

Minutes for November 1st, 2004

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063051 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **November 1, 2004** at **9:00 a.m.** Les Wigen, Chairman, G.R. "Jerry" Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Board Business.

D063051A 1. Call to Order/Board Business/BOCC Workshop.

Present: Kelli Campbell and Sharron Cunningham.

063052 2. Items discussed included the classification system, WRIA meeting, holiday schedule and Wheat Growers Association annual meeting. No action taken.

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

Present: Tammy Lewis.

D063052B 3. Motion by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

063053 4. Claims/Payroll warrants numbered **169258-169331** for **\$68,527.71** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	18,919.41
102	Building & Development	138.27
103	Countywide Planning	34.72
110	County Roads	1,905.42
112	Public Facilities Improvement	10,736.79
118	Inmate Welfare	317.30
123	Paths & Trails	317.40
132	Auditor's Document Preservation	209.58
142	Whitcom-911	8,087.34
400	Solid Waste	4,166.70
501	Equipment Rental & Revolving	13,619.80
513	Communications Revolving	674.11
690	Clearing & Suspense	9,400.87

063054 5. October 25, 2004 minutes approved.

063055-063057 6. Personnel board orders approved.

063058 7. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to revise the countywide petty cash funds resolution.

RESOLUTION NO. 063058

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, the Board of Whitman County Commissioners met in regular session on the **1st** day of **November 2004**; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need and requirement of regulating the various petty cash/cash drawer/revolving accounts in all county funds; and,

WHEREAS, the responsibility for the various petty cash/cash drawer/revolving accounts must be entrusted to specific individuals.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the following are the revised petty cash/cash drawer/revolving accounts for Whitman County:

DEPARTMENT	AMOUNT	FUND NO.	BARS CODE	CUSTODIAN	PURPOSE
Public Health, Colfax	\$70.00	001.000.000	111.70.020	Robin Cocking	Front Desk/Petty Cash
Public Health, Colfax	\$140.00	001.000.000	111.70.021	Judy Roberts	Front Desk/Cash Drawer
Public Health, Colfax	\$50.00	001.000.000	111.70.022	Pauline Anderson	Cash Drawer
Public Health, Pullman	\$100.00	001.000.000	111.70.023	Shannon Hatley	Petty Cash
Public Health, Pullman	\$70.00	001.000.000	111.70.024	Shannon Hatley	Cash Drawer
Public Health, Pullman-EH	\$50.00	001.000.000	111.70.025	Marge Crowder	Envir. Health Cash Draw
Public Health, Pullman	\$99.00	001.000.000	111.77.026	Shannon Hatley	Petty Cash/Postage
Prosecutor	\$260.00	001.000.000	111.70.15	Dorothy Talley	Petty Cash/Postage
Prosecutor	\$100.00	001.000.000	111.70.09	Dorothy Talley	Petty Cash
District Court	\$96.00	001.000.000	111.77.03	Kristina Cooper	Petty Cash
District Court, Colfax	\$50.00	001.000.000	111.70.03	Kristina Cooper	Cash Drawer
District Court, Pullman	\$50.00	001.000.000	111.70.03	Virginia Walker	Cash Drawer
Parks & Rec.-Colfax	\$200.00	001.000.000	111.70.04	Terry Jeffries	Petty Cash
Parks & Rec.-Fairgrounds	\$25.00	001.000.000	111.70.04	Craig Danielson	Cash Drawer
Parks & Rec.-Kamiak Butte	\$25.00	001.000.000	111.70.04	Roger Marcus	Cash Drawer
Parks & Rec., Wawawai	\$25.00	001.000.000	111.70.04	Bart Dearborn	Cash Drawer
Auditor, Auto Licensing	\$400.00	001.000.000	111.70.05	Eunice Coker	Cash Drawer
Auditor, Legal Filing	\$100.00	001.000.000	111.70.05	Eunice Coker	Cash Drawer
Auditor, Elections	\$200.00	001.000.000	111.77.05	Debbie Hooper	Petty Cash/Postage
Auditor	\$5,000.00	001.000.000	111.00.10	Eunice Coker	Revolving
Facilities Maintenance	\$50.00	001.000.000	111.70.04	Janel Goebel	Petty Cash
Clerk	\$50.00	001.000.000	111.70.13	Shirley Bafus	Cash Drawer
Superior Court	\$33.00	001.020.000	111.77.19	Eileen Roe	Petty Cash
Sheriff, Drug Task Force	\$30,000.00	127.140.000	111.77.01	Brett Myers	Revolving
Sheriff	\$400.00	001.000.000	111.77.01	Brett Myers	Revolving

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Public Works	\$150.00	110.400.000	111.70.10	Judy McMurray	Petty Cash
Solid Waste	\$300.00	400.400.000	111.70.06	Ruth McGillic	Cash Drawer
Treasurer	\$900.00	999.000.000	111.70.11	Donna Poland	Cash Drawer
Treasurer, Advance Travel	\$15,000.00	999.000.000	111.00.21	Lana Cloaninger	Revolving

Signed this 1st day of November 2004.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Les Wigen, Chairman

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

063059 8. Commissioner Partch **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve the 2005 Whitman County holiday schedule.

063060 9. The commissioners signed a letter to James P. Dobrowolski, Department of Natural Resources, Extension Watershed Specialist. The letter concerned the SARE project proposal entitled, "Changes to Flow Paths from Water Capture Using No-till and Supplemental Irrigation".

10. 2005 levy certification received for the following entity:

063061 Fire District #4.

063062 11. A copy of a letter sent to the Colton and Uniontown City Clerks was received from the Prosecutor concerning annexation of the towns into the rural fire district.

063063 12. Chairman Wigen resigned the County 2003-05 Spending Plan for Developmental Services.

D063063A 13. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

11:00 a.m. - Mark Storey, County Engineer.

Present: Phil Meyer and Tammy Lewis.

Action Items:

063064 1. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** that the contract between Whitman County and Sargent Engineering for Judson Bridge be signed as presented.

063065 2. A copy of the Planning Commission's recommendations regarding the Mickelson zone change was received from the County Planner.

11:05 a.m. - Mr. & Mrs. Duane Mickelson arrived.

063066 Commissioner Finch **moved** and Commissioner Partch **seconded** the motion to accept the Planning Commission's recommendation to approve the zoning map change for Duane Mickelson (Parcel B), rezoning 20 acres from Agricultural District to Cluster Residential District.

Commissioner Finch was glad to see that the new Cluster Residential District is proving to be so popular. This sends the message that Whitman County is going to grow. He thanked Mr. Mickelson for stepping up and doing the hard work and he also wished him luck with his project.

Chairman Wigen thought this type of development is a real plus for the county. It will help keep people in Whitman County rather than Latah County. He too thanked Mr. Mickelson.

Commissioner Partch thanked Mr. Mickelson and the County Planning Department. Motion **carried**.

ORDINANCE NO. 063066

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 should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Change the zoning of the Mickelson 20 acres (Parcel B) 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 Kitzmiller Road north of Pullman, approximately 1 mile east of the intersection between Whelan Road and Kitzmiller Road, in the NW ¼ of the SW ¼ of Section 28, Township 15 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 1st day of November 2004.

Les Wigen, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

G.R. Finch, Commissioner

Engineering Division:

D063066A 3. The Engineer gave an update on the status of the Palouse Cove Road and Looney Bridge projects.

Maintenance Division:

D063066B 4. Phil Meyer reported the crews are snow ready and grading roads.

Planning Division:

D063066C 5. Alan Thompson advised the Board that the 4th Cluster Residential District application is in the pipeline.

11:15 a.m. - Recess

2:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Mark Bordsen and Alan Thompson (2:15 p.m.).

063052 14. Planning related issues discussed. No action taken.

4:00 p.m. - Adjournment.

D063066D Commissioner Partch **moved** to adjourn the **November 1, 2004** meeting. Motion **seconded** by Commissioner Finch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **November 8, 2004**. The foregoing action made this **1st** day of **November 2004**.

ss/ G.R. FINCH, Commissioner
ss/ GREG PARTCH, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

LES WIGEN, CHAIRMAN
Board of County Commissioners