

## Minutes for October 18, 2010

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**071230 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Conference Room and Chambers located in the Whitman County Courthouse, Colfax, Washington for **Monday, October 18, 2010 at 9:00 a.m.** Chairman Greg Partch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Commissioner O'Neill participated via telephone for portions of the meeting.

**9:00 a.m. - Call to Order/Pledge of Allegiance/Board Business/Workshop.**

Present: Commissioner O'Neill (phone), Kelli Campbell and Esther Wilson (9:00 a.m.), Sarah Mason (9:10 a.m.) and Joe Smillie (9:25 a.m.).

**071231 1.** The following items were discussed: Temporary IS position, State Auditor's cost for 2009 audit, miscellaneous 2011 budgets, financial position, WEDC manufacturing meeting and 4<sup>th</sup> quarter department head luncheon. No action taken.

**9:40 a.m. - Recess.**

**10:00 a.m. - Board Business Continued.**

Present: Bob Reynolds, Kelli Campbell, had & Tina Kincheloe, Sarah Mason and Joe Smillie.

**D071231A 2. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

**071232 3.** Claims/Payroll warrants numbered 244568-244608, 244633-244656, 244674-244734 and 244892-244899 for **\$953,719.14** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	9,931.52	399.94
108	Veterans Relief	561.69	
110	County Roads	41.08	
123	Paths/Trails-BCPT 123.310.001		213.60
127	Drug Enforcement-Quad City	140.10	1,380.87
144	Emerg. Communicat. 144.260.001	215.55	
400	Solid Waste	5,928.72	
501	Equipment Rental & Revolving	45,429.19	
660	Whitcom-General 660.911.000	112,419.50	8.60
660	Whitcom-Grant 660.911.001	1,783.84	1,493.60
690	Clearing Fund 690.002.000	252,901.11	

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690	Clearing Fund	690.004.000	63,121.56	
690	Clearing Fund	690.005.000	13,953.40	
ET	Electronic Transfer		443,795.27	

**071233** 4. October 4, 2010 minutes approved.

**071234-071238** 5. Personnel board orders approved.

**071239** 6. An executed copy of the agreement between Whitman County and James W. Elmer Construction Company for renovation of the Harrison Building was received.

**071240** 7. Bob Reynolds submitted Harrison Building renovations change order #1 for a \$23,556 credit to covert from blown insulation to bat-type insulation. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to accept change order #1 for the Harrison Building.

**071241** 8. Mr. Reynolds also presented an estimate for striping the Public Service Building and parking lot next to City Hall in the amount of \$2,802.80 w/tax. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to approve the estimate received from Stripe-A-Lot.

**10:10 a.m.** - Josh Powers and Matt Karwhatsky.

**D071241A** 9. Mr. Reynolds advised striping of the parking lot behind the Sheriff's building will be done in-house.

**071242** 10. Josh Powers explained District Court, Superior Court and the Clerk's office are receiving funding from the Administrator for the Courts (AOC) to replace all their computers. The state is providing \$700/PC and \$200/monitor. The total cost for each PC/Monitor is \$1,008.13. Therefore, Information Technology requested authorization for Asset Acquisition to cover the difference in cost of \$6,200 (\$388/PC/Monitor).

Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to approve acceptance of the purchase from Asset Acquisition in the amount of \$6,200.

**071242A** 11. Kelli Campbell said over the past couple years there have been numerous discussions about both spouses working for the county and one spouse covering the other spouse on medical insurance as a dependent and whether or not a contribution is given to the spouse listed as a dependent. Last week the Kincheloe's requested the Board reconsider providing that contribution to a spouse who is covered as a dependent.

Washington Counties Insurance Fund (WCIF) does allow one spouse to be covered by another as a dependent. The question is does the county

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provide contributions to the dependent spouse, the same as they do for employees.

What is being requested is the same contribution each spouse would otherwise receive in accordance with their bargaining unit. In 2010 most bargaining units receive \$653/month/employee for medical, dental, vision and life. The dependent spouse would be covered under the employee spouse's medical insurance. Dental, vision and life insurance would be deducted from the dependent spouse's county contribution and the remainder would be pooled with the employee spouse's contribution for medical coverage.

The second question is if there is excess beyond the premiums can the employee keep that excess to use in a VEBA or to cover dependents. This scenario is closest to the current rules. That contribution goes towards employee only premiums and any excess can be applied to a VEBA, depending upon the employee's situation.

Human Resources and the commissioners have looked into and had many discussions about disparate impact and any risks involved. There may be some risks, but very small in nature. She has also spoken with the county's negotiator who has talked to his employment law attorney and also believed the risks to be very small.

Therefore, Ms. Campbell recommended the Board allow the contribution for the spouse covered as a dependent to be pooled with the other spouse minus dental, vision and life insurance.

Commissioner Largent **moved** Commissioner Partch **seconded** the motion to accept the 2011 spouse contribution as described by Ms. Campbell. Chairman Partch clarified this is just for the bargaining units that have signed off in agreement, specifically non-represented, Courthouse, Road and Solid Waste units. This does not include Corrections and the Sheriff Deputy Association. Motion **carried**. Ms. Campbell will work on language for bargaining unit contracts.

Commissioner Largent moved Chairman Partch seconded the motion and it carried to table the 2011 VEBA for waiving coverage issue until after the commissioners' executive session scheduled for later today.

Chairman Partch clarified this is just for the bargaining units that have signed off in agreement, specifically non-represented, Courthouse, Road and Solid Waste units. This does not include Corrections and the Sheriff Deputy Association. Motion **carried**. Ms. Campbell will work on language for bargaining unit contracts.

**D071242B 12.** Ms. Campbell talked about the 2011 VEBA for waiving coverage. Currently, an employee can waive under the Washington Counties

## BOCC MINUTES-10/18/10

Insurance Fund (WCIF) rules if they provide proof of other group insurance. The question for the Board is are you going to contribute any of what the employee would normally receive as a contribution for the counties insurance as an incentive for them to waive coverage. If approve, it would not cost the county any more than what the county is spending now. Any disparate impact issue is very small because it is available to any employee that already has this option. One concern is that if we go out looking for other insurance in 2011, the county must provide a census to the broker. That census includes a list of all the positions covered by medical insurance through the county, what plans the employees are on and if employees are covering dependents. If the county does have a certain population leave the county's insurance coverage by waiving coverage under that scenario, with that incentive, the county won't have the necessary information to provide in the census. Ms. Campbell was unsure if that HIPAA information could be requested or required of the employee.

Commissioner Largent **moved** the 2011 VEBA for waiving coverage and Commissioner Partch **seconded** the motion.

