

Minutes for December 3, 2012

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) 397-5240.

073594 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, December 3, 2012 at 9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, Bill Spence, Joe Smillie and Holly Bowen.

073595 1. Items discussed included 2013 preliminary budget, 2012 year-end/13th month, Martin Hall, sales tax sharing and Whitcom. No action taken.

9:30 a.m. - Recess.

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

Present: Karen Johnson, Joan Willson, Bill Spence, Sally Ousley, Kelli Campbell, Paul Spencer, Holly Bowen and a guest reporter.

D073595A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

073596 3. Claims/Payroll warrants numbered **300368-300388** and **300405-300528** for **\$893,383.19** approved.

073597 4. November 19, 2012 minutes approved.

073598-073599 5. Personnel change orders approved.

073600 6. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the publishing of the 2013 Martin Hall Juvenile Facilities Consortium meeting dates.

073601 7. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2013 G. Andrew Hunt professional services agreement for labor relation services (12/31/13).

073602 8. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2013 Cigna Health Care Group benefits renewal contract for 2013 (12/31/13).

BOCC MINUTES-12/03/12

073603 9. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Dan LeBeau and Don Millington to the Classification Committee. Terms will expire 12/01/14.

073604 10. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Stephen Balzarini to the Rural Library Board of Trustees. Mr. Balzarini's term will expire 12/31/17.

073605 11. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** authorizing the additions/deletions of credit cards for the Commissioners' Office.

073606 12. Adoption of the revised 2013 Martin Hall budget and memorandum of understanding tabled.

073607 13. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the HRA VEBA agreement for non-represented employees.

073608 14. Certification of tax levies for 2013 was received from Northeast Washington Education Service District 101.

073609 15. A copy of the Town of St. John 2013 budget was received.

073610 16. Commissioners' pending list reviewed.

10:15 a.m. - Recess.

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

Present: Phil Meyer, Alan Thomson, Karen Johnson, Joan Willson, Bill Spence, Sally Ousley, Holly Bowen, Jerry Jones, Paul Spencer and Mark Hellinger.

ACTION ITEMS

Engineering Division:

073611 17. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the bid for countywide overlays be awarded to Central Washington Asphalt for a total bid amount of \$3,965,323.54.

073612 18. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the annual construction program be approved as presented.

073613 19. The Chairman reconvened the hearing for the proposed vacation of Seltice Road and Lower Seltice Bridge. Mr. Storey pointed out Seltice Road is not a major part of Whitman County's transportation system

BOCC MINUTES-12/03/12

and if this road and bridge are retained in the county system, the road and bridge would experience very minimal maintenance and the bridge will eventually be limited to heavy loads.

The Chairman opened the hearing to public comment and Mark Hellinger of Farmington inquired about the difference between current and future maintenance. Mr. Storey responded the road and bridge will deteriorate over time and very minimal maintenance would occur since this road is repetitive of a perfectly good route only 2,000 feet away. Mr. Hellinger didn't think the users of the road would have a problem with the Director's recommendation nor would it be a great deal of change to the maintenance currently being done.

The Chairman closed the hearing and the commissioners chose not to take any action. Mr. Storey noted the department will maintain the road in a safe condition but that's it.

073614 20. The Chairman reconvened the hearing for the proposed vacation of a portion of Wagner Road. Mr. Storey had no additional comments and still recommended vacating this portion of Wagner Road.

The Chairman opened the hearing to public comment. There being none, the hearing was closed.

Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the resolution of intent to vacate and abandon a portion of the Wagner Road be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

| | | |
|------------------------------------|---|-------------------------------------|
| In the Matter of the Intent to |) | RESOLUTION NO. <u>073614</u> |
| Vacate and Abandon a Portion of |) | |
| the Wagner Road, County Road No. |) | |
| 4110 in the South ½ of Sections 33 |) | |
| and 34 in Township 19 North, and |) | |
| in the North ½ of Sections 3 and 4 |) | RESOLUTION VACATING |
| In Township 18 North, all in Range |) | |
| 39 East, W.M. Whitman County, |) | |
| Washington |) | |

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of the Wagner Road, County Road No. 4110 on the 29th day of October, 2012.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve a portion of the Wagner Road, County Road No. 4110 for the county transportation system and therefore recommended the vacation of said portion of the Wagner Road, County Road No. 4110.

BOCC MINUTES-12/03/12

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 19th day of November, 2012, 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 said portion of the Wagner Road, County Road No. 4110 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that the portion of the Wagner Road, County Road No. 4110 located in the South ½ of Section 33 and the South ½ of Section 34, Township 19 North, Range 39 East W.M. and the North ½ of Section 4 and the North ½ of Section 3, Township 18 North, Range 39 East W.M. all in Whitman County, Washington, more particularly described as follows: All that portion of the Wagner Road, County Road No. 4110 beginning at mile post 0.22 and ending at the intersection with the east section line of Section 34, Township 19 North, Range 39 East W.M. and the east section line of Section 3, Township 18 North, Range 39 East W.M. all in Whitman County, WA., said ending point being approximately mile post 2.16, be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 3rd day of December, 2012.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

073615 21. The Chairman reconvened the hearing for the proposed vacation of portions of Almota Road. Mark Storey again reported the proposal is to vacate bits and pieces of roadway left over from the Almota Road construction project which he recommended be vacated. These are pieces on the side of the road and were all dealt with up front with the property owners at the time the construction project was approved.

The Chairman opened the hearing to public comment. There being none, the hearing was closed.

Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the resolution to vacate and abandon portions of Almota Road be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

| | | |
|------------------------------------|---|------------------------------|
| In the Matter of the Intent to |) | RESOLUTION NO. <u>073615</u> |
| Vacate and Abandon a portion of |) | |
| the Almota Road No. 8000 lying |) | |
| Outside of the new right of way |) | |
| for said Almota Road, in Section |) | |
| 33, Township 16 North, Range 43 |) | |
| East, W.M. and Section 5, Township |) | RESOLUTION VACATING |
| 15 North, Range 43 East, W.M. in |) | |
| Whitman County, WA |) | |

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon portions of the Almota Road, County Road No. 80000 on the 29th day of October, 2012.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve portions of the Almota Road, County Road No. 80000 for the county transportation system and therefore recommended the vacation of said portions of the Almota Road, County Road No. 8000.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 19th day of November, 2012, 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 said portions of the Almota Road, County Road No. 8000 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED portions of the Almota Road, in Section 33, in Township 16 North, Range 43 East, W.M., and in Section 5, in Township 15 North, Range 43 East, W.M., in Whitman County, Washington, more particularly described as follows: All those portions of the Almota Road being replaced by a new alignment for County Road Project No. C.R.P. 8000-7 Almota Road, recorded in the Whitman County Engineers office, and lying outside 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 3rd day of December, 2012.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

BOCC MINUTES-12/03/12

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

Planning Division:

D073615A 22. Mr. Thomson indicated a memorandum of understanding for mitigating habitat impacts at the Palouse Wind project area is forthcoming for Board action. It is essentially a voluntary agreement by Palouse Wind in the amount of \$56,000 (Palouse Wind's money) but Fish & Wildlife and the Board are also required to sign the document.

D073615B 23. Mr. Thomson said a Shoreline Management Plan update is required by state law but funding from the Department of Ecology (DOE) is available in July 2013. Six Whitman County cities/towns plus the county are consolidating efforts and funds to complete this task as a unit. Whitman County will also need to act on authorizing the pooling of efforts and funds to complete this task. Once started, this will be about a 3-year project. It does require hiring an outside consultant with expertise to map all shorelines of the state for the entire county including cities/towns. Each entity will receive a final document related to their jurisdiction.

Mark Storey noted across the state many counties are taking on the lead role in the shoreline management update. He has advised DOE that he does not want to hire a consultant through Whitman County because it would be a huge increase in the budget although the expense would be offset. The DOE has been working with the county for months to determine a way to pay the consultants directly rather than hundreds of thousands of dollars being processed through Whitman County. At some point the county may get stuck doing it but he wants to ensure documents are written in such a way that the county does not have to expend its own money for the update.

