

Minutes for December 23rd, 2002

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060520B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **December 23, 2002** at **10:00 a.m.** Greg Partch, Chairman, Jerry Finch, and Les Wigen, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

10:00 a.m. - Board Business.

D060520C 1. Call to Order/Pledge of Allegiance.

Present: Brett Bosse.

D060520D 2. Motion by Commissioner Finch to approve the Consent Agenda. Motion **seconded** by Commissioner Wigen and **carried**.

060521 3. Claims/Payroll warrants numbered **143865-143895** and **143990-144114** for **\$395,644.68** approved.

FUND	FUND NAME	AMOUNT	AMOUNT	AMOUNT
001	Current Expense	\$ 10,207.10	\$ 32,664.00	\$ 32,674.28
102	Building & Development	200.00	1,000.00	8.28
103	Countywide Planning	1,162.80		84.45
104	Developmental Services			32,693.07
105	Mental Health	250.00	6,978.00	2,966.62
107	Chemical Dependency		1,149.60	814.80
110	County Roads	4,797.20	15,525.80	4,088.65
112	Public Facilities Improvement			1,246.99
123	Paths & Trails			17.69
127	Drug Enforcement		400.00	
137	Web Site Development			174.82
400	Solid Waste		1,750.00	68,339.11
501	Equipment Rental & Revolving	1,197.20	4,006.00	32,934.98
510	Photocopier Revolving			12.70
521	Family Svc. Ctr. Revolving			80.70
658	Rural Library		262.62	
690	Clearing & Suspense			137,957.22

060522 4. December 16, 2002 minutes approved.

060523-060531 5. Personnel board orders approved.

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060532 **6.** **Motion** by Commissioner Finch **seconded** by Commissioner Partch and **carried** to enter into a contract with Jim Potts for 2003-2204 lobbyist services. Commissioner Wigen voted nay.

7. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form was received from the following department, signed by the Board and forwarded to the Auditor's office.

- 060533** Assessor
- 060534** Auditor
- 060535** Administrative, Services Commissioners, Human Resources
- 060536** Coroner
- 060537** Counseling Services
- 060538** Developmental Services
- 060539** District Court
- 060540** Information Services
- 060541** Juvenile Court Services
- 060542** Parks, Facilities Management, Palouse Empire Fair
- 060543** Prosecutor
- 060544** Public Health
- 060545** Public Works
- 060546** Sheriff
- 060547** Superior Court
- 060548** Treasurer
- 060549** Weed Department

060550 **8.** The 2003 revised Whitman County holiday schedule was approved by the Board after a **motion** by Commissioner Wigen **seconded** by Commissioner Finch and **carried**.

060551 **9.** A request for a 2-month extension of earned annual leave in excess of 216 hours was received from Bart Dearborn. Commissioner Finch **moved** to approve the carrying over of annual leave in excess of 216 hours for Mr. Dearborn until March 1, 2003. Motion **seconded** by Commissioner Wigen and **carried**.

060552 **10.** The Board considered a request for payment of rent through the Indigent Soldier's Relief Fund for the G. Raymond McCown Post #24 (American Legion) in Garfield. The item was tabled for further discussion with the Auditor.

060553 **11.** Official notice was received from the Emergency Management Division authorizing Whitman County to proceed with its Mitigation Plan. All documents will be signed January 6th.

060554 **12.** An executed copy of the Emergency Management Division memorandum of agreement for the Mitigation 20/20 Software and All-Hazard Mitigation Plan was received.

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060555 13. An executed copy of WSDOT local agency agreement supplement #1 for the Wawawai Road guardrail project was received.

10:30 a.m. - 2002 Whitman County Budget Amendment #3.

Present: Dane Dunford, Evon Jones, Tim Myers, and Brett Bosse.

060556 Chairman Partch convened the public hearing for the 2002 budget amendment #3.

John Peterson provided the staff report for the \$485,668 amendment bringing the 2002 Whitman County budget to a total of \$31,814,347.

Dane Dunford explained that the state tagged onto Public Works bid for crushing for winter sand and they must now wait for reimbursement. Had the contractor started the project a little sooner, an amendment would not have been necessary.

There being no further comments the hearing was adjourned. **Motion** by Commissioner Wigen **seconded** by Commissioner Finch and **carried** to approve the 2002 Whitman County budget amendment #3.

RESOLUTION NO. 060557

In the Matter of Amending the 2002 Budget (#3)

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met on Monday, December 23, 2002; and,

WHEREAS, any and all taxpayers appearing at the hearing dated October 28, 2002, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Administrative Director estimates that these amendments are necessary for the operation of the specified funds through the end of the 2002 fiscal year; and,

NOW, THEREFORE BE IT RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2002 be amended by the amounts indicated as attached.

BE IT FURTHER RESOLVED that the appropriate entries to the accounting records be made to reflect the aforementioned budget amendment; and,

PASSED, APPROVED AND ADOPTED this 23rd day of December 2002.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

G. R. Finch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

FUND	ACCOUNT	DESCRIPTION	2002 Budget	2002 3 rd Amend.	Balance	Inc/Dec	% of Change
CURRENT EXPENSE REVENUES							
001.000.000	308.00 .00	ESTIMATED BEGINNING FUND BALANCE	580,303	(34,248)	546,055	(34,248)	-5.90%
		SUBTOTAL NEW REVENUE	8,711,431	34,248	8,745,679	34,248	0.39%
		CURRENT EXPENSE REVENUE	9,291,734	0	9,291,734	0	0.00%
		SUBTOTAL LEGISLATIVE	198,746	0	198,746	0	0.00%
		SUBTOTAL CLERK OF THE BOARD	24,874	0	24,874	0	0.00%
		TOTAL COMMISSIONERS	1,213,894	0	1,213,894	0	0.00%
		TOTAL ADMINISTRATION	150,272	0	150,272	0	0.00%
		TOTAL HUMAN RESOURCES	110,430	0	110,430	0	0.00%
		TOTAL SUPERIOR COURT	309,224	0	309,224	0	0.00%
		TOTAL DISTRICT COURT	604,705	0	604,705	0	0.00%
		TOTAL CLERK	141,194	0	141,194	0	0.00%
		TOTAL TREASURER	277,793	0	277,793	0	0.00%
		TOTAL AUDITOR	462,886	0	462,886	0	0.00%
		TOTAL ASSESSOR	318,484	0	318,484	0	0.00%
		TOTAL PROSECUTING ATTORNEY	444,998	0	444,998	0	0.00%
		TOTAL CHILD SUPPORT ENFORCEMENT	84,702	0	84,702	0	0.00%
		TOTAL FACILITIES MANAGEMENT	407,650	0	407,650	0	0.00%
		TOTAL SHERIFF	1,915,129	0	1,915,129	0	0.00%
		TOTAL JUVENILE	471,269	0	471,269	0	0.00%
		TOTAL WEED CONTROL	77,600	0	77,600	0	0.00%
		TOTAL AIRPORT	5,000	0	5,000	0	0.00%
		TOTAL CORONER	52,444	0	52,444	0	0.00%
		TOTAL COOPERATIVE EXTENSION	111,640	0	111,640	0	0.00%
		TOTAL PUBLIC HEALTH	1,317,896	0	1,317,896	0	0.00%
		TOTAL PARKS & FAIR/FAIRGROUNDS	529,907	0	529,907	0	0.00%
		TOTAL INFORMATION SERVICES	284,617	0	284,617	0	0.00%
		TOTAL CURRENT EXPENSE EXPENDITURES	9,291,734	0	9,291,734	0	0.00%
		SELF INSURANCE REVENUES	40,000	0	40,000	0	0.00%
		SELF INSURANCE EXPENDITURES	40,000	0	40,000	0	0.00%
		BUILDING & DEVELOPMENT REVENUES	82,000	0	82,000	0	0.00%
		BUILDING & DEVELOPMENT EXPENDITURES	82,000	0	82,000	0	0.00%
		COUNTYWIDE PLANNING REVENUES	177,500	0	177,500	0	0.00%
		COUNTYWIDE PLANNING EXPENDITURES	177,500	0	177,500	0	0.00%
		DEVELOPMENTAL SERVICES REVENUES	494,415	0	494,415	0	0.00%
		DEVELOPMENTAL SERVICES EXPENDITURES	494,415	0	494,415	0	0.00%
		MENTAL HEALTH REVENUES	1,647,523	50,000	1,697,523	50,000	3.03%
		MENTAL HEALTH EXPENDITURES	1,647,523	50,000	1,697,523	50,000	3.03%

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CHEMICAL DEPENDENCY REVENUES	412,038	10,000	422,038	10,000	2.43%
CHEMICAL DEPENDENCY EXPENDITURES	412,038	10,000	422,038	10,000	2.43%
INDIGENT SOLDIER REVENUES	15,000	100	15,100	100	0.67%
INDIGENT SOLDIER EXPENDITURES	15,000	100	15,100	100	0.67%
COUNTY ROAD REVENUES	7,979,950	0	7,979,950	0	0.00%
COUNTY ROAD EXPENDITURES	7,979,950	0	7,979,950	0	0.00%
PALOUSE EMPIRE FAIR ANNIVERSARY REVENUES	0	0	0	0	#DIV/0!
PALOUSE EMPIRE FAIR ANNIVERSARY EXPENDITURES	0	0	0	0	#DIV/0!
PUBLIC FACILITIES IMPROVEMENT REVENUES	600,000	28,284	628,284	28,284	4.71%
PUBLIC FACILITIES IMPROVEMENT EXPENDITURES	600,000	28,284	628,284	28,284	4.71%
ERGONOMICS FUND REVENUES	15,800	0	15,800	0	0.00%
ERGONOMICS FUND EXPENDITURES	15,800	0	15,800	0	0.00%
BOATING SAFETY REVENUES	26,803	0	26,803	0	0.00%
BOATING SAFETY EXPENDITURES	26,803	0	26,803	0	0.00%
INMATE WELFARE FUND REVENUES	42,000	0	42,000	0	0.00%
INMATE WELFARE FUND EXPENDITURES	42,000	0	42,000	0	0.00%
EMERGENCY SERVICES REVENUES	44,564	0	44,564	0	0.00%
EMERGENCY SERVICE EXPENDITURES	44,564	0	44,564	0	0.00%
PATHS & TRAILS-GENERAL REVENUES	67,000	0	67,000	0	0.00%
PATHS & TRAILS-GENERAL EXPENDITURES	67,000	0	67,000	0	0.00%
PATHS & TRAILS-CHIPMAN PATH REVENUES	172,500	0	172,500	0	0.00%
PATHS & TRAILS-CHIPMAN PATH EXPENDITURES	172,500	0	172,500	0	0.00%
P & T-BCPT-SPECIAL DONATIONS REVENUES	10,000	0	10,000	0	0.00%
P & T-BCPT-SPECIAL DONATIONS EXPENDITURES	10,000	0	10,000	0	0.00%
DONATIONS & PLANNED GIVING REVENUES	9,355	0	9,355	0	0.00%
DONATIONS & PLANNED GIVING-EXPENDITURES	9,355	0	9,355	0	0.00%
TREASURERS M & O REVENUES	13,400	0	13,400	0	0.00%
TREASURERS M & O EXPENDITURES	13,400	0	13,400	0	0.00%
DRUG ENFORCEMENT REVENUES	272,920	0	272,920	0	0.00%
DRUG ENFORCEMENT EXPENDITURES	272,920	0	272,920	0	0.00%
CRIME VICTIMS/WITNESSES REVENUES	41,902	0	41,902	0	0.00%
CRIME VICTIMS/WITNESSES EXPENDITURES	41,902	0	41,902	0	0.00%
HOUSE BILL 3900 REVENUES	12,481	0	12,481	0	0.00%
HOUSE BILL 3900 EXPENDITURES	12,481	0	12,481	0	0.00%
INTER-LOCAL DRUG FUND REVENUES	27,000	0	27,000	0	0.00%
INTER-LOCAL DRUG FUND EXPENDITURES	27,000	0	27,000	0	0.00%
AUDITORS DOCUMENT PRESERVATION REVENUES	56,000	0	56,000	0	0.00%
AUDITORS DOCUMENT PRESERVATION EXPENDITURES	56,000	0	56,000	0	0.00%
COMMISSIONERS SPECIAL REVENUE REVENUES	45,000	0	45,000	0	0.00%
COMMISSIONERS SPECIAL REVENUE EXPENDITURES	45,000	0	45,000	0	0.00%
COM SPEC REV-JUVENILE JUSTICE REVENUES	62,000	0	62,000	0	0.00%
COM SPEC REV-JUVENILE JUSTICE EXPENDITURES	62,000	0	62,000	0	0.00%
COMMISSIONERS RESERVE FUND REVENUES	270,000	0	270,000	0	0.00%

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COMMISSIONERS RESERVE FUND EXPENDITURES	270,000	0	270,000	0	0.00%
PROSECUTOR'S STOP GRANT REVENUES	23,938	0	23,938	0	0.00%
PROSECUTOR'S STOP GRANT EXPENDITURES	23,938	0	23,938	0	0.00%
ELECTRIC MONITORING REVENUES	12,000	0	12,000	0	0.00%
ELECTRIC MONITORING EXPENDITURES	12,000	0	12,000	0	0.00%
WEB SITE REVENUE	4,400	0	4,400	0	0.00%
WEB SITE EXPENDITURES	4,400	0	4,400	0	0.00%
FEDERAL EQUITABLE SHARING REVENUES	20,000	0	20,000	0	0.00%
FEDERAL EQUITABLE SHARING EXPENDITURES	20,000	0	20,000	0	0.00%
"911" EMERGENCY SERVICES REVENUES	693,000	0	693,000	0	0.00%
"911"EMERGENCY SERVICES EXPENDITURES	693,000	0	693,000	0	0.00%
WHITCOM 911 REVENUES	0	187,000	187,000	187,000	#DIV/0!
WHITCOM 911 EXPENDITURES	0	187,000	187,000	187,000	#DIV/0!
COURTHOUSE CLOCK REVENUES	203	0	203	0	0.00%
COURTHOUSE CLOCK EXPENDITURES	203	0	203	0	0.00%
WASHINGTON HOUSING SHB 2060 REVENUES	23,000	0	23,000	0	0.00%
WASHINGTON HOUSING SHB 2060 EXPENDITURES	23,000	0	23,000	0	0.00%
LIMITED TAX GO BOND 2002 REVENUES	0	28,284	28,284	28,284	#DIV/0!
LIMITED TAX GO BOND 2002 EXPENDITURES	0	28,284	28,284	28,284	#DIV/0!
DEBT SERVICE-MARTIN HALL REVENUES	45,873	0	45,873	0	100.00%
DEBT SERVICE-MARTIN HALL EXPENDITURES	45,873	0	45,873	0	100.00%
DEBTSERVICE-MARTIN HALL REVENUES	0	0	0	0	#DIV/0!
DEBT SERVICE-MARTIN HALL EXPENDITURES	0	0	0	0	#DIV/0!
DEBT SERVICE - HARRISON BUILDING REVENUES	25,000	0	25,000	0	0.00%
DEBT SERVICE - HARRISON BUILDING EXPENDITURES	25,000	0	25,000	0	0.00%
DEBT SERVICE - LIGHTING PROJECT REVENUES	151,500	0	151,500	0	0.00%
DEBT SERVICE - LIGHTING PROJECT EXPENDITURES	151,500	0	151,500	0	0.00%
CAPITAL PROJECTS - GENERAL REVENUES	80,643	0	80,643	0	0.00%
CAPITAL PROJECTS - GENERAL REVENUE EXPENDITURES	80,643	0	80,643	0	0.00%
CAPITAL PROJECTS - ASSET ACQUISITION REVENUES	20,000	0	20,000	0	0.00%
CAPITAL PROJECTS - ASSET ACQUISITION EXPENDITURES	20,000	0	20,000	0	0.00%
CAPITAL PROJECTS - INFRASTRUCTURE REVENUES	180,000	0	180,000	0	0.00%
CAPITAL PROJECTS - INFRASTRUCTURE EXPENDITURES	180,000	0	180,000	0	0.00%
CAPITAL PROJECTS - COMPUTER REVENUES	0	0	0	0	#DIV/0!
CAPITAL PROJECTS - COMPUTER EXPENDITURES	0	0	0	0	#DIV/0!
CAPITAL PROJECTS - PSB-ROOF REVENUES	28,000	0	28,000	0	0.00%
CAPITAL PROJECTS - PSB-ROOF EXPENDITURES	28,000	0	28,000	0	0.00%
CAPITAL PROJECTS - WAWAWAI PARK REVENUES	0	0	0	0	#DIV/0!
CAPITAL PROJECTS - WAWAWAI PARK EXPENDITURES	0	0	0	0	#DIV/0!
CAPITAL PROJECTS - EWAN WATER REVENUES	0	0	0	0	#DIV/0!
CAPITAL PROJECTS - EWAN WATER EXPENDITURES	0	0	0	0	#DIV/0!
CAPITAL PROJECTS - AIRPORT REVENUES	10,000	0	10,000	0	0.00%
CAPITAL PROJECTS - AIRPORT EXPENDITURES	10,000	0	10,000	0	0.00%

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CAPITAL PROJECTS - MUSEUM CONSTRUCTION REVENUES	19,835	0	19,835	0	0.00%
CAPITAL PROJECTS - MUSEUM CONSTRUCTION EXPENDITURES	19,835	0	19,835	0	0.00%
C P-GO BOND 2002 PROJECT REVENUES	1,519,360	0	1,519,360	0	100.00%
C P-GO BOND 2002 PROJECT EXPENDITURES	1,519,360	0	1,519,360	0	100.00%
SOLID WASTE REVENUES	2,011,406	0	2,011,406	0	0.00%
SOLID WASTE EXPENDITURES	2,011,406	0	2,011,406	0	0.00%
SOLID WASTE RESERVE REVENUES	90,000	0	90,000	0	0.00%
SOLID WASTE RESERVE EXPENDITURES	90,000	0	90,000	0	0.00%
EQUIPMENT RENTAL & REVOLVING REVENUES	3,461,366	180,000	3,641,366	180,000	5.20%
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	3,461,366	180,000	3,641,366	180,000	5.20%
PHOTOCOPIER REVOLVING REVENUES	75,000	0	75,000	0	0.00%
PHOTOCOPIER REVOLVING EXPENDITURES	75,000	0	75,000	0	0.00%
UNEMPLOYMENT INSURANCE REVOLVING REVENUES	35,000	0	35,000	0	0.00%
UNEMPLOYMENT INSURANCE REVOLVING EXPENDITURES	35,000	0	35,000	0	0.00%
INDUSTRIAL INSURANCE REVOLVING REVENUES	155,000	0	155,000	0	0.00%
INDUSTRIAL INSURANCE REVOLVING EXPENDITURES	155,000	0	155,000	0	0.00%
COMMUNICATIONS REVOLVING REVENUES	128,000	0	128,000	0	0.00%
COMMUNICATIONS REVOLVING EXPENDITURES	128,000	0	128,000	0	0.00%
FAMILY SERVICES CENTER REVOLVING REVENUES	45,520	2,000	47,520	2,000	4.39%
FAMILY SERVICES CENTER REVOLVING EXPENDITURES	45,520	2,000	47,520	2,000	4.39%
ERNIE DIPPEL MEMORIAL FUND REVENUES	1,000	0	1,000	0	0.00%
ERNIE DIPPEL MEMORIAL FUNDEXPENDITURES	1,000	0	1,000	0	0.00%
ZAIDEE PARVIN MEMORIAL FUND REVENUES	10,680	0	10,680	0	0.00%
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	10,680	0	10,680	0	0.00%
PALOUSE EMPIRE FAIR BUILDING FUND REVENUES	1,000	0	1,000	0	0.00%
PALOUSE EMPIRE FAIR BUILDING FUND EXPENDITURES	1,000	0	1,000	0	0.00%
HARVEST HOUSE REVOLVING FUND REVENUES	4,000	0	4,000	0	0.00%
HARVEST HOUSE REVOLVING FUND EXPENDITURES	4,000	0	4,000	0	0.00%
COMMUNITY ACTION AGENCY - SERVICES REVENUES	125,000	0	125,000	0	0.00%
COMMUNITY ACTION AGENCY - SERVICES EXPENDITURES	125,000	0	125,000	0	0.00%
COMMUNITY ACTION AGENCY - PLANNING REVENUES	40,000	0	40,000	0	0.00%
COMMUNITY ACTION AGENCY - PLANNING EXPENDITURES	40,000	0	40,000	0	0.00%
COMMUNITY ACTION AGENCY - HOUSING REVENUES	200,000	0	200,000	0	0.00%
COMMUNITY ACTION AGENCY - HOUSING EXPENDITURES	200,000	0	200,000	0	0.00%
COMMUNITY ACTION AGENCY - LEAD REVENUES	160,070	0	160,070	0	0.00%
COMMUNITY ACTION AGENCY - LEAD EXPENDITURES	160,070	0	160,070	0	0.00%
TOTAL EXPENDITURES OTHER FUNDS	22,036,945	485,668	22,522,613	485,668	2.20%
TOTAL EXPENDITURES CURRENT EXPENSE	9,291,734	0	9,291,734	0	0.00%
TOTAL WHITMAN COUNTY EXPENDITURES	31,328,679	485,668	31,814,347	485,668	1.55%
TOTAL REVENUE OTHER FUNDS	22,036,945	485,668	22,522,613	485,668	2.20%
TOTAL REVENUE CURRENT EXPENSE	9,291,734	0	9,291,734	0	0.00%
TOTAL WHITMAN COUNTY REVENUES	31,328,679	485,668	31,814,347	485,668	1.55%

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10:15 a.m. - Tim Myers and Evon Jones.

Present: Dane Dunford and Brett Bosse.

060558 Mr. Myers presented the 2003 Capital Improvement Program project ranked by the Capital Improvement Program Committee in October. The Board took no action at this time, but expressed the fact that they would like to see all 2002 awarded projects completed before any new projects begin.

10:45 a.m. - Recess.

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

Present: Mark Storey and Phil Meyer.

Action Item:

060559 1. Motion by Commissioner Finch **seconded** by Commissioner Wigen and **carried** to approve the organizational chart for Public Works.

Administration Division:

D060559A 2. Discussion took place concerning the Governor's proposal to consolidate the County Road Administration Board (CRAB) with two other state agencies. Mr. Dunford and the Board all agreed it was extremely important that CRAB remain an independent state agency separate from any other state agency. Whitman County will lobby against any consolidation proposals.

11:30 a.m. - Sergeant Jodie Hamilton, Sheriff's Office.

Present: Diana Dawson.

D060559B Sergeant Hamilton advised the Board that one Correction Officer has resigned. A part-time correction officer was transferred to the vacated full time position leaving the part-time position vacant. The Board will consider refilling the vacated part-time position during their workshop.

11:35 a.m. - Board Business Continued/BOCC Workshop.

060560 14. Items discussed included a letter related to planning, D.R. Antoni's letter, K. Kiesling's letter, running fiber optics to the Colfax Shop, emergency power for the Public Service Building, appointment listings, the past meeting with the 9th District Legislators, R. Shirley's letter, and a policy for BOCC voting in committees. No action taken.

12:00 p.m. - Recess.

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1:30 p.m. - Kelli Campbell, Human Resources Director.

Present: Diana Dawson, Joe Reynolds, and Sandy Weitz.

D060560A Motion by Commissioner Finch to go into Executive Session with the above individuals for discussion of personnel matters until 2:20 p.m.

Seconded by Commissioner Wigen and **carried**.

2:20 p.m. - Return to Open Session/Board Business Continued/BOCC Workshop.

Present: Kelli Campbell, Bob Lothspeich, and Dane Dunford.

D060560B 15. The commissioners addressed the Classification Committee's recommendations for 2003. No action taken.

4:00 p.m. - Adjournment.

D060560C Commissioner Finch **moved** to adjourn the **December 23, 2002** 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 30, 2002**. The foregoing action made this **23rd** day of **December 2002**.

ss/ JERRY FINCH, Commissioner
ss/ LES WIGEN, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, Chairman
Board of County Commissioners