Commissioner Largent said he is personally investigating this alternative by seeking group coverage elsewhere and as soon as he knows what those rates look like he will pass that information onto Ms. Campbell. He suspects there won't be many options in that regard and whether or not the coverage is competitive remains to be seen.

Ms. Campbell thought most employees would leave the county's coverage if they had a spouse on another group coverage plan, i.e. WSU, SEL, school districts, etc. According to the executive session received from WCIF, the State Plan is also considered a group plan and may be an option for some employees.

Commissioner Partch said he visited with the county's negotiator, Gary Hunt and Ms. Campbell. He can see some downsides and at this point will vote against it. If there is compelling evidence prior to the end of the year, he would be willing to discuss it again. If the Washington Counties Insurance Pool (Pool-WCIP) lost a significant amount of members it could be detrimental to Whitman County because much is based on the size of a pool.

**10:25 a.m.** - Eunice Coker.

Commissioner Largent felt there wouldn't be much impact at all on the Pool level. There may be some opportunity for a few employees to do something different. He was supportive of anything that will ameliorate the negative impacts of the current rate increase and will vote in favor of the issue. He wanted to allow employees as many options as possible to deal with the current crisis.

Commissioner Largent **moved** Commissioner Partch **seconded** the motion to table the 2011 VEBA for waiving coverage until after today's executive session.

**071243** 13. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to reappoint Steve Tomson to a 6-year term on the Civil Service Commission. Mr. Tomson's term will expire 09/30/16.

**071244** 14. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to sign a proclamation proclaiming November 2010 as American Diabetes Month.

**PROCLAMATION**

**WHEREAS**, in the United States, nearly 24 million people including 450,000 in Washington state have diabetes, a serious disease with potentially life-threatening complications such as heart disease, stroke, blindness, kidney disease, and amputation; and,

**WHEREAS**, an additional 57 million people in the United States have pre-diabetes and are at high risk for developing type 2 diabetes; and,

**WHEREAS**, one out of every three children, and one out of every two minorities born today will face a future with diabetes if current trends continue; and,

**WHEREAS**, an increase in community awareness is necessary to put a stop to the diabetes epidemic.

**NOW, THEREFORE, BE IT HEREBY PROCLAIMED** that the Board of Whitman County Commissioners do hereby proclaim: **November 2010 as American Diabetes Month** in Whitman County, Washington and encourage all Americans to recognize American Diabetes Month and join the American Diabetes Association's movement to Stop Diabetes and work together to change the future of this deadly disease.

**DATED** this 18<sup>th</sup> day of October 2010.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

ATTEST:

\_\_\_\_\_  
Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC  
Clerk of the Board

Michael Largent, Commissioner

**071245** 15. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** for Emergency Management to submit the NIMS compliance report.

**D071245A** 16. Upon review of the Nez Perce County Commissioners' request and Whitman County Sheriff's response, the commissioners were not in favor of providing financial support for the Nez Perce County Sheriff's Air Patrol.

**071247** 17. An email was received from JB Cedar requesting the county keep the Sheriff's Department whole and strengthened.

**071248** 18. A second email was received from JB Cedar supporting full pay for employee health care but not for the employee's dependent health care.

**071249** 19. Commissioners' pending list reviewed.

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

Present: Eunice Coker, Mark Storey, Dan Gladwill, Joe Smillie and Sarah Mason.

**070251** Chairman Partch convened the hearing for budget amendment #3 with the Auditor previously submitting the following report:

<u>FUND</u>	<u>REV/ EXP</u>	<u>DEPT</u>	<u>INC/DEC</u>	<u>Dept</u>	<u>Net Change</u>
001.000.000	REV	BoCC	15,348		
001.010.000	EXP	BoCC	426,643	BoCC	491,431
001.010.000	EXP	BoCC	56,416	PA	36,089
001.012.000	EXP	BoCC	13,024	EXTENSION	1,083
300.010.005	BOTH	BoCC	-	Em Mgmt	764
300.010.006	BOTH	BoCC	(20,000)	EM/COMM	-
001.000.000	REV	PA	27,500	Parks/Dev/PATHS	1,010
001.000.000	REV	PA	-	HR/HHP	50
001.100.000	EXP	PA	8,589	IT	-
001.240.000	EXP	EXTENSION	1,083	SC	486
001.000.000	REV	EM	382	TRS	9,000
001.260.000	EXP	EM	382	AUD	6,273
144.260.001	BOTH	EC	-	<b>Total</b>	<b>546,186</b>
001.310.000	EXP	PARKS	1,010		
104.340.000	BOTH	DEV SVCS	-		
123.310.000	EXP	P&T	-		
123.310.001	EXP	P&T-BCT	- 43,230		
001.013.000	EXP	HR	50		
109.010.000	BOTH	HHP	- 522,956		
300.010.001	BOTH	IT	-		

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001.020.000	EXP	SC	486	479,726
001.050.000	EXP	TRS	9,000	
001.060.000	EXP	AUD	6,273	
			546,186	

The Chairman opened the hearing to public comments. There being none, the hearing was adjourned.

Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to table a decision on the amendment until 1:15 p.m.

**10:45 a.m. - Mark Storey, Public Works Director.**

Present: Dan Gladwill and Sarah Mason.

**ACTION ITEMS**

**071251** 1. Chairman Partch convened the hearing for consideration of declaring certain county property surplus and requested a staff report.

Mark Storey reviewed the list equipment and recommended it be declared surplus and sold.

The Chairman opened the hearing to public comments. There being no comment, the hearing was adjourned.

Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the resolution declaring the property surplus and ordering the sale.

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

**IN THE MATTER OF RESALE ) RESOLUTION NO. 071251**  
**OF COUNTY SURPLUS PROPERTY )**

**WHEREAS,** The Whitman County Commissioners have advertised and held a public hearing on October 18, 2010, 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>Equip. #</b>	<b>Type</b>	<b>Serial #</b>
7224	1989 Chev. ¾ ton 2 Wheel Drive Pickup	IGCFC24C4KE189548
7324	1989 Chev. ¾ ton 2 Wheel Drive Pickup	IGCFC24CBKE189830
7233	1991 Dodge ¾ ton 2 Wheel Drive Pickup	1B7JE26Y8MS310437
7131	1992 Chev. ½ ton 2 Wheel Drive Pickup	1GCEC14K3NE162097
7231	1992 Chev. ½ ton 2 Wheel Drive Pickup	1GCEC14K7NE162359

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3020 1984 International 10 Wheel Dump Truck	2HSVJWR1ECA11539
1008 1984 International 10 Wheel Truck	2HSVDJWR6ECA11536
4506 1966 Bros Pneumatic Roller	SP6788

**ER&R Misc.**

1 - 10 Yard Dump Body  
5 - Gull Wing Type Pickup Tool Boxes  
2 - 60 Gallon Old Service Station Type Oil Tanks with Hand Pumps  
3 - 90 Gallon Pickup Fuel Tanks/ 3 Misc. Electric Fuel Pumps  
1 - Old 80 Gallon Fuel Tank with Hand Pump

**General Fund**

1971 Dodge Van	B11AB2U526897
1996 Ford Bronco	1FMEU15H8TLB51746
1992 Chevrolet Caprice	1G1BL5376NR138921

**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 6, 2010. 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 18th of October, 2010

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

ATTEST:

\_\_\_\_\_  
Patrick J. O'Neill, Commiss.

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**071252** 2. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to publish the notice of sale of surplus county property.

**071253** 3. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** that the resolution to close seasonal dirt roads be signed as presented.

**RESOLUTION NO. 071253**

**BOCC MINUTES-10/18/10**

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington, in the matter of closing certain county roads for the period from November 15, 2010 through March 15, 2011 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, 2010 through March 15, 2011; 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 Road	4380	Gene Feenan Road
0030	Merritt Road	4390	Ruff Road
0050	St. John Road	4410	McGrady Road
0060	Wilhelm Road	4420	Bob Schultz Road
0100	Russell Road	4430	Morley Road
0115	Carter Road	4440	Bill Wilson Road
0190	Bourne Road	4460	Bixler Road
0310	Catholic Cemetery Rd.	4470	Rogers Road
0410	Fairbanks North Road	4480	Blackwell Road
1140	Bancroft Road	4560	Ballaine Road
1180	I.N. Balthis Road	4600	L Anderson Road
1420	Faught Road	5010	Enos Road
1540	Bunny Road	5160	McKenzie Road
1550	B. Howard Road	5170	Mader Road
2030	Sheahan Road	5210	L West Road
2220	Shahan Road	5220	Lawson 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	5430	Bidle 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
3430	Howard West Road	8080	Musgrove Road
3440	Dickerson Road	8090	Klaus Road
3450	Greenbox Road	8200	Getz-A E Seavers Road
3460	Trunkey Road	8250	Nauert Road
3510	Tiegs Road	8310	Pat O Neil Road
3550	Hitchings Road	8330	Kincaid Road
3760	Mack Lloyd Road	8350	Evans Road
3700	Jim Henning Road	8450	Babbitt Road
3710	Cordell Road	8460	Enman-Kincaid Road
3890	McGuire Road	8470	Carothers Road



Vacate and Abandon a Portion of the )  
File Road, County Road No. 2020 in )  
the SE ¼ and SW ¼ of Section 5 and )  
the NE ¼ and NW ¼ of Section 8 all )  
in Township 19 North, Range 44 East )  
W.M., Whitman County, Washington )

**RESOLUTION VACATING**

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of the File Road, County Road No. 2020 on the 2nd day of August, 2010.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve a portion of the File Road, County Road No. 2020 for the county transportation system and therefore recommended the vacation of said portion of the File Road, County Road No. 2020.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 30th day of August, 2010, and interested parties for and against said vacation were afforded the opportunity to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of said portion of the File Road, County Road No. 2020 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that the portion of the File Road, County Road No. 2020 located in the SE ¼ and SW ¼ of Section 5 and the NE ¼ and NW ¼ of Section 8 all in Township 19 North, Range 44 East W.M. Whitman County, Washington, more particularly described as follows All that portion of the File Road, County Road No. 2020 lying east of the west section line of said Sections 5 and 8 and lying west of the westerly right of way of SR 271, be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington this 18th day of October 2010.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

\_\_\_\_\_  
Patrick J. O'Neill, Commiss.

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

11:15 a.m. - Mac and Brian Crow.

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**071257** 7. Chairman Partch convened the hearing for the Crow Road and Trestle Creek Bridge vacation and requested a staff report.

Mr. Storey said the department is looking at duplication in routes for trucking commerce to see if we can eliminate any pieces of roads especially when they contain a bridge. This one came up as a side road to the main road running west of Mac Crow Road. This piece of road was looked at for vacating because it would save the county having to replace a bridge for approximately \$100,000. The bridge is okay today but there will come a time when the bridge won't be good bridge for a public road system. The county is trying to avoid that expense and maintenance on a piece of road the department feels is a duplicate.

Mr. Storey said he spent time with Mac Crow 2-3 weeks ago and Mr. Crow provided him with some new prospective for this road. They talked about the most efficient way to access this road from various farm areas and Mr. Crow pointed out safety and convenience issues. Mr. Storey said he agreed with some of Mr. Crow's comments. If the road was vacated he would spend time improving the next intersection up the road that would take all the traffic due to the abandonment of this road because there is a true safety issue there. He then recommended moving forward with abandonment of Crow Road and Trestle Creek Bridge subject to today's testimony and changing the time when the abandonment would take effect.

The Chairman opened the hearing to public comments.

The Crows discussed specifics about the abandonment and improvements to the next intersection taking on the additional traffic.

Chairman Partch pointed out if the road is abandoned it along with the bridge will belong to the Crows and can still be used. Mac Crow told him the road is mainly used during harvest.

The Chairman also mentioned Kenny Kilpatrick contacted him this morning with concerns about the abandonment.

Brian Crow questioned the liability factor and Chairman Partch said it would simply be one more access from a private road to a county road and the liability would be no greater that it is currently on his other access roads to county roads.

There being no further comments, the hearing was adjourned.

A decision will be made at a later date pending additional information.

**11:45 a.m. - Esther Wilson, Finance/Information Technology.**

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Present: Bob Reynolds, Brett Myers, Chris Nelson, Dave Frazier, Debbie Kilpatrick, Denis Tracy, Doug Robinson, Eunice Coker, Evon Jones, Fran Martin, Greg Partch, Janel Goebel, Janet Schmidt, Joe Reynolds, Kelli Campbell, Kim Kopf, Kristina Cooper, Laurie Line, Mark Storey, Marlynn Markley, Michael Largent, Michele Beckmann, Pat O'Neill (phone), Peggy Wright, Pete Martin, Phil Meyer, Robin Cocking, Robin Jones, Ron Rockness, Shirley Bafus, Sonya Miller, Tim Myers, Joe Smillie and Sarah Mason.

Excused: Kelli Campbell and Bob Lothspeich.

**071258** The September 2010 month ending financial report provided by Ms. Wilson.

September 2010 Cash Balance - \$2,155,794  
September 2009 Cash Balance - \$1,565,485

September 2010 Revenue - \$7,387,927 - 63.92% of budget.  
September 2009 Revenue - \$7,289,417 - 63.67% of budget.

September 2010 Expenditures \$9,021,855 - 72.50% of budget.  
September 2009 Expenditures \$8,109,186 - 68.96% of budget.

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

**1:35 p.m. - Budget Amendment #3 Continued.**

**071259** Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to approve budget amendment #3 voicing some concerns.

**RESOLUTION NO. 071259**  
**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 18, 2010; and,

WHEREAS, any and all taxpayers appearing at the hearing held October 18, 2010, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Auditor estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2010.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2010 be amended by the amounts indicated as attached; and,

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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 18th day of October, 2010.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Greg Partch, Chairman

ATTEST:

\_\_\_\_\_  
Patrick J. O'Neill, Commiss.

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**WHITMAN COUNTY BUDGET 2010**

Fund	Acct	Acct Description	Budget Amendment # 3	2010 #3 Amendment Balance	Inc/Dec	% of Change
001.000.000	308.00.00	BEG FUND BAL W/O DEPRECIATION	479,726	827,866	479,726	137.80%
<b>SUBTOTAL NEW REVENUE</b>			<b>43,230</b>	<b>11,601,296</b>	<b>43,230</b>	<b>0.37%</b>
<b>CURRENT EXPENSE REVENUE</b>			<b>522,956</b>	<b>12,965,762</b>	<b>522,956</b>	<b>4.20%</b>
<b>COMMISSIONERS</b>			<b>483,059</b>	<b>2,428,763</b>	<b>483,059</b>	<b>24.83%</b>
<b>ADMIN SERVICES</b>						
001.0120.00	514.23.1200	SALARIES-APPOINTED OFFICIALS	9,044	9,044	9,044	-
001.012.000	514.23.2100	BENEFITS-MEDICAL INSURANCE PREMIUMS	1,340	1,340	1,340	-
001.0120.00	514.23.2200	BENEFITS-SOCIAL SECURITY (FICA) CONTRB	692	692	692	-
001.012.000	514.23.2300	BENEFITS-RETIREMENT (PERS) CONTRIB	481	481	481	-
001.0120.00	514.23.2400	BENEFITS-INDUSTRIAL INSURANCE PREMIUM	42	42	42	-
001.012.000	514.23.3110	OFFICE SUPPLIES	200	200	200	-
001.0120.00	514.22.4400	ADVERTISING	1,000	1,000	1,000	-
001.012.000	514.23.9221	INTERFUND PMT FOR TELEPHONE SERVICES	25	25	25	-
001.0120.00	514.23.9222	INTERFUND PMT-POSTAGE	25	25	25	-
001.012.000	514.23.9225	INTERFUND PMT FOR TELEPHONE-LONG DIST	5	5	5	-
001.0120.00	514.23.9227	INTERFUND PMT FOR TELEPHONE-LOCAL	100	100	100	-
001.012.000	514.23.9232	INTERFUND PMT-INTERNET	20	20	20	-
001.012.000	514.23.9235	INTERFUND PMT-TLEL-911 LOCAL LINE COMP	10	10	10	-
001.0120.00	514.23.9236	INTERFUND PMT-ING/INTER-GOVT NETWORK	10	10	10	-
001.012.000	514.23.9323	INTERFUND PMT-PHOTOCOPIES	30	30	30	-
<b>SUBTOTAL ADMIN SERVICES</b>			<b>13,024</b>	<b>13,024</b>	<b>13,024</b>	<b>-</b>
<b>ADMIN SERVICES</b>			<b>13,024</b>	<b>13,024</b>	<b>13,024</b>	<b>-</b>
<b>HUMAN RESOURCES</b>			<b>50</b>	<b>162,252</b>	<b>50</b>	<b>0.03%</b>
<b>SUPERIOR COURT</b>			<b>486</b>	<b>167,563</b>	<b>486</b>	<b>0.29%</b>
<b>DISTRICT COURT</b>			<b>-</b>	<b>1,045,683</b>	<b>-</b>	<b>0.00%</b>
<b>CLERK</b>			<b>-</b>	<b>183,359</b>	<b>-</b>	<b>0.00%</b>

BOCC MINUTES-10/18/10

TREASURER	9,000	275,746	9,000	3.37%
AUDITOR	6,273	612,967	6,273	1.03%
ASSESSOR	-	338,581	-	0.00%
PROSECUTING ATTORNEY	8,589	531,290	8,589	1.64%
CHILD SUPPORT ENFORCEMENT	-	130,258	-	0.00%
FACILITIES MANAGEMENT	-	516,115	-	0.00%
SHERIFF	-	2,954,848	-	0.00%
JUVENILE SERVICES	-	638,908	-	0.00%
WEED	-	79,959	-	0.00%
CORONER	-	101,313	-	0.00%
COUNTY EXTENSION	1,083	119,080	1,083	0.92%
EMERGENCY MANAGEMENT	382	307,991	382	0.12%
PUBLIC HEALTH	-	1,244,905	-	0.00%
FAIR/FAIRGROUNDS	-	266,160	-	0.00%
PARKS & RECREATION	1,010	376,373	1,010	0.27%
INFORMATION TECHNOLOGY	-	205,407	-	0.00%
FINANCIAL SERVICES	-	265,217	-	0.00%
CURRENT EXPENSE EXPENDITURES	522,956	12,965,762	522,956	4.20%
SELF INSURANCE REVENUE	-	50,000	-	0.00%
SELF INSURANCE EXPENDITURES	-	50,000	-	0.00%
BUILDING & DEVELOPMENT REVENUE	-	270,050	-	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	-	270,050	-	0.00%
COUNTYWIDE PLANNING REVENUE	-	258,625	-	0.00%
COUNTYWIDE PLANNING EXPENDITURES	-	258,625	-	0.00%
DEVELOPMENTAL SERVICES REVENUE	7,617	669,783	7,617	1.15%
DEVELOPMENTAL SERVICES EXPENDITURES	7,617	669,783	7,617	1.15%
EXTENSION PUBLICATIONS REVENUE	-	180	-	0.00%
EXTENSION PUBLICATIONS EXPENDITURES	-	180	-	0.00%
VETERANS RELIEF REVENUE	-	26,860	-	0.00%
VETERANS RELIEF EXPENDITURES	-	26,860	-	0.00%
HOMELESS HOUSING PLAN REVENUE	15,000	135,000	15,000	12.50%
HOMELESS HOUSING PLAN EXPENDITURES	15,000	135,000	15,000	12.50%

**BOCC MINUTES-10/18/10**

COUNTY ROAD REVENUE	-	14,377,000	-	0.00%
COUNTY ROAD EXPENDITURES	-	14,377,000	-	0.00%

**BOCC MINUTES-10/18/10**

COMMUNITY EDUCATION & TRAINING CENTER REVENUE	-	15,200	-	0.00%
COMMUNITY EDUCATION & TRAINING CENTER EXPENDITURES	-	15,200	-	0.00%
PUBLIC FACILITIES IMPROVEMENT REVENUE	-	947,520	-	0.00%
PUBLIC FACILITIES IMPROVEMENT EXPENSES	-	947,520	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE REVENUE	-	20,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE EXPENDITURES	-	20,000	-	0.00%
HOTEL/MOTEL TAX REVENUE	-	31,429	-	0.00%
HOTEL/MOTEL TAX EXPENDITURES	-	31,429	-	0.00%
DOMESTIC VIOLENCE SERVICES REVENUE	-	1,400	-	0.00%
DOMESTIC VIOLENCE SERVICES EXPENDITURES	-	1,400	-	0.00%
BOATING SAFETY REVENUE	-	63,144	-	0.00%
BOATING SAFETY EXPENDITURES	-	63,144	-	0.00%
INMATE WELFARE REVENUE	-	15,400	-	0.00%
INMATE WELFARE EXPENDITURES	-	15,400	-	0.00%
HISTORICAL PRESERVATION/PROGRAMS REVENUE	-	10,600	-	0.00%
HISTORICAL PRESERVATION/PROGRAMS EXPENDITURES	-	10,600	-	0.00%
COUNTY BULK PURCHASING PAPER REVENUE	-	14,000	-	0.00%
COUNTY BULK PURCHASING PAPER EXPENDITURES	-	14,000	-	0.00%
SHERIFF'S K-9 UNIT REVENUE	-	5,000	-	0.00%
SHERIFF'S K-9 UNIT EXPENDITURES	-	5,000	-	0.00%
PATHS & TRAILS REVENUE	-	89,000	-	0.00%
PATHS & TRAILS EXPENDITURES	-	89,000	-	0.00%
CHIPMAN PATH REVENUE	-	193,965	-	0.00%
CHIPMAN PATH EXPENDITURES	-	193,965	-	0.00%
BCPT-SPECIAL DONATIONS REVENUE	-	5,000	-	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES	-	5,000	-	0.00%
REET TECHNOLOGY FUND REVENUE	-	149,000	-	0.00%
REET TECHNOLOGY FUND EXPENDITURES	-	149,000	-	0.00%
DONATIONS & PLANNED GIVING-FAIR	-	2,778	-	0.00%
DONATIONS/PLANNED GIVING EXPENDITURES-FAIR	-	2,778	-	0.00%

**BOCC MINUTES-10/18/10**

DONATIONS & PLANNED GIVING-PARKS	-	75,257	-	0.00%
DONATIONS & PLANNED GIVING EXPENDITURES-PARKS	-	75,257	-	0.00%
TREASURERS M & O REVENUE	-	29,500	-	0.00%
TREASURERS M & O EXPENDITURES	-	29,500	-	0.00%
DRUG ENFORCE/QUAD CITY REVENUE	-	554,500	-	0.00%
DRUG ENFORCE/QUAD CITY EXPENDITURES	-	554,500	-	0.00%
CRIME VICTIMS/WITNESSES REVENUE	-	50,000	-	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	-	50,000	-	0.00%
HOUSE BILL 3900 FUNDS-CTED VICTIMS/ WITNESS REVENUE	-	40,746	-	0.00%
HOUSE BILL 3900-CTED VICTIMS/WITNESS EXPENDITURES	-	40,746	-	0.00%
JUVENILE- HB3900 REVENUE	-	31,967	-	0.00%
JUVENILE- HB3900 EXPENDITURES	-	31,967	-	0.00%
JUVENILE- SPECIAL REVENUE (CASA) REVENUE	-	3,400	-	0.00%
JUVENILE- SPECIAL REVENUE (CASA) EXPENDITURES	-	3,400	-	0.00%
INTER-LOCAL DRUG REVENUE	-	17,500	-	0.00%
INTER-LOCAL DRUG EXPENDITURES	-	17,500	-	0.00%
AUDITORS DOCUMENT PRESERVATION REVENUE	-	208,600	-	0.00%
AUDITORS DOCUMENT PRESERVATION EXPENDITURES	-	208,600	-	0.00%
COMMISSIONERS SPECIAL REVENUE	-	43,500	-	0.00%
COMMISSIONERS SPECIAL REVENUE EXPENDITURES	-	43,500	-	0.00%
COMMISSIONERS JUVENILE JUSTICE REVENUE	-	62,000	-	0.00%
COMMISSIONERS SPEC REV - JUVENILE JUSTICE EXPENDITURES	-	62,000	-	0.00%
COMMISSIONERS RESERVE REVENUE	-	385,000	-	0.00%
COMMISSIONERS RESERVE EXPENDITURES	-	385,000	-	0.00%
ELECTIONS RESERVE REVENUE	-	16,000	-	0.00%
ELECTIONS RESERVE EXPENDITURES	-	16,000	-	0.00%
SPECIAL ELECTIONS PROJECT REVENUE	-	360,000	-	0.00%
SPECIAL ELECTIONS PROJECT EXPENDITURES	-	360,000	-	0.00%
PROSECUTORS STOP GRANT REVENUE	-	30,000	-	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	-	30,000	-	0.00%
ELECTRIC MONITORING REVENUE	-	7,000	-	0.00%
ELECTRIC MONITORING EXPENDITURES	-	7,000	-	0.00%

**BOCC MINUTES-10/18/10**

PUBLIC DEFENSE IMPROVEMENT REVENUE	-	40,710	-	0.00%
PUBLIC DEFENSE IMPROVEMENT EXPENDITURES	-	40,710	-	0.00%
WEB SITE DEVELOPMENT REVENUE	-	5,000	-	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	-	5,000	-	0.00%
FEDERAL EQUITABLE SHARING REVENUE	-	221,500	-	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	-	221,500	-	0.00%
WASHINGTON HOUSING SHB 2060 REVENUE	-	64,000	-	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	-	64,000	-	0.00%
TRIAL COURT IMPROVEMENTS REVENUE	-	53,046	-	0.00%
TRIAL COURT IMPROVEMENTS EXPENDITURES	-	53,046	-	0.00%
EMERGENCY COMMUNICATIONS SYSTEMS REVENUE	17,333	1,138,640	17,333	1.55%
EMERGENCY COMMUNICATIONS EXPENDITURES	17,333	1,138,640	17,333	1.55%
MARTIN HALL DEBT-REVENUE	-	44,416	-	0.00%
MARTIN HALL DEBT-EXPENDITURES	-	44,416	-	0.00%
LIMITED TAX GO BOND 2002 REVENUE	-	165,720	-	0.00%
LIMITED TAX GO BOND 2002 EXPENDITURES	-	165,720	-	0.00%
CAPITAL PROJECTS GENERAL REVENUE	-	311,000	-	0.00%
CAPITAL PROJECTS GENERAL EXPENDITURES	-	311,000	-	0.00%
CP-ASSET ACQUISITION REVENUE	7,000	67,900	7,000	11.49%
CP-ASSET ACQUISITION EXPENDITURES	7,000	67,900	7,000	11.49%
CP-COMPUTER SYSTEMS REVENUES	-	290,000	-	0.00%
CP-COMPUTER SYSTEMS EXPENDITURES	-	290,000	-	0.00%
CAPITAL IMPROVEMENT PROJECTS-CIP REVENUE	375,000	574,000	375,000	188.44%
CP-CAPITAL IMPROVEMENT PROJECT EXPENDITURES	375,000	574,000	375,000	188.44%
CAP PROJ-DOCUMENT MANAGEMENT REVENUE	(10,000)	37,000	(10,000)	-21.28%
CAP PROJ-DOCUMENT MANAGEMENT EXPENDITURES	(10,000)	37,000	(10,000)	-21.28%
CP-MUSEUM CONSTRUCTION REVENUE	-	23,361	-	0.00%
CP-MUSEUM CONSTRUCTION EXPENDITURES	-	23,361	-	0.00%
CP-GO BOND 2002 REVENUE	-	554,000	-	0.00%
CP-GO BOND 2002 EXPENDITURES	-	554,000	-	0.00%
SOLID WASTE REVENUE	-	7,283,211	-	0.00%
SOLID WASTE EXPENDITURES	-	7,283,211	-	0.00%

**BOCC MINUTES-10/18/10**

SOLID WASTE RESERVE REVENUE	-	1,290,000	-	0.00%
SOLID WASTE RESERVE EXPENDITURES	-	1,290,000	-	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	-	6,776,350	-	0.00%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	-	6,776,350	-	0.00%
PHOTOCOPIER REVOLVING REVENUE	-	77,285	-	0.00%
PHOTOCOPIER REVOLVING EXPENSES	-	77,285	-	0.00%
UNEMPLOYMENT INSURANCE REVOLVING REVENUE	-	370,000	-	0.00%
UNEMPLOYMENT INSURANCE REVOLVING EXPENDITURES	-	370,000	-	0.00%
COMMUNICATIONS REVOLVING REVENUE	-	172,431	-	0.00%
COMMUNICATIONS REVOLVING EXPENDITURES	-	172,431	-	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	-	1,968,265	-	0.00%
WHITCOM GENERAL OPERATIONS EXPENDITURES	-	1,968,265	-	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	-	918,193	-	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	-	918,193	-	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	-	45,000	-	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	-	45,000	-	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	-	4,473	-	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	-	4,473	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	-	11,510	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	-	11,510	-	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	-	1,599	-	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	-	1,599	-	0.00%
COMMUNITY ACTION AGENCY SERVICES REVENUE	-	140,000	-	0.00%
COMMUNITY ACTION AGENCY SERVICES EXPENDITURES	-	140,000	-	0.00%
CURRENT EXPENSE REVENUE	522,956	12,965,762	522,956	4.20%
OTHER REVENUE	411,950	41,914,514	411,950	0.99%
TOTAL REVENUE	934,906	54,880,276	934,906	1.73%
CURRENT EXPENSE EXPENDITURES	522,956	12,965,762	522,956	4.20%
OTHER EXPENDITURES	411,950	41,914,514	411,950	0.99%
TOTAL EXPENDITURES	934,906	54,880,276	934,906	1.73%

**1:30 p.m. - Board Business Continued.**

Present: Tim Myers, Janel Goebel, Todd Heitstuman, Dave Mahan, Joe Smillie and Sarah Mason.

**BOCC MINUTES-10/18/10**

**D071259A 18.** Each member of the Parks/Development Services staff gave a brief description of their duties and current projects.

**2:00 p.m. - Board of Health.**

Present: Fran Martin, Kay McGeehee, Michael Baker, Bruce Koliba and Jeslyn Lemke.

**D071259B 1.** Ms. Martin talked about 4 serious health cases the department recently investigated involving 50% of the staff for one week.

**D071259C 2.** The Director noted a less than usual amount of vaccines have been administered this year due to the amount of flu vaccine clinics scattered throughout the county.

**D071259D 3.** Michael Baker said Environmental Health has seen an increase in communicable diseases.

**D071259E 4.** Mr. Baker noted the department is in the process of fulfilling a request from a local newspaper for food inspection reports in Pullman and temporary events are continuing each weekend.

**D071259F 5.** With respect to on-site sewage, Bruce Koliba said nothing is slowing down as yet; they are re-evaluating the fees for service.

**D071259G 6.** Kay McGeehee stated she is creating a brief Power Point presentation for Whitman County's 2009 Community Health Assessment.

**D071259H 7.** The Director gave a brief staff update.

**D071259I 8.** According to Ms. Martin, the Department of Health wants local Public Health departments to operate according to their master plan of standards which is very time intensive. The State will be visiting Whitman County in 2011 to review progress made since 2008 towards standard compliance. A couple health departments have written letters to the State Department of Health Secretary, Mary Selecky, stating this requirement places an unfair hardship on the small districts who are trying to keep their department operating without additional burdens. Whitman County previously received local capacity development fund and used those funds to finance a nurse or environmental health technician working in the communities at least once each week. Continuation of that funding would be nice provided there is staff available. Ms. Martin is trying to impress upon the State to allow local Public Health Departments to use \$5,000-\$10,000 of the local capacity funds to work on the standards and allow the remainder of the money to be used on a discretionary basis. She hoped the state would make some concessions about how local capacity funds can be spent.



Maribeth Becker, CMC  
Clerk of the Board

Michael Largent, Commissioner

<b>WHITMAN COUNTY PUBLIC HEALTH DEPARTMENT</b>					
<b>SLIDING FEE SCALE BASED ON MONTHLY HOUSEHOLD INCOME</b>					
<b>EFFECTIVE NOVEMBER 1, 2010 UNTIL FURTHER NOTICE</b>					
	<b>100%</b>	<b>150%</b>	<b>185%</b>	<b>200%</b>	<b>250%+</b>
	<b>A</b>	<b>B</b>	<b>WIC</b>	<b>C</b>	<b>D</b>
<b>FAMILY SIZE</b>	<b>UP TO</b>	<b>UP TO</b>	<b>UP TO</b>	<b>UP TO</b>	<b>FULL FEE</b>
1	903	1,354	1,670	1,805	2,257
2	1,215	1,822	2,247	2,429	3,036
3	1,526	2,289	2,823	3,052	3,815
4	1,838	2,757	3,400	3,676	4,595
5	2,149	3,224	3,976	4,298	5,373
6	2,461	3,692	4,553	4,922	6,153
7	2,773	4,159	5,130	5,546	6,932
8	3,084	4,626	5,706	6,169	7,711
9	3,396	5,094	6,283	6,792	8,491
10	3,708	5,561	6,859	7,415	9,269
ADDED	312	468	577	624	709

**FEES CAN BE SLID PER THE SCALE BELOW  
WITH A MINIMUM CHARGE OF \$10.00**

<b>FULL FEE ROUND</b>	<b>A</b>	<b>B</b>	<b>WIC</b>	<b>C</b>	<b>D</b>
	<b>\$10 CHARGE</b>	<b>MINIMUM \$10</b>	<b>MINIMUM \$10</b>	<b>MINIMUM \$10</b>	<b>FULL FEE</b>
\$1.00		\$0.25	\$0.50	\$0.75	\$1.00
\$1.25		\$0.31	\$0.63	\$0.94	\$1.25
\$1.50		\$0.38	\$0.75	\$1.13	\$1.50
\$2.00		\$0.50	\$1.00	\$1.50	\$2.00
\$2.50		\$0.63	\$1.25	\$1.88	\$2.50
\$3.00		\$0.75	\$1.50	\$2.25	\$3.00
\$5.00		\$1.25	\$2.50	\$3.75	\$5.00
\$6.00		\$1.50	\$3.00	\$4.50	\$6.00
\$7.00		\$1.75	\$3.50	\$5.25	\$7.00
\$8.00		\$2.00	\$4.00	\$6.00	\$8.00
\$10.00		\$2.50	\$5.00	\$7.50	\$10.00
\$11.00		\$2.75	\$5.50	\$8.25	\$11.00
\$12.00		\$3.00	\$6.00	\$9.00	\$12.00
\$15.00		\$3.75	\$7.50	\$11.25	\$15.00
\$20.00		\$5.00	\$10.00	\$15.00	\$20.00
\$30.00		\$7.50	\$15.00	\$22.50	\$30.00
\$40.00		\$10.00	\$20.00	\$30.00	\$40.00
\$50.00		\$12.50	\$25.00	\$37.50	\$50.00
\$60.00		\$15.00	\$30.00	\$45.00	\$60.00

**BOCC MINUTES-10/18/10**

\$70.00		\$17.50	\$35.00	\$52.50	\$70.00
\$80.00		\$20.00	\$40.00	\$60.00	\$80.00
\$90.00		\$22.50	\$45.00	\$67.50	\$90.00
\$100.00		\$25.00	\$50.00	\$75.00	\$100.00

**Discounts for services are offered depending upon your family size and proof of income.**

**PUBLIC HEALTH FEE SCHEDULE**

<b>TYPE OF VISIT</b>		<b>2010</b>
99211	Office Min (5 min Perform/Supervision)	17.00
99348	Home Visit	40.00
90471	Immunization Admin (One Vaccine)	17.00
90472	Immunization Admin (Each Additional Vaccine)	17.00
<b>PATIENT STATUS</b>	New to Program - Single Encounter - Repeat Visit	
<b>IMMUNIZATION SERVICE</b>		
90702-SL	DT	15.00
90700-SL	DtaP	15.00
90633-SL	Ped Hep A (2-18 years)	15.00
90744-SL	Hep B (0-18 years)	15.00
90645-SL	HIB (4 doses) Hib Titer	15.00
90646-SL	HIB (Booster)	15.00
90647-SL	HIB (3 doses) Ped Vax	15.00
90648-SL	HIB (4 doses) Act HIB	15.00
90713-SL	IPV	15.00
90707-SL	MMR (0-18 years)	15.00
90669-SL	PCV-7	15.00
90718-SL	Tetanus/TD (7-18 years)	15.00
90716-SL	Varicella (1-18 years)	15.00
90657-SL	Influenza (6-35 months)	15.00
90658-SL	Influenza (3 years)	15.00
90723-SL	DTaP/HBV/PV	15.00
90649-SL	HPV Gardasil (11 through 18 years)	15.00
90710-SL	MMRV	15.00
90680-SL	Rotavirus	15.00
90715-SL	Tdap (10 through 18 years)	15.00
90734-SL	Meningococcal Menactra (11 through 18 years)	15.00
<b>PRIVATE PAY</b>	<b>(CANNOT BE SLID)</b>	
90632	Hep A Adult (19+ years)	34.00
90746	Hep B (20+ years)	40.00
90658	Influenza Injection	Market
90732	Pneumococcal	Market
90742	Rabies IG	Market
90726	Rabies Vaccine	Market
90718	Td Adult (19+ years)	35.00
90636	Hep A/Hep B Twinrix	Market
90741	Immune Serum Globulin (Private Pay)	Market
90715	Tdap Adacel (11 through 55 years)	48.00
<b>TB</b>	<b>34</b>	
99201	TB Test 1 Step Office Visit	28.00
99215	TB Test 2 Step Office Visit	38.00
99341	Home Visit New Patient	62.00
99347	Home Visit Established Patient	40.00
86580	PPD Skin Test Given	10.00
86580	PPD Skin Test Read	N/C

**BOCC MINUTES-10/18/10**

	PPD 2 Step Test Read	12.00
	TB Treatment Curative	Market
	TB Preventive (INH)	5.00
<b>ADULT HEALTH</b>	<b>39</b>	
99402	Disease Information/Consult	40.00
92552	Hearing Test	12.00
85018	Hemoglobin	6.00
90782	Injection (Meds Supplied by Client)	15.00
	Weight Check	
	Referred to Quit Line	
	Other	
<b>DENTAL</b>	<b>24</b>	
D1330	Oral Hygiene Instructions	15.00
D1203	Fluoride Treatment	18.00
D9999	Family Oral Health Education	35.00
<b>MIH/CAH</b>	<b>22</b>	
85018	Hemoglobin	6.00
0910M	Nutrition Consultation	40.00
0911M	Nutrition Follow-Up (Repeat)	28.00
81025	Pregnancy Test (Urine)	12.00
	Other	
<b>HIV/AIDS</b>	<b>35</b>	
86701	HIV/ELISA (HIV Test)	45.00
99404	Pretest Counsel	62.00
99401	Post Test Counsel	28.00
Not Slid	<b>2 Hour BBP, HIV Videos</b>	20.00
Not Slid	<b>4 Hour HIV Videos</b>	40.00
Not Slid	<b>7 Hour HIV Videos</b>	70.00
<b>CARDIOVASCULAR</b>	<b>41</b>	
93770	Blood Pressure	6.00
<b>NURSING SERVICES</b>		
	Nursing Consultation (Per Hour)	40.00
<b>HIV BLOODBORNE EDUCATION</b>		
	2 Hour Class-Childcare/Foster Care Providers	25.00
	4 Hour Class-Childcare/Foster Care Providers	45.00
	7 Hour Class-Childcare/Foster Care Providers	50.00/Hour
	Daycare Consultation (Per Hour Depending on Number of Children)	25.00-50.00
<b>VITAL RECORDS</b>	<b>71</b>	
	Certified Copies Birth	20.00
	Certified Copy of Death	20.00
	Uncertified Death	8.00

**ENVIRONMENTAL HEALTH FEES**

<b>TYPE OF FEES</b>	<b>2010</b>
Food & Beverage Workers Permit	10.00
	5.00
Restaurants - (Prorated Fees - See Below*)	
Simple Menu w/Food	+ 45.00
Complex Menu	+ 75.00
Minimum Fee	140.00
1 - 25 Seats	170.00
26 - 50 Seats	225.00

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51 - 100 Seats	310.00
101+ Seats	365.00
With Lounge/Liquor, add additional fee of	110.00
With Beer/Wine served, add additional fee of	82.50
Taverns - Same Seating Schedule as above	
With Food Service, add additional fee of	65.00
Grocery Store	115.00
With Meatcutting facility, add additional fee of	65.00
With Deli Section, add additional fee of	90.00
Catering/Mobile Units	150.00
Additional Mobile Units	75.00
Fraternities & Sororities	125.00
Fraternities & Sororities Whole-House Inspections	150.00
Temporary Commercial	75.00
Temporary Benevolent	15.00
Commercial Low Risk Menu	50.00
Commercial Limited Risk Menu	25.00
Bed & Breakfast	110.00
Follow-up Inspection for Food Establishment	150.00
Plan Review - First 2 Hours	175.00
Each Additional Hour	125.00
Schools	125.00
*Fee is reduced by 50% if permit is purchased after June 30	
Water System Survey (Plus lab fees for Nitrate and Bacteriological water testing)	275.00
Sanitary Landfill	3850.00
Transfer Stations	1100.00
Monofill	825.00
Impoundments	825.00
Inert Demolition	1100.00
Demolition	1100.00
Land Spreading	1100.00
Recycling Centers	1100.00
Composting Piles	1100.00
Piles	825.00
Sludge Utilization	825.00
Septage Disposal	825.00
<b>Liquid Waste</b>	
Septic Tank Installers Initial Permit	275.00
Septic Tank Installers- Renewal	250.00
Septic Tank Pumpers - Initial Permit	275.00
Septic Tank Pumpers- Renewal	250.00
<b>Onsite Sewage Systems</b>	
Onsite Sewage Disposal Application Permit	325.00
Engineered Onsite Sewage Disposal Application Permit	375.00
Onsite Sewage System Plan Review	55.00/Hour
Repair of On-Site Sewage Disposal System	125.00
Septic Tank Replacement Permit	100.00
Site Registration for Land Division/RHC Application	275.00
Each additional site, adjoining property	250.00
On-Site Sewage Disposal System Survey (non-RHC)	275.00
Additional Call-backs and/or Re-inspection (per site/per visit)	175.00
Building Permit Evaluations	85.00
Unpermitted Onsite Sewage System	DOUBLE PERMIT FEE
Water Recreation Facility Permit	250.00

**071261 13.** Five (5) policies and procedures will be scheduled for consideration at the November Board of Health meeting.

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**071262 14.** Information pertaining to the ABCD (Washington's Access to Baby and Child Dentistry) program was received from Dental Dental/Washington Dental Service Foundation. Whitman County is currently involved in this program.

**D071262A 15.** The next Board of Health meeting is November 16<sup>th</sup>.

**2:35 p.m. - Recess.**

**3:15 p.m. - Board Business/Executive Session.**

Present: Gary and Valerie Hunt and Kelli Campbell.

**071263 19.** Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 4:30 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

**4:30 p.m. - Return to Open Session/Recess.**

**D071263A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in the Public Service Building, Colfax, Washington for **Wednesday, October 20, 2010** at **11:30 a.m.** Chairman Greg Partch, Patrick J. O'Neill (phone) and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**11:30 a.m. - Reconvene/Board Business Continued/Executive Session.**

Present: Esther Wilson, Bob Lothspeich, Evon Jones and applicant.

**071264 20.** Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 1:00 p.m. in accordance with RCW 42.30.110(1)(g) for a matter relating to job applicants.

**1:00 p.m. - Return to Open Session/Recess.**

**D071264A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in the Public Service Building, Colfax, Washington for **Thursday, October 21, 2010** at **9:30 a.m.** Chairman Greg Partch, Patrick J. O'Neill (phone) and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Esther Wilson, Bob Lothspeich, Evon Jones and applicant.

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**071265** 21. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 11:00 a.m. in accordance with RCW 42.30.110(1)(g) for a matter relating to job applicants.

**11:00 a.m. - Return to Open Session/Recess.**

**2:30 p.m. - Reconvene/Board Business Continued/Executive Session.**

Present: Esther Wilson, Bob Lothspeich, Evon Jones and applicant.

**071266** 22. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 4:00 p.m. in accordance with RCW 42.30.110(1)(g) for a matter relating to job applicants.

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

**D071266A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in the Public Service Building, Colfax, Washington for **Thursday, October 22, 2010** at **9:30 a.m.** Chairman Greg Partch, Patrick J. O'Neill (phone) and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Esther Wilson, Bob Lothspeich, Evon Jones and applicant.

**071267** 23. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 12:30 p.m. in accordance with RCW 42.30.110(1)(g) for a matter relating to job applicants.

**12:30 p.m. - Return to Open Session/Recess.**

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

Present: Esther Wilson, Bob Lothspeich, Evon Jones and applicant.

**071268** 24. Commissioner Largent **moved** Commissioner Partch **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:30 p.m. in accordance with RCW 42.30.110(1)(g) for a matter relating to job applicants.

**2:30 p.m. - Return to Open Session/Recess.**

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**D071268A** Commissioner Largent **moved** to adjourn the **October 18, 20, 21 and 22, 2010** 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 **November 1, 2010**. The foregoing action made this **22nd** day of **October 2010**.

ss/ PATRICK J. O'NEILL, 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