

Minutes for October 23, 2006

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066010 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **October 23, 2006** at **8:45 a.m.** G.R. Finch, Chairman, Greg Partch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

8:45 a.m. - Call to Order/Board Business/BOCC Workshop.

066011 1. Items discussed included a PRD extension request and the Coroner's request.

9:00 a.m. - Pledge of Allegiance.

Present: Bob Reynolds and Joe Smillie.

D066011A 2. Motion by Commissioner Partch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

066012 3. Claims/Payroll warrants numbered **196431-196432** and **196449-196551** for **\$408,432.89** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	6,661.70	77,647.03
103	Countywide Planning		248.24
104	Developmental Services		.22
110	County Roads		8,839.99
111	CETC Building		222.90
118	Inmate Welfare		215.28
127	Drug Enforcement-Quad City		361.45
132	Auditor's Document Preservation		41,611.65
300	Cap. Proj. Asset Acq.-300.010.001		1,219.91
300	Capital Projects-300.010.006		30,951.84
300	Capital Projects-300.310.001		41,402.53
400	Solid Waste		114,915.48
410	Solid Waste Reserve		33.73
501	Equipment Rental & Revolving	9.61	12,675.31
513	Communications Revolving	138.43	2,606.60
660	Whitcom-General-660.911.000		8,518.19
660	Whitcom-Grant Funding-660.911.001		4,330.08
690	Clearing Fund 690.004.000		55,822.72

066013 4. October 16 2006 minutes approved.

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066014-066023 5. Personnel board orders approved.

066024 6. Bob Reynolds said he has completed the RFP process to consolidate all elevator contracts. In this way, one vendor would be responsible for all elevator repairs and maintenance. This is a cost-savings measure and will provide one stop shopping for contacts and service. ThyssenKrupp quoted \$845/month plus tax and Schindler quoted \$550/month plus tax. Mr. Reynolds recommended Schindler's quote be accepted as of November 1, 2006. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to accept Shindler's quote as presented. The Chairman signed the contract with Shindler's

066025 7. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to sign a letter to Walt Edelen supporting WRIA 56, Phase IV.

066026 8. Information pertaining to a request for an extension to Miller's Planned Rural Development (PRD) was received from the County Planner. Mr. Bordsen explained in order to grant the Miller's request the county ordinance would first have to be amended. Therefore, Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to publish a notice of hearing on November 13th at 10:30 a.m. for amendment to Whitman County Code Title 18.

066027 9. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to appoint Susana Reyes to an unexpired term on the Developmental Services Advisory Board representing school districts. Ms. Reyes term will expire 12/31/08.

066029 10. Information was received via the Assessor from Bishop Law Office concerning a title correction for property once owned by the county. The commissioners will meet with the Assessor before any decision is made regarding this request.

066030 11. A letter was received from the Department of Ecology initiating consultations regarding the draft Voluntary Regional Agreement (VBA) with the Columbia-Snake River Irrigators Association. A meeting will be arranged with the DOE representative(s).

066031 12. Notice was received stating that Public Hospital District #1-A, position #7 has been filled by Jeff Elbracht.

066032 13. As required, a report on the ISR expansion project was received from Joe Poire', Executive Director, Port of Whitman County.

D066032A 14. Commissioners' pending list reviewed.

9:30 a.m. - Mark Storey, County Engineer.

Present: Phil Meyer, Tim Davis and Joe Smillie.

ACTION ITEMS

Administrative Division:

066033 1. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** that the resolution for the seasonal closure of dirt roads be signed as presented.

RESOLUTION NO. 066033

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington, in the matter of closing certain county roads for the period from November 15, 2006 through March 15, 2007 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, 2006 through March 15, 2007; 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	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
0410	Fairbanks North Road	4460	Bixler Road
1140	Bancroft Road	4470	Rogers Road
1180	I. N. Balthis Road	4480	Blackwell Road
1420	Faught Road	4560	Ballaine Road
1540	Bunny Road	4600	L Anderson Road
1550	B. Howard Road	5010	Enos Road
2030	Sheahan Road	5160	McKenzie Road
2230	Tennessee Flat Road	5170	Mader Road
2310	Peringer Road	5210	L. West Road
2320	Huggins Road	5280	Mick Parvin Road
2330	Hubner Road	5370	McGreevy Road
2350	J.W. Baylor Road	5390	R. Zakarison Road
2430	Westacott Road	5410	Fulfs Road
2440	Sunrise Road	5520	Kitzmilller Road
2520	Hilty Road	5525	Orville Boyd Road
2560	Mike Johnson Road	5560	Wexler Road
3200	Harwood Hill Road	5580	Gray Road
3390	Gene Nelson Road	5590	Reaney Road
3400	Jim Davis Road	6120	Guske Road
3430	Howard West Road	6190	C. J. Ochs Road

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3440	Dickerson Road	8050	Hofer Road
3450	Greenbox Road	8090	Klaus 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	8450	Babbitt Road
3890	McGuire Road	8460	Enman-Kincaid Road
3920	Miller Home Place	8470	Carothers Road
4290	Stubbes Road	9040	Country Club Road
4365	Rattlesnake Road	9120	Gimlin Road
4375	Manning Road		

ADOPTED this 23rd 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

066034 2. Commissioner Partch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to publish the notice of road closure for the seasonal dirt roads in Whitman County.

Solid Waste Division:

D066034A 3. Tim Davis reported fall cleanup brought in 316 vehicles and 146 tons of waste. It was once again very well received and appreciated by the public. The emphasis next year will be on traffic control and signage. Mark Storey will follow-up on the possibility of the jail litter crew cleaning the area between Pullman and the Transfer Station.

Engineering Division:

D066034B 4. The engineer gave an update on the status of the Almota Road project noting they still hope to begin paving this week.

Maintenance Division:

D066034C 5. Phil Meyer said the maintenance crews are hauling rock, installing sanders, inspecting bridges and hauling surplus items to Eltopia for the November auction.

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D066034D 6. Commissioner Partch applauded Public Works staff for the incredible job they did on Fairbanks Road.

D066034E 7. A general discussion regarding the SR 270 project was held.

9:55 a.m. - Recess.

11:00 a.m. - Commissioners are attending the Knowledge Corridor Economic Summit at SEL Event Center in Pullman.

1:45 p.m. - Recess.

2:30 p.m. - Board Business Continued/BOCC Workshop.

Present: Mark Storey, Mark Bordsen, Alan Thomson, Mariah Simpson (staff), Joe Smillie, Rory Curtis (reporters) and 8 residents.

D066034F 15. The item discussed was rural residential development. No action taken.

4:35 p.m. - Adjournment.

D066034G Commissioner Partch **moved** to adjourn the **October 23, 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 30, 2006**. The foregoing action made this **23rd** 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