

Minutes for December 1st – 11th, 2003

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061883 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for December 1, 2003 at 9:00 a.m. Greg Partch and Les Wigen, Commissioners and Kaye Engel, Recording Clerk attended. G.R. "Jerry" Finch, Chairman joined the meeting at 7 p.m.

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

Present: Chad Connors, Brett Bosse and Jerry Jones.

061884 1. Items discussed included: Sick leave policy, exempt/non-exempt status for network/systems, employee issues, job descriptions, LEOFF I and salaries. No action taken.

D061884A 2. Motion by Commissioner Partch to approve the consent agenda. Motion seconded by Commissioner Wigen and carried.

061885 3. Claims/Payroll warrants numbered 156832-156832 for \$7,575.00 approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	7,575.00

061886 4. November 24, 2003 minutes approved.

061887 5. Personnel board orders approved.

061888 6. Juvenile Rehabilitation (JRA) agreement for the purchase of professional services, presented by Chad Connors for approval. Motion by Commissioner Partch seconded by Commissioner Wigen and carried to sign the JRA Functional Family Therapy professional services agreement.

061889 7. Motion by Commissioner Partch seconded by Commissioner Wigen and carried to sign the 2004-2005 criminal justice contract with the Town of Lacrosse.

061890 8. Motion by Commissioner Partch seconded by Commissioner Wigen and carried to sign the 2004-2005 criminal justice contract with the Town of Rosalia.

061891 9. Motion by Commissioner Partch seconded by Commissioner Wigen and carried to sign the 2004 Justice Benefits, Inc. contract.

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061892 10. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to authorize publishing a notice to seek interested individuals to serve on the Whitman County Planning Commission.

11. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to sign the following levy certifications.

061893 Fire District #13

061894 Public Hospital District #2

061895 12. An executed copy of DSHS contract #8305-1, agreement #0363-28209 for DASA was received.

D061895A 13. Commissioners' pending list reviewed.

10:30 a.m. - Mike Werner, Developmental Services Director.

Present: Brett Bosse, Tammy Lewis

061896 1. Work Schedule/County Coordinator, Biennial Plan for Whitman County Developmental Services 2003-2005. Update and revise the 2001-2003 plan for current status and to comply with state requirements. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to approve said schedule.

061897 2. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to sign the County Program Agreement Real Choice Grant.

D061897A 3. Mike Werner stated the overall contract has not been received back from Olympia so it will be tabled until such time as it is.

Present: Brett Bosse and Tammy Lewis.

11:00 a.m. - Phil Meyer, Public Works.

Action Items:

061898 1. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to publish a notice of call for bids for diesel fuel.

Engineering Division:

D061898B Snow removal last week and now that the weather has cleared, they will be grading and ditching this week.

061899 2. A personnel board order status change for the Colfax Heavy Equipment Mechanic received. **Motion** by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to approve and sign the personnel board order for the Colfax Heavy Equipment Mechanic status change.

11:10 a.m. - Recess.

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11:30 a.m. - Marlynn Markley, District Court Administrator

Present: Tammy Lewis.

061900 1. Motion by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to sign the personnel board order for the District Court substitute Bailiff position.

061901 2. Motion by Commissioner Partch **seconded** by Commissioner Wigen and **carried** to sign the personnel board order for the District Court Temporary Office Assistant Workstudy position.

D061901A 3. Update on the recording system: Marlynn contacted Dan Brown, IS, for his input on the electronic ramifications of the new system before thinking about a purchase.

12:00 p.m. - Recess.

7:00 p.m. - 2004 Preliminary Budget Hearing.

Present:

061902 Jenell Martinson, Beth Dugger, Nick Olsen, Brett Bosse, Jerry Coker, Eunice Coker, Bev Welch, John Peterson, Randy Baldree, Evan Ellis and Hillary Hamm.

061903 Whitman County 2004 Preliminary Budget presented. Chairman Finch convened the public hearing to consider the 2004 preliminary budget and asked for a staff report. Staff report given by John Peterson.

Comments and questions from the public and department heads were called for. There were none for or against. Les Wigen and Greg Partch stated that Mr. Peterson has done a great job with the way the budget has been followed through this past year and the development of 2004's budget has gone well. All departments seem to be content with what has had to be done to keep Whitman County running smoothly.

Chairman Finch recessed the hearing to December 8th at 10:30 a.m.

8:00 p.m. - Recess.

D061903A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **December 8, 2003** at **10:00 a.m.** G.R. "Jerry" Finch, Chairman, Greg Partch, and Les Wigen, Commissioners and Kaye Engel, Recording Clerk attended.

10:00 a.m. - Reconvene/Board Business Continued/Pledge of Allegiance.

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Present: Glenn Vaagen and Tammy Lewis.

061903B 14. Claims/Payroll warrants numbered **156962-157176** for **\$640,504.21**, **156916-156947** for **\$165,406.11**, and **156852-156886** for **\$56,538.02** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	205,882.06
102	Building & Development	6.26
103	Countywide Planning	568.47
104	Developmental Services	11.52
110	County Roads	392,965.92
118	Inmate Welfare	358.64
123	Paths & Trails	326.08
128	Crime Victims/Witnesses	75.93
132	Auditor's Document Preservation	145.58
136	Electronic Monitoring	339.25
142	Whitcom	13,670.93
320	Cap. Project/Outside Sources (Bond)	193.19
400	Solid Waste	13,032.58
501	Equipment Rental & Revolving	1,087.14
510	Photocopier Revolving	1,182.97
513	Communications Revolving	1,222.31
690	Clearing & Suspense	231,379.51
ET	Electronic Transfer	353,065.63

061904 15. A letter of thanks was received from John Druffel, Colton Grange #934 regarding the Colton-Johnson Road improvements. Mr. Druffel thanked the Commissioners and maintenance crew for a job well done and very much appreciated.

16. The following levy certifications were signed by the Board:

- 061905** City of Tekoa
- 061906** Town of Lamont
- 061906A** Pullman School District #267
- 061907** Fire District #3

061908 17. Interlocal agreement for criminal justice services with the Town of Uniontown signed by the Board of County Commissioners.

061909 18. Interlocal agreement for criminal justice services with the City of Tekoa signed by the Board of County Commissioners.

061910 19. A Sheriff's Deputy, clerical correction personnel board order was signed by the commissioners.

061911 20. The Washington State Liquor Control Board sent notice that Moffetts Organics Inc, Colton, WA non-retail license has been approved.

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10:30 a.m. - 2004 Preliminary Budget Hearing.

Present: Brett Bosse, Tammy Lewis, Joe Reynolds, Bev Welch, Bob Lothspeich, Janet Schmidt, Tammy Lewis, Eunice Coker, Hillary Hamm, Glenn Vaagen, Shirley Bafus, Robin Cocking, Kathy Crowner, Jacqueline Moedt, John Peterson and Shirley Bafus.

061911A Hearing reconvened for the 2004 preliminary budget. There were no comments for or against the proposal. The hearing was adjourned. The commissioners will deliberate and render their decision on December 15th at 10:30 a.m.

061912 Located at 11:30 a.m.

11:00 a.m. - Dane Dunford, Public Works Director.

Present: Phil Meyer, Mark Storey, Tammy Lewis, Glenn Vaagen and Hillary Hamm.

Action Items:

061913 1. The following **bid** was received, opened and read aloud. Staff will make a recommendation for award on December 15th.

<u>BIDDERS</u>	<u>AMOUNT</u>	
Pullman Ford/Mercury	\$69,190.88	including tax

Engineering Division:

D061913A 2. Dane advised that the Endicott project is nearly finished, striping needs to be done and the flexible markers are up alongside the road. Although paving is finished and traffic signs are up, the signs will read "35 MPH" until striping is done.

D061913B 3. Wassum Bridge is virtually finished and will be open to traffic Saturday.

061914 4. Public Works recommends executing the RAP Project Agreement for Green Hollow. Motion made to sign the RAP Project Agreement for Green Hollow Road as presented, by Commissioner Wigen, **seconded** by Commissioner Partch, Motion **carried**.

061914A 5. Public Works recommends renewing the oil bid for 2004. **Motion** made to renew the oil bid with Petroleum Distributing Company, Inc., for 2004, by Commissioner Partch, **seconded** by Commissioner Wigen, Motion **carried**.

061914B 6. Public Works recommends renewing the tire bid for 2004. **Motion** made to renew the tire bid with Tire Distribution Systems, Inc., for

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2004, by Commissioner Wigen, **seconded** by Commissioner Partch, Motion **carried**.

061914C 7. Public Works recommends renewing the weed contract with Darry-Air, Inc., for 2004. **Motion** made to renew the weed contract with Darry-Air, Inc., Inc for 2004, by Commissioner Partch, **seconded** by Commissioner Wigen, Motion **carried**.

11:30 a.m. - 2003 Budget Amendment Hearing.

Present: John Peterson, Glenn Vaagen, Tammy Lewis, Robin Cocking, Kathy Crouner, Eunice Coker, Jacqueline Moedt, Marlynn Markly, Bob Lothspeich and Hillary Hamm.

061912 Chairman Finch convened the public hearing for the second 2003 budget amendment. Discussion was minimal, Chairman Finch asked for comments for and against the amendment and none were given. **Motion** by Commissioner Partch and **seconded** by Commissioner Wigen to adopt the 2003 amended budget.

Eunice Coker, Auditor, commended Jacqueline Moedt, who has worked in accounts payable for less than one year discovered errors made in state quarterly tax fees that had been miscalculated for the past several years. The county was able to recoup four years of overpayment, amounting to \$110,678.44. Of that, \$108,000 was returned to Solid Waste. It was noted that the state paid the interest as well. A hand of appreciation was given to her. Motion **carried**.

**RESOLUTION NO. 061912
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS
In the matter of amending the 2003 Budget**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met on Monday, December 8, 2003; and,

WHEREAS, any and all taxpayers appearing at the hearing held this date 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 2003.

NOW, THEREFORE BE IT RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2003 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.

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PASSED, APPROVED AND ADOPTED this 8th day of December 2003.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

G.R. Finch, Chairman

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

FUND	ACCOUNT	DESCRIPTION	2003 Budget	2003 2nd Amend	2003 Balance	Inc/Dec	% of Change
CURRENT EXPENSE REVENUES							
001.000.000	308.00 .00	ESTIMATED BEGINNING FUND BALANCE	340,181	(6,671)	333,510	(6,671)	-1.96%
SUBTOTAL NEW REVENUE			8,730,152	341,443	9,071,595	341,443	3.91%
CURRENT EXPENSE REVENUE			9,070,333	334,772	9,405,105	334,772	3.69%
SUBTOTAL LEGISLATIVE			192,425	4,513	196,938	4,513	2.35%
SUBTOTAL CLERK OF THE BOARD			44,944	0	44,944	0	0.00%
TOTAL COMMISSIONERS			1,317,266	13,513	1,330,779	13,513	1.03%
TOTAL ADMINISTRATION			85,468	0	85,468	0	0.00%
TOTAL HUMAN RESOURCES			102,007	0	102,007	0	0.00%
TOTAL SUPERIOR COURT			275,607	2,570	278,177	2,570	0.93%
TOTAL DISTRICT COURT			619,339	10,000	629,339	10,000	1.61%
TOTAL CLERK			146,076	45	146,121	45	0.03%
TOTAL TREASURER			232,103	12,152	244,255	12,152	5.24%
TOTAL AUDITOR			439,633	23,271	462,904	23,271	5.29%
TOTAL ASSESSOR			293,624	255	293,879	255	0.09%
TOTAL PROSECUTING ATTORNEY			408,287	165	408,452	165	0.04%
TOTAL CHILD SUPPORT ENFORCEMENT			81,508	0	81,508	0	0.00%
TOTAL FACILITIES MANAGEMENT			354,649	26,890	381,539	26,890	7.58%

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TOTAL SHERIFF	1,950,166	43,900	1,994,066	43,900	2.25%
TOTAL JUVENILE	501,014	220	501,234	220	0.04%
TOTAL WEED CONTROL	68,677	0	68,677	0	0.00%
TOTAL AIRPORT	0	0	0	0	#DIV/0!
TOTAL CORONER	52,679	0	52,679	0	0.00%
TOTAL COOPERATIVE EXTENSION	112,278	1,809	114,087	1,809	1.61%
TOTAL PUBLIC HEALTH	1,276,417	190,944	1,467,361	190,944	14.96%
TOTAL PARKS & FAIRGROUNDS	471,787	9,038	480,825	9,038	1.92%
TOTAL INFORMATION SERVICES	281,747	0	281,747	0	0.00%
TOTAL CURRENT EXPENSE EXPENDITURES	9,070,333	334,772	9,405,105	334,772	3.69%
SELF INSURANCE REVENUE	40,000	0	40,000	0	0.00%
SELF INSURANCE EXPENDITURES	40,000	0	40,000	0	0.00%
BUILDING & DEVELOPMENT REVENUE	86,575	0	86,575	0	0.00%
BUILDING & DEVELOPMENT EXPENDITURES	86,575	0	86,575	0	0.00%
COUNTYWIDE PLANNING REVENUE	180,550	0	180,550	0	0.00%
COUNTYWIDE PLANNING EXPENDITURES	180,550	0	180,550	0	0.00%
DEVELOPMENTAL SERVICES REVENUE	483,998	0	483,998	0	0.00%
DEVELOPMENTAL SERVICES EXPENDITURES	483,998	0	483,998	0	0.00%
MENTAL HEALTH REVENUE	1,583,023	0	1,583,023	0	0.00%
MENTAL HEALTH EXPENDITURES	1,583,023	0	1,583,023	0	0.00%
CHEMICAL DEPENDENCY REVENUE	443,943	0	443,943	0	0.00%
CHEMICAL DEPENDENCY EXPENDITURES	443,943	0	443,943	0	0.00%
INDIGENT SOLDIER REVENUE	15,500	0	15,500	0	0.00%
INDIGENT SOLDIER EXPENDITURES	15,500	0	15,500	0	0.00%
COUNTY ROAD REVENUE	9,213,725	886,633	10,100,358	886,633	9.62%
COUNTY ROAD EXPENDITURES	9,213,725	886,633	10,100,358	886,633	9.62%

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PALOUSE EMPIRE FAIR ANNIVERSARY REVENUE	0	0	0	0	#DIV/0!
PALOUSE EMPIRE FAIR ANNIVERSARY EXPEND.	0	0	0	0	#DIV/0!
PUBLIC FACILITIES IMPROVEMENT REVENUE (08)	398,750	0	398,750	0	0.00%
PUBLIC FACILITIES IMPROVEMENT EXPEND. (08)	398,750	0	398,750	0	0.00%
ERGONOMICS REVENUE	0	0	0	0	#DIV/0!
ERGONOMICS EXPENDITURES	0	0	0	0	#DIV/0!
BOATING SAFETY REVENUE	27,000	10,700	37,700	10,700	39.63%
BOATING SAFETY EXPENDITURES	27,000	10,700	37,700	10,700	39.63%
INMATE WELFARE REVENUE	42,000	0	42,000	0	0.00%
INMATE WELFARE EXPENDITURES	42,000	0	42,000	0	0.00%
EMERGENCY SERVICES REVENUE	0	0	0	0	#DIV/0!
EMERGENCY SERVICES EXPENDITURES	0	0	0	0	#DIV/0!
PATHS & TRAILS REVENUE	71,500	0	71,500	0	0.00%
PATHS & TRAILS EXPENDITURES	71,500	0	71,500	0	0.00%
CHIPMAN PATH REVENUE	123,350	0	123,350	0	0.00%
CHIPMAN PATH EXPENDITURES	123,350	0	123,350	0	0.00%
BCPT - SPECIAL DONATIONS REVENUE	10,000	0	10,000	0	0.00%
BCPT - SPECIAL DONATIONS EXPENDITURES	10,000	0	10,000	0	0.00%
DONATIONS & PLANNED GIVING REVENUE	9,100	0	9,100	0	0.00%
DONATIONS & PLANNED GIVING EXPENDITURES	9,100	0	9,100	0	0.00%
TREASURER'S M & O REVENUE	11,500	5,448	16,948	5,448	47.37%
TREASURER'S M & O EXPENDITURES	11,500	5,448	16,948	5,448	47.37%
DRUG ENFORCEMENT REVENUE	276,951	0	276,951	0	0.00%
DRUG ENFORCEMENT EXPENDITURES	276,951	0	276,951	0	0.00%
CRIME VICTIMS/WITNESSES REVENUE	42,116	0	42,116	0	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	42,116	0	42,116	0	0.00%
HOUSE BILL 3900 REVENUE	18,770	0	18,770	0	0.00%

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HOUSE BILL 3900 EXPENDITURES	18,770	0	18,770	0	0.00%
INTER-LOCAL DRUG REVENUE	27,000	0	27,000	0	0.00%
INTER-LOCAL DRUG EXPENDITURES	27,000	0	27,000	0	0.00%
AUDITOR'S DOCUMENT PRESERVATION REVENUE	43,500	0	43,500	0	0.00%
AUDITOR'S DOCUMENT PRESERVATION EXPEND.	43,500	0	43,500	0	0.00%
COMMISSIONER'S SPECIAL REVENUE	45,000	0	45,000	0	0.00%
COMMISSIONER'S SPECIAL REVENUE EXPEND.	45,000	0	45,000	0	0.00%
JUVENILE JUSTICE REVENUE	62,000	0	62,000	0	0.00%
JUVENILE JUSTICE EXPENDITURES	62,000	0	62,000	0	0.00%
COMMISSIONER'S RESERVE REVENUE	180,000	0	180,000	0	0.00%
COMMISSIONER'S RESERVE EXPENDITURES	180,000	0	180,000	0	0.00%
PROSECUTOR'S STOP GRANT REVENUE	30,290	0	30,290	0	0.00%
PROSECUTOR'S STOP GRANT EXPENDITURES	30,290	0	30,290	0	0.00%
ELECTRIC MONITORING REVENUE	33,000	0	33,000	0	0.00%
ELECTRIC MONITORING EXPENDITURES	33,000	0	33,000	0	0.00%
WEB SITE DEVELOPMENT REVENUE	4,900	0	4,900	0	0.00%
WEB SITE DEVELOPMENT EXPENDITURES	4,900	0	4,900	0	0.00%
FEDERAL EQUITABLE SHARING REVENUE	20,000	0	20,000	0	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	20,000	0	20,000	0	0.00%
911 EMERGENCY SERVICES REVENUE	668,000	0	668,000	0	0.00%
911 EMERGENCY SERVICES EXPENDITURES	668,000	0	668,000	0	0.00%
COURTHOUSE CLOCK REVENUE	0	0	0	0	#DIV/0!
COURTHOUSE CLOCK EXPENDITURES	0	0	0	0	#DIV/0!
WASHINGTON HOUSING SHB 2060 REVENUE	36,000	0	36,000	0	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	36,000	0	36,000	0	0.00%
WHITCOM 911 REVENUE	937,889	0	937,889	0	0.00%

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WHITCOM 911 EXPENDITURES	937,889	0	937,889	0	0.00%
LIMITED TAX G.O. BOND 2002 REVENUE	161,568	0	161,568	0	0.00%
LIMITED TAX G.O. BOND 2002 EXPENDITURES	161,568	0	161,568	0	0.00%
MARTIN HALL DEBT REVENUE	46,305	0	46,305	0	0.00%
MARTIN HALL DEBT EXPENDITURES	46,305	0	46,305	0	0.00%
HARRISON BUILDING DEBT REVENUE	23,000	0	23,000	0	0.00%
HARRISON BUILDING DEBT EXPENDITURES	23,000	0	23,000	0	0.00%
DEBT SERVICE - LIGHTING PROJECT REVENUE	0	0	0	0	#DIV/0!
DEBT SERVICE - LIGHTING PROJECT EXPEND.	0	0	0	0	#DIV/0!
CAPITAL PROJECTS - GENERAL REVENUE	73,148	0	73,148	0	0.00%
CAPTIAL PROJECTS - GENERAL EXPENDITURES	73,148	0	73,148	0	0.00%
C.P. - ASSET ACQUISITION REVENUE	20,000	0	20,000	0	0.00%
C.P. - ASSET ACQUISITION EXPENDITURES	20,000	0	20,000	0	0.00%
C.P. - INFRASTRUCTURE REVENUE	20,000	0	20,000	0	0.00%
C.P. - INFRASTRUCTURE EXPENDITURES	20,000	0	20,000	0	0.00%
C.P. - COMPUTER REVENUE	22,055	0	22,055	0	100%
C.P. - COMPUTER EXPENDITURES	22,055	0	22,055	0	100%
C.P. - PBS ROOF REVENUE	0	0	0	0	#DIV/0!
C.P. - PSB ROOF EXPENDITURES	0	0	0	0	100%
C.P. - WAWAWAI PARK REVENUE	0	0	0	0	#DIV/0!
C.P. - WAWAWAI PARK EXPENDITURES	0	0	0	0	#DIV/0!
C.P. - EWAN WATER REVENUE	1,500	0	1,500	0	0.00%
C.P. - EWAN WATER EXPENDITURES	1,500	0	1,500	0	0.00%
C.P. - AIRPORT REVENUE	10,000	0	10,000	0	0.00%
C.P. - AIRPORT EXPENDITURES	10,000	0	10,000	0	0.00%
C.P. - MUSEUM CONSTRUCTION REVENUE	19,539	0	19,539	0	0.00%
C.P. - MUSEUM CONSTRUCTION EXPENDITURES	19,539	0	19,539	0	0.00%

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C.P. - GO BOND 2002 REVENUE	703,500	120,000	823,500	120,000	17.06%
C.P. - GO BOND 2002 EXPENDITURES	703,500	120,000	823,500	120,000	17.06%
SOLID WASTE REVENUE	1,923,647	108,727	2,032,374	108,727	5.65%
SOLID WASTE EXPENDITURES	1,923,647	108,727	2,032,374	108,727	5.65%
SOLID WASTE RESERVE REVENUE	80,350	0	80,350	0	0.00%
SOLD WASTE RESERVE EXPENDITURES	80,350	0	80,350	0	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUE	3,464,794	0	3,464,794	0	0.00%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	3,464,794	0	3,464,794	0	0.00%
PHOTOCOPIER REVOLVING FUND REVENUE	75,000	0	75,000	0	0.00%
PHOTOCOPIER REVOLVING EXPENDITURES	75,000	0	75,000	0	0.00%
UNEMPLOYMENT INSURANCE REVOLVING REVENUE	35,000	0	35,000	0	0.00%
UNEMPLOYMENT INSURANCE REVOLVING EXPEND.	35,000	0	35,000	0	0.00%
INDUSTRIAL INSURANCE REVOLVING REVENUE	155,000	0	155,000	0	0.00%
INDUSTRIAL INSURANCE REVOLVING EXPEND.	155,000	0	155,000	0	0.00%
COMMUNICATIONS REVOLVING REVENUE	128,000	0	128,000	0	0.00%
COMMUNICATIONS REVOLVING EXPENDITURES	128,000	0	128,000	0	0.00%
FAMILY SERVICES CENTER REVOLVING REVENUE	45,520	0	45,520	0	0.00%
FAMILY SERVICES REVOLVING SERVICES EXPEND.	45,520	0	45,520	0	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	1,000	0	1,000	0	0.00%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	1,000	0	1,000	0	0.00%
Zaidee Parvin Memorial Fund Revenue	10,503	0	10,503	0	0.00%
Zaidee Parvin Memorial Fund Expenditures	10,503	0	10,503	0	0.00%
PALOUSE EMPIRE FAIR BUILDING FUND REVENUE	1,636	0	1,636	0	0.00%
PALOUSE EMPIRE FAIR BUILDING FUND EXPEND.	1,636	0	1,636	0	0.00%
HARVEST HOUSE REVOLVING FUND REVENUE	5,000	0	5,000	0	0.00%
HARVEST HOUSE REVOLVING EXPENDITURES	5,000	0	5,000	0	0.00%

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COMMUNITY ACTION AGENCY SERVICES REVENUE	125,000	0	125,000	0	0.00%
COMMUNITY ACTION AGENCY SERVICES EXPEND.	125,000	0	125,000	0	0.00%
COMMUNITY ACTION AGENCY PLANNING REVENUE	40,000	0	40,000	0	0.00%
COMMUNITY ACTION AGENCY PLANNING EXPEND.	40,000	0	40,000	0	0.00%
COMMUNITY ACTION AGENCY GENERAL PURPOSE - HOUSING REVENUE	200,000	0	200,000	0	0.00%
COMMUNITY ACTION AGENCY GENERAL PURPOSE - HOUSING EXPENDITURES	200,000	0	200,000	0	0.00%
COMMUNITY ACTION AGENCY - LEAD REVENUE	160,070	0	160,070	0	0.00%
COMMUNITY ACTION AGENCY - LEAD EXPEND.	160,070	0	160,070	0	0.00%
TOTAL EXPENDITURES OTHER FUNDS	22,717,065	1,131,508	23,848,573	1,131,508	4.98%
TOTAL EXPENDITURES CURRENT EXPENSE	9,070,333	334,772	9,405,105	334,772	3.69%
TOTAL WHITMAN COUNTY EXPENDITURES	31,787,398	1,466,280	33,253,678	1,466,280	4.61%
TOTAL REVENUE OTHER FUNDS	22,717,065	1,131,508	23,848,573	1,131,508	4.98%
TOTAL REVENUE CURRENT EXPENSE	9,070,333	334,772	9,405,105	334,772	3.69%
TOTAL WHITMAN COUNTY REVENUE	31,787,398	1,466,280	33,253,678	1,466,280	4.61%

12:00 p.m. - Recess.

D061915A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **December 10, 2003** at **11:00 a.m.** G.R. "Jerry" Finch, Chairman, Greg Partch, and Les Wigen, Commissioners and Kaye Engel, Recording Clerk attended.

11:00 a.m. - Reconvene/Board Business Continued.

Present: Brett Bosse and John Peterson.

061915 21. Meeting reconvened for a special session to present a framed certificate to Brett Bosse, radio reporter, who is leaving to return to his native New England. The commissioners complimented him on his professionalism and the manner in which he conducted his interviews with them. They extended him their best wishes and told him he would be missed. Brett was both honored and touched by their words and support.

11:10 a.m. - Recess.

5:30 a.m. - Board Business Continued/Workshop.

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Present: Dane Dunford, Mark Storey, Mike Schuler, Mark Bordsen, Jean Wardwell, Pat Jeffries, Rhod McIntosh, Mike Koenig and Alan Thomson.

061916 22. The item discussed was cluster rural residential development. Jerry Finch noted that the Board of County Commissioners really appreciated Pullman City Council's work. He has told Mr. Sherman that the City's opposition coming in so late is not good. Commissioner Finch outlined the procedure for the joint County/City workshop tomorrow night (December 11, 2003). No action taken.

8:30 p.m. - Recess.

D061916A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **December 11, 2003** at **6:30 p.m.** G.R. "Jerry" Finch, Chairman, Greg Partch, and Les Wigen, Commissioners and Kaye Engel, Recording Clerk attended.

6:30 p.m. - Reconvene/Board Business Continued/Workshop.

Present: Rana Reavis, Jean M. Wardwell, Patrick Jeffrey, Michael Schuler, Justine Rupp, Mike Koenig, K. Duane Brelsford, Fritz Hughes, Jim DeVleming, Alan Thomson, Rhod McIntosh, Dane Dunford and Mark Storey.

061917 23. The item discussed was cluster rural residential development. No action taken.

8:30 p.m. - Adjournment.

D061917A Commissioner Partch **moved** to adjourn the **December 1, 8, 10, and 11, 2003** 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 15, 2003**. The foregoing action made this **11th** day of **December 2003**.

/s/ Greg Partch, Commissioner

/s/ Les Wigen, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

G. R. FINCH, CHAIRMAN
Whitman County Commissioners