:

068777 5. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** that the covenants between Whitman County and James Toyota be signed as presented (as per Washington State Department of Health requirements).

Maintenance Division:

068778 6. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** that the resolution to close seasonal dirt roads be signed as presented.

RESOLUTION NO. 068778

BOCC MINUTES-10/13/08

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington, in the matter of closing certain county roads for the period from November 15, 2008 through March 15, 2009 pursuant to R.C.W. 47.48.010;

IT IS HEREBY RESOLVED that the dirt portion of the following roads be closed to vehicular traffic from November 15, 2008 through March 15, 2009; provided, however, that a special permit may be obtained by contacting the Office of the Whitman County Engineer prior to traveling on any hereinafter listed road:

<u>Road No.</u>	<u>Name</u>	<u>Road No.</u>	<u>Name</u>
0015	Waterman Rd	4390	Ruff Road
0030	Merritt Road	4410	McGrady Road
0050	St. John Road	4420	Bob Schultz Road
0060	Wilhelm Road	4430	Morley Road
0100	Russell Road	4440	Bill Wilson Road
0115	Carter Road	4460	Bixler Road
0410	Fairbanks North Rd	4470	Rogers Road
1140	Bancroft Road	4480	Blackwell Road
1180	I. N. Balthis Road	4560	Ballaine Road
1420	Faught Road	4600	L Anderson Road
1540	Bunny Road	5010	Enos Road
		5160	McKenzie Road
1550	B. Howard Road	5170	Mader Road
2030	Sheahan Road	5210	L. West Road
2230	Tennessee Flat Road	5280	Mick Parvin Road
2310	Peringer Road	5370	McGreevy Road
2320	Huggins Road	5390	R. Zakarison Road
2330	Hubner Road	5410	Fulfs Road
2350	J. W. Baylor Road	5520	Kitzmilller Road
2430	Westacott Road	5525	Orville Boyd Road
2440	Sunrise Road	5560	Wexler Road
2520	Hilty Road	5580	Gray Road
2560	Mike Johnson Road	5590	Reaney Road
3200	Harwood Hill Road	6120	Guske Road
3390	Gene Nelson Road	6190	C. J. Ochs Road
3400	Jim Davis Road	8050	Hofer Road
3460	Trunkey Road	8090	Klaus Road
3430	Howard West Road	8250	Nauert Road
3440	Dickerson Road	8310	Pat O Neil Road
3450	Greenbox Road	8330	Kincaid Road
3510	Tiegs Road	8350	Evans Road
3550	Hitchings Road	8450	Babbitt Road
3760	Mack Lloyd Road	8460	Enman-Kincaid Road
3700	Jim Henning	8470	Carothers Road
3890	McGuire Road	9040	Country Club Road
3920	Miller Home Place	9120	Gimlin Road
4290	Stubbes Road	9130	Snow Road
4365	Rattlesnake Road		
4375	Manning Road		
4380	Gene Feenan Road		

ADOPTED this 13th 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

068779 7. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to publish the notice of seasonal dirt road closures.

Administrative Division:

068780 8. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to publish the public notice for the small works roster/vendor list.

068781 9. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to publish the public notice for the professional services roster.

068782 10. Chairman Largent convened the hearing to consider declaring certain county property surplus. Staff report provided by Director Storey and Phil Meyer. There being no comments from those in attendance, the Chairman adjourned the hearing. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** that the resolution to sell surplus county property be signed as presented.

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

IN THE MATTER OF RESALE OF) **RESOLUTION NO. 068782**
OF COUNTY SURPLUS PROPERTY)

WHEREAS, The Whitman County Commissioners have advertised and held a public hearing on October 13, 2008, 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:

Equip.# Type Serial #

BOCC MINUTES-10/13/08

1979	2700 Truck/Tractor	CF257JGB10603	153425	N/A
1980	RS688LS Mack Truck/Tractor	RS688LS55110	311710	
2001	Crown Victoria	2FAFP71W61X174083	131128	

General Fund

1991	Chevy Caprice	1G1BL537XMR124924	181938
1993	Dodge Dynasty	1B3XC4633PD200860	143594
1994	Chevy Caprice	1G1BL52PORR152384	212800

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 1, 2008. 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 13th 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

068783 11. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to publish the notice of sale of surplus county property.

11:25 a.m. - Recess.

11:30 a.m. - Fran Martin, Public Health/Emergency Management.

Present: Steve Krigbaum, Robin Cocking, Ken Arthur and Joe Smillie.

D068783A Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to sign two interlocal agreements

BOCC MINUTES-10/13/08

068784 Kitcom/Whitman County for Bob Johnson's technical systems services and support (12/31/10); and,

068785 Whitman County/Kitcom for Steve Krigbaum's technical systems service and support (12/31/10).

11:40 a.m. - Adjournment.

D068785A Commissioner Finch **moved** to adjourn the **October 13, 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 20, 2008**. The foregoing action made this **13th** 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