Alan Thomson said that process has occurred before with other counties; e.g. the bills go directly to DOE and DOE pays the bills. DOE retains the money and the unit is supposed to hire and pay the consultant. However, the department prefers all funding and expenses process through DOE so the county has no budgetary impact. This issue will be brought to the Board for action at a later date.

11:30 a.m. - Community Education Training Center Building Bids.

Present: Bob Reynolds, Bob Lothspeich, Karen Johnson, Joan Willson, Bill Spence, Sally Ousley, Holly Bowen, Jerry Jones and Paul Spencer.

BOCC MINUTES-12/03/12

073616 **24.** Since no bids were received Commissioner Largent suggested the Director of Facilities Management list the property with a real estate broker and the other members concurred and have Bob Reynolds select a broker for this property. Mr. Reynolds will return with a broker recommendation and/or how to proceed from here after consulting with the Prosecutor, Treasurer and Administrative Services Director.

11:35 a.m. - Recess.

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

Present: Fran Martin.

073617 **25.** The proposed reorganization of Public Health and Emergency Management discussed. No action taken.

1:30 p.m. - Recess.

2:00 p.m. - Board Business Continued/Executive Session.

Present: Denis Tracy, Gary Petrovich, Mark Storey and David Ledbetter.

073618 **26.** Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:30 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to litigation.

2:30 p.m. - Return to Open Session/Recess.

6:00 p.m. - Reconvene/2013 Whitman County Budget Hearing.

Present: Gary Petrovich, David Ledbetter, Bob Lothspeich, Brett Myers, Eunice Coker, Mark Storey, Kelli Campbell, Tammy Lewis, Karen Johnson, Wanda Alderman, Jerry Coker, Bill Spence and Joe Carreras (6:15 p.m.).

073619 **27.** Chairman Partch convened the hearing for the 2013 Whitman County budget and requested a staff report.

Mr. Ledbetter said the total proposed budget for 2013 is \$59,009,114. The initial difference between anticipated revenues and expenditures for Current Expense (CE) was \$806,209. Gary Petrovich and he visited with various departments and were able to reduce the deficit by \$272,520. In addition, \$230,000 of the anticipated beginning cash balance was used to offset the deficit along with an additional \$100,000 in sales tax revenue. By doing so the 2013 Current Expense fund is left with a \$203,689 deficit and that deficit is being brought to the Board for a policy decision on how to bridge this gap.

BOCC MINUTES-12/03/12

| | |
|------------------------------|---------------|
| Initial Proposed CE Expenses | \$ 13,888,523 |
| Initial Proposed Revenues | \$-12,982,145 |
| Initial Deficit | \$ 806,209 |

| | |
|------------------------------|------------|
| Department Reductions | \$ 272,520 |
| Beginning Fund Balance | \$ 230,000 |
| Increased Sales Tax Revenues | \$ 100,000 |
| Total Deficit Reduction | \$ 602,520 |

| | |
|---------------------------|---------------|
| Revised Proposed Expenses | \$ 13,285,834 |
| Revised Proposed Revenues | \$-13,082,145 |
| Revised CE Deficit Total | \$ 203,689 |

Gary Petrovich indicated departments have been very good in holding back on new hires or new hire starting dates whenever possible to reduce their budgets. However, the Current Expense fund does not include escalating costs associated with personnel. Everyone has made a very conscience effort to get to this point. A \$200,000 deficit out of a \$13 million CE fund budget is not a lot of money in comparison, but it is from the standpoint that the deficit must be bridged. He proposed the deficit be resolved by using Current Expense operating cash for 2013. David Ledbetter advised the commissioners there is currently \$2.8 million in operating cash not including the \$1.19 million in a restricted reserve.

The Chairman opened the hearing to public comment and Eunice Coker mentioned she was very proud of what David and Gary have done with the 2013 budget process.

Mr. Petrovich recapped the \$203,689 in operating cash represents about 1.5% of the total \$13,888,523 Current Expense fund budget and .002% of the total \$59,000,000 county budget. The commissioners have approved over \$300,000 in deficit gaps in prior years to bridge by using operating cash with the expectation that we have the ability during the course of the year to find potential budget savings. The deficit would not need to be funded at the beginning of the year, only if necessary at the end of the year.

There being no further comment, the hearing was recessed to December 17th at 10:30 a.m.

Commissioner O'Neill inquired about the exemption refund for First Wind and Treasurer Lothspeich said their first application has been paid by the state by not submitting sales tax to the county in October and November. He was unaware of the costs of any remaining exemption applications by First Wind. The state has indicated the county will receive general sales tax revenue in December.

BOCC MINUTES-12/03/12

Commissioner O'Neill then asked if staff is aware of any additional Current Expenses areas that could be trimmed and Gary Petrovich said no, this is rock bottom unless the Board directs personnel cuts. David Ledbetter interjected, if the Board does decide to reduce personnel, the sooner that determination is made the better.

Commissioner O'Neill voiced his concern about using operating cash to offset the deficit, departments whose 2013 budgets exceed their 2012 budget and the amount of overtime budgeted. Mr. Petrovich wanted to keep in mind some escalating costs are included in the budget, i.e. elected official raises.

Commissioner Partch said a decision does not have to be made today, staff is looking for some type of indication and Mr. Petrovich concurred. Staff's strategy is not to close their eyes once the 2013 budget is adopted, they do have to come up with a strategic plan for 2014 and 2015.

Mr. Ledbetter said if there is to be a reduction in personnel, the sooner the Board makes that determination the better for the sake of balancing the budget and Commissioner Partch added for Human Resources purposes as well because there is a certain amount of notice that must be provided.

Commissioner Partch noted this years' budget process has been different than the process used over the past 12 years and it has worked well with two qualified staff and a dependable financial system. He too was concerned about drawing down operating cash to offset the deficit. However, staff feels all that could be cut has been cut and we are down to the point of making personnel reductions. One of the reasons for overtime is reduced staffing levels and further reductions in staff cause reductions in services, a worse-case scenario. It doesn't appear that will happen this year. He commended staff for their work on the 2013 budget.

Karen Johnson inquired about donations and planned giving and Mr. Ledbetter said that involves the Fair, Parks and Bill Chipman Palouse Trail. Commissioner Partch added many donations are dedicated for a specific purpose.

There being no further discussion the meeting was recessed to December 4th.

6:25 p.m. - Recess.

BOCC MINUTES-12/03/12

D073619A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, December 4, 2012 at 9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Meeting Reconvened/Board of Health.

Present: Fran Martin, Dr. Brad Bowman, Michael Baker, Scott Paradis, Phil Hagihara and Deborah Walker-Labine.

D073619B 1. Deborah Walker-Labine reported there have been 18 Gonorrhea cases in Whitman County and that number is considered an epidemic. She also noted Whitman County is #3 in the state for Chlamydia cases down from #1. Commissioner Partch suggested reaching individuals through Twitter and Facebook and working with Darrin Watkins at WSU about these communicable diseases.

D073619C 2. Health Officer Dr. Bowman noted flu clinics have ended and he fielded a question by Commissioner O'Neill regarding the Shingles virus/vaccine.

D073619D 3. Scott Paradis said he is working on getting new restaurants/mobile food operations opened.

D073619E 4. Phil Hagihara said he is still performing on-site evaluations until the ground freezes and more banks are requiring site evaluations before funding is granted.

D073619F 5. Cinnamon Brown stated she is working on closing 2012 and preparing billings for 2013.

D073619G 6. Fran Martin is working on grants and two required health assessments, a brief staffing report, and stated the Pullman Public Health office will be closed from December 21-January 3rd to accommodate leave requests. The phones will be forwarded to Colfax and there will be no leave carry-overs.

