

Minutes for November 28, 2005

Disclaimer: This is only a web copy of the Whitman County Commissioners' Monday Meeting Minutes. Official minutes may be obtained by contacting the Whitman County Commissioners office at (509)-397-6200.

064783 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **November 28, 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.

Present: Gary and Valerie Hunt and Kelli Campbell.

D064783A 1. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual(s) until 10:00 a.m. for negotiated matters.

10:00 a.m. - Return to Open Session/Pledge of Allegiance.

Present: Thinkh Nguyen

D064783B 2. **Motion** by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Wigen and **carried**.

064784 Not used.

064785 3. Claims/Payroll warrants numbered 184378 for **\$226.80** approved. Claims/Payroll warrants numbered 184381 for **\$ 55.20** approved. Claims/Payroll warrants numbered 184440 - 184604 for **\$70,114.80** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	41852.79
102	Building & Development	21.84
103	Countywide Planning	96.00
110	County Roads	1426.42
118	Inmate Welfare	672.59
119	Emergency Services	9763.84
135	Prosecutor's Stop Grant	19.00
400	Solid Waste	13741.50
501	Equipment Rental & Revolving	2499.63
660	Whitcom-General-660.911.000	21.19

064786 4. November 21, 2005 minutes approved.

064787-064793 5. Personnel board orders approved.

6. Commissioner Wigen **moved**, Commissioner Finch **seconded** the motion and it **carried** to accept the following levy certification(s) for 2006:

064794 Town of Malden Ordinance/Resolution No. 2005-2 and Levy Certification

064795 7. A letter was received from the Mayor of Rosalia requesting that the town's .08 funding award be increased by \$10,125 (75% of \$13,500) to make the total award \$77,625 for additional water expenses. Commissioner Finch **moved**, Commissioner Wigen **seconded** the motion and it **carried** to forward the letter from Rosalia to James Hudak, Chair of BRATC Board.

D064795A 8. Commissioners' pending list reviewed. No change.

10:30 a.m. - Recess.

11:00 a.m. - Board Business Continued/BOCC Workshop.

Present: Dane Dunford, Mark Bordsen, Mark Storey,

D064795B 9. Items discussed included rural residential matters. No action taken.

12:00 p.m. - Recess.

1:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Fran Martin.

D064795C 10. Items discussed included communications infrastructure. No action taken.

1:30 p.m. - Adjournment.

D064795D Commissioner Finch **moved** to adjourn the **November 28, 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 **December 5, 2005**. The foregoing action made this **28th** day of **November 2005**.

ss/ G.R. FINCH, Commissioner

ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners