

Minutes for December 10, 2007

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067541 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, December 10, 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 and Joe Smillie (9:00 a.m.).

067542 1. Items discussed included misdemeanor contracts, Historical Preservation funds, 2008 mileage and per diem rates and Courthouse flag replacement. No action taken.

9:15 a.m. - Recess.

D067542A 2. Members of the Colfax American Legion Post #41 presented Bob Reynolds with a new U.S. flag for the Fairgrounds.

9:50 a.m. - Pledge of Allegiance.

Present: Kelli Campbell, Bob Reynolds and Joe Smillie.

D067542A 3. Motion by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

067543 4. Claims/Payroll warrants numbered **210526-210527, 210579-210602, and 210620-210709** for **\$1,071,600.60** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	50,609.08	21,186.58
102	Building & Development	1,297.20	
103	Countywide Planning	2,417.60	25.56
104	Developmental Services		586.04
110	County Roads	14,770.20	791.24
118	Inmate Welfare		561.44
123	Paths & Trails-123.310.000		149.84
127	Drug Enforcement-Quad City		115.69
128	Crime Victims/Witnesses	400.00	
300	Capital Projects Asset Acq.-300.010.001		2,242.08
400	Solid Waste	2,078.16	145,497.78
410	Solid Waste Reserve		1,446.00

BOCC MINUTES-12/10/07

501	Equipment Rental & Revolving	4,949.20	5,609.60
510	Photocopier Revolving		4,388.05
513	Communications Revolving		431.20
660	Whitcom-General-660.911.000		61,614.25
660	Whitcom-Grant Funding-660.911.001		752.97
690	Clearing Fund 690.002.000	156,861.70	
690	Clearing Fund 690.005.000		174,588.82
ET	Electronic Transfer	418,230.35	

067544 5. December 3, 2007 minutes approved.

067545-067546 6. Personnel board orders approved.

067547 7. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to give non-represented employees a 2.5% COLA for 2008.

067548 8. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to authorize a \$630.00/employee medical cap in 2008 for non-represented employees and elected officials.

067549 9. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to appoint Wendy Thompson to the Developmental Services Advisory Board. Ms. Thompson's appointment will expire 12/31/09.

067550 10. A letter of thanks was forwarded to Mike Waite for his service on the Developmental Services Advisory Board.

067551 11. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to reappoint Mike Koenig to a 4-year term on the Planning Commission. Mr. Koenig's term will expire 12/31/11.

067552 12. A letter of appreciation for her 12-1/2 years of volunteer service on the Planning Commission was forwarded to Jean Wardwell upon **motion** by Commissioner Largent **seconded** by Commissioner Finch and **carried**. All three commissioners expressed their deepest appreciation to Ms. Wardwell who has been an absolute invaluable member on the commission.

067553 13. Letters of appreciation for volunteer service on the Blue Ribbon Advisory Task Committee were forwarded to Ron Wachter and Dale Miller upon **motion** by Commissioner Finch **seconded** by Commissioner Largent passing **unanimously**. The commissioners pointed out that both gentlemen have done an excellent job during their tenure on the committee.

067554 14. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to approve the 2008 Community Action Center CDBG-PS grant disclosure report as presented.

BOCC MINUTES-12/10/07

067555 15. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to sign the 2007-2009 DSHS contract #0763-25698 Community Service Family Support grant for Developmental Services.

067556 16. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to sign an amendment to the Spokane County interlocal agreement for HLS Regional Homeland Security funding with corrections as deemed necessary.

067557 17. Notice was received from the Department of Revenue that they will be making their annual countywide appraisals of selected real property parcels in Whitman County.

067558 18. Commissioners' pending list reviewed.

10:20 a.m. - Recess.

10:30 a.m. - 2008 Whitman County Budget.

Present: Sharron Cunningham, Bob Lothspeich and Joe Smillie.

067559 Chairman Partch reconvened the 2008 Whitman County budget hearing.

Sharron Cunningham reported there have been no changes or updates from the initial hearing on 12/03/07.

There being no other comments, the hearing was adjourned. The 2008 budget is scheduled for adoption on December 17th at 10:30 a.m.

10:35 a.m. - Recess.

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

Present: Phil Meyer, Alan Thomson, Joe Smillie, Chris Boyd and 2 other interested individuals.

ACTION ITEMS

Planning Division:

067560 1. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to accept the Planning Commission's recommendation to approve a zone change of approximately 30 acres for Chris Boyd from Agricultural District to a Light Industrial District.

ORDINANCE NO. 067560

BOCC MINUTES-12/10/07

AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANGE THE ZONING FROM AGRICULTURAL DISTRICT TO A LIGHT INDUSTRIAL DISTRICT.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Recommendations and Findings of Fact of the Whitman County Planning Commission that these should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Change the zoning of the Chris Boyd 30-acre area from the Agricultural District to a Light Industrial District as may be allowed by the Whitman County Zoning Ordinance, Chapter 19.04. The site of this proposed rezone is located at the SE corner of Pullman Airport Road and Orville Boyd Road, east of Pullman, in the south half of the SW ¼ of Section 25, Township 15 N., Range 45 E., W.M., Whitman County, WA.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 10th day of December 2007.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G. R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

Maintenance Division:

067561 2. Mr. Storey distributed the bid tally for one new 2008 pickup.

067562 Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to award the bid for one 2008 heavy duty, ¾ ton crew cab short box, four wheel drive pickup to Paradise Ford for a total bid amount of \$29,781.00.

D067562A 3. According to Mr. Meyer, the maintenance crews are plowing snow on paved roads only.

Engineering Division:

BOCC MINUTES-12/10/07

067562 4. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** that the annual construction program be approved as presented.

067563 5. The Director also presented copies of the 2008 County Arterial Preservation Program.

067563A 6. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish the notice of hearing for G. Lawson and Steiner Roads.

11:30 a.m. - Tim Myers, Parks/Developmental Services.

Present: Bob Reynolds, Sharron Cunningham and Jana Mathia.

067564 As Chair of the Capital Improvement Program (CIP), Mr. Myers submitted the 2008 requests noting only the request received this year were ranked. Next year they will perform a total reranking of all projects on the list.

Commissioner Finch suggested adding the category of "urgency" to the ranking list and he thanked the members of the committee for their hard work.

Sharron Cunningham stated any CIP projects approved for funding will be handled through a budget amendment in 2008.

The commissioners did not award any projects at this time.

11:45 a.m. - Recess.

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

Present: Kelli Campbell and Fran Martin (1:00 p.m.).

D067564A 17. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individuals until 1:10 p.m. for a personnel matter.

1:10 p.m. - Return to Open Session/Executive Session.

Present: Kelli Campbell and Sharron Cunningham (1:10 p.m.)

D067564B 18. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individuals until 1:30 p.m. for a personnel matter.

1:30 p.m. - Return to Open Session/Executive Session.

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Present: Mark Storey, Dan Gladwill and Denis Tracy (1:30 p.m.).

D067564C 19. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:30 p.m. for a legal matter.

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

Present: Bob Reynolds, Tim Myers, Bob Lothspeich, Sharron Cunningham and Mark Storey (2:30 p.m.) and Kelli Campbell (3:30 p.m.).

D067564D 20. The items discussed included space allocation, annual leave carry-over requests and a consultant contract. No action taken.

3:30 p.m. - Adjournment.

D067564E Commissioner Finch **moved** to adjourn the **December 10, 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 17, 2007**. The foregoing action made this **10th** day of **December 2007**.

ss/ G.R. FINCH, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners