

## Minutes for December 17, 2012

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**073640 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, December 17, 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, Bob Reynolds and Joe Smillie.

Commissioner O'Neill was unavailable.

**073641 1.** Items discussed included 2013 budget and heating/air conditioning systems in Courthouse and Jail. No action taken.

**9:05 a.m. - Recess.**

**10:00 a.m. - Reconvene/Pledge of Allegiance.**

Present: Chris Nelson, Karen Johnson, Art Swannack, Dean Kinzer, Wanda Alderman, Gary Kopf, Joe Smillie and Holly Bowen.

The Chairman requested a moment of silence in recognition of the December 14<sup>th</sup> Newtown, Connecticut Sandy Hook School shooting incident.

**D073641A 2. Motion** by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

**073642 3.** Claims/Payroll warrants numbered **300535-300549** and **300668-300746** for **\$545,335.04** approved.

**073643 4.** December 3, 2012 minutes approved.

**073644-073652 5.** Personnel change orders approved.

**10:05 a.m. - Gary Petrovich.**

**073653 6.** Chris Nelson presented a request for the purchase of 4 new Canon Image Runner copiers through state contract for the Commissioners' area, Auditor, Prosecutor and Sheriff's offices in the amount of \$42,310. Ms. Nelson noted this is a budgeted item and the old copiers will be reassigned to other departments if possible. Commissioner Largent **moved**

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Commissioner O'Neill **seconded** the motion and it **carried** to approve the purchase of 4 new Canon copiers for county departments.

**073654** 7. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to tie the mileage rate reimbursement to the IRS rate and/or table the issue. Due to current county code language tying the rate to the IRS could not be done therefore the resolution was approved as presented.

**RESOLUTION NO. 073654  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of Whitman County Commissioners met in regular session on Monday, December 17, 2012; and,

WHEREAS the Board recognizes the need to reimburse county employees who use their personal automobiles for official business at a specified rate per mile for actual mileage used; and,

WHEREAS, Whitman County Code, Chapter 2.39.010(e)(2) specifies that the actual rate per mile be set by the Board of County Commissioners.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the 2013 rate of reimbursement for business use using personal automobiles is \$.565 per mile.

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of December 2012 and effective as of January 1, 2013.

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

**10:15 a.m.** - David Ledbetter.

**073655** 8. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize a credit card request for the Auditor's office.

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**073656** 9. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to appoint Karen Wuestney to a 4-year unexpired term on the Blue Ribbon Advisory Task Committee. Ms. Wuestney's term will expire 12/31/14.

**073657** 10. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to approve a leave carry over request for Esther Wilson for 44.25 hours to be used by May 20, 2013.

11. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, authorization forms for 2013 received from the following departments were signed by the Board and forwarded to the Auditor's office.

- 073658** Administrative Services/Commissioners/Human Resources
- 073659** Assessor
- 073660** Auditor
- 073661** Clerk
- 073662** Community Education Training Center
- 073663** Coroner
- 073664** District Court
- 073665** Emergency Management/Emergency Communications
- 073666** Extension Service
- 073667** Fair/Facilities Management
- 073668** Information Technology
- 073669** Juvenile
- 073670** Parks/Developmental Services
- 073671** Prosecutor
- 073672** Public Health
- 073673** Public Works
- 073674** Sheriff
- 073675** Superior Court
- 073676** Treasurer
- 073677** Web Site Development
- 073678** Weed Board

**073679** 12. A request for a road name change from N.T. Horton Road to R. Barry Road was received from Richard Barry and referred to Public Works for a recommendation.

**073680** 13. Notice of the proposed preliminary plat for the Palouse Business Center was received from the City of Pullman.

**073681** 14. Notice of liquor licenses in Whitman County due to expire 3/31/12 was received from the Washington State Liquor Control Board.

15. The following executed copies were received:

- 073682** Administrative Office of the Courts #IAA12052 for BECCA (06/30/12)

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- 073683 Administrative Office of the Courts #IAA13087(1) for BECCA (06/30/12)
- 073684 Administrative Office of the Courts #IAA12080 for CASA (06/30/12)
- 073685 G. Andrew Hunt & Associates for Labor Relation Services (12/31/13)

073686 16. Commissioners' pending list reviewed.

**10:30 a.m. - 2013 Preliminary Budget Hearing Continued.**

Present: David Ledbetter, Gary Petrovich, Karen Johnson, Dean Kinzer, Art Swannack, Wanda Alderman, Tim Myers, Joe Reynolds, Bob Lothspeich, Robin Jones, Gary Kopf, Eunice Coker, Brett Myers, Joe Smillie and Holly Bowen.

073687 17. Chairman Partch reconvened the hearing for the 2013 preliminary budget and requested a staff report.

Mr. Ledbetter noted the proposed budget deficit of \$203,689 has been offset using cash and incorporated into the revised document for a balanced budget. In addition Mr. Ledbetter reviewed a 2013 Revenue account classification report and Current Expense totals by department.

Total 2013 Current Expense Budget	\$13,285,834
Total 2013 County Budget	\$59,582,803

**10:35 a.m. - Janet Schmidt.**

The Chairman opened the hearing to public comments. Art Swannack asked about the intergovernmental services revenue major change and Mr. Ledbetter said that was inflated due to funding for a large jail project.

There being no further comment, the hearing was adjourned.

## 2013 Whitman County Budget

Account Number	Description	2012 Adopted Budget	2012 Amended Budget	2013 Proposed Budget
<b>Fund Name</b>	<b>001</b>	<b>Current Expense</b>		
Revenue Totals:		\$12,896,617.00	\$14,242,916.00	\$13,285,834.00
Expense Totals		\$12,896,617.00	\$14,242,916.00	\$13,285,834.00
<b>Fund Name Total: Current Expense</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>101</b>	<b>Self Insurance</b>		
Revenue Totals:		\$70,000.00	\$70,000.00	\$75,000.00
Expense Totals		\$70,000.00	\$70,000.00	\$75,000.00
<b>Fund Name Total: Self Insurance</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>102</b>	<b>Building And Development</b>		
Revenue Totals:		\$265,675.00	\$265,675.00	\$262,927.00
Expense Totals		\$265,675.00	\$265,675.00	\$262,927.00
<b>Fund Name Total: Building And Development</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

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<b>Fund Name</b>	<b>103</b>	<b>Countywide Planning</b>		
Revenue Totals:		\$258,075.00	\$258,075.00	\$254,915.00
Expense Totals		\$258,075.00	\$258,075.00	\$254,915.00
<b>Fund Name Total: Countywide Planning</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>104</b>	<b>Developmental Services</b>		
Revenue Totals:		\$726,463.00	\$814,302.00	\$747,600.00
Expense Totals		\$726,463.00	\$814,302.00	\$747,600.00
<b>Fund Name Total: Developmental Services</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>105</b>	<b>Mental Health</b>		
Revenue Totals:		\$0.00	\$0.00	\$0.00
Expense Totals		\$0.00	\$0.00	\$0.00
<b>Fund Name Total: Mental Health</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>106</b>	<b>Extension Publications</b>		
Revenue Totals:		\$480.00	\$480.00	\$400.00
Expense Totals		\$480.00	\$480.00	\$400.00
<b>Fund Name Total: Extension Publications</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>108</b>	<b>Veterans Relief</b>		
Revenue Totals:		\$35,000.00	\$35,000.00	\$77,000.00
Expense Totals		\$35,000.00	\$35,000.00	\$77,000.00
<b>Fund Name Total: Veterans Relief</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>109</b>	<b>Homeless Housing Plan</b>		
Revenue Totals:		\$165,000.00	\$165,000.00	\$150,000.00
Expense Totals		\$165,000.00	\$165,000.00	\$150,000.00
<b>Fund Name Total: Homeless Housing Plan</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>110</b>	<b>County Road-PW</b>		
Revenue Totals:		\$17,671,500.00	\$18,176,325.00	\$23,065,990.00
Expense Totals		\$17,671,500.00	\$18,176,325.00	\$23,065,990.00
<b>Fund Name Total: County Road-PW</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>111</b>	<b>CETC</b>		
Revenue Totals:		\$14,800.00	\$16,920.00	\$12,000.00
Expense Totals		\$14,800.00	\$16,920.00	\$12,000.00
<b>Fund Name Total: CETC</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>112</b>	<b>Public Facilities Improvement</b>		
Revenue Totals:		\$1,159,000.00	\$1,159,000.00	\$1,104,750.00
Expense Totals		\$1,159,000.00	\$1,159,000.00	\$1,104,750.00
<b>Fund Name Total: Public Facilities Improvement</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>113</b>	<b>Ergonomics</b>		
<b>Fund Name Total: Ergonomics</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>114</b>	<b>County Bulk Purchasing</b>		
Revenue Totals:		\$0.00	\$0.00	\$0.00

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Expense Totals		\$0.00	\$0.00	\$0.00
<b>Fund Name Total: County Bulk Purchasing</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>115</b>	<b>Hotel/Motel Tax</b>		
Revenue Totals:		\$24,105.00	\$24,105.00	\$20,000.00
Expense Totals		\$24,105.00	\$24,105.00	\$20,000.00
<b>Fund Name Total: Hotel/Motel Tax</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>116</b>	<b>Domestic Violence Services</b>		
<b>Fund Name Total: Domestic Violence Services</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>117</b>	<b>Boating Safety</b>		
Revenue Totals:		\$58,600.00	\$73,600.00	\$58,600.00
Expense Totals		\$58,600.00	\$73,600.00	\$58,600.00
<b>Fund Name Total: Boating Safety</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>118</b>	<b>Inmate Welfare</b>		
Revenue Totals:		\$30,000.00	\$30,000.00	\$30,000.00
Expense Totals		\$30,000.00	\$30,000.00	\$30,000.00
<b>Fund Name Total: Inmate Welfare</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>120</b>	<b>Historical Preservation/Programs</b>		
Revenue Totals:		\$20,900.00	\$20,900.00	\$14,998.00
Expense Totals		\$20,900.00	\$20,900.00	\$14,998.00
<b>Fund Name Total: Historical Preservation/Programs</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>121</b>	<b>Bulk Purchases-Finance</b>		
Revenue Totals:		\$0.00	\$0.00	\$0.00
Expense Totals		\$0.00	\$0.00	\$0.00
<b>Fund Name Total: Bulk Purchases-Finance</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>122</b>	<b>Sheriff's K-9 Unit</b>		
Revenue Totals:		\$8,500.00	\$13,500.00	\$8,500.00
Expense Totals		\$8,500.00	\$13,500.00	\$8,500.00
<b>Fund Name Total: Sheriff's K-9 Unit</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>123</b>	<b>Paths &amp; Trails</b>		
Revenue Totals:		\$298,458.00	\$298,458.00	\$304,840.00
Expense Totals		\$298,458.00	\$298,458.00	\$304,840.00
<b>Fund Name Total: Paths &amp; Trails</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>124</b>	<b>REET Technology</b>		
Revenue Totals:		\$83,000.00	\$83,000.00	\$0.00
Expense Totals		\$83,000.00	\$83,000.00	\$0.00
<b>Fund Name Total: REET Technology</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>125</b>	<b>Donations &amp; Planned Giving</b>		
Revenue Totals:		\$91,978.00	\$91,981.00	\$116,675.00
Expense Totals		\$91,978.00	\$91,981.00	\$116,675.00
<b>Fund Name Total: Donations &amp; Planned Giving</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

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<b>Fund Name</b>	<b>126</b>	<b>Treasurer's M&amp;O</b>		
Revenue Totals:		\$25,000.00	\$25,000.00	\$34,400.00
Expense Totals		\$25,000.00	\$25,000.00	\$34,400.00
<b>Fund Name Total: Treasurer's M&amp;O</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>Fund Name</b>	<b>127</b>	<b>Quad-City Task Force-Drug Enforc</b>		
Revenue Totals:		\$341,100.00	\$373,392.00	\$379,811.00
Expense Totals		\$341,100.00	\$373,392.00	\$379,811.00
<b>Fund Name Total: Quad-City Task Force-Drug Enforc</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>Fund Name</b>	<b>128</b>	<b>Crime Victims/Witness</b>		
Revenue Totals:		\$96,725.00	\$96,725.00	\$99,648.00
Expense Totals		\$96,725.00	\$96,725.00	\$99,648.00
<b>Fund Name Total: Crime Victims/Witness</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>Fund Name</b>	<b>129</b>	<b>Juvenile Special Revenue Funds</b>		
Revenue Totals:		\$62,602.00	\$127,477.00	\$79,985.00
Expense Totals		\$62,602.00	\$127,477.00	\$79,985.00
<b>Fund Name Total: Juvenile Special Revenue Funds</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>Fund Name</b>	<b>130</b>	<b>Inter-Local Drug Fund</b>		
Revenue Totals:		\$17,000.00	\$17,000.00	\$17,000.00
Expense Totals		\$17,000.00	\$17,000.00	\$17,000.00
<b>Fund Name Total: Inter-Local Drug Fund</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>Fund Name</b>	<b>131</b>	<b>Aud Centennial Doc Preservation</b>		
Revenue Totals:		\$0.00	\$0.00	\$0.00
Expense Totals		\$0.00	\$0.00	\$0.00
<b>Fund Name Total: Aud Centennial Doc Preservation</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>Fund Name</b>	<b>132</b>	<b>Auditors Document Preservation F</b>		
Revenue Totals:		\$322,700.00	\$322,700.00	\$284,000.00
Expense Totals		\$322,700.00	\$322,700.00	\$284,000.00
<b>Fund Name Total: Auditors Document Preservation F</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>Fund Name</b>	<b>133</b>	<b>Commissioners Special Revenue</b>		
Revenue Totals:		\$491,921.00	\$491,921.00	\$103,352.00
Expense Totals		\$491,921.00	\$491,921.00	\$103,352.00
<b>Fund Name Total: Commissioners Special Revenue</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>Fund Name</b>	<b>134</b>	<b>Elections</b>		
Revenue Totals:		\$257,300.00	\$257,300.00	\$64,500.00
Expense Totals		\$257,300.00	\$257,300.00	\$64,500.00
<b>Fund Name Total: Elections</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>Fund Name</b>	<b>135</b>	<b>Prosecutor's STOP Grant</b>		
Revenue Totals:		\$32,486.00	\$32,486.00	\$32,584.00
Expense Totals		\$32,486.00	\$32,486.00	\$32,584.00
<b>Fund Name Total: Prosecutor's STOP Grant</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

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<b>Fund Name</b>	<b>136</b>	<b>District Court Funds</b>		
Revenue Totals:		\$51,000.00	\$51,000.00	\$361,015.00
Expense Totals		\$51,000.00	\$51,000.00	\$361,015.00
<b>Fund Name Total: District Court Funds</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>137</b>	<b>Web Site Development</b>		
Revenue Totals:		\$2,400.00	\$2,400.00	\$2,100.00
Expense Totals		\$2,400.00	\$2,400.00	\$2,100.00
<b>Fund Name Total: Web Site Development</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>138</b>	<b>Federal Equitable Sharing</b>		
Revenue Totals:		\$250,500.00	\$250,514.00	\$250,500.00
Expense Totals		\$250,500.00	\$250,514.00	\$250,500.00
<b>Fund Name Total: Federal Equitable Sharing</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>141</b>	<b>Washington Housing SHB 2060</b>		
Revenue Totals:		\$66,700.00	\$66,700.00	\$25,867.00
Expense Totals		\$66,700.00	\$66,700.00	\$25,867.00
<b>Fund Name Total: Washington Housing SHB 2060</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>142</b>	<b>Whitcom</b>		
Revenue Totals:		\$0.00	\$0.00	\$0.00
Expense Totals		\$0.00	\$0.00	\$0.00
<b>Fund Name Total: Whitcom</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>143</b>	<b>Trial Court Improvement</b>		
Revenue Totals:		\$71,200.00	\$71,200.00	\$114,753.00
Expense Totals		\$71,200.00	\$71,200.00	\$114,753.00
<b>Fund Name Total: Trial Court Improvement</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>144</b>	<b>Emergency Communication System</b>		
Revenue Totals:		\$692,560.00	\$903,768.00	\$601,706.00
Expense Totals		\$692,560.00	\$903,768.00	\$601,706.00
<b>Fund Name Total: Emergency Communication System</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>200</b>	<b>Debt Service-External</b>		
Revenue Totals:		\$213,686.00	\$214,421.00	\$208,037.00
Expense Totals		\$213,686.00	\$214,421.00	\$208,037.00
<b>Fund Name Total: Debt Service-External</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>210</b>	<b>Debt Service-County-Inside</b>		
Revenue Totals:		\$0.00	\$0.00	\$0.00
Expense Totals		\$0.00	\$0.00	\$0.00
<b>Fund Name Total: Debt Service-County-Inside</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>300</b>	<b>Capital Projects</b>		
Revenue Totals:		\$220,234.00	\$713,805.00	\$238,039.00
Expense Totals		\$220,234.00	\$713,805.00	\$238,039.00
<b>Fund Name Total: Capital Projects</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

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<b>Fund Name</b>	<b>310</b>	<b>Capital Projects</b>		
Revenue Totals:		\$20,813.00	\$20,815.00	\$18,500.00
Expense Totals		\$20,813.00	\$20,815.00	\$18,500.00
<b>Fund Name Total: Capital Projects</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>320</b>	<b>Capital Projects-Outside Sources</b>		
Revenue Totals:		\$575,500.00	\$575,550.00	\$576,883.00
Expense Totals		\$575,500.00	\$575,550.00	\$576,883.00
<b>Fund Name Total: Capital Projects-Outside Sources</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>400</b>	<b>Solid Waste-PW</b>		
Revenue Totals:		\$6,711,200.00	\$6,714,258.00	\$6,740,130.00
Expense Totals		\$6,711,200.00	\$6,714,258.00	\$6,740,130.00
<b>Fund Name Total: Solid Waste-PW</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>410</b>	<b>Solid Waste Reserve</b>		
Revenue Totals:		\$1,011,550.00	\$1,011,693.00	\$1,382,000.00
Expense Totals		\$1,011,550.00	\$1,011,693.00	\$1,382,000.00
<b>Fund Name Total: Solid Waste Reserve</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>501</b>	<b>Equipment Rental &amp; Revolving</b>		
Revenue Totals:		\$6,944,350.00	\$6,945,790.00	\$7,359,251.00
Expense Totals		\$6,944,350.00	\$6,945,790.00	\$7,359,251.00
<b>Fund Name Total: Equipment Rental &amp; Revolving</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>510</b>	<b>Photocopier Revolving</b>		
Revenue Totals:		\$0.00	\$0.00	\$0.00
Expense Totals		\$0.00	\$0.00	\$0.00
<b>Fund Name Total: Photocopier Revolving</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>511</b>	<b>Unemployment Insurance Revolving</b>		
Revenue Totals:		\$370,000.00	\$370,000.00	\$370,000.00
Expense Totals		\$370,000.00	\$370,000.00	\$370,000.00
<b>Fund Name Total: Unemployment Insurance Revolving</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>513</b>	<b>Communications Revolving</b>		
Revenue Totals:		\$0.00	\$0.00	\$0.00
Expense Totals		\$0.00	\$0.00	\$0.00
<b>Fund Name Total: Communications Revolving</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fund Name</b>	<b>515</b>	<b>Information Technology Operation</b>		
Revenue Totals:		\$785,369.00	\$991,335.00	\$645,740.00
Expense Totals		\$785,369.00	\$991,335.00	\$645,740.00
<b>Fund Name Total: Information Technology Operation</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Revenue Grand Totals:</b>		<b>\$53,514,547.00</b>	<b>\$56,488,987.00</b>	<b>\$59,582,803.00</b>
<b>Expense Grand Totals:</b>		<b>\$53,514,547.00</b>	<b>\$56,488,987.00</b>	<b>\$59,582,803.00</b>
<b>Net Grand Totals:</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**BOCC MINUTES-12/17/12**

The commissioners will render their decision on December 31<sup>st</sup> at 10:30 a.m.

**10:40 a.m. - Recess.**

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

Present: Alan Thomson, Jerry Basler, Gary Kopf, Shelly Bennett, Wanda Alderman, Karen Johnson, Joe Smillie and Holly Bowen.

**ACTION ITEMS**

**Engineering Division:**

**073687A 18.** Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to renew the weed contract with Darry-Air, Inc. for roadside vegetation control at the current contract price for 2013.

**073688 19.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the interlocal contract for cooperative purchasing with HGACBUY be signed as presented.

**11:05 a.m. - Michael Baker, Phil Hagihara and Vance Frayer.**

**Maintenance Division:**

**D073688A 20.** Mr. Meyers reported maintenance crews were out on Saturday and Sunday due to the weather and a fire.

**073689 21.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the Department of Fish and Wildlife and Palouse Wind Energy, LLC cooperative agreement regarding habitat mitigation funding.

**Planning Division:**

**D073689A 22.** Mr. Thomson said a request is being made to the Board to authorize him to request the Planning Commission to consider reducing the requirement in the Corridor District to something less than the 3 acre-minimum parcel size.

Vance Frayer, Shelly Bennett, and Gary Kopf all spoke in favor of reducing the requirement to help jump-start development, expand businesses, provide financial competitiveness and be a benefit to the county.

Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to refer this issue to the Planning Commissioner for their consideration.

**Administrative Division:**

**BOCC MINUTES-12/17/12**

**073690** 23. Documents associated with the bid for the countywide overlay project was received from Public Works.

**BOCC MINUTES-12/17/12**

**11:30 a.m. - Board Business Continued/Monthly Financial Review.**

Present: Bob Lothspeich, Cinnamon Brown, David Ledbetter, Eunice Coker, Gary Petrovich, Janet Schmidt, Michael Baker, Robin Cocking, Tim Myers, Karen Johnson, Wanda Alderman, Art Swannack, Dean Kinzer, Joe Smillie and Holly Bowen.

**073691 24.** The monthly financial report provided by Mr. Petrovich and Mr. Ledbetter.

2012 Revenues thru 11/30/12 - \$12,068,803 = 84.74%  
2011 Revenues thru 12/31/11 - \$11,658,666  
2012 Estimated Revenue - \$12,650,000  
2012 Expenditures thru 11/30/12 - \$11,272,467 = 85.00%

**11:45 a.m. - Recess.**

**D073691A THE BOARD OF WHITMAN COUNTY COMMISSIONERS on Monday, December 24, 2012** signed approved claims and personnel change orders only.

**073692 25.** Not used.

**073693 26.** Claims/Payroll warrants numbered **300795-300903** for **\$503,990.24** approved.

**073694-073699 27.** Personnel change orders approved.

**Adjournment.**

**D073699A** Commissioner O'Neill **moved** to adjourn the **December 17 and 24, 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 31, 2012**. The foregoing action made this **24th** day of **December 2012**.

ss/ PATRICK J. O'NEILL, COMMISSIONER

ss/ MICHAEL LARGENT, COMMISSIONER

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MARIBETH BECKER, CMC  
Clerk of the Board

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GREG PARTCH, CHAIRMAN  
Board of County Commissioners