

Minutes for December 17, 2007

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.

067565 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, December 17, 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/Pledge of Allegiance/Board Business/BOCC Workshop.

Present: Robb Parish, Glenn Johnson, Barney Waldrop, Mark Storey, Mark Bordsen and Joe Smillie.

067566 1. Mr. Parish and Mr. Johnson made a presentation on the Pullman-Moscow Airport. No action taken.

9:35 a.m. - Bob Reynolds.

D067566A 2. Motion by Commissioner Finch to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

067567 3. Claims/Payroll warrants numbered **210820-210972** for **\$528,801.04** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	103,090.48
102	Building & Development	9.70
103	Countywide Planning	314.25
104	Developmental Services	36,123.70
109	Homeless Housing	1,245.14
110	County Roads	127,339.65
111	CETC Building	758.03
118	Inmate Welfare	224.49
123	Paths & Trails-123.310.000	81.51
127	Drug Enforcement-Quad City	47.52
132	Auditor's Document Preservation	14,399.85
137	Web Site Development	69.71
141	Washington Housing SHB 2060	2,416.79
144	Emergency Communications-144.260.001	29,625.98
300	Capital Projects Doc. Mgmt.-300.010.006	49.43
400	Solid Waste	28,04.41
501	Equipment Rental & Revolving	105,731.44
513	Communications Revolving	1,185.90

BOCC MINUTES-12/17/07

660	Whitcom-General-660.911.000	8,196.97
660	Whitcom-Grant Funding-660.911.001	57,211.34
690	CAC Agency Svc.-690.026.001	11,774.75

067568 4. December 10, 2007 minutes approved.

067569-067584 5. Personnel board orders approved.

067585 6. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to publish a notice of hearing for amendment #5 to the 2007 Whitman County budget. The hearing will be held 12/31/07 at 10:30 a.m. in the Commissioners' Chambers.

D067585A 7. Mr. Reynolds was authorized to sign the annual agreement with Divco Inc. for maintenance of the heating/air-conditioning system with a 5% increase over the 2007 agreement.

D067585B 8. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to authorize the relocation of the Weed Department from the Harrison Building to the CETC building. The Emergency Management technician will then occupy the space vacated by the Weed Department.

D067585C 9. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to authorize Bob Reynolds to sign a state contract for document destruction with Data Base Secure Records Destruction.

067586 10. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to move forward with Phase 2 of the contract with Beaman Architecture, Ltd. for schematic design services for the Courthouse ADA upgrades in the amount of \$16,410.

067587 11. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to sign a dues adjustment letter as presented to Teamsters Union Local #690.

067588 12. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to sign the 2008 professional services agreement with Gary A. Hunt & Associates.

067589 13. A \$4,772.90 Occupant Protection grant application data form through the National Highway Traffic Safety Administration for the Sheriff's Department was signed by the Board after **motion** by Commissioner Largent **seconded** by Commissioner Finch and **carried**.

067590 14. A liquor license for Dusty Country Store due to expire March 31, 2008 was received from the Washington State Liquor Control Board (WSLCB). The commissioners had no objections to renewal of the license.

BOCC MINUTES-12/17/07

067591 15. An executed copy of interagency agreement #2007-753 with the Department of General Administration for an ADA review of the Courthouse was received.

067592 16. Commissioners' pending list reviewed.

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

Present: Janet Schmidt, Bev Divine, Tim Myers, Evan Ellis, Kim Kopf, Joe Reynolds, Bob Reynolds, Eunice Coker and Joe Smillie.

067593 1. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to approve a resolution for 2008 Whitman County taxes.

RESOLUTION NO. 067593

IN THE MATTER OF SETTING THE 2008 TAXES FOR WHITMAN COUNTY

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met on Monday, December 3rd and 10th, 2007, and held the budget hearing for the Budget for fiscal year 2008, for the County Current Expense Fund, Special Revenue Funds, annually appropriated Capital Projects Funds, Enterprise Funds, Debt Service Funds, and Internal Service Funds and,

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

WHEREAS, there is a substantial need due to the passage of Initiative 695, Department of Retirement Systems has instituted sizable increases for 2008, overall operating costs have increased, and

WHEREAS, Whitman County ranks 5th in the State of Washington with 1914 miles of County Roads with continued need of construction, maintenance and repair, and

WHEREAS, the Current Expense Fund Budget revenue is estimated to exceed expenditures by approximately \$25,494 at the time of budget adoption, and

WHEREAS, the County Commissioners, with the help of Elected and Appointed Officials and their staff, reduced the Current Expense Preliminary Fund Budget requests or had an increase in revenue from several sources, the difference totaling approximately \$257,294, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Whitman County that with a one percent increase, \$36,909, over the previous year's tax levy which translates to a decrease in the levy rate computation from

BOCC MINUTES-12/17/07

1.63% to 1.60%/\$1,000, increases in new construction and improvements to property of \$125,272, and a \$24,490 increase in the value of state-assessed property, \$3,877,552 is hereby authorized for 2008.

BE IT FURTHER RESOLVED, by the Board of Commissioners of Whitman County that with an increase in the regular property tax levy of one percent - \$18,389, increases of new construction and improvements to property of \$15,202 and a \$32,199 increase in the value of state-assessed property, \$1,904,724 is hereby authorized for 2008 for the County Road Fund.

APPROVED AND ADOPTED this 17th 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

067594 **2.** There being no changes from the hearing, Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to adopt the 2008 Whitman County budget.

Resolution No. 067594

Adopting the 2008 Budget for Whitman County, Washington

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met on Monday, December 3rd and 10th, 2007, and held the budget hearings for the Budget for fiscal year 2008 for the County Current Expense Fund, Special Revenue Funds, Debt Service Funds, annually appropriated Capital Projects Funds, Enterprise Funds and Internal Service Funds, as detailed below; and,

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

WHEREAS, it is estimated that the total of all revenues from all sources other than taxation will require the maximum taxes allowable by law be levied on property within Whitman County, for the County Current Expense Fund, Developmental Services Fund, and County Road Fund; and the minimum tax allowable by law for the Indigent Soldier Fund; and,

BOCC MINUTES-12/17/07

WHEREAS, the final taxable evaluations for Current Expense are \$2,434,873,434; and,

WHEREAS, the estimated expenditures set forth in this budget being necessary to carry on the operations of the government of Whitman County, State of Washington, for fiscal year 2008 and being sufficient to meet the various needs of Whitman County during said fiscal period; and,

WHEREAS, the final budgets for the various departments of the County Current Expense fund and the various Special Revenue Funds, Debt Service Funds, annually appropriated Capital Projects Funds, Enterprise Funds and Internal Services Funds of Whitman County are listed as attached.

NOW, THEREFORE BE IT RESOLVE that the final budgeted expenditures for the several offices, departments, and funds of said Whitman County fiscal year 2008 will be set forth as attached and the amounts are appropriated for the indicated funds; and

BE IT FURTHER RESOLVED AND ORDERED that the Whitman County Assessor shall set the levies for the County Current Expense Fund, Developmental Services Fund, and County Roads Fund at the maximum amount allowed by law, and the Indigent Soldier Fund at the minimum allowed by law.

PASSED, APPROVED AND ADOPTED this 17th 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

WHITMAN COUNTY BUDGET 2008

<u>Fund</u>	<u>2007 Budget</u>	<u>2008 Budget</u>	<u>Inc/Dec</u>	<u>% of Change</u>
001.000.000-Beginning Fund Balance	(86,638)	25,494	112,132	-129.43%
SUBTOTAL NEW REVENUE	12,457,581	11,900,024	(557,557)	-4.48%
CURRENT EXPENSE REVENUE	12,370,943	11,925,518	(445,425)	-3.60%
COMMISSIONERS	1,956,885	1,445,396	(511,489)	-26.14%

BOCC MINUTES-12/17/07

ADMINISTRATOR	291,976	160,214	(131,762)	-45.13%
HUMAN RESOURCES	139,716	157,597	17,881	12.80%
SUPERIOR COURT	372,288	368,791	(3,497)	-0.94%
DISTRICT COURT	775,473	841,066	65,593	8.46%
CLERK	170,426	186,280	15,854	9.30%
TREASURER	271,599	289,564	17,965	6.61%
AUDITOR	551,205	676,070	124,865	22.65%
ASSESSOR	363,089	387,557	24,468	6.74%
PROSECUTING ATTORNEY	492,740	524,194	31,454	6.38%
CHILD SUPPORT ENFORCEMENT	122,075	129,269	7,194	5.89%
FACILITIES MANAGEMENT	449,757	457,870	8,113	1.80%
SHERIFF	2,605,344	2,708,086	102,742	3.94%
JUVENILE SERVICES	632,326	680,041	47,715	7.55%
WEED	86,678	83,709	(2,969)	-3.43%
CORONER	94,424	112,139	17,715	18.76%
COUNTY EXTENSION	115,899	128,023	12,124	10.46%
EMERGENCY MANAGEMENT	425,615	160,992	(264,623)	-62.17%
PUBLIC HEALTH	1,482,812	1,427,314	(55,498)	-3.74%
FAIR/FAIRGROUNDS	232,031	243,241	11,210	4.83%
PARKS & RECREATION	358,532	355,562	(2,970)	-0.83%
INFORMATION SERVICES	380,053	402,543	22,490	5.92%
CURRENT EXPENSE EXPENDITURES	12,370,943	11,925,518	(445,425)	-3.60%
SELF INSURANCE REVENUE	50,000	50,000	-	0.00%
SELF INSURANCE EXPENDITURES	50,000	50,000	-	0.00%
BUILDING & DEVELOPMENT REVENUE	104,850	140,300	35,450	33.81%
BUILDING & DEVELOPMENT EXPENDITURES	104,850	140,300	35,450	33.81%
COUNTYWIDE PLANNING REVENUE	235,500	254,850	19,350	8.22%
COUNTYWIDE PLANNING EXPENDITURES	235,500	254,850	19,350	8.22%
DEVELOPMENTAL SERVICES REVENUE	524,913	636,549	111,636	21.27%
DEVELOPMENTAL SERVICES EXPENDITURES	524,913	636,549	111,636	21.27%
EXTENSION PUBLICATIONS REVENUE	898	770	(128)	-14.25%

BOCC MINUTES-12/17/07

EXTENSION PUBLICATIONS EXPENDITURES	898	770	(128)	-14.25%
VETERANS RELIEF REVENUE	21,200	28,500	7,300	34.43%
VETERANS RELIEF EXPENDITURES	21,200	28,500	7,300	34.43%
HOMELESS HOUSING PLAN REVENUE	45,000	50,000	5,000	11.11%
HOMELESS HOUSING PLAN EXPENDITURES	45,000	50,000	5,000	11.11%
COUNTY ROAD REVENUE	12,397,883	13,296,683	898,800	7.25%
COUNTY ROAD EXPENDITURES	12,397,883	13,296,683	898,800	7.25%
COMMUNITY EDUCATION & TRAINING CENTER REVENUE	29,500	21,652	(7,848)	-26.60%
COMMUNITY EDUCATION & TRAINING CENTER EXPEND.	29,500	21,652	(7,848)	-26.60%
PUBLIC FACILITIES IMPROVEMENT REVENUE	712,000	1,028,000	316,000	44.38%
PUBLIC FACILITIES IMPROVEMENT EXPENDITURES	712,000	1,028,000	316,000	44.38%
COUNTY BULK PURCHASING REVENUE	10,000	10,000	-	0.00%
COUNTY BULK PURCHASING PAPER EXPENDITURES	10,000	10,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE REVENUE	20,000	20,000	-	0.00%
COUNTY BULK PURCHASING-SOFTWARE EXPENDITURES	20,000	20,000	-	0.00%
HOTEL/MOTEL TAX REVENUE	28,457	25,250	(3,207)	-11.27%
HOTEL/MOTEL TAX EXPENDITURES	28,457	25,250	(3,207)	-11.27%
DOMESTIC VIOLENCE SERVICES REVENUE	1,400	950	(450)	-32.14%
DOMESTIC VIOLENCE SERVICES EXPENDITURES	1,400	950	(450)	-32.14%
BOATING SAFETY REVENUE	41,000	52,500	11,500	28.05%
BOATING SAFETY EXPENDITURES	41,000	52,500	11,500	28.05%
INMATE WELFARE REVENUE	10,700	12,000	1,300	12.15%
INMATE WELFARE EXPENDITURES	10,700	12,000	1,300	12.15%
HISTORICAL PRESERVATION/PROGRAMS REVENUE	7,300	22,100	14,800	202.74%
HISTORICAL PRES/PROGRAMS EXPENDITURES	7,300	22,100	14,800	202.74%
SHERIFF'S K-9 UNIT REVENUE	5,000	4,000	(1,000)	-20.00%
SHERIFF'S K-9 UNIT EXPENDITURES	5,000	4,000	(1,000)	-20.00%
PATHS & TRAILS REVENUE	91,971	95,000	3,029	3.29%
PATHS & TRAILS EXPENDITURES	91,971	95,000	3,029	3.29%
CHIPMAN PATH REVENUE	93,080	175,165	82,085	88.19%
CHIPMAN PATH EXPENDITURES	93,080	175,165	82,085	88.19%
BCPT-SPECIAL DONATIONS REVENUE	10,000	10,000	-	0.00%
BCPT-SPECIAL DONATIONS EXPENDITURES	10,000	10,000	-	0.00%
REET TECHNOLOGY FUND REVENUE	59,500	92,600	33,100	55.63%
REET TECHNOLOGY FUND EXPENDITURES	59,500	92,600	33,100	55.63%
DONATIONS & PLANNED GIVING	16,600	28,757	12,157	73.23%
DONATIONS & PLANNED GIVING EXPENDITURES	16,600	28,757	12,157	73.23%
TREASURERS M & O REVENUE	32,393	30,954	(1,439)	-4.44%
TREASURERS M & O EXPENDITURES	32,393	30,954	(1,439)	-4.44%

BOCC MINUTES-12/17/07

DRUG ENFORCE/QUAD CITY REVENUE	196,618	222,359	25,741	13.09%
DRUG ENFORCE/QUAD CITY EXPENDITURES	196,618	222,359	25,741	13.09%
CRIME VICTIMS/WITNESSES REVENUE	38,000	40,584	2,584	6.80%
CRIME VICTIMS/WITNESSES EXPENDITURES	38,000	40,584	2,584	6.80%
HOUSE BILL 3900 REVENUE	18,256	18,256	-	0.00%
HOUSE BILL 3900-CTED VICTIMS/WITNESS EXPEND.	18,256	18,256	-	0.00%
JUVENILE- HB3900 REVENUE	25,034	41,335	16,301	65.12%
JUVENILE- HB3900 EXPENDITURES	25,034	41,335	16,301	65.12%
JUVENILE- SPECIAL REVENUE (CASA) REVENUE	1,000	3,355	2,355	235.50%
JUVENILE- SPECIAL REVENUE (CASA) EXPENDITURES	1,000	3,355	2,355	235.50%
INTER-LOCAL DRUG REVENUE	15,100	13,600	(1,500)	-9.93%
INTER-LOCAL DRUG EXPENDITURES	15,100	13,600	(1,500)	-9.93%
DOCUMENT PRESERVATION REVENUE	146,650	189,750	43,100	29.39%
DOCUMENT PRESERVATION EXPENDITURES	146,650	189,750	43,100	29.39%
COMMISSIONERS SPECIAL REVENUE	43,500	43,500	-	0.00%
COMMISSIONERS SPECIAL REVENUE EXPENDITURES	43,500	43,500	-	0.00%
JUVENILE JUSTICE REVENUE	62,000	62,000	-	0.00%
JUVENILE JUSTICE EXPENDITURES	62,000	62,000	-	0.00%
COMMISSIONERS RESERVE REVENUE	385,000	385,000	-	0.00%
COMMISSIONERS RESERVE EXPENDITURES	385,000	385,000	-	0.00%
ELECTIONS RESERVE REVENUE	23,000	37,000	14,000	60.87%
ELECTIONS RESERVE EXPENDITURES	23,000	37,000	14,000	60.87%
SPECIAL ELECTIONS PROJECT REVENUE	36,000	36,000	-	0.00%
SPECIAL ELECTIONS PROJECT EXPENDITURES	36,000	36,000	-	0.00%
PROSECUTORS STOP GRANT REVENUE	30,000	30,000	-	0.00%
PROSECUTORS STOP GRANT EXPENDITURES	30,000	30,000	-	0.00%
ELECTRIC MONITORING REVENUE	28,000	2,000	(26,000)	-92.86%
ELECTRIC MONITORING EXPENDITURES	28,000	2,000	(26,000)	-92.86%
PUBLIC DEFENSE IMPROVEMENT REVENUE	0	40,503	40,503	100.00%
PUBLIC DEFENSE IMPROVEMENT EXPENDITURES	0	40,503	40,503	100.00%
WEB SITE DEVELOPMENT REVENUE	11,315	11,000	(315)	-2.78%
WEB SITE DEVELOPMENT EXPENDITURES	11,315	11,000	(315)	-2.78%
FEDERAL EQUITABLE SHARING REVENUE	167,000	177,000	10,000	5.99%
FEDERAL EQUITABLE SHARING EXPENDITURES	167,000	177,000	10,000	5.99%
WASHINGTON HOUSING SHB 2060 REVENUE	84,000	36,000	(48,000)	-57.14%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	84,000	36,000	(48,000)	-57.14%
TRIAL COURT IMPROVEMENTS REVENUE	24,896	47,846	22,950	92.18%
TRIAL COURT IMPROVEMENTS EXPENDITURES	24,896	47,846	22,950	92.18%
EMERGENCY COMMUNICATIONS SYSTEMS REVENUE	467,148	752,000	284,852	60.98%
EMERGENCY COMMUNICATIONS EXPENDITURES	467,148	752,000	284,852	60.98%

BOCC MINUTES-12/17/07

MARTIN HALL DEBT-REVENUE	43,962	44,079	117	0.27%
MARTIN HALL DEBT-EXPENDITURES	43,962	44,079	117	0.27%
LIMITED TAX GO BOND 2002 REVENUE	169,245	170,365	1,120	0.66%
LIMITED TAX GO BOND 2002 EXPENDITURES	169,245	170,365	1,120	0.66%
DEBT SERVICE-COMPUTER SYSTEMS REVENUE	213,797	0	(213,797)	-100.00%
DEBT SERVICE-COMPUTER SYSTEMS EXPENDITURES	213,797	0	(213,797)	-100.00%
CAPITAL PROJECTS GENERAL REVENUE	209,902	240,000	30,098	14.34%
CAPITAL PROJECTS GENERAL EXPENDITURES	209,902	240,000	30,098	14.34%
CP-ASSET ACQUISITION REVENUE	114,500	76,000	(38,500)	-33.62%
CP-ASSET ACQUISITION EXPENDITURES	114,500	76,000	(38,500)	-33.62%
CAPITAL PROJECTS-INFRASTRUCTURE REVENUE	0	32,034	32,034	100.00%
CAPITAL PROJECTS-INFRASTRUCTURE EXPENDITURES	0	32,034	32,034	100.00%
CP-COMPUTER SYSTEMS REVENUES	350,000	442,895	92,895	26.54%
CP-COMPUTER SYSTEMS EXPENDITURES	350,000	442,895	92,895	26.54%
CAPITAL IMPROVEMENT PROJECTS-CIP REVENUE	308,000	58,000	(250,000)	-81.17%
CAPITAL IMPROVEMENT PROJECT EXPENDITURES	308,000	58,000	(250,000)	-81.17%
CAP PROJ-DOCUMENT MANAGEMENT REVENUE	28,450	7,900	(20,550)	-72.23%
CAP PROJ-DOCUMENT MANAGEMENT EXPENDITURES	28,450	7,900	(20,550)	-72.23%
CAP PROJ-KLEMGARD PARK REVENUE	75,125	0	(75,125)	-100.00%
CAP PROJ-KLEMGARD PARK EXPENDITURES	75,125	0	(75,125)	-100.00%
CAPITAL PROJECTS-PARKING FEES REVENUE	20,000	20,000	-	0.00%
CAPITAL PROJECTS-PARKING FEES EXPENDITURES	20,000	20,000	-	0.00%
CP-MUSEUM CONSTRUCTION REVENUE	22,440	23,560	1,120	4.99%
CP-MUSEUM CONSTRUCTION EXPENDITURES	22,440	23,560	1,120	4.99%
CP-GO BOND 2002 REVENUE	576,000	613,000	37,000	6.42%
CP-GO BOND 2002 EXPENDITURES	576,000	613,000	37,000	6.42%
SOLID WASTE REVENUE	3,536,236	4,338,566	802,330	22.69%
SOLID WASTE EXPENDITURES	3,536,236	4,338,566	802,330	22.69%
SOLID WASTE RESERVE REVENUE	110,000	130,000	20,000	18.18%
SOLID WASTE RESERVE EXPENDITURES	110,000	130,000	20,000	18.18%
EQUIPMENT RENTAL & REVOLVING REVENUE	5,652,770	5,796,270	143,500	2.54%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	5,652,770	5,796,270	143,500	2.54%
PHOTOCOPIER REVOLVING REVENUE	69,478	71,778	2,300	3.31%
PHOTOCOPIER REVOLVING EXPENDITURES	69,478	71,778	2,300	3.31%
UNEMPLOYMENT INSURANCE REVOLVING REVENUE	37,000	38,500	1,500	4.05%
UNEMPLOYMENT INSURANCE REVOLVING EXPEND.	37,000	38,500	1,500	4.05%
COMMUNICATIONS REVOLVING REVENUE	290,089	163,745	(126,344)	-43.55%
COMMUNICATIONS REVOLVING EXPENDITURES	290,089	163,745	(126,344)	-43.55%
WHITCOM GENERAL OPERATIONS REVENUE	1,462,000	1,462,000	0	0.00%

BOCC MINUTES-12/17/07

WHITCOM GENERAL OPERATIONS EXPENDITURES	1,462,000	1,462,000	0	0.00%
WHITCOM 911 TAX/GRANT FUND REVENUE	1,198,000	1,198,000	0	0.00%
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	1,198,000	1,198,000	0	0.00%
WHITCOM CAPITAL PROJECTS REVENUE	60,000	60,000	0	0.00%
WHITCOM CAPITAL PROJECTS EXPENDITURES	60,000	60,000	0	0.00%
ERNIE DIPPEL MEMORIAL FUND REVENUE	3,653	3,843	190	5.20%
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	3,653	3,843	190	5.20%
ZAIDEE PARVIN MEMORIAL FUND REVENUE	11,854	12,440	586	4.94%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	11,854	12,440	586	4.94%
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,836	1,894	58	3.17%
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,836	1,894	58	3.16%
COMMUNITY ACTION AGENCY SERVICES REVENUE	180,000	190,000	10,000	5.56%
COMMUNITY ACTION AGENCY SERVICES EXPENDITURES	180,000	190,000	10,000	5.56%
CURRENT EXPENSE REVENUE	12,370,943	11,925,518	(445,425)	-3.60%
OTHER REVENUE	31,095,999	33,470,537	2,374,538	7.64%
TOTAL REVENUE	43,466,942	45,396,055	1,929,113	4.44%
CURRENT EXPENSE EXPENDITURES	12,370,943	11,925,518	(445,425)	-3.60%
OTHER EXPENDITURES	31,095,999	33,470,537	2,374,538	7.64%
TOTAL EXPENDITURES	43,466,942	45,396,055	1,929,113	4.44%

10:45 a.m. - Board Business Continued/BOCC Workshop.

Present: Brett Myers, Evan Ellis and Joe Smillie.

D067594A 17. Sheriff's Department staffing level discussed. No action taken.

10:55 a.m. - Recess.

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

Present: Mariah Simpson, Phil Meyer and Joe Smillie.

ACTION ITEMS

Planning Division:

067595 1. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to set the decision on amending the Whitman County zoning map for the proposed Nelson/Huber rezone, changing .8 acres of land from the Agricultural District to Heavy Commercial District, to be held in this room at 11 a.m. on 12/31/07.

067596 2. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** that the resolution to vacate and abandon a portion of Heise Road be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to)	
Vacate and Abandon a Portion of)	
County Road No. 5180, the Ringo)	RESOLUTION NO. <u>067596</u>
Road located in Section 7,)	
Township 16 North, Range 46 East,)	RESOLUTION VACATING
W.M. in Whitman County, Washington)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of said County Road on the 19th day of January, 1999.

WHEREAS, the Whitman County Engineer has submitted a report which indicates it is not advisable to preserve portions of said County Road for the county transportation system and therefore recommended the vacation of a portion of said County Road.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 16th day of February, 1999 and interested parties for and against said vacation presented to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of a portion of said County Road is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that a portion of the Ringo Road, the centerline of which is described below, is vacated and divided along the centerline and passed to the owners of record of the adjoining lands.

Commencing at the West ¼ corner of said Section 7; thence N 40° 54' 16" E a distance of 644.97 feet to milepost 0.37 of Ringo Road No. 5180 and the True Point of Beginning; thence along the old centerline of said Ringo Road the following courses; N 03° 56' 50" E a distance of 97.84 feet; thence N 01° 12' 30" W a distance of 59.31 feet; thence N 06° 56' 28" W a distance of 173.51 feet; thence N 10° 39' 12" W a distance of 82.88 feet; thence N 12° 50' 32" W a distance of 89.79 feet; thence N 16° 53' 25" W a distance of 167.68 feet; thence N 19° 31' 47" W a distance of 83.78 feet; thence N 22° 36' 09" W a distance of 105.19 feet; thence N 24° 37' 06" W a distance of 130.57 feet; thence N 25° 45' 32" W a distance of 376.47 feet; thence N 21° 02' 50" W a distance of 76.65 feet; thence N 14° 43' 14" W a distance of 57.75 feet; thence N 03° 30' 54" W a distance of 53.47 feet; thence N 09° 10' 28" E a distance of 37.24 feet; thence N 18° 42' 16" E a distance of 87.84 feet; thence N 13° 45' 12" E a distance of 69.48 feet; thence N 01°

BOCC MINUTES-12/17/07

45' 37" E a distance of 202.95 feet to milepost 1.03 on Palouse Cove Road No. 5150 and the terminus of this centerline description.

DATED at Colfax, Washington, this 16th day of February, 1999.

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

067597 3. Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to authorize the publishing of hearing for proposed revisions to Whitman County Code Chapter 19.10 as it relates to Rural Housing Certificates. The hearing will take place 12/31/07 at 10:45 a.m.

Solid Waste Division:

D067597A 4. The Director provided a brief update on the status of the new scale house at the Landfill.

Maintenance Division:

D067597B 5. Phil Meyer reported crews were out over the weekend plowing/sanding.

11:15 a.m. - Recess.

11:30 a.m. - Bev Divine, Information Services.

Present: Bob Lothspeich, Bob Reynolds, Brett Myers, Eunice Coker, Janet Schmidt, Joe Reynolds, Mark Storey, Peggy Wright, Tim Myers, Tanya Charles and Joe Smillie.

Excused: Sharron Cunningham and Kelli Campbell.

067598 The November 2007 ending financial report provided by Ms. Divine.

November 2007 Cash Balance - \$3,183,353

November 2006 Cash Balance - \$2,752,377

November 2007 Revenue - \$ 11,070,810 - 88.87% of budget.

November 2006 Revenue - \$ 10,230,839 - 84.09% of budget.

BOCC MINUTES-12/17/07

November 2007 Expenditures \$ 10,611,092 - 85.77% of budget.

November 2006 Expenditures \$ 9,370,871 - 79.37% of budget.

12:00 p.m. - Recess.

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

Present: Mark Storey, Phil Meyer and Jana Mathia (1:00 p.m.) and Tim and Myers and Jana Mathia (1:30 p.m.).

D067598A 18. Items discussed included a wage formula calculation and Parks and Developmental Services updates. No action taken.

1:45 p.m. - Tim Myers, Parks/Developmental Services.

Present: Jana Mathia.

067599 Commissioner Finch **moved**, Commissioner Largent **seconded** the motion and it **carried** to proceed with the purchase of 2 John Deere lawn tractors through state contract for use at the parks in the amount of \$9,194.54 each plus tax. (This expenditure is to be deducted from the Parking Fees fund.)

1:50 p.m. - Recess.

2:30 p.m. - Board Business Continued/Executive Session.

Present: Gary and Valerie Hunt.

D067599A 19. Commissioner Largent **moved**, Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individuals until 3:30 p.m. for a personnel matter.

3:30 p.m. - Return to Open Session/BOCC Workshop.

Present: Marlynn Markley (3:30 p.m.).

D067599B 20. The item discussed was District Court's staffing level. No action taken.

5:00 p.m. - Recess.

D067599C THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, December 18, 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.

3:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Bev Welch and Sharron Cunningham.

067599D 21. Items discussed included elections letter, COLA for non-represented employees outside Classification System, 2008 Public Facilities (.09) allocation and financial updates. No action taken.

5:00 p.m. - Adjournment.

D067599E Commissioner Finch **moved** to adjourn the **December 17 and 18, 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 31, 2007**. The foregoing action made this **18th** 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