

**Minutes for November 26, 27 and 30, 2007**

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**067454 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, November 26, 2007 at 9:00 a.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Sharron Cunningham, Kelli Campbell (9:00 a.m.), Fran Martin (9:30 a.m.) and Joe Smillie.

**067455 1.** Items discussed included an annual report update, indigent defense legislation, 4People request, 2008 CIP and .09 allocations, Dr. Floyd's email, new health funding, Office Depot card, Assessor's photocopier and Emergency Management office/workshop space. No action taken.

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

Present: Sharron Cunningham, Kelli Campbell and Joe Smillie.

**D067455A 2. Motion** by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

**067456 3.** Claims/Payroll warrants numbered **209663-209676, 210240 and 210044-210237** for **\$556,362.86** approved for November 19 and 26, 2007.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	44,096.28	6,512.80	307.91	119,986.53
102	Building & Development	1,297.20			247.31
103	Countywide Planning	2,417.60			682.95
104	Developmental Services				36,610.13
109	Homeless Housing				2,812.76
110	County Roads	13,520.20	1,250.00	26.80	97,459.19
111	CETC Building				387.51
118	Inmate Welfare			9.62	
123	Paths & Trails-123.310.000				129.27
123	Paths & Trails-BCPT-123.310.001				33.12
127	Drug Enforcement-Quad City	400.00			1,954.85
129	House Bill 3900-CASA				29.10
137	Web Site Development				58.28
141	Washington Housing SHB 2060				2,045.06
144	Emerg. Communic.-144.260.001				8,446.13
300	CIP Asset Acq.-300.010.001				3,478.09

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300	CIP Klemgard Pk. 300.310.001				239.80
400	Solid Waste	2,078.16		2,521.83	50,285.28
501	Equipment Rental & Revolving	4,599.20	350.00	99.03	84,930.52
510	Photocopier Revolving				55.43
513	Communications Revolving				2,320.51
660	Whitcom-General-660.911.000				60,510.72
660	Whitcom-Grant-660.911.001				4,173.69

067457 4. November 13, 2007 minutes approved.

067458-067462 5. Personnel board orders approved.

067463 6. Sharron Cunningham reported that a separate Ergonomics Fund is no longer needed. If dissolved, the funds would be transferred to Current Expense-Human Resources. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign a resolution dissolving the Ergonomics Fund as currently constituted.

**RESOLUTION NO. 067463**  
**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, November 26, 2007; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need to eliminate the Ergonomics Fund 113.013.000 originally created on December 24, 2001 and move any ergonomic expenditures to Human Resources' Current Expense Fund 001.013.000.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners for Whitman County agree to eliminate the Ergonomics Fund 113.013.000 and move any ergonomic expenditures to Human Resources' Current Expense Fund 001.013.000.

PASSED, APPROVED AND ADOPTED 26th day of November 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

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G.R. Finch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

067464 7. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to resign the Courthouse ADA review agreement with the Department of General Administration. (This agreement was originally signed 08/13/07.)

067465 8. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign an employee settlement agreement.

067466 9. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to sign a resolution updating the names of employees authorized to sign and abide by the Information Services safe deposit box rental agreement rules and regulations.

**RESOLUTION NO. 067466**  
**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, November 26, 2007; and,

WHEREAS, on September 26, 2005, Resolution #064517 was approved authorizing the Information Services Department to rent an off-site safe deposit box to store critical information as required by the Disaster Recovery Plan; and,

WHEREAS, it is necessary from time to time to update the list of Information Services Department employees authorized to sign a Safe Deposit Box Rental Agreement Rules and Regulations form and to abide by such rules and regulations; and,

WHEREAS, at this time, it is requested that the following employees be authorized to sign the Safe Deposit Box Rental Agreement Rules and Regulations:

Beverly Divine, Brandon Burch, Sharon Roberts, Adam Roberts, Josh Powers, Michael Brown and Esther Wilson; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the above listed Information Services Department employees are authorized to sign the Safe Deposit Box Rental Agreement Rules and Regulations in connection with the off-site storage of critical information as required by the Disaster Recovery Plan.

PASSED, APPROVED and ADOPTED this 26th day of November 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Greg Partch, Chairman

ATTEST:

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G.R. Finch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**067467** 10. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to sign the DSHS Developmental Services contract amendment #0763-19053-01.

**10:15 a.m.** - Jana Mathia.

**067468** 11. A list of the 2008 levies for school districts within Whitman County was received from the Superintendent of Public Instruction.

**067469** 12. A letter was received from Spokane Mayor Dennis Hession regarding his recent action to eliminate and prohibit the use of studded tires on all city vehicles.

**067469A** 13. Commissioners' pending list reviewed.

**10:30 a.m.** - Karl Cozad, Community Action Center (CAC).

Present: Jana Mathia.

**D067469B** Chairman Partch convened the hearing for the 2008 CDBG-PS grant and requested a report on the 2007 CDBG-PS grant.

**067496C** Mr. Cozad presented the proposed 2008 CDBG-PS grant in the amount of \$128,539. He also reviewed the July 1, 2006-June 30, 2007 Community Action Center annual report, use of funds received from the 2007 CDBG-PS grant and emphasized the need for continued assistance via the 2008 CDBG-PS grant.

- Commitment to Community
- Partnership with WSU Center for Civic Engagement for child needs/socialization skills, volunteers and possible technical writing classes
- Return on CAC's investment
- Family Development-education, emergency/transitional housing, nutrition, emergency services, legal services, miscellaneous household services and poverty level of households served
- Housing-rental opportunities, rental properties, home weatherization and rehabilitation, housing counseling and housing development projects

**BOCC MINUTES-11/26,27,30/07**

- CAC unaudited revenue of \$5,472,776 for fiscal year ending June 30, 2007-57% federal, 18% state, 6% local/private and 19% self-supporting
- Community Involvement
- Homelessness-transitional housing
- CAC staff

There being no comments from those in attendance, the hearing was adjourned.

**10:50 a.m.** - Joe Smillie.

**067470** Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign the resolution authorizing CDBG-PS certification of compliance.

**RESOLUTION NO. 067470  
WITH CERTIFICATIONS OF COMPLIANCE  
For CDBG Public Services Grant Only**

WHEREAS, Whitman County is applying to the state Department of Community, Trade and Economic Development for funding assistance; and,

WHEREAS, it is necessary that certain conditions be met as part of the application requirements; and,

WHEREAS, the Whitman County Commissioners are authorized to submit this application to the state of Washington on behalf of Whitman County.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Whitman County Commissioners authorize submission of this application to the state Department of Community, Trade and Economic Development to request \$128,539 to fund public service activities in coordination with Community Action Center, and certifies that, if funded, it:

Will comply with applicable provisions of Title I of the Housing and Community Development Act of 1974, as amended, and other applicable state and federal laws; and,

Has provided opportunities for citizen participation comparable to the state's requirements (those described in Section 104(a)(2)(3) of the Housing and Community Development Act of 1974, as amended); and,

Has complied with all public hearing requirements and provided citizens, especially low- and moderate-income persons, with reasonable advance notice of, and the opportunity to present their views during the assessment of community development and housing needs, during the review of available funding and eligible activities, and on the proposed activities; and,

**BOCC MINUTES-11/26,27,30/07**

Has provided technical assistance to citizens and groups representative of low- and moderate-income persons that request assistance in developing proposals; and,

Will provide opportunities for citizens to review and comment on proposed changes in the funded project and program performance; and,

Will not use assessments against properties owned and occupied by low- and moderate-income persons or charge user fees to recover the capital costs of CDBG-funded public improvements from low and moderate-income owner-occupants; and,

Will establish a plan to minimize displacement as a result of activities assisted with CDBG funds; and assist persons actually displaced as a result of such activities, as provided in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended; and,

Will conduct and administer its program in conformance with Title VI of the Civil Rights Act of 1964 and the Fair Housing Act, and will affirmatively further fair housing, (Title VIII of the Civil Rights Act of 1968); and,

Has adopted (or will adopt) and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and has adopted (or will adopt) and implement a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction, in accordance with Section 104(1) of the Title I of the Housing and Community Development Act of 1974, as amended; and,

Will provide, upon request, and prior to any obligation of funds being made, a complete and accurate CDBG Federal Funds Disclosure Report detailing the required applicant/grantee information, and as appropriate other government assistance provided or applied for, interested parties and expected sources, and uses of funds.

Whitman County designates Greg Partch, Chairman of the Board, as the authorized Chief Administrative Official and authorized representative to act in all official matters in connection with this application and Whitman County's participation in the Washington State CDBG Program.

Dated this 26th day of November 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

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G. R. Finch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

067471 Chairman Partch then signed the 2008 CDBG-PS grant application.

067472 Not used.

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

Present: Joe Smillie.

**ACTION ITEMS**

067473 1. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to renew the Darry-Air weed contract for 2008 with the stated increase of \$.25 per acre for diesel costs.

067474 2. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the resolution of intent to vacate and directive to County Engineer for report on Steiner and G. Lawson Roads be signed as presented.

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the Matter of the Intent to Vacate and	)	<b>RESOLUTION NO. <u>067474</u></b>
Abandon a portion of County Road No. 5460,	)	
the Steiner Road, located in Sections 6	)	INTENT TO VACATE AND
and 7, Township 15 North, Range 45 East,	)	DIRECTIVE TO COUNTY
W.M. and County Road No. 5480, the G.	)	ENGINEER FOR REPORT
Lawson Road, located in Sections 6 and 7,	)	
Township 15 North, Range 45 East, W.M.	)	
all in Whitman County, Washington	)	

WHEREAS, the Whitman County Board of County Commissioners has received a Petition, for the Vacation and Abandonment of County Roads from the majority of the abutting property owners and the appropriate cash deposit of \$1,000.00, said petition being filed at the Office of the Whitman County Engineer, for a portion of County Road No. 5460, the Steiner Road, from the intersection of County Road No. 5420, the Palouse-Albion Road at milepost 0.00 to milepost 1.46 located in Sections 6 and 7, Township 15 North, Range 45 East W.M., and known as County Road No. 5460, the Steiner Road, from milepost 0.00 to milepost 1.46 and for County Road No. 5480,

**BOCC MINUTES-11/26,27,30/07**

the G. Lawson Road, from the intersection of County Road No. 5420, the Palouse-Albion Road at milepost 0.00 to the end of the road at milepost 0.54 located in Sections 6 and 7, Township 15 North, Range 45 East W.M., and known as County Road No. 5480, the G. Lawson Road from milepost 0.00 to milepost 0.54.

WHEREAS, pursuant to RCW 36.87.010, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE BE IT HEREBY RESOLVED that the portion of County Road known as County Road No. 5460, the Steiner Road, from milepost 0.00 to milepost 1.46 and County Road No. 5480, the G. Lawson Road, from milepost 0.00 to milepost 0.54 are preliminarily found to be of no use to Whitman County and that the vacation of said County Roads or some portion thereof may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating County Road No. 5460, the Steiner Road, from milepost 0.00 to milepost 1.46 and County Road No. 5480, the G. Lawson Road, from milepost 0.00 to milepost 0.54 or any portion thereof now existing.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 26th day of November, 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

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G. R. Finch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**067475** 3. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the resolution to establish a Short Plat Signing Authority in the county be signed as presented.

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

In the Matter of Adopting Changes ) **RESOLUTION NO. 067475**

**BOCC MINUTES-11/26,27,30/07**

In Policies and Procedures for )  
Reviewing and Approving Short ) ORDER ESTABLISHING POLICIES  
Plat Subdivisions Whitman County, ) AND PROCEDURES SHORT PLAT  
Washington ) SUBDIVISION SIGNTURES

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of periodically updating policies and procedures for approving and signing short plat land divisions, pursuant to R.C.W. 58.17.060;

WHEREAS, the BOARD recognizes the requirement for the County Engineer to review the technical content of short plat documents for their consistency with the Survey Recording Act, and affix his/her signature on the documents indicating approval of the documents for recording with the County Auditor,

AND, WHEREAS, the BOARD recognizes the recommendations of the Planning Department staff and County Engineer to streamline signature requirements on mylar short plat plan sheets for the purposes of recording,

AND, WHEREAS, the BOARD recognizes the benefit that said change to the procedure will represent a real and desirable benefit to the citizens of Whitman County at times when the County Engineer is not available.

IT IS HEREBY RESOLVED that Whitman County modifies its policy with respect to regulatory signatures on short plats to allow the County Engineer the authority to designate an alternate within the Engineering Division to sign short plat documents under his/her authority and consent at times when he/she is not available. The policy change shall become effective immediately.

ADOPTED this 26<sup>th</sup> day of November 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

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G. R. Finch, Commissioner

ATTEST:

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**067476** 4. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the statement to establish legislative intent pertaining to adoption of the WRIA 34 Plan be signed as presented.

**Engineering Division:**

**D067476A 5.** Mr. Storey reported that McNeilly Bridge has been completed with the exception of paving.

**D067476B 6.** The Director shared an email from Steve Robischon expressing his appreciation to Robin Jones of the Assessor's Office.

**11:25 a.m. - Recess.**

**11:30 a.m. - 2007 Whitman County Budget Amendment #4.**

Present: Sharron Cunningham and Joe Smillie.

**067477** Chairman Partch convened the hearing for budget amendment #4.

**11:35 a.m. - Fran Martin.**

Sharron Cunningham reviewed requests totaling \$258,628 as follows:

<b>DEPARTMENT</b>	<b>REVENUE</b>	<b>EXPENDITURES</b>	<b>PURPOSE</b>
<b>Current Expense/General Fund:</b>			
General Fund Revenue	80,000		Increase Jail/Juvenile Justice Sales Tax Revenue
General Fund Revenue	3,225		Indirect Federal Grant-SCAAP Grant - Increase to Actual Revenue
BOCC-Interfund Transfers		6,650	Maintenance Contract for Document Management
BOCC-Interfund Transfers		5,000	Asset Acquisition Increases
BOCC-General Government		11,500	Printing Costs - County Code Update
BOCC-General Government		3,100	Long-Term Care/LEOFF I-Extended Coverage Increase
General Fund Revenue	35,000		Transfer In from Ergonomics Fund
Human Resources		2,000	Office Furniture/Equipment - Ergonomics
General Fund Revenue	143,728		Indirect Federal Grants-Emergency Management
Emergency Management		143,728	Grant-related Expenditures
Beginning Fund Balance	(89,975)		Fund Balance Surplus
<b>Current Expense Totals</b>	<b>171,978</b>	<b>171,978</b>	
<b>Non Current Expense/General</b>			

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<b>Fund:</b>			
<i>Ergonomics Fund</i>	<i>35,000</i>		<i>Increase Beginning Fund Balance</i>
<i>Ergonomics Fund</i>		<i>35,000</i>	<i>Transfer Out-Current Expense</i>
<i>CP-Asset Acquisition</i>	<i>5,000</i>		<i>Transfer In-Current Expense</i>
<i>CP-Asset Acquisition</i>		<i>5,000</i>	<i>Increase in Capital Outlay-Software</i>
<i>CP-Document Management</i>	<i>6,650</i>		<i>Transfer In-Current Expense</i>
<i>CP-Document Management</i>		<i>6,650</i>	<i>Increase for Maintenance Contract</i>
<i>CP-GO Bond 2002</i>		<i>(7,000)</i>	<i>Decrease in Ending Fund Balance</i>
<i>CP-GO Bond 2002</i>		<i>7,000</i>	<i>Professional Services-Consulting</i>
<i>Community Action Center</i>	<i>40,000</i>		<i>Increase Revenue-Indirect Federal Block Grant</i>
<i>Community Action Center</i>		<i>40,000</i>	<i>Increase - Grant Expenditures</i>
<b>Total</b>	<b>86,650</b>	<b>86,650</b>	
<b>Total Budget Amendment #4</b>	<b>258,628</b>	<b>258,628</b>	

11:40 a.m. - Kirk Suess.

There being no comments from those in attendance, the hearing was adjourned.

Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve budget amendment #4.

**RESOLUTION NO. 067478**  
**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, November 26, 2007; and

WHEREAS, any and all taxpayers appearing at the hearing held November 26, 2007, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and

WHEREAS, the Director of Administrative Services estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2007.

**BOCC MINUTES-11/26,27,30/07**

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2007 be amended by the amounts indicated as attached; and,

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 26th day of November, 2007.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

ATTEST:

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G. R. Finch, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

<b>Fund</b>	<b>2007 BA #4</b>	<b>2007 4th Amend Bal</b>	<b>Inc/Dec</b>	<b>% of Change</b>
<b>001.000.000-ESTIMATED FUND BALANCE</b>	<b>(89,975)</b>	<b>(86,638)</b>	<b>(89,975)</b>	<b>2696.09%</b>
<b>SUBTOTAL NEW REVENUE</b>	<b>261,953</b>	<b>12,457,581</b>	<b>261,953</b>	<b>2.15%</b>
<b>CURRENT EXPENSE REVENUE</b>	<b>171,978</b>	<b>12,370,943</b>	<b>171,978</b>	<b>1.41%</b>
<b>COMMISSIONERS</b>	26,250	1,956,885	26,250	1.36%
<b>ADMINISTRATOR</b>	-	291,976	-	0.00%
<b>HUMAN RESOURCES</b>	2,000	139,716	2,000	1.45%
<b>SUPERIOR COURT</b>	-	372,288	-	0.00%
<b>DISTRICT COURT</b>	-	775,473	-	0.00%
<b>CLERK</b>	-	170,426	-	0.00%
<b>TREASURER</b>	-	271,599	-	0.00%
<b>AUDITOR</b>	-	551,205	-	0.00%
<b>ASSESSOR</b>	-	363,089	-	0.00%
<b>PROSECUTING ATTORNEY</b>	-	492,740	-	0.00%

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CHILD SUPPORT ENFORCEMENT	-	122,075	-	0.00%
FACILITIES MANAGEMENT	-	449,757	-	0.00%
SHERIFF	-	2,605,344	-	0.00%
JUVENILE SERVICES	-	632,326	-	0.00%
WEED	-	86,678	-	0.00%
CORONER	-	94,424	-	0.00%
COUNTY EXTENSION	-	115,899	-	0.00%
EMERGENCY MANAGEMENT	143,728	425,615	143,728	50.99%
PUBLIC HEALTH	-	1,482,812	-	0.00%
FAIR/FAIRGROUNDS	-	232,031	-	0.00%
PARKS & RECREATION	-	358,532	-	0.00%
INFORMATION SERVICES	-	380,053	-	0.00%
<b>CURRENT EXPENSE EXPENDITURES</b>	<b>171,978</b>	<b>12,370,943</b>	<b>171,978</b>	<b>1.41%</b>
SELF INSURANCE REVENUE	-	50,000	-	0.00%
SELF INSURANCE EXPENDITURES	-	50,000	-	0.00%
BUILDING & DEVELOPMENT REVENUE	-	104,850	-	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	-	104,850	-	0.00%
COUNTYWIDE PLANNING REVENUE	-	235,500	-	0.00%
COUNTYWIDE PLANNING EXPENDITURES	-	235,500	-	0.00%
DEVELOPMENTAL SERVICES REVENUE	-	524,913	-	0.00%
DEVELOPMENTAL SERVICES EXPENDITURES	-	524,913	-	0.00%
EXTENSION PUBLICATIONS REVENUE	-	898	-	0.00%
EXTENSION PUBLICATIONS EXPENDITURES	-	898	-	0.00%
VETERANS RELIEF REVENUE	-	21,200	-	0.00%
VETERANS RELIEF EXPENDITURES	-	21,200	-	0.00%
HOMELESS HOUSING PLAN REVENUE	-	45,000	-	0.00%
HOMELESS HOUSING PLAN EXPENSE	-	45,000	-	0.00%
COUNTY ROAD REVENUE	-	12,397,883	-	0.00%
COUNTY ROAD EXPENDITURES	-	12,397,883	-	0.00%
CETC REVENUE	-	29,500	-	0.00%
CETC EXPENDITURES	-	29,500	-	0.00%

**BOCC MINUTES-11/26,27,30/07**

<b>PUBLIC FACILITIES IMPROVEMENT REVENUE</b>	-	712,000	-	0.00%
<b>PUBLIC FACILITIES IMPROVEMENT EXPENDITURES</b>	-	712,000	-	0.00%
<b>ERGONOMICS REVENUE</b>	35,000	37,000	-	0.00%
<b>ERGONOMICS EXPENDITURES</b>	35,000	37,000	-	0.00%
<b>COUNTY BULK PURCHASING REVENUE</b>	-	10,000	-	0.00%
<b>COUNTY BULK PURCH PAPER EXPENDITURES</b>	-	10,000	-	0.00%
<b>COUNTY BULK PURCHASING-SOFTWARE REVENUE</b>	-	20,000	-	0.00%
<b>COUNTY BULK PURCH-SOFTWARE EXPENDITURES</b>	-	20,000	-	0.00%
<b>HOTEL/MOTEL TAX REVENUE- NEW</b>	-	28,457	-	0.00%
<b>HOTEL/MOTEL TAX EXPENDITURES</b>	-	28,457	-	0.00%
<b>DOMESTIC VIOLENCE SERVICES REVENUE</b>	-	1,400	-	0.00%
<b>DOMESTIC VIOLENCE SERVICES EXPENSES</b>	-	1,400	-	0.00%
<b>BOATING SAFETY REVENUE</b>	-	41,000	-	0.00%
<b>BOATING SAFETY EXPENDITURES</b>	-	41,000	-	0.00%
<b>INMATE WELFARE REVENUE</b>	-	10,700	-	0.00%
<b>INMATE WELFARE EXPENDITURES</b>	-	10,700	-	0.00%
<b>EMERGENCY MANAGEMENT REVENUE</b>	-	246,765	-	0.00%
<b>EMERGENCY MANAGEMENT EXPENDITURES</b>	-	246,765	-	0.00%
<b>HISTORICAL PRESERVATION/PROGRAMS REVENUE</b>	-	7,300	-	0.00%
<b>HISTORICAL PRES/PROGRAMS EXPENDITURES</b>	-	7,300	-	0.00%
<b>SHERIFF'S K-9 UNIT REVENUE</b>	-	5,000	-	0.00%
<b>SHERIFF'S K-9 UNIT EXPENDITURES</b>	-	5,000	-	0.00%
<b>PATHS &amp; TRAILS REVENUE</b>	-	91,971	-	0.00%
<b>PATHS &amp; TRAILS EXPENDITURES</b>	-	91,971	-	0.00%
<b>CHIPMAN PATH REVENUE</b>	-	93,080	-	0.00%
<b>CHIPMAN PATH EXPENDITURES</b>	-	93,080	-	0.00%
<b>BCPT-SPECIAL DONATIONS REVENUE</b>	-	10,000	-	0.00%
<b>BCPT-SPECIAL DONATIONS EXPENDITURES</b>	-	10,000	-	0.00%
<b>REET TECHNOLOGY FUND REVENUE</b>	-	59,500	-	0.00%
<b>REET TECHNOLOGY FUND EXPENDITURES</b>	-	59,500	-	0.00%
<b>DONATIONS &amp; PLANNED GIVING</b>	-	16,600	-	0.00%
<b>DONATIONS &amp; PLANNED GIVING EXPENDITURES</b>	-	16,600	-	0.00%
<b>TREASURERS M &amp; O REVENUE</b>	-	32,393	-	0.00%
<b>TREASURERS M &amp; O EXPENDITURES</b>	-	32,393	-	0.00%
<b>DRUG ENFORCE/QUAD CITY REVENUE</b>	-	196,618	-	0.00%

**BOCC MINUTES-11/26,27,30/07**

<b>DRUG ENFORCE/QUAD CITY EXPENDITURES</b>	-	196,618	-	0.00%
<b>CRIME VICTIMS/WITNESSES REVENUE</b>	-	38,000	-	0.00%
<b>CRIME VICTIMS/WITNESSES EXPENDITURES</b>	-	38,000	-	0.00%
<b>CRIME VICTIMS/WITNESSES-CTED REVENUES</b>	-	18,256	-	0.00%
<b>CRIME VICTIMS/WITNESSES-CTED EXPENDITURES</b>	-	18,256	-	0.00%
<b>HOUSE BILL 3900 REVENUE</b>	-	25,034	-	0.00%
<b>HOUSE BILL 3900 EXPENDITURES</b>	-	25,034	-	0.00%
<b>JUVENILE- CASA REVENUE</b>	-	1,000	-	0.00%
<b>JUVENILE- CASA EXPENDITURES</b>	-	1,000	-	0.00%
<b>INTER-LOCAL DRUG REVENUE</b>	-	15,100	-	0.00%
<b>INTER-LOCAL DRUG EXPENDITURES</b>	-	15,100	-	0.00%
<b>DOCUMENT PRESERVATION REVENUE</b>	-	146,650	-	0.00%
<b>DOCUMENT PRESERVATION EXPENDITURES</b>	-	146,650	-	0.00%
<b>COMMISSIONERS SPECIAL REVENUE</b>	-	43,500	-	0.00%
<b>COMMISSIONERS SPECIAL REV EXPENDITURES</b>	-	43,500	-	0.00%
<b>JUVENILE JUSTICE REVENUE</b>	-	62,000	-	0.00%
<b>JUVENILE JUSTICE EXPENDITURES</b>	-	62,000	-	0.00%
<b>COMMISSIONERS RESERVE REVENUE</b>	-	385,000	-	0.00%
<b>COMMISSIONERS RESERVE EXPENDITURES</b>	-	385,000	-	0.00%
<b>ELECTIONS RESERVE REVENUE</b>	-	23,000	-	0.00%
<b>ELECTIONS RESERVE EXPENDITURES</b>	-	23,000	-	0.00%
<b>SPECIAL ELECTIONS PROJECT REVENUE</b>	-	36,000	-	0.00%
<b>SPECIAL ELECTIONS PROJECT EXPENSES</b>	-	36,000	-	0.00%
<b>PROSECUTORS STOP GRANT REVENUE</b>	-	30,000	-	0.00%
<b>PROSECUTORS STOP GRANT EXPENDITURES</b>	-	30,000	-	0.00%
<b>ELECTRIC MONITORING REVENUE</b>	-	28,000	-	0.00%
<b>ELECTRIC MONITORING EXPENDITURES</b>	-	28,000	-	0.00%
<b>PUBLIC DEFENSE IMPROVEMENT REVENUE</b>	-	-	-	0.00%
<b>PUBLIC DEFENSE IMPROVEMENT EXPENDITURES</b>	-	-	-	0.00%
<b>WEB SITE DEVELOPMENT REVENUE</b>	-	11,315	-	0.00%
<b>WEB SITE DEVELOPMENT EXPENDITURES</b>	-	11,315	-	0.00%
<b>FEDERAL EQUITABLE SHARING REVENUE</b>	-	167,000	-	0.00%
<b>FEDERAL EQUITABLE SHARING EXPENDITURES</b>	-	167,000	-	0.00%
<b>WASHINGTON HOUSING SHB 2060 REVENUE</b>	-	84,000	-	0.00%
<b>WASHINGTON HOUSING SHB 2060 EXPENDITURES</b>	-	84,000	-	0.00%

**BOCC MINUTES-11/26,27,30/07**

<b>TRIAL COURT IMPROVEMENTS REVENUE</b>	-	24,896	-	0.00%
<b>TRIAL COURT IMPROVEMENTS EXPENDITURES</b>	-	24,896	-	0.00%
<b>EMERGENCY SVC COMMUNICATIONS - REVENUE</b>	-	467,148	-	0.00%
<b>EMERGENCY SVC COMMUNIC - EXPENDITURES</b>	-	467,148	-	0.00%
<b>MARTIN HALL DEBT-REVENUE</b>	-	43,962	-	0.00%
<b>MARTIN HALL DEBT-EXPENDITURES</b>	-	43,962	-	0.00%
<b>LIMITED TAX GO BOND 2002 REVENUE</b>	-	169,245	-	0.00%
<b>LIMITED TAX GO BOND 2002 EXPENDITURES</b>	-	169,245	-	0.00%
<b>DEBT SERVICE-COMPUTER SYSTEMS REVENUE</b>	-	213,797	-	0.00%
<b>DEBT SERVICE-COMPUTER SYSTEMS EXPENDITURES</b>	-	213,797	-	0.00%
<b>CAPITAL PROJECTS GENERAL REVENUE</b>	-	209,902	-	0.00%
<b>CAPITAL PROJECTS GENERAL EXPENDITURES</b>	-	209,902	-	0.00%
<b>CP-ASSET ACQUISITION REVENUE</b>	5,000	114,500	5,000	4.57%
<b>CP-ASSET ACQUISITION EXPENDITURES</b>	5,000	114,500	5,000	4.57%
<b>CP-COMPUTER SYSTEMS REVENUES</b>	-	350,000	-	0.00%
<b>CP-COMPUTER SYSTEMS EXPENDITURES</b>	-	350,000	-	0.00%
<b>CAPITAL IMPROVEMENT PROJECTS-CIP REVENUE</b>	-	308,000	-	0.00%
<b>CP-CAPITAL IMPROV PROJECT EXPENDITURES</b>	-	308,000	-	0.00%
<b>CAPITAL PROJECTS-DOC MGT REVENUE</b>	6,650	28,450	6,650	30.50%
<b>CAPITAL PROJECTS-DOC MGT EXPENSE</b>	6,650	28,450	6,650	30.50%
<b>CAP PROJ-KLEMGARD PARK REVENUE</b>	-	75,125	-	0.00%
<b>CAP PROJ-KLEMGARD PARK EXPENSES</b>	-	75,125	-	0.00%
<b>CP-MUSEUM CONSTRUCTION REVENUE</b>	-	22,440	-	0.00%
<b>CP-MUSEUM CONSTRUCTION EXPENDITURES</b>	-	22,440	-	0.00%
<b>CP - PARKING FEES REVENUE</b>	-	20,000	-	0.00%
<b>CP - PARKING FEES EXPENDITURES</b>	-	20,000	-	0.00%
<b>CP-GO BOND 2002 REVENUE</b>	-	576,000	-	0.00%
<b>CP-GO BOND 2002 EXPENDITURES</b>	-	576,000	-	0.00%
<b>SOLID WASTE REVENUE</b>	-	3,536,236	-	0.00%
<b>SOLID WASTE EXPENDITURES</b>	-	3,536,236	-	0.00%
<b>SOLID WASTE RESERVE REVENUE</b>	-	110,000	-	0.00%
<b>SOLID WASTE RESERVE EXPENDITURES</b>	-	110,000	-	0.00%
<b>EQUIPMENT RENTAL &amp; REVOLVING REVENUE</b>	-	5,652,770	-	0.00%
<b>EQUIPMENT RENTAL &amp; REVOLVING EXPENDITURES</b>	-	5,652,770	-	0.00%
<b>PHOTOCOPIER REVOLVING REVENUE</b>	-	69,478	-	0.00%
<b>PHOTOCOPIER REVOLVING EXPENSES</b>	-	69,478	-	0.00%

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UNEMPLOYMENT INS REVOLVING REVENUE	-	37,000	-	0.00%
UNEMPLOYMENT INS REVOLVING EXPENDITURES	-	37,000	-	0.00%
COMMUNICATIONS REVOLVING REVENUE	-	290,089	-	0.00%
COMMUNICATIONS REVOLVING EXPENDITURES	-	290,089	-	0.00%
WHITCOM GENERAL OPERATIONS REVENUE	-	1,462,000	-	0.00%
WHITCOM GENERAL OPERATIONS EXPENDITURES	-	1,462,000	-	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	-	1,198,000	-	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	-	1,198,000	-	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	-	60,000	-	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	-	60,000	-	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	-	3,653	-	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	-	3,653	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	-	11,854	-	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	-	11,854	-	0.00%
PALOUSE EMPIRE FAIR BUILDING REVENUE	-	1,836	-	0.00%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	-	1,836	-	0.00%
COMMUNITY ACTION SVC REVENUE	40,000	180,000	40,000	28.57%
COMMUNITY ACTION SVC EXPENDITURES	40,000	180,000	40,000	28.57%
CURRENT EXPENSE REVENUE	<b>171,978</b>	<b>12,370,943</b>	<b>171,978</b>	<b>1.41%</b>
OTHER REVENUE	<b>86,650</b>	<b>31,378,764</b>	<b>86,650</b>	<b>0.28%</b>
TOTAL REVENUE	<b>258,628</b>	<b>43,749,706</b>	<b>258,628</b>	<b>0.59%</b>
CURRENT EXPENSE EXPENDITURES	<b>171,978</b>	<b>12,370,943</b>	<b>171,978</b>	<b>1.41%</b>
OTHER EXPENDITURES	<b>86,650</b>	<b>31,378,764</b>	<b>86,650</b>	<b>0.28%</b>
TOTAL EXPENDITURES	<b>258,628</b>	<b>43,749,707</b>	<b>258,628</b>	<b>0.59%</b>

**11:40 a.m. - Recess.**

**1:30 p.m. - Mike Berney, Greater Columbia Behavioral Health (GCBH).**

**067479 1. Highlights from the October 12<sup>th</sup> Board meeting.**

- The Board approved sanctioning a provider in Benton and Franklin Counties for not submitting an independent audit (10% penalty)
- The Professional Services Agreement (PSA) for the interim Information Services (IS) Manager was continued through June 2008
- A GCBH Housing Plan was reviewed and accepted
- Policies that had been reviewed and recommended by the appropriate committee were approved

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- Change in how ESH can be used without penalty after December 31, 2007
- Board meetings are now being recorded and can be heard on the website

**D067479A 2.** Reviewed concerns regarding the independent audit submitted by a Benton and Franklin Counties provider. After being more than a year late, the provider in question has submitted an audit but it has a significant number of findings. At this point they are in compliance with the wording of the contract. The potential concern is whether the provider is fiscally sound and what, if anything should the Board do regarding this. The Funding Committee clarified that their earlier recommendation regarding the 10% holdback was meant to be a penalty and thus not returned to the provider when they came into compliance. This approach would be consistent with previous holdbacks. The question of fiscal stability could be sent back to the Funding Committee for some kind of recommendation. Recommendation/Outcome: Support returning this issue to the Funding Committee for further review/recommendation(s).

**D067479B 3.** Request for approval of seven GCBH policies (as listed on the GCBH Board Agenda). The majority of these were either previous policies that had minor updates or new policies that are in response to specific requests from the Mental Health Division. Mr. Berney had minor questions with 2 of the policies for which he is seeking clarification. Recommendation/Outcome: Whitman County support adoption of policies that have positive recommendations from the reviewing committee.

**D067479B 4.** Amendment to the Mental Health Block Grant (MHBG) contract between the State and GCBH. Whitman County is seeking to amend their portion of the MHBG to shift some funding to school consultation (2 to 3 hours per month). Current recipients of MHBG funding in Whitman County are Harvest House and Case Management. Recommendation/Outcome: That Whitman County abstains.

**D067479C 5.** Resolution to distribute remaining inpatient savings. The State significantly changed how the (Regional Support Networks (RSNs) manage the funding for Medicaid psychiatric inpatient. Due to the fact that hospitals have up to 18 months to submit invoices, bills are coming in until April 2008, under both the old and new systems. In order to simplify this process the current GCBH Funding Formula takes both old (usually small amounts) and new invoices out of current dollars. Distributing the inpatient savings before the end of year will reduce the "Due to other Governments" liability on the GCBH Financial Statements. The Funding Committee reviewed this issue and has recommended distributing the inpatient savings. Recommendation/Outcome: Support distribution of the last of the inpatient savings. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to allow Mr. Berney to distribute remaining inpatients savings.

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**D067479D 6.** MIS Budget Recommendation. This is primarily a housekeeping issue. When the IS portion of the budget was first reviewed a number of items were deleted from the proposed budget by the IS Committee and the rest were recommended for inclusion in the final budget. The spreadsheet that included the final items inadvertently did not add the dollar amount for one of the items into the total. Recommendation/Outcome: Support the recommendation of the IS Committee to include the amount that was accidentally left off. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to fix the formula error.

**D067479E 7.** Nominating Committee Report. The current slate of officers is being asked to continue. The question is should the Chair always be a County Commissioner. Recommendation/Outcome: Support the Committee's recommendation. The commissioners were in agreement that the Chair did not have to be a county commissioner.

**D067479F 8.** No December GCBH Board meeting.

**D067479G 9.** The Chemical Dependency 4<sup>th</sup> quarter report has been delayed until the end of November.

**D067479H 10.** School contracts for additional consultations.

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

Present: Tim Davis, Brandon Burch, Mark Storey, Sharron Cunningham and Kelli Campbell.

**D067479I 14.** The item discussed was the employee Classification System. No action taken.

**4:00 p.m. - Recess.**

**6:05 p.m. - WRIA 34 Watershed Management Plan (Whitman County Public Service Building Auditorium).**

Present: County Commissioners representing WRIA 34:

Adams County: Roger L. Hartwig, Jeffrey W. Stevens and Rudy Plager

Lincoln County: Deral D. Boleneus and Ted Hopkins (Dennis D. Bly-Absent)

Spokane County: Mark Richard, Bonnie Mager and Todd Mielke

Whitman County: Greg Partch, G.R. Finch and Michael Largent

Rob Lindsey, Spokane County Water Resources Manager

Mark Storey, Whitman County Public Works Director/WRIA 34 Planning Unit

Denis Tracy, Whitman County Prosecutor

Linda Reimer, Adams County Clerk of the Board

Maribeth Becker, Whitman County Clerk of the Board

Suzanne Hamada, Palouse Conservation District/WRIA 34 Lead Agency

Cheryl Morgan, WRIA 34 Planning Unit

Grant Pfeifer, Department of Ecology Regional Director

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Joe Smillie, Whitman County Gazette

**067480**

**1. Welcome and introductions.**

Welcome and introductions by Whitman County Chairman Greg Partch for the (4) county joint meeting.

**2. County Commissioner meetings were convened/reconvened by the individual county Chairmen:**

Adams County - Reconvened  
Lincoln County - Reconvened  
Spokane County - Convened  
Whitman County - Reconvened

**3. Nominations/election of meeting chairman.**

Rudy Plager **moved** to nominate Greg Partch as Chairman for the joint WRIA 34 meeting. Motion **seconded** by Ted Hopkins passing **unanimously**.

Todd Mielke **moved** that nominations be closed. Jerry Finch **seconded** the motion passing **unanimously**.

Greg Partch was selected by a **unanimous** vote to Chair the meeting.

**4. Report by Palouse Conservation District.**

Suzanne Hamada was called upon for a report from the Palouse Conservation District as the Lead Agency for WRIA 34. Ms. Hamada stated the Plan was approved by the WRIA 34 Planning Unit on October 10<sup>th</sup> after which Rob Buchert and she visited each county attending all public hearings held as follows:

Adams County - October 29th  
Lincoln County - November 5th  
Spokane County - October 30th  
Whitman County - October 29th

All comments received were positive; no comments were received opposing the plan. It is the hope of the Planning Unit that the counties formally adopt the plan this evening.

**5. Commissioners questions and comment period.**

**067481**

Mark Storey addressed Whitman County's statement of intent. For history purposes he explained when Whitman County was given the WRIA 56 Watershed Management Plan and asked to adopt it, they reviewed all the watershed plan adoption laws. They thought about consequences of the plan adoption

## **BOCC MINUTES-11/26,27,30/07**

and what that might mean for Whitman County and its citizens. At that time a letter of intent was passed for WRIA 56 talking about how Whitman County planned to adopt and implement anything in the plan.

Since then they have revised and improved their thinking on this issue and today published a statement of intent for adoption. The whole purpose behind this is, in the future, when people take a look at the contents of the plan, how it is being implemented and what Whitman County's intent was there will be a clear path of intent. Whitman County does not want anyone to misconstrue how and why they have adopted this plan or for special interest groups to take this plan and use it in a way not intended. This document is a representation of how Whitman County feels this plan should be adopted.

Mr. Storey noted he has been involved in the WRIA 34 planning process for 4 years and believes it is a very good plan, worthy of our adoption and special attention. Whitman County does not want this plan to begin doing things to our citizens that was not intended.

Todd Mielke asked if this statement of intent is intended to be used as an amendment to the plan. Mr. Storey replied it will not be part of the plan itself but will be an appendices to the plan as Whitman County's statement and as agreed upon by the planning unit.

Rudy Plager asked if there are specific items in the plan that Whitman County is concerned about. Mark Storey replied no, the obligations in the plan are fairly reasonable and Whitman County agrees with them. However, Whitman County wants to make sure that we don't have to take funding from existing plans or programs and divert them to this plan without additional funding.

Mark Richard said many of Spokane County's financial concerns echo Whitman County's concerns. He asked Rob Lindsey if there are any significant differences, additions or omissions from the language that Spokane County has adopted in the past for other WRIA's that they should be aware of. Rob Lindsey responded in his brief review of the statement of intent he didn't see anything to cause any concern as to Spokane County's adoption of the WRIA 55, 56 and 57 plans. The statutes are clear that nothing can be done within the plan without specific consent. The step that follows this, the Detailed Implementation Plan (DIP) includes greater detail about who is going to do what and when. In the case of WRIA 55, 56, 57 those DIP's will be coming forth to the Spokane County Commissioners very soon. Based on what he has seen, this document does a good job of protecting Whitman County from any future misrepresentations. Mr. Lindsey did not see anything that makes him want to change what has already been done in Spokane County.

Mark Storey clarified it is not Whitman County's intent to negate anything in the plan, but rather to supplement it so there is no question later.

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Michael Largent said since taking office in January he has attended many WRIA meetings and is very supportive of this plan. Much input has been received not only from our area but from across the state line into Idaho. This is a good product and he urged the other commissioners' adoption of the plan.

Rudy Plager echoed Michael Largent's comments. He was grateful for the amount of hours put into this plan and he too urged adoption.

**6. Public comments from those in attendance.**

Grant Pfeifer, DOE Regional Director congratulated the members of the planning unit that have worked 4+ years on this plan. He thanked them on behalf of the DOE and also urged plan adoption.

**7. Counties to vote on WRIA 34 Palouse Watershed Management Plan individually/alphabetically.**

Adams County - Rudy Plager **moved** to adopt the WRIA 34 Palouse Watershed Management Plan. Motion **seconded** by Jeffrey Stevens and **carried**.

Lincoln County - Deral Boleneus **moved** to adopt the WRIA 34 Palouse Watershed Management Plan. Motion **seconded** by Ted Hopkins and **carried**.

Spokane County - Todd Mielke **moved** to adopt the WRIA 34 Palouse Watershed Management Plan. Motion **seconded** by Bonnie Mager and **carried**.

Whitman County - Michael Largent **moved** to adopt Phase III for WRIA 34 Palouse Watershed Management Plan. Motion **seconded** by Jerry Finch and **carried**.

All counties signed (5) original resolutions adopting the WRIA 34 Palouse Watershed Management Plan.

**BEFORE THE BOARDS  
OF  
ADAMS, LINCOLN, SPOKANE AND WHITMAN COUNTY COMMISSIONERS**

<b>IN THE MATTER OF ADOPTING</b>	)	<b>ADAMS COUNTY RESOLUTION NO.</b>	<u><b>R-91-07</b></u>
<b>THE WATERSHED MANAGEMENT</b>	)	<b>LINCOLN COUNTY RESOLUTION NO.</b>	<u><b>07-51</b></u>
<b>PLAN FOR THE PALOUSE</b>	)	<b>SPOKANE COUNTY RESOLUTION NO.</b>	<u><b>7-0972</b></u>
<b>WATERSHED</b>	)	<b>WHITMAN COUNTY RESOLUTION NO.</b>	<u><b>067482</b></u>

WHEREAS, pursuant to the provisions of Section 36.32.120(6) of the Revised Code of Washington (RCW), the Boards of County Commissioners of Adams, Lincoln, Spokane and Whitman Counties have the care of County property and the management of County funds and business; and,

**BOCC MINUTES-11/26,27,30/07**

WHEREAS, in 1998, the Washington State Legislature established the Washington State Watershed Planning Act (WPA), codified in Chapter 90.82 RCW, to address water quantity, quality and habitat issues for individual surface water basins in the state; the WPA allows people that live, work and recreate within a watershed to collaborate on how they want water within their watershed to be managed for the future; and,

WHEREAS, watershed planning in Water Resource Inventory Area (WRIA) 34 was started by a group of initiating governments including Adams, Lincoln, Spokane and Whitman County who formed one Planning Unit that voluntarily led the watershed planning effort; and,

WHEREAS, said Planning Unit has completed and approved the proposed WRIA 34 Watershed Management Plan for the Palouse watershed; and,

WHEREAS, as part of the process for approval of the WRIA 34 Watershed Management Plan for the Palouse watershed, RCW 90.82.130(2) (a) requires that the legislative authority of each county with territory in the management area shall provide public notice of and conduct at least one public hearing on the proposed watershed plan, and following the public hearings, shall convene in a joint session to consider and vote to adopt the proposal; and,

WHEREAS, following public notices, public hearings for the proposed WRIA 34 Watershed Management Plan for the Palouse watershed were conducted on:

October 29, 2007 at 2:00 p.m. in the Adams County Courthouse,  
Commissioners' Chambers, 210 W Broadway, Ritzville, WA

November 5, 2007 at 9:00 a.m. in the Lincoln County Courthouse,  
Commissioners' Chambers, 450 Logan Street, Davenport, WA

October 30, 2007 at 2:00 p.m. or as soon as possible thereafter,  
Spokane County Public Works Building, Lower Level,  
Commissioners' Chambers, 1026 W. Broadway Ave., Spokane, WA

October 29, 2007 at 10:30 a.m. in the Whitman County Courthouse,  
Commissioners' Chambers, 400 N Main Street, Colfax, WA

WHEREAS, upon conclusion of said public hearings, the legislative authorities of Adams, Lincoln, Spokane and Whitman County met jointly in the Whitman County Courthouse, Commissioners' Chambers, 400 N Main Street, Colfax, WA at 6:00 p.m. on November 26, 2007 to consider adoption of the proposed WRIA 34 Watershed Management Plan for the Palouse watershed.

NOW, THEREFORE, BE IT RESOLVED that the Adams, Lincoln, Spokane and Whitman County Commissioners do hereby adopt the "WRIA 34 Palouse Watershed Management Plan" attached as Attachment "A".

**BOCC MINUTES-11/26,27,30/07**

ADOPTED by the Boards of County Commissioners of Adams County, Lincoln County, Spokane County and Whitman County, Washington this 26th day of November 2007.

**BOARD OF COUNTY COMMISSIONERS  
OF ADAMS COUNTY, WASHINGTON**

/s/ Roger L. Hartwig, Chairman

ATTEST:

/s/ Jeffrey W. Stevens, Vice-Chairman

/s/ Linda Reimer, MMC  
Clerk of the Board

/s/ Rudy Plager, Commissioner

**BOARD OF COUNTY COMMISSIONERS  
OF LINCOLN COUNTY, WASHINGTON**

/s/ Dennis D. Bly, Chairman

ATTEST:

/s/ Deral D. Boleneus, Commissioner

/s/ Dale Vaughan  
Deputy Clerk of the Board

/s/ Ted Hopkins, Commissioner

**BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON**

/s/ Mark Richard, Chairman

ATTEST:

/s/ Bonnie Mager, Vice-Chair

/s/ Daniela Erickson  
Clerk of the Board

/s/ Todd Mielke, Commissioner

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

/s/ Greg Partch, Chairman

ATTEST:

/s/ G.R. Finch, Commissioner

/s/ Maribeth Becker, CMC  
Clerk of the Board

/s/ Michael Largent, Commissioner

**8. 6:30 p.m.** - County Commissioner meetings were recessed/adjourned by the individual county Chairmen:

Adams County - Recessed  
Lincoln County - Recessed

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Spokane County - Adjourned  
Whitman County - Recessed

**7:05 p.m. - 9<sup>th</sup> Legislative District House of Representatives Appointment  
(Public Service Building Auditorium).**

Present: County Commissioners representing the 9<sup>th</sup> Legislative District:  
Adams County: Roger L. Hartwig, Jeffrey W. Stevens and Rudy Plager  
Asotin County: Doug Mattoon, Don F. Brown and Robert E. Lane  
Franklin County: Neva J. Corkrum, Bob Koch and Rick Miller  
Garfield County: Virgil Klaveano, Steven R. Ledgerwood and Dean Burton  
Spokane County: Mark Richard, Bonnie Mager and Todd Mielke  
Whitman County: Greg Partch, G.R. "Jerry" Finch and Michael Largent  
Denis Tracy: Whitman County Prosecutor  
Linda Reimer: Adams County Clerk of the Board  
Maribeth Becker: Whitman County Clerk of the Board  
Nominee: Michael Echanove  
Nominee: Ted Nealey  
Nominee: Joe Schmick  
General Public: Approximately 30.

**067483**

**1. Welcome and introductions.**

Welcome and introductions by Whitman County Commissioner Greg Partch for the (6) county joint meeting.

**2. County Commissioner meetings were convened/reconvened by the individual county Chairmen:**

Adams County - Reconvened  
Asotin County - Reconvened  
Franklin County - Reconvened  
Garfield County - Reconvened  
Spokane County - Convened  
Whitman County - Reconvened

**3. Nominations and election of meeting chairman.**

**Motion** by Commissioner Rudy Plager **seconded** by Commissioner Todd Mielke passing **unanimously** to **nominate** Greg Partch as Chairman.

**4. Review, discuss and/or amend proposed meeting rules and procedures.**

Chairman Partch clarified a nominee must receive a majority of 10 of the 18 votes cast in order to be appointed.

**5. Adoption of Meeting Rules and Procedures.**

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Michael Largent **moved** to accept the proposed rules and procedures. Motion was **seconded** by Rick Miller and **carried**.

### **6. Presentations to the commissioners by the House nominees.**

Rudy Plager **moved** Mark J. Richard **seconded** the motion passing **unanimously** to set five (5) minute for presentation by each nominee.

**Motion** by Rudy Plager **seconded** by Jerry Finch passing **unanimously** that the nominees present in the order that their names were received from the Republican Party.

Nominee #1 - Joe Schmick

Nominee #2 - Ted Nealey

Nominee #3 - Michael Echanove

### **7. Commissioners questions for House nominees.**

It was agreed all nominees would answer each question.

#### **Order of Speakers:**

- Todd Mielke (income tax)  
Response: Schmick, Echanove, Nealey
- Dean Burton (thoughts/ideas on supporting small counties)  
Response: Nealey, Echanove, Schmick
- Michael Largent (how will you vote on 1% cap on November 29)  
Response: Schmick, Echanove, Nealey
- Rudy Plager (if appointed, do you have specific legislative committees you would like to be appointed)  
Response: Nealey, Echanove, Schmick
- Neva Corkrum (will you pass on implementation funds with legislation)  
Response: Schmick, Echanove, Nealey
- Mark J. Richard (share perspective to help understand county government issues so group can gain confidence in them)  
Response: Nealey, Echanove, Schmick
- Todd Mielke (how will you balance your legislative job and the toll on family, friends, community)  
Response: Schmick, Echanove, Nealey
- Rick Miller (synopsis and priority order on agricultural issues)  
Response: Nealey, Echanove, Schmick
- Dean Burton (transportation issue)  
Response: Schmick, Echanove, Nealey
- Jeffrey Stevens (if appointed, number 1 burning issue on your agenda)  
Response: Echanove, Nealey, Schmick
- Bob Koch, Franklin (east side transportation tolls)  
Response: Nealey, Echanove, Schmick
- Doug Mattoon (criminal justice system/unfunded mandates)  
Response: Echanove, Schmick, Nealey

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- Bonnie Mager (Mental Health services)  
Response: Schmick, Echanove, Nealey
- Mark Richard (plans to remain in office and win next election)  
Response: Nealey, Echanove, Schmick
- Greg Partch (annexations)  
Response: Schmick, Echanove, Nealey
- Todd Mielke (congratulations to all nominees)
- Rudy Plager (congratulations to all nominees)

**8. Vote on House Nominees-Ballot A**

**067484** There being no further questions, Ballot "A" was distributed, cast, collected, the results read aloud by the Chairman and tallied as follows:

COUNTY COMMISSIONERS	BALLOT NUMBER	NOMINEE ECHANOVE	NOMINEE NEALEY	NOMINEE SCHMICK
Adams County Rudy Plager	1 -A	X		
Adams County Roger L. Hartwig	2 -A		X	
Adams County Jeffrey W. Stevens	3 -A	X		
Asotin County Doug Mattoon	4 -A		X	
Asotin County Don F. Brown	5 -A			X
Asotin County Robert E. Lane	6 -A			X
Franklin County Neva J. Corkrum	7 -A		X	
Franklin County Bob Koch	8 -A			X
Franklin County Rick Miller	9 -A			X
Garfield County Virgil Klaveano	10-A	X		
Garfield County Steven R. Ledgerwood	11-A			X
Garfield County Dean Burton	12-A	X		
Spokane County Todd Mielke	13-A			X
Spokane County Mark J. Richard	14-A			X
Spokane County Bonnie Mager	15-A	X		
Whitman County Greg Partch	16-A	X		
Whitman County G.R. Finch	17-A			X
Whitman County Michael Largent	18-A			X
<b>TOTALS REPORTED BY CHAIRMAN PARTCH</b>		<b>6</b>	<b>3</b>	<b>9</b>

**8a. Vote on House Nominees-Ballot B.**

Since none of the nominees received the required 10 vote majority, a second Ballot "B" was distributed, cast, collected, the results read aloud by the Chairman and tallied as follows:

BALLOT	NOMINEE	NOMINEE	NOMINEE
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COUNTY COMMISSIONERS	NUMBER	ECHANOVE	NEALEY	SCHMICK
Adams County Rudy Plager	19-B	X		
Adams County Roger L. Hartwig	20-B			X
Adams County Jeffrey W. Stevens	21-B	X		
Asotin County Doug Mattoon	22-B			X
Asotin County Don F. Brown	23-B			X
Asotin County Robert E. Lane	24-B			X
Franklin County Neva J. Corkrum	25-B		X	
Franklin County Bob Koch	26-B			X
Franklin County Rick Miller	27-B			X
Garfield County Virgil Klaveano	28-B	X		
Garfield County Steen R. Ledgerwood	29-B			X
Garfield County Dean Burton	30-B	X		
Spokane County Todd Mielke	31-B			X
Spokane County Mark Richard	32-B			X
Spokane County Bonnie Mager	33-B	X		
Whitman County Greg Partch	34-B	X		
Whitman County G.R. Finch	35-B			X
Whitman County Michael Largent	36-B			X

<b>TOTALS REPORTED BY CHAIRMAN PARTCH</b>		<b>6</b>	<b>1</b>	<b>11</b>
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**9. - 8:50 p.m. - Chair Declares House Appointment.**

Chairman Partch declared and congratulated Joe Schmick as the newly appointed member of the 9<sup>th</sup> Legislative District House of Representatives.

Joe Schmick gave a brief acceptance speech.

Don Cox spoke about issues the newly appointed representative will be quickly faced with and the importance of continued communication within the district.

**067485**

**10. Certification of Appointment.**

The official certification of appointment was signed by Chairman Greg Partch.

**067486-067487**

**11. - 9:00 p.m. - Swearing In Ceremony/Oath of Office.**

Newly appointed Joe Schmick was immediately sworn into office by Superior Court Judge David Frazier. The oath of office was signed by Judge Frazier and Joe Schmick. Both documents were later forwarded to the House of Representatives Chief Clerk, Barbara Baker in Olympia on 11/27/07.

**12. Recess/Adjournment.**

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**9:01 p.m.** - County Commissioner meetings were recessed/adjourned by the individual county Chairmen:

Adams County - Adjourned  
Asotin County - Adjourned  
Franklin County - Adjourned  
Garfield County - Adjourned  
Spokane County - Adjourned  
Whitman County - Recessed to November 27<sup>th</sup> at 1 p.m.

**D067487A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, November 27, 2007 at 1:00 p.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Denis Tracy, Mark Storey and Mark Bordsen.

**D067487B 15.** Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:00 p.m. for a legal matter.

**2:00 p.m. - Return to Open Session/Board of Health.**

Present: Fran Martin, Cheryl Smith, Jessie Hunter, Michael Baker and Jana Mathia.

**D067487C 1.** Michael Baker introduced Cheryl Smith, the newly hired Environmental Health Technician.

**D067487D 2.** Fran Martin spoke about MRSA (Methicillin Resistant Staphylococcus Aureus) and the fact that not only is there hospital acquired MRSA there is also community acquired MRSA.

**D067487E 3.** The department is conducting flu surveillance by documenting the different types of flues seen as well as watching schools for more than a 10% absenteeism rate.

**D067487F 4.** The department continues to work with the Recycling Coordinator on the 2008 CPG grant for crushing and disposing of abandoned vehicles.

**067488 5.** Michael Baker talked about the exercise summary for the bioterrorism exercise held from October 30<sup>th</sup> thru November 1st. Based on the evaluation by Richard Konrad with Clark County Public Health and the

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Washington State Department of Health objectives of the exercise met and not met were noted. At this time, Mr. Baker indicated almost all items noted for improvement have been corrected. He thanked all the key players for their participation and professionalism. Fran Martin applauded Michael Baker for the terrific job he did in developing and organizing this event.

**D067488A 6.** A brief nursing staff update was program by the Director.

**D067488B 7.** Public Health is still providing flu shots; 93 were administered to county employees through the county Wellness Program.

**D067488C 8.** According to the Director, Public Health is moving old records to the new storage location.

**067489-067490 9.** Jessie Hunter updated the commissioners on Munchy'z, the only private club hookah bar in the state that the commissioners have been dealing with over a period of time. Ms. Hunter visited the establishment in October speaking with employees, reviewing business/club hours and the membership logs. She noted, there is no difference specified between business/private club hours or any indication that a membership is required for entry during private club hours.

An article in the November 1-4, 2007, *Daily Evergreen* about Munchy'z states, "Munchy'z is perfect anytime of day or night - for a snack and a smoke." A letter was sent to the owner asking for comments about the article. The owner contacted Ms. Hunter at which time she asked him to request the *Daily Evergreen* to print a corrected statement.

The Director pointed out all business owners were invited to a workshop for the development of a tobacco policy and no one attended. Therefore, staff prepared a draft policy that was subsequently forwarded to the Prosecutor for review. He has responded to the issue of private facility versus private club. It is now time for one member of the Board of Health (county commissioner), the Health Officer (Dr. Moody), Tobacco Coordinator (Jessie Hunter), Prosecutor (Denis Tracy) and herself to draft rules everyone can live with. (This meeting has been scheduled for December 11<sup>th</sup> at 2 p.m.)

**D067490A 10.** The next Board of Health meeting is December 18<sup>th</sup>.

**D067490B 11.** Commissioners Partch and Finch and Ms. Martin then visited county buildings to determine the best location for housing the Emergency Management Communications Technician (office/workshop space).

**3:00 p.m. - Recess.**

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**D067490C THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Friday, November 30, 2007** at **2:00 p.m.** Chairman Greg Partch, G.R. Finch and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Elson Floyd, Greg Royer and Joe Smillie.

**067491 16.** Items of mutual interest to WSU/Whitman County discussed including the impacts of students on county services, recreational opportunities, county fair, E911/Whitman, health services, County/Port/ADO economic development and legislative cooperation/interaction. No action taken.

**3:00 p.m. - Adjournment.**

**D067491A** Commissioner Finch **moved** to adjourn the **November 26, 27 and 30, 2007** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **December 3, 2007**. The foregoing action made this **30th** day of **November 2007**.

ss/ G.R. FINCH, 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