As their last Board of Health meeting, Commissioners Partch and O'Neill extended their appreciation to the Public Health for the great things they have accomplished with limited staff, their cross-training ability, the wonderful job performed by the Director and the honor and pleasure to have worked with everyone. Fran Martin said she appreciated the Board of Health and their success is a team effort.

9:25 a.m. - Board of Health adjourned to January 15th at 9 a.m.

9:25 a.m. - Reconvene/Board Business Continued.

BOCC MINUTES-12/03/12

Present: Fran Martin, Dr. Brad Bowman, Michael Baker, Scott Paradis, Phil Hagihara and Deborah Walker-Labine.

D073619H 7. Ms. Martin indicated the Tekoa tower project should be completed in early 2013. Narrow Band has been a challenge for Emergency Management and they will continue to prioritize their projects and work down the list.

9:35 a.m. - Recess.

D073619I THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, December 10, 2012** at **9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Meeting Reconvened/Board Business Continued/Workshop.

Present: Gary Petrovich, David Ledbetter, Dean Kinzer, Bill Spence, Sally Ousley and Holly Bowen.

073620 28. Items discussed included 2013 budget, grant data forms, 2011 audit, year-end reporting, SAI/Inventory, New World accounting module and the CETC Building. No action taken.

9:30 a.m. - Executive Session.

Present: Kelli Campbell and Dean Kinzer.

073621 29. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 9:45 a.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

9:45 a.m. - Return to Open Session/Board Business Continued/Workshop.

Present: Dean Kinzer, Bill Spence, Sally Ousley and Holly Bowen.

073622 30. Items discussed included the CETC Building and Christmas Eve. No action taken.

10:00 a.m. - Board Business Continued.

Present: Chris Nelson, Karen Johnson, Dean Kinzer, Bill Spence, Sally Ousley and Holly Bowen.

BOCC MINUTES-12/03/12

073623 31. Claims/Payroll warrants numbered **300550-300654** for \$124,070.04 approved.

073624-073630 32. Personnel change orders approved.

073631 33. Chris Nelson stated the proposed New World 3-year software maintenance agreement has been revised to include an indemnity clause. Final review has been conducted by Denis Tracy and funding has been budgeted for 2013. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 3-year New World Systems maintenance agreement (02/28/15) as presented.

073632 34. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to adopt the memorandum of understanding with additional conditions related to the operation of Martin Hall in 2013.

073633 35. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to approve the revised 2013 Martin Hall budget.

RESOLUTION NO. 073633
REVISED DECEMBER 10, 2012
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS
WHITMAN COUNTY, WASHINGTON

IN THE MATTER OF APPROVING AND AUTHORIZING THE 2013 MAINTENANCE AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL), AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, Whitman County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

- Douglas County - August 26, 1996
- Stevens County - August 20, 1996
- Pend Oreille County - July 22, 1996
- Spokane County - August 13, 1996
- Adams County - July 22, 1996
- Asotin County - August 19, 1996
- Lincoln County - July 15, 1996

BOCC MINUTES-12/03/12

Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 300, Laws of 1995 and Chapter 20, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as "juvenile rehabilitation center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Whitman County Board of Commissioners ("the Board") to approve the Operating Budget for the operation and Maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board:

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

Section 2: All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3: This resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Whitman County, Washington at a regular meeting thereof held on December 10, 2012.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

Patrick J. O'Neill, Commiss.

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

* * * * *

C E R T I F I C A T E

BOCC MINUTES-12/03/12

I, the undersigned, the Clerk of the Board of County Commissioners of Whitman County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly adopted at the regular meeting of said Board held on December 10, 2012, of which meeting all commissioners had due and lawful notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES, and in favor thereof: 3
NOES: 0
ABSENT: 0
ABSTAIN: 0

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that said resolution is a full, true and correct copy of the original resolution adopted at said meeting; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Board on December 10, 2012.

WHITMAN COUNTY, WASHINGTON

Clerk of the Board of County Commissioners

**Martin Hall Juvenile Facility
2013 Operating Budget
Final**

| <u>Bed User</u> | <u>Beds/Year</u> | | <u>Cost/Day</u> | <u>Total Cost/Year</u> |
|--------------------|------------------|-------------|-----------------|------------------------|
| ADAMS | 2 | 730 | 155 | 113,150.00 |
| ASOTIN | 2.5 | 912.5 | 155 | 141,437.50 |
| DOUGLAS | 5 | 1825 | 155 | 282,875.00 |
| FERRY | 0.5 | 182.5 | 155 | 28,287.50 |
| LINCOLN | 0.5 | 182.5 | 155 | 28,287.50 |
| PEND OREILLE | 2 | 730 | 155 | 113,150.00 |
| STEVENS | 7 | 2555 | 155 | 396,025.00 |
| WHITMAN | 2.5 | 912.5 | 155 | 141,437.50 |
| | | | TOTAL | 1,244,650.00 |
| OTHER USERS | BEDS | YEAR | COST/DAY | TOTAL/YEAR |
| CDA | 2 | 730 | 185 | 135,050.00 |
| SPOKANE | 2 | 730 | 185 | 135,050.00 |
| YAKIMA | 2 | 730 | 185 | 135,050.00 |

BOCC MINUTES-12/03/12

| | | | |
|----------------------------|-------------------|-----------------------------------|---------------------|
| | | TOTAL | 405,150.00 |
| | | TOTAL COUNTIES AND TRIBES | 1,649,800.00 |
| OTHER INCOME | | | |
| FOOD PROGRAM | | | 40,000.00 |
| INTEREST INCOME | | | 300.00 |
| MISC INCOME | | | 0.00 |
| UTILITIES REFUND | | | 56,000.00 |
| | | SUB TOTAL | 96,300.00 |
| | | TOTAL INCOME | 1,746,100.00 |
| EXPENSE | | | |
| CAPITOL EXPENSE | | Dishwasher | 5,000.00 |
| REPAIRS | | | 10,000.00 |
| CONSULTING | | | 0.00 |
| MANAGEMENT SERVICE | | | 0.00 |
| MAINTENANCE | | Preventative Maintenance Contract | 18,000.00 |
| AUDITING | | | 0.00 |
| ACCOUNTING | | | 18,000.00 |
| LEGAL | | | 18,000.00 |
| FIRE CONTRACT | | | 2,500.00 |
| CCCS OPERATOR BASE | \$138,128.46 | | 1,657,541.52 |
| CCCS OPERATOR OVER 29 BEDS | | | 0.00 |
| INSURANCE | | | 10,000.00 |
| RENT | | | 1.00 |
| UTILITIES | | | 56,000.00 |
| PROFIT/LOSS | -48,942.52 | TOTAL EXPENSES | 1,795,042.52 |
| 'Cost of Bed Per Day | 175.6402 | | |

073734 36. Certification of tax levies for 2013 was received from Educational Service District 123.

073635 37. Certification of tax levies for 2013 was received from the Port of Whitman.

073636 38. Notice of proposed amendments to the Pullman Comprehensive Plan and Zoning Code was received from the City of Pullman.

10:15 a.m. - Recess.

10:30 a.m. - Workshop.

Present: Fran Martin, Kelli Campbell Dean Kinzer, Bill Spence and Holly Bowen.

073637 39. The reorganization of Public Health/Emergency management discussed. No action taken.

BOCC MINUTES-12/03/12

11:00 a.m. - Board Business Continued/Executive Session.

Present: Kelli Campbell and Dean Kinzer.

073638 40. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individual until 11:15 a.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

11:15 a.m. - Recess.

2:00 p.m. - Board Business Continued/Executive Session.

Present: Denis Tracy, Gary Petrovich and Mark Storey.

073639 41. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:45 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to litigation.

2:45 p.m. - Return to Open Session/Adjourn.

D073639A Commissioner O'Neill **moved** to adjourn the **December 3, 4 and 10, 2012** 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 17, 2012**. The foregoing action made this **10th** day of **December 2012**.

ss/ PATRICK J. O'NEILL, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners