

Minutes for November 13, 2007

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067437 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, November 13, 2007 at 9:00 a.m.** Chairman Greg Partch and G.R. Finch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Kelli Campbell (9:00 a.m.).

D067437A 1. The ADA Courthouse review discussed. No action taken.

9:30 a.m. - Recess.

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

Present: Joe Smillie.

D067437B 2. Motion by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

067438 3. Claims/Payroll warrants numbered **209486-209491, 209548-209566** and **209677-209772** for **\$993,919.38** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	50,759.08	12,475.30
102	Building & Development	1,297.20	
103	Countywide Planning	2,417.60	42.00
110	County Roads	14,770.20	273,180.20
111	CETC Building		101.18
112	Public Facilities Improvement		12,500.00
117	Boating Safety		539.44
118	Inmate Welfare		395.78
123	Paths & Trails-123.310.000		848.88
127	Drug Enforcement-Quad City	400.00	9,930.54
400	Solid Waste	2,987.76	1,854.64
501	Equipment Rental & Revolving	4,949.20	22,743.22
690	Clearing Fund 690.005.000		11,950.20
690	Zaidee Parvin Memorial-690.010.002	4160,573.81	
ET	Electronic Transfer	409,203.15	

10:05 a.m. - Augie Luft.

BOCC MINUTES-11/13/07

067439 4. November 5, 2007 minutes approved.

067440-067441 5. Personnel board orders approved.

067442 6. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize publishing a notice of hearing for the 2008 Whitman County budget.

067443 7. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize publishing a notice of the WRIA 34 joint commissioners' meeting.

067444 8. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize publishing a notice of the 9th Legislative District House of Representatives appointment joint commissioners' meeting.

067445 9. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize publishing a notice of hearing for the 2007 Whitman County budget amendment #4.

067446 10. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve and sign a letter to all departments regarding the 2008 CIP process.

067447 11. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve the 2008 Whitman County holiday schedule.

067448 12. The October 2007 ending financial report received.

October 2007 Cash Balance - \$3,200,972

October 2006 Cash Balance - \$2,189,147

October 2007 Revenue - \$9,954,438 - 81.62% of budget.

October 2006 Revenue - \$8,977,308 - 73.79% of budget.

October 2007 Expenditures \$9,450,534 - 77.47% of budget.

October 2006 Expenditures \$8,622,707 - 73.03% of budget.

067449 13. A legislative alert was received from the Washington State Association of Counties announcing that the State Supreme Court has found I-747 to be unconstitutional.

067450 14. The commissioners prepared a letter to the statewide commissioners regarding the Supreme Court's ruling on I-747. The letter is to be presented at the November 15th Washington State Association of Counties meeting.

BOCC MINUTES-11/13/07

067451 15. A follow-up letter to last weeks' meeting with the commissioners was received from Jack Silzel, Farm Service Agency State Executive Director.

067452 16. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

10:30 a.m. - Fran Martin, Public Health/Emergency Management.

Present: Joe Smillie.

D067452A 1. Ms. Martin indicated that Emergency Management will be purchasing through ER&R a used pickup with built in tool boxes previously used by Deputy Parks for the Emergency Management Engineer. The commissioners felt this was a good plan.

D067452B 2. The second issue Ms. Martin discussed was housing for the Emergency Management Engineer. The old EOC space is not quite suitable nor is the CETC building adequate for the duties the Engineer is being asked to perform. Therefore she is looking at other county property that will allow for an office and an indoor workshop area large enough to accommodate vehicles that need to be worked on. Commissioner Partch wondered if there was enough space behind Greg's Electric in the Harrison Building that could be utilized. Ms. Martin also pointed out that Emergency Management has funding for rent and she preferred to rent from the county thereby keeping the funding in-house. She will investigate other possibilities and those suggested by the Board.

D067452C 3. Public Health county vehicle parking in the Public Service Building parking lot was the third item addressed by Ms. Martin. The Director was instructed to work with Public Works to resolve this issue.

10:50 a.m. - Steve Martin.

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

Present: Phil Meyer, Joe Smillie and Steve Martin.

ACTION ITEMS

067453 1. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to publish the notice of call for bids for one heavy duty ¾ ton, crew cab, short box, four wheel drive pickup.

11:05 a.m. - Steve Martin, Snake River Salmon Recovery Board.

Present: Mark Storey and Joe Smillie.

BOCC MINUTES-11/13/07

D067453A Mr. Martin provided a power point presentation on salmon recovery activities in the Snake River region.

11:30 a.m. - Adjournment.

D067453B Commissioner Finch **moved** to adjourn the **November 13, 2007** 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 26, 2007**. The foregoing action made this **13th** day of **November 2007**.

ss/ G.R. FINCH, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners