

Minutes for October 24, 2005

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064621 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **October 24, 2005** at **9:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Call to Order/Board Business/BOCC Workshop.

064622 1. Items discussed included Lacrosse ribbon cutting. No action taken.

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

Present: Tammy Lewis.

D064622A 2. Motion by Commissioner Jerry Finch to approve the consent agenda. Motion **seconded** by Commissioner Les Wigen and **carried**.

064623 3. Claims/Payroll warrants numbered **183106-183229** for **\$717,644.26** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	41,919.14
102	Building & Development	129.72
103	Countywide Planning	779.78
104	Developmental Services	368.68
110	County Roads	14,506.86
118	Inmate Welfare	1,134.32
123	Paths & Trails	417.25
127	Drug Enforcement-Quad City	23.83
134	Elections Reserve Fund	6,659.06
137	Web Site Development	463.15
300	Capital Projects	1,784.77
400	Solid Waste	93,840.69
501	Equipment Rental & Revolving	26,223.43
513	Communications Revolving	2,141.45
660	Whitcom-Grant Funding-660.911.001	310,864.97
690	Clearing Fund-690.004.000	70,297.20
690	Palouse Empire Fair Build.-690.010.005	146,189.96

064624 4. October 17, 2005 minutes approved.

064625-064637 5. Personnel board orders approved.

10:05 a.m. - Brenda Dillard and Butch Burgess.

064637A Chairman Partch read the cost analysis from Sheriff Brett J. Myers stating the legislature has not changed civil fees since 1992; the costs associated with the performance of these duties has risen significantly; nothing contained in RCW 36.18.040 permits the expenditure of Public Funds to defray costs of private litigation. The civil fees resolution was read by Commissioner Partch.

064638 Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried**, to approve the resolution as presented.

RESOLUTION NO. 064638

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS the amounts of fees that shall be collected by the sheriff to cover costs of administration and operation for the sheriff's official services.

WHEREAS, the State of Washington typically established under RCW 36.18.040 certain fees for official services to be charged by the sheriff; and,

WHEREAS, RCW 36.18.040 authorizes the county legislative authority to set the amounts of fees that shall be collected by the sheriff to cover costs of administration and operation; and,

WHEREAS, the Washington State Legislature has not changed the amounts of sheriff's fees since 1992 despite the costs associated with the sheriff's service of process and other official services having risen dramatically since this last increase; and,

WHEREAS, the board of commissioners finds it appropriate that the costs incurred for sheriff's official services should be borne by those seeking action by the sheriff and not be assumed by the Whitman County citizens, requiring the establishment of appropriate fees pursuant to the authority granted in RCW 36.18.040(3).

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Whitman County Commissioners that the sheriff shall collect the attached fees for official services:

Dated this 24th day of October 2005 and effective as of November 1, 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

SHERIFF'S FEE SCHEDULE

**SERVICE OF CIVIL PROCESS SUMMONS
& COMPLAINT, SUMMONS & PETITION,
SMALL CLAIMS**

Serve ONE (1) Defendant	\$20.00
Serve TWO (2) or more @ same Address	\$25.00
Return to Court	\$10.00
Notary Fee	\$ 5.00
Mileage per mile (\$5.00 min.)	\$.60

**ATTACHMENT, WRIT - PERSONAL
PROPERTY**

Levy (per hour)	\$50.00
Serve (each defendant)	\$25.00
Return to Court	\$10.00
Mileage per mile	\$.60

EXECUTION - PERSONAL PROPERTY

Levy (per hour)	\$50.00
Serve (each defendant)	\$25.00
Return to Court	\$10.00
Mileage per mile (\$5.00 min.)	\$.60

EXECUTION - PERSONAL PROPERTY

Levy (per hour)	\$50.00
Notice of Sale	\$ 1.00
Additional Copies	\$.50
Posting Each Notice	\$15.00
Conducting Sales per Hour	\$40.00
Bill of Sale (each)	\$50.00
Return to Court	\$10.00
Serve Defendant	\$25.00
Serve Notice	\$25.00
Postponement Notice (each)	\$15.00
Mileage (\$5.00 minimum)	\$.60
Mailing (Actual cost of postage)	

WARRANTS

Serve (each)	\$50.00
Return to Court	\$10.00
Mileage (\$5.00 min.)	\$.60

SUBPOENA

Serve (each)	\$50.00
Return to Court	\$10.00
Plus Mileage	

CONCEALED PISTOL LICENSE

Original	\$60.00
Renewal	\$32.00
Late Renewal	\$42.00

Replacement \$10.00

POSTAGE

Mailings Required by Statute

(Actual cost of postage)

MILEAGE FEE

EACH Mile Actually & Necessarily
Traveled Going To or Returning
From Any Place of Service or
Attempted Service per mile \$.60
With MINIMUM Travel Charge \$ 5.00

FINGERPRINTING

Non-criminal purpose
Up to Two Sets \$10.00
Each Additional Set \$ 3.00

**EXECUTION-ORDER OF SALE REAL
PROPERTY**

Levy per Hour	\$50.00
Recording with Auditor	\$20.00
Plus Auditor's Filing Fee	
Notice of Sale (plus copies)	\$ 2.00
Conducting Sale (per hour)	\$40.00
Certificate of Sale	\$50.00
Return to Court	\$10.00
Posting of Notice (each)	\$15.00
Postponement Notice (each)	15.00
Mileage per Mile (\$5.00 minimum)	\$.60
Mailing (actual cost of postage)	

GARNISHMENT, WRIT OF

Serve	\$25.00
Return to Court	\$10.00
Mileage per Mile (\$5.00 min.)	\$.60
Mailing, if any, actual cost of postage	

REPLEVLIN, WRIT OF

Serve	\$25.00
Levy (per hour)	\$50.00
Return to Court	\$10.00
Serve Defendant (if required)	\$25.00
Mileage per Mile (\$5.00 min.)	\$.60

RESTITUTION/ASSISTANCE, WRIT OF

Service Without Aid of County	\$40.00
Service With Aid of County	\$60.00
Cost Per Hour After First Hour	\$50.00

BOCC MINUTES-10/24/05

Return to Court	\$10.00	Executing Per Hour	\$50.00
Mileage (\$5.00 minimum)	\$.60	Return	\$10.00

REDEMPTION

Serve	\$25.00
Certificate	\$50.00

DEED

Sheriff's Deed	\$50.00
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HABEAS CORPUS, WRIT OF

Serve	\$25.00
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NOTARIZING DOCUMENTS

Fee	\$ 5.00
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**ALL OTHER DOCUMENTS & SUPPORTING
PAPERS FOR WHICH NO FEE IS**

<u>PROVIDED HEREIN</u>	\$25.00
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NOTHING CONTAINED IN RCW 36.18.040 PERMITS THE EXPENDITURE OF PUBLIC FUNDS TO DEFRAY COSTS OF PRIVATE LITIGATION

064639 6. A revised Whitcom interlocal agreement for E911 Emergency Communications and Dispatch System was before the Board. The document was reviewed and approved by the Prosecutor. The main change by Whitcom, comprised of WSU, Pullman and Whitman County, is to withdraw from the WSU umbrella. Defined obligations for all three entities are spelled out in the revised agreement.

Commissioner Wigen commented on the tremendous job that Commissioner Partch has done with Whitcom, helping get it up and running so smoothly the last four years. Commissioner Partch said that he felt it was one of the best, if not the best, in the State. The Nez Perce Tribe received a grant and will be working with our 911 systems, which will contribute, to a broader base of communication. It will be housed in the new Whitcom building in the Port District.

Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to approve the revised Whitcom interlocal agreement for E911 Emergency Communications and Dispatch System.

064640 7. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to authorize the Chairman to sign the Washington Military Department Mitigation grant agreement #E06-172. This is for the \$148,971 FEMA Hazard Mitigation grant Fran Martin applied for and received.

064641 8. An email was received from Walt Edelen, WRIA 56 asking about Whitman County's level of interest for Phase IV. Commissioner Les Wigen agreed to attend the WRIA 35 meetings as and when his schedule allows him to do so.

10:20 a.m. - Don Dorman, Ron Shirley, Mick Chase, R.B. Olson, Robert Olson, Robert L. Biagi, Gary L. Young, Butch Burgess, Greg Burns, Roger Daniel and Mark Bordsen and Calvin George.

064641A 9. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to sign a letter of support for the City of Tekoa's

BOCC MINUTES-10/24/05

grant application to the Department of Department of Ecology, as it pertains to water for their golf course.

10. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign appointments of deputy auditors for:

064642 Reba Strevy and
064643 Cindy Pitts.

064644 11. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to regretfully accept the resignation of Pat Jeffries from the Planning Commission as of December 31, 2005. A letter of appreciation was forwarded to Mr. Jeffries.

064645 12. Information pertaining to the potential total maximum daily load (TMDL) projects was received from the Department of Ecology.

064646 13. A copy of a letter sent to County Assessor Joe Reynolds by the Department of Revenue was received regarding countywide appraisals of selected real property parcels in Whitman County.

064647 14. A second letter sent to County Assessor Joe Reynolds by the Department of Revenue was received regarding countywide appraisals of selected personal property in Whitman County.

15. Executed copies of the following documents received:

064648 DSHS contract #0563-82288 DDD Services County Program agreement;
064649 DSHS County 2005-2007 Spending Plan for DDD Services.

D064649A 16. Commissioners' pending list reviewed.

10:30 a.m. - Gary Young, Butch Burgess and Don Dorman.

Present: Robert Daniel, Town of LaCrosse; Mick Chase and Robert Olson, R.B. Olson Construction; Ron Shirley, Robert L. Biagi, Greg Burns, Northwest ACA; Calvin George, Mark Bordsen, Brenda Dillard, Ross and Carol Todorovich and Tammy Lewis.

064650 Don Dorman presented a map and petition for annexation to Lacrosse. Ron Shirley stated this annexation includes 421.5 acres (Vel-Lin Farms Limited) next to the Town of Lacrosse for the purpose of developing an industrial park so that major/heavy industry may come to town. LaCrosse is now working on its zoning ordinance. They are looking at heavy industry, light industry and perhaps some residential in this annexed area. The city is not annexing the road but may consider that in the future. The annexation is between the Port Road and Scott Road.

BOCC MINUTES-10/24/05

D064650A Mark Bordsen commented annexation is something cities do and other than the roads, the Planning Department has no concerns. County Engineer Mark Storey was previously contacted.

D046650B Tammy Lewis asked if the annexation had anything to do with anticipation of a strawboard plant. Gary Young answered there are approximately eight different projects proposed and a strawboard plant is one of them.

D046650C Les Wigen commented the Commissioners have supported projects promoted by Lacrosse because it is not only good for Lacrosse, it is good for Whitman County. He hoped all would progress well. Commissioner Finch commended Lacrosse for "helping themselves". He too wished them luck and offered the county's assistance.

Commissioner Partch mentioned the ribbon cutting for their new road portion.

Commissioner Wigen made note of Don Dorman's mayoral success over the past eight years.

D046650D Gary Young introduced the Agricultural Commodities Association (ACA) Board members noting all are Whitman County residents: Ron Shirley, Legal Counsel and Secretary; Bob Biagi, Treasurer; Bob Olson, RB Construction; Mick Chase, Project Manager; and Greg Burns, Office Manager.

10:55 a.m. - Recess.

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

Present: Tammy Lewis, Megan Doyle, LeRoy Rehn, Bill Evans, Ross and Carol Todorovich, Brenda Dillard, Alan Thomson, Mark Bordsen and Phil Meyer.

Action Items:

064651 1. The Chairman convened the hearing for the Rock Springs Road vacation and requested a staff report.

The staff report was presented by Mark Storey who pointed out the resolution cannot be signed until the balance of \$603.92 is paid. All landowners are in agreement to vacate a portion of Rock Springs Road #7030. The statement of costs for the petitioners outlines the Engineer's cost of \$801.68 for the vacation.

Bill Evans appreciated the effort the county put into the vacation process and requested copies of the report and the resolution. He introduced LeRoy Rehn, another petitioners. They both felt the road vacation is in the best interest of all parties involved.

Hearing adjourned.

BOCC MINUTES-10/24/05

Commissioner Wigen commented abandoning the road will preserve the natural beauty of the area. He then **moved**, Commissioner Finch **seconded** the motion and it **carried**, to accept the recommendation to vacate Rock Springs Road #7030, as presented by the county engineer.

064652 2. The Chairman convened the hearing for the Palouse Cove Road hearing and requested a staff report.

The staff report presented by Mark Storey indicated in his opinion it is not advisable to preserve said road for the county transportation system in the future and should be vacated and passed to the owners of record of the adjoining land.

Hearing adjourned.

Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it carried to vacate a portion of the Palouse Cove Road right-of-way, be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to)	
Vacate and Abandon a portion of)	
the Palouse Cove Road No. 5150)	RESOLUTION NO. <u>064652A</u>
lying outside of the new right)	
of way for said Palouse Cove)	
Road, in Section 18, Township)	
16 North, Range 46 East, W.M.)	RESOLUTION VACATING
in Whitman County, Washington)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of said Palouse Cove Road on the 26th day of September, 2005.

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

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 24th day of October 2005, 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 a portion of said Palouse Cove Road is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that said portion of the Palouse Cove Road lying outside of the new right of way of County Road No. 5150, the Palouse Cove, in Section 18, Township 16 North, Range 46 East, W.M., in

BOCC MINUTES-10/24/05

Whitman County, Washington, more particularly described as follows: All that portion of the Palouse Cove Road being replaced by a new alignment for C.R.P. 5150-3 Palouse Cove Road Project, recorded in the Whitman County Engineers office, and lying easterly and outside of the new County road right of way, as shown on said road construction plans, be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 24th day of October 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G.R. Finch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

064653 3. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** that the resolution to close dirt roads from November 15, 2005 to March 15, 2006 be signed as presented.

RESOLUTION NO. 064653

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington, in the matter of closing certain county roads for the period from November 15, 2005 through March 15, 2006 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, 2005 through March 15, 2006; 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

BOCC MINUTES-10/24/05

1420	Faught Road	4600	L Anderson Road
1540	Bunny 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	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
4290	Stubbes Road	9120	Gimlin Road
4365	Rattlesnake Road	8050	Hofer Road
4375	Manning Road	3920	Miller Home Place
4380	Gene Feenan Road	3460	Trunkey Road

ADOPTED this 24th day of October 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

064653A 4. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of road closure for dirt roads from November 15, 2005 to March 15, 2006.

BOCC MINUTES-10/24/05

D064653B Mention was made of a news release stating that fugitive Fred Russell from Whitman County had been arrested in Dublin Ireland. He fled before he his hearing four years ago. He had been arrested on suspicion of vehicular homicide. Three young WSU students were killed in an automobile accident allegedly caused by Mr. Russell.

064654 5. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** that the contracts between Whitman County and Frank Gurney, Inc. for guardrail on the Sand Road project be signed as presented.

064655 6. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** that the memorandum of agreement between Whitman County and Waste Management of Washington, Inc. regarding fuel surcharge be signed as presented.

064656 7. Commissioner Finch **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize the publishing of a notice of call for bids for one 2004 or newer excavator.

064657 8. Commissioner Wigen **moved**, Commissioner Wigen **seconded** the motion and it **carried** to accept the Planning Commission's recommendation to approve the Zoning Map change for Ross Todorovich, rezoning 24.9 acres from the Agricultural District to Cluster Residential District.

ORDINANCE NO. 064658

AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANGE THE ZONING FROM AGRICULTURAL DISTRICT TO CLUSTER RESIDENTIAL DISTRICT.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Recommendations and Findings of Fact of the Whitman County Planning Commission that these should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Change the zoning of the Todorovich 24.9 acres from the Agricultural District to Cluster Residential District as may be allowed by the Whitman County Zoning Ordinance, Chapter 19.04. The site of this proposed rezone is located on Sunshine Road east of Pullman, approximately 1 mile south of the intersection between SR 270 and Sunshine Road, in the NW ¼ of Section 11 and the SE ¼ of Section 2, Township 14 N., Range 45 E.W.M., Whitman County, Washington.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington on the 24th day of October 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G.R. Finch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

Engineering Division:

D064658A 8. Finishing up on odds and ends. Judson Bridge opened today and White Elephant nearly finished too, asphalt will depend on weather conditions.

12:00 p.m. - Recess.

1:15 p.m. - Tim Myers, Parks and Developmental Services.

064659 1. The Developmental Services provider contract with Palouse Industries was received from Tim Myers. Some changes were made regarding HIPPA language and employment programs. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried**.

064660 The Developmental Services provider contract with Community and Residential Experience Supports (C.A.R.E.S.) contract. Commissioner Wigen **moved**, Commissioner Partch **seconded** the motion and it **carried** to sign the contract as presented. Commissioner Finch recused himself based on a possible conflict of interest.

064661 2. Letter advising the Commissioners of dates and hours spent closing his office and the transition to Tim Meyers.

1:30 p.m. - Mike Berney, Palouse River Counseling Center.

064662 1. The GCBH will begin thinking about how best to proceed in the area of new positions at the regional office and to consider two new job descriptions. Many tasks are new demands required by the Mental Health Division and the request for qualification proposals.

D064662A 2. The GCBH is required by the Mental Health Division to complete a 7.01 plan by December 1, 2005 since GCBH has federally recognized Indian Tribe(s) included in their service area.

D064662B 3. The RFQ is progressing.

D064662C 4. Benton County has requested that the GCBH jail contract be direct between GCBH and the provider, Lourdes Counseling Center. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it

BOCC MINUTES-10/24/05

carried to authorize the GCBH chair to sign the jail-funding contract with Lourdes Counseling Center.

D064662D 5. The Director shared a copy of PRCC's fiscal review.

D064662E 6. Two members of the PRCC staff will be working with the Whitman County Jail to add the mental health component to the case management services. Substance Abuse services are already being provided.

D064662F 7. The 2005-2007 PHIP (Medicaid) Mental Health contract between GCBH and PRCC has arrived but has not been signed. There is a question about one of the liability sections and Mr. Berney is waiting to hear if the state will rewrite the contract.

D064662G 8. The Mental Health licensure representatives will be at PRCC for their annual licensing review. PRCC has completed and met all licensing requirements for Chemical Dependency.

D064662H 9. There was discussion at the PRCC board meeting last week about possible service system changes. Walla Walla County Commissioners are looking at doing what Whitman County did when they spun off the department. They would like to spin off their mental health services. They have already spun off their chemical dependency services to an outside provider. Their proposal is to combined their mental health program with PRCC. This means PRCC would provide mental health services in both Whitman and Walla Walla counties and take on Walla Walla County's 30-member staff. Mr. Berney has not yet spoken directly with the Walla Walla County Commissioners. There are obvious up/downsides for Whitman County. The PRCC Board is interested in understanding more about what Walla Walla County is thinking. Mr. Berney wanted to apprise the commissioners because this will clearly impact Whitman County's service provider.

2:00 p.m. - Adjournment.

D064662I Commissioner Finch **moved** to adjourn the **October 24, 2005** 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 31, 2005**. The foregoing action made this **24th** day of **October 2005**.

ss/ G.R. FINCH, Commissioner
ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners