

Minutes for December 27, 2010

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071443 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, December 27, 2010 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: Jeslyn Lemke, Sarah Mason, Gary Petrovich and Maribeth Becker.

071444 1. Items discussed included financial update, year-end, state auditor, elections building, budget amendment #4, delegation orders, and redistricting. No action taken.

9:20 - Recess.

10:00 a.m. - Board Business Continued.

Present: Sarah Mason, Jeslyn Lemke, Brett Myers and Gary Petrovich.

D071444A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

071445 3. Claims/Payroll warrants numbered **247138-247344** and **247435-247489** for **\$518,580.39** approved.

FUND	FUND NAME	AMOUNT	AMOUNT
001	Current Expense	130,699.81	13,250.46
101	Self Insurance	2,500.00	
102	Building & Development	95.00	5.01
103	Countywide Planning	157.50	12.51
104	Developmental Services	562.02	
108	Veterans Relief		200.00
110	County Roads	16,510.77	2,730.35
111	CETC Building	754.62	
117	Boating Safety	191.28	
118	Inmate Welfare	565.13	
123	Paths/Trails-BCPT 123.310.001	454.51	
127	Drug Enforcement-Quad City	14,762.27	
134	Elections-Special Project 001	84,418.82	
135	Prosecutor's Stop Grant	1,613.17	
136	Electronic Monitoring	40.25	

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138	Federal Equitable Sharing		8,100.00	
143	Trial Court Improve	143.030.000	3,976.00	
144	Emerg. Communicat.	144.260.001	52,680.23	656.03
300	CIP General-	300.010.000	1,767.69	100.26
300	CIP Asset Acquisit.	300.010.001	131.20	
300	CIP Computer	300.010.003	7,657.91	
300	CIP Cap. Projects	300.010.005	14,916.17	
300	CIP Doc. Managem.	300.010.006	17,009.54	
400	Solid Waste		4,320.85	29,024.95
501	Equipment Rental & Revolving		64,378.77	20,987.64
510	Photocopier Revolving		3,040.91	
660	Whitcom-General	660.911.000	425.32	
660	Whitcom-Grant	660.911.001	19,173.82	

071446 4. December 20, 2010 minutes approved.

071447-071451 5. Personnel board orders approved.

10:05 a.m. - Susan Nelson and Bob Reynolds.

071452 6. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2011 WCIF Health Saving Account plan.

7. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form(s) was received from the following departments, signed by the Board and forwarded to the Auditor's office. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the delegation order(s).

- 071453 Assessor
- 071454 Auditor
- 071455 CETC
- 071456 Clerk
- 071457 Commissioners, Administrative Services and Human Resources
- 071458 Coroner
- 071459 District Court
- 071460 Emergency Management/Emergency Communications
- 071461 Extension
- 071462 Fair/Facilities Management
- 071463 Information Technology
- 071464 Juvenile Services
- 071465 Parks and Developmental Services
- 071466 Prosecutor
- 071467 Public Health
- 071468 Public Works
- 071469 Sheriff
- 071470 Superior Court
- 071471 Treasurer

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071472 Web Site
071473 Weed
071474 Whitcom

10:15 a.m. - Janet Schmidt, Eunice Coker, Micki Terrell and Sean Red.

D071474A Ms. Terrell introduced the new probation officer, Sean Red to the Board.

071475 8. The 2011 compensation recommendation for county employees was received from the Classification Committee for a 1.8% wage increase and \$50 per month increase in medical contributions.

071776 9. Dave Gibbar of Thornton responded to the DEIS executive summary for the Palouse Wind project

071777 10. Chairman Partch signed the annual representation letter to the State Auditor's Office regarding the 2009 audit.

071778 11. An executed copy of the HVAC maintenance agreement with DIVCO Inc. was received (12/31/11).

071779 12. An executed copy of the Military Department FY 2011 Enhanced 911 contract #E11-152 was received (02/28/11).

071780 13. Commissioners' pending list reviewed.

10:15 a.m. - **Budget amendment #4 Public Hearing.**

Present: Eunice Coker, Gary Petrovich, Bob Reynolds, Brett Myers, Janet Schmidt, Joe Reynolds, Sarah Mason and Jeslyn Lemke.

071781 14. Chairman Partch convened the hearing for the 4th amendment to the 2010 budget and requested a staff report.

Auditor Coker indicted based on unanticipated revenues and expenditures overall, an amendment of \$103,507 is needed. Mr. Petrovich explained a portion of this amendment is for prior year adjustments, i.e. liability insurance.

<u>BA #4</u> <u>Fund</u>	<u>Rev / Exp</u>	<u>Dept</u>	<u>Inc/Dec</u>	<u>Dept</u>	<u>Net Change</u>
001.080.000	EXP	ASR	(3,000)	ASR	(4,700)
001.080.000	EXP	ASR	(1,700)	BOCC	(218,800)
001.010.000	EXP	BOCC	(218,800)	EM	(3,085)
001.000.000	REV	EM	6,915	FFM	(16,498)
001.260.000	EXP	EM	(10,000)	PH	2
001.120.000	EXP	FFM	(16,498)	HR	(2,510)
001.000.000	REV	PH	182,573	JUV	27,634
001.280.000	EXP	PH	(182,571)	SC	-

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001.013.000	EXP	HR	(2,510)	TRS	114,450
129.170.001	BOTH	JUV	-		
001.000.000	REV	JUV	(11,446)		
001.170.000	EXP	JUV	8,180		(103,507)
001.170.000	EXP	JUV	30,900		
135.100.000	REV	PA	-		
103.400.000	BOTH	PW-PLAN.	-		
001.020.000	EXP	SC	-	CE	321,042
001.000.000	REV	TRS	143,000	REV	(424,549)
001.050.000	EXP	TRS	(28,550)	EXP	(103,507)
			<u>(103,507)</u>		

The Chairman opened the hearing to public comment. There being none, the hearing was adjourned.

Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion to adopt budget amendment #4. Motion **carried**.

RESOLUTION NO. 071782
OF
THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, December 27, 2010; and,

WHEREAS, any and all taxpayers appearing at the hearing held October 18, 2010, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Auditor estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2010.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2010 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.

PASSED, APPROVED AND ADOPTED this 27th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

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Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

WHITMAN COUNTY BUDGET 2010

Fund	Acct	Acct Description	2010 Budget	2010 Amend. #1	2010 Amend. #2	2010 Amend. #3	2010 Amend. #4	2010 Amended Balance
001.000.000	308.00.00	BEG FUND BAL W/O DEPRECIATION	156,888	180,354	10,898	479,726	103,507	931,373
001.000.000	308.00.00	BEG FUND BAL W/ DEPRECIATION	693,488	180,354	10,898		103,507	1,467,973
		SUBTOTAL NEW REVENUE	11,429,872	96,866	31,328	43,230	321,042	11,922,338
		CURRENT EXPENSE REVENUE	12,123,360	277,220	42,226	522,956	424,549	13,390,311
		COMMISSIONERS	1,844,697	111,193	(10,186)	483,059	218,800	2,647,563
		ADMIN SERVICES	-	-	-	13,024	-	13,024
		HUMAN RESOURCES	163,985	105	(1,888)	50	2,510	164,762
		SUPERIOR COURT	166,941	-	136	486	-	167,583
		DISTRICT COURT	1,045,683	-	-	-	-	13,024
		CLERK	183,261	98	-	-	-	183,359
		TREASURER	266,746	-	-	9,000	28,550	304,296
		AUDITOR	606,694	-	-	6,273	-	612,967
		ASSESSOR	333,775	4,806	-	-	4,700	343,281
		PROSECUTING ATTORNEY	522,475	-	226	8,589	-	531,290
		CHILD SUPPORT ENFORCEMENT	130,258	-	-	-	-	130,258
		FACILITIES MANAGEMENT	513,941	2,061	113	-	16,498	532,813
		SHERIFF	2,904,537	5,495	44,816	-	-	2,954,848
		JUVENILE SERVICES	638,908	-	-	-	(39,080)	599,828
		WEED	79,606	353	-	-	-	79,959
		CORONER	101,313	-	-	-	-	101,313
		COUNTY EXTENSION	117,997	-	-	1,083	-	119,080
		EMERGENCY MANAGEMENT	150,216	151,469	5,924	382	10,000	317,991
		PUBLIC HEALTH	1,244,905	-	-	-	182,571	1,427,476
		FAIR/FAIRGROUNDS	263,219	845	2,096	-	-	266,160
		PARKS & RECREATION	374,335	655	373	1,010	-	376,373
		INFORMATION TECHNOLOGY	205,407	-	-	-	-	205,407
		FINANCIAL SERVICES	264,461	140	616	-	-	265,217
		CURRENT EXPENSE EXPENDITURES	12,123,360	277,220	42,226	522,956	424,549	113,390,311
		SELF INSURANCE REVENUE	50,000	-	-	-	-	50,000
		SELF INSURANCE EXPENDITURES	50,000	-	-	-	-	50,000
		BUILDING & DEVELOPMENT REVENUE	270,050	-	-	-	-	270,050
		BUILDING & DEVELOPMENT EXPENDITURES	270,050	-	-	-	-	270,050
		COUNTYWIDE PLANNING REVENUE	258,625	-	-	-	60,000	318,625
		COUNTYWIDE PLANNING EXPENDITURES	258,625	-	-	-	60,000	318,625

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DEVELOPMENTAL SERVICES REVENUE	662,041	29	96	7,617	-	669,783
DEVELOPMENTAL SERVICES EXPENDITURES	662,041	29	96	7,617	-	669,783
EXTENSION PUBLICATIONS REVENUE	180	-	-	-	-	180
EXTENSION PUBLICATIONS EXPENDITURES	180	-	-	-	-	180
VETERANS RELIEF REVENUE	26,860	-	-	-	-	26,860
VETERANS RELIEF EXPENDITURES	26,860	-	-	-	-	26,860
HOMELESS HOUSING PLAN REVENUE	120,000	-	-	15,000	-	135,000
HOMELESS HOUSING PLAN EXPENDITURES	120,000	-	-	15,000	-	135,000
COUNTY ROAD REVENUE	14,377,000	-	-	-	-	14,377,000
COUNTY ROAD EXPENDITURES	14,377,000	-	-	-	-	14,377,000
COMMUNITY EDUCATION & TRAINING CENTER REVENUE	15,200	-	-	-	-	15,200
COMMUNITY EDUCATION & TRAINING CENTER EXPENDITURES	15,200	-	-	-	-	15,200
PUBLIC FACILITIES IMPROVEMENT REVENUE	947,520	-	-	-	-	947,520
PUBLIC FACILITIES IMPROVEMENT EXPENSES	947,520	-	-	-	-	947,520
COUNTY BULK PURCHASING-SOFTWARE REVENUE	20,000	-	-	-	-	20,000
COUNTY BULK PURCHASING-SOFTWARE EXPENDITURES	20,000	-	-	-	-	20,000
HOTEL/MOTEL TAX REVENUE	31,429	-	-	-	-	31,429
HOTEL/MOTEL TAX EXPENDITURES	31,429	-	-	-	-	31,429
DOMESTIC VIOLENCE SERVICES REVENUE	1,400	-	-	-	-	1,400
DOMESTIC VIOLENCE SERVICES EXPENDITURES	1,400	-	-	-	-	1,400
BOATING SAFETY REVENUE	54,800	-	8,344	-	-	63,144
BOATING SAFETY EXPENDITURES	54,800	-	8,344	-	-	63,144
INMATE WELFARE REVENUE	15,400	-	-	-	-	15,400
INMATE WELFARE EXPENDITURES	15,400	-	-	-	-	15,400
HISTORICAL PRESERVATION/PROGRAMS REVENUE	10,600	-	-	-	-	10,600
HISTORICAL PRESERVATION/PROGRAMS EXPENDITURES	10,600	-	-	-	-	10,600
COUNTY BULK PURCHASING PAPER REVENUE	14,000	-	-	-	-	14,000
COUNTY BULK PURCHASING PAPER EXPENDITURES	14,000	-	-	-	-	14,000
SHERIFF'S K-9 UNIT REVENUE	5,000	-	-	-	-	5,000
SHERIFF'S K-9 UNIT EXPENDITURES	5,000	-	-	-	-	5,000
PATHS & TRAILS REVENUE	89,000	-	-	-	-	89,000
PATHS & TRAILS EXPENDITURES	89,000	-	-	-	-	89,000
CHIPMAN PATH REVENUE	193,965	-	-	-	-	193,965
CHIPMAN PATH EXPENDITURES	193,965	-	-	-	-	193,965
BCPT-SPECIAL DONATIONS REVENUE	5,000	-	-	-	-	5,000
BCPT-SPECIAL DONATIONS EXPENDITURES	5,000	-	-	-	-	5,000

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REET TECHNOLOGY FUND REVENUE	149,000	-	-	-	-	149,000
REET TECHNOLOGY FUND EXPENDITURES	149,000	-	-	-	-	149,000
DONATIONS & PLANNED GIVING-FAIR	-	2,778	-	-	-	2,778
DONATIONS/PLANNED GIVING EXPENDITURES-FAIR	-	2,778	-	-	-	2,778
DONATIONS & PLANNED GIVING-PARKS	75,257	-	-	-	-	75,257
DONATIONS & PLANNED GIVING EXPENDITURES-PARKS	75,257	-	-	-	-	75,257
TREASURERS M & O REVENUE	29,500	-	-	-	-	29,500
TREASURERS M & O EXPENDITURES	29,500	-	-	-	-	29,500
DRUG ENFORCE/QUAD CITY REVENUE	503,300	50,000	1,200	-	-	554,500
DRUG ENFORCE/QUAD CITY EXPENDITURES	503,300	50,000	1,200	-	-	554,500
CRIME VICTIMS/WITNESSES REVENUE	50,000	-	-	-	-	50,000
CRIME VICTIMS/WITNESSES EXPENDITURES	50,000	-	-	-	-	50,000
HOUSE BILL 3900 FUNDS-CTED VICTIMS/ WITNESS REVENUE	40,746	-	-	-	-	40,746
HOUSE BILL 3900-CTED VICTIMS/WITNESS EXPENDITURES	40,746	-	-	-	-	40,746
JUVENILE- HB3900 REVENUE	31,967	-	-	-	(824)	31,143
JUVENILE- HB3900 EXPENDITURES	31,967	-	-	-	(824)	31,143
JUVENILE- SPECIAL REVENUE (CASA) REVENUE	3,400	-	-	-	-	3,400
JUVENILE- SPECIAL REVENUE (CASA) EXPENDITURES	3,400	-	-	-	-	3,400
INTER-LOCAL DRUG REVENUE	17,500	-	-	-	-	17,500
INTER-LOCAL DRUG EXPENDITURES	17,500	-	-	-	-	17,500
AUDITORS DOCUMENT PRESERVATION REVENUE	208,600	-	-	-	-	208,600
AUDITORS DOCUMENT PRESERVATION EXPENDITURES	208,600	-	-	-	-	208,600
COMMISSIONERS SPECIAL REVENUE	43,500	-	-	-	-	43,500
COMMISSIONERS SPECIAL REVENUE EXPENDITURES	43,500	-	-	-	-	43,500
COMMISSIONERS JUVENILE JUSTICE REVENUE	62,000	-	-	-	-	62,000
COMMISSIONERS SPEC REV - JUVENILE JUSTICE EXPENDITURE	62,000	-	-	-	-	62,000
COMMISSIONERS RESERVE REVENUE	385,000	-	-	-	-	385,000
COMMISSIONERS RESERVE EXPENDITURES	385,000	-	-	-	-	385,000
ELECTIONS RESERVE REVENUE	16,000	-	-	-	-	16,000
ELECTIONS RESERVE EXPENDITURES	16,000	-	-	-	-	16,000
SPECIAL ELECTIONS PROJECT REVENUE	360,000	-	-	-	-	360,000
SPECIAL ELECTIONS PROJECT EXPENDITURES	360,000	-	-	-	-	360,000
PROSECUTORS STOP GRANT REVENUE	30,000	-	-	-	-	30,000
PROSECUTORS STOP GRANT EXPENDITURES	30,000	-	-	-	-	30,000
ELECTRIC MONITORING REVENUE	7,000	-	-	-	-	7,000
ELECTRIC MONITORING EXPENDITURES	7,000	-	-	-	-	7,000

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PUBLIC DEFENSE IMPROVEMENT REVENUE	40,710	-	-	-	-	40,710
PUBLIC DEFENSE IMPROVEMENT EXPENDITURES	40,710	-	-	-	-	40,710
WEB SITE DEVELOPMENT REVENUE	5,000	-	-	-	-	5,000
WEB SITE DEVELOPMENT EXPENDITURES	5,000	-	-	-	-	5,000
FEDERAL EQUITABLE SHARING REVENUE	201,500	-	20,000	-	-	221,500
FEDERAL EQUITABLE SHARING EXPENDITURES	201,500	-	20,000	-	-	221,500
WASHINGTON HOUSING SHB 2060 REVENUE	64,000	-	-	-	-	64,000
WASHINGTON HOUSING SHB 2060 EXPENDITURES	64,000	-	-	-	-	64,000
TRIAL COURT IMPROVEMENTS REVENUE	53,046	-	-	-	-	53,046
TRIAL COURT IMPROVEMENTS EXPENDITURES	53,046	-	-	-	-	53,046
EMERGENCY COMMUNICATIONS SYSTEMS REVENUE	1,000,933	119,096	1,278	17,333	-	1,138,640
EMERGENCY COMMUNICATIONS EXPENDITURES	1,000,933	119,096	1,278	17,333	-	1,138,640
MARTIN HALL DEBT-REVENUE	44,416	-	-	-	-	44,416
MARTIN HALL DEBT-EXPENDITURES	44,416	-	-	-	-	44,416
LIMITED TAX GO BOND 2002 REVENUE	165,720	-	-	-	-	165,720
LIMITED TAX GO BOND 2002 EXPENDITURES	165,720	-	-	-	-	165,720
CAPITAL PROJECTS GENERAL REVENUE	110,000	201,000	-	-	-	311,000
CAPITAL PROJECTS GENERAL EXPENDITURES	110,000	201,000	-	-	-	311,000
CP-ASSET ACQUISITION REVENUE	60,900	-	-	7,000	-	67,900
CP-ASSET ACQUISITION EXPENDITURES	60,900	-	-	7,000	-	67,900
CP-COMPUTER SYSTEMS REVENUES	290,000	-	-	-	-	290,000
CP-COMPUTER SYSTEMS EXPENDITURES	290,000	-	-	-	-	290,000
CAPITAL IMPROVEMENT PROJECTS-CIP REVENUE	8,000	191,000	-	375,000	-	574,000
CP-CAPITAL IMPROVEMENT PROJECT EXPENDITURES	8,000	191,000	-	375,000	-	574,000
CAP PROJ-DOCUMENT MANAGEMENT REVENUE	47,000	-	-	(10,000)	-	37,000
CAP PROJ-DOCUMENT MANAGEMENT EXPENDITURES	47,000	-	-	(10,000)	-	37,000
CP-MUSEUM CONSTRUCTION REVENUE	23,361	-	-	-	-	23,361
CP-MUSEUM CONSTRUCTION EXPENDITURES	23,361	-	-	-	-	23,361
CP-GO BOND 2002 REVENUE	554,000	-	-	-	-	554,000
CP-GO BOND 2002 EXPENDITURES	554,000	-	-	-	-	554,000
SOLID WASTE REVENUE	7,283,211	-	-	-	-	7,283,211
SOLID WASTE EXPENDITURES	7,283,211	-	-	-	-	7,283,211
SOLID WASTE RESERVE REVENUE	1,290,000	-	-	-	-	1,290,000
SOLID WASTE RESERVE EXPENDITURES	1,290,000	-	-	-	-	1,290,000
EQUIPMENT RENTAL & REVOLVING REVENUE	6,776,350	-	-	-	-	6,776,350
EQUIPMENT RENTAL & REVOLVING EXPENDITURES	6,776,350	-	-	-	-	6,776,350

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PHOTOCOPIER REVOLVING REVENUE	77,285	-	-	-	-	77,285
PHOTOCOPIER REVOLVING EXPENSES	77,285	-	-	-	-	77,285
UNEMPLOYMENT INSURANCE REVOLVING REVENUE	370,000	-	-	-	-	370,000
UNEMPLOYMENT INSURANCE REVOLVING EXPENDITURES	370,000	-	-	-	-	370,000
COMMUNICATIONS REVOLVING REVENUE	172,431	-	-	-	-	172,431
COMMUNICATIONS REVOLVING EXPENDITURES	172,431	-	-	-	-	172,431
WHITCOM GENERAL OPERATIONS REVENUE	1,968,265	-	-	-	-	1,968,265
WHITCOM GENERAL OPERATIONS EXPENDITURES	1,968,265	-	-	-	-	1,968,265
WHITCOM 911 TAX/GRANT FUND REVENUE	918,193	-	-	-	-	918,193
WHITCOM 911 TAX/GRANT FUND EXPENDITURES	918,193	-	-	-	-	918,193
WHITCOM CAPITAL PROJECTS REVENUE	45,000	-	-	-	-	45,000
WHITCOM CAPITAL PROJECTS EXPENDITURES	45,000	-	-	-	-	45,000
ERNIE DIPPEL MEMORIAL FUND REVENUE	4,473	-	-	-	-	4,473
ERNIE DIPPEL MEMORIAL FUND EXPENDITURES	4,473	-	-	-	-	4,473
ZAIDEE PARVIN MEMORIAL FUND REVENUE	11,510	-	-	-	-	11,510
ZAIDEE PARVIN MEMORIAL FUND EXPENDITURES	11,510	-	-	-	-	11,510
PALOUSE EMPIRE FAIR BUILDING REVENUE	1,599	-	-	-	-	1,599
PALOUSE EMPIRE FAIR BUILDING EXPENDITURES	1,599	-	-	-	-	1,599
COMMUNITY ACTION AGENCY SERVICES REVENUE	140,000	-	-	-	-	140,000
COMMUNITY ACTION AGENCY SERVICES EXPENDITURES	140,000	-	-	-	-	140,000
CURRENT EXPENSE REVENUE	12,123,360	277,220	42,226	522,956	424,549	13,390,311
OTHER REVENUE	40,907,743	563,903	30,918	411,950	59,176	41,973,690
TOTAL REVENUE	53,031,103	841,123	73,144	934,906	483,725	55,364,001
CURRENT EXPENSE EXPENDITURES	12,123,360	277,220	42,226	522,956	424,549	13,390,311
OTHER EXPENDITURES	40,907,743	563,903	30,918	411,950	59,176	41,973,690
TOTAL EXPENDITURES	53,031,103	841,123	73,144	934,906	483,725	55,364,001

10:25 a.m. - Recess.

10:30 a.m. - 2011 Whitman County Preliminary Budget.

Present: Joe Reynolds, Gary Petrovich, Bob Reynolds, Chris Nelson, Marlynn Markley, Denis Tracy, Brett Myers, Tim Myers, Mark Storey, Phil Meyer, Janet Schmidt, Eunice Coker, Fran Martin, Jeslyn Lemke, Sarah Mason and Evan Ellis.

071482A 15. Assessor Joe Reynolds explained three (3) possible scenarios for the 2011 tax levy resolution.

- 1) A 0% property tax levy increase or 1.483104% plus new construction and an increase in the state assessed levy would equal \$4,221,615.47.
- 2) A 1% property tax levy increase or 1.497578% plus new construction and an increase in the state assessed levy would equal \$4,262,814.38. This increase equates to \$1.25 for home valued at \$50,000 and 0.012 for farmland.
- 3) A 1% property tax levy increase or 1.497578% plus 0.71% banked capacity, new construction and an increase in the state assessed levy would equal \$4,293,079.26.

In order to be accountable to the taxpayers and employees, the assessor recommended adoption of scenario #3, the 1% levy plus the 0.71% banked capacity as the right thing to do. He further explained the 0.71% or 7/10 of 1% banked capacity dollars (\$31,787) are taxes held for later use.

071485 Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion to accept the Assessor's recommendation for the 1% property tax levy increase plus banked capacity for 2011. Motion **carried**.

RESOLUTION NO. 071485

In the Matter of Setting the 2011 Taxes for Whitman County

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met on Monday, December 6th and 20th, 2010, and held the budget hearing for the budget for fiscal year 2011, 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,

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WHEREAS, there is a substantial need due to overall operating costs increasing, Federal and State funding decreasing along with interest revenue, and the general state of the macro economy due to the recession; 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 expenditures are estimated to exceed revenues by approximately \$1,110,000 with depreciation and \$660,000 without depreciation 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 \$330,000; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Whitman County that with a one percent increase, \$41,199 over the previous year's tax levy, new construction and improvements to property of \$69,937, and an increase in the value of state-assessed property of \$31,787 is hereby authorized for 2011.

BE IT FURTHER RESOLVED, by the Board of Commissioners of Whitman County that with Bank Capacity of \$30,265 brings the total property tax to \$4,293,079.

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 - \$19,678, and increases of new construction and improvements to property of \$17,981, and an increased for State Assessed of \$26,954, a levy of \$2,029,495 is hereby authorized for 2011 for the County Road Fund.

APPROVED AND ADOPTED this 27th day of December, 2010.

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

071486 16. The 2011 preliminary budget was before the Board.

Gary Petrovich said at the last meeting it was discussed the way to approach the projected 2011 deficit of \$660,000 would be to fund one-half or \$330,000 by using Current Expense reserves. The Board reviewed how to deal with the remaining deficit balance in the most equitable manner and came up with a proposal to spread the difference out to all departments on a 2.61% basis. Those percentages were calculated in a spreadsheet format and transmitted to all department heads/elected officials. The commissioners also wanted to stress this is a bottom line total reduction so as not to be construed as micro-managing within the department line item expenditures, but an amount to eliminate the \$330,000 projected budget deficit.

Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion to adopt the 2011 budget using the amounts proposed by the Chairman as outlined in an email to all departments.

Commissioner O'Neill read the following prepared statement.

"I would like to thank everyone who played a role in working on the preliminary 2011 budget. We now have a budget that will be adopted today by the BOCC. I want to recognize my fellow Commissioner Largent for the many hours he spent working on this budget, always with a smile on his face.

While this budget is not what we all wanted, this is what we have to work with. The many hours spent on this budget doesn't mean we are on easy street. I believe that we have much better numbers this year than in years past, in terms of how dollars we have to work with. With New World we need good numbers in the beginning, so the county will be in the 21st century in terms of financial software while getting our financial house in order.

As we move into 2011 it will be full of challenges, especially when it comes to budget. I realize that we will have budget amendments during the year. As commissioner it is my duty to make sure that we have the revenue to cover the expenses. We may have a budget amendment where we will be decreasing department's budgets, depending on the condition of the county finances. Past experience shows the board is giving money to the department's to be added to their budgets. Make no mistake this was a not a normal budget year and I understand that. We can't spend it if we don't have it. This will be a challenge for everyone, using this new software and having numbers we can believe in.

The State Audit is complete for year 2009. That is a huge accomplishment for this county, an audit accepted by the State Auditors. The New World

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software system has made great strides in the past 6 months, so this system will be online April of 2011.

The New World Company is fully behind this project. It was stated by one of their representatives we were the first county in Washington State to sign on with them. We all know many mistakes have been made on both sides. But we want this to be a Cinderella ending when New World comes on line.

I would like to thank all the employees that have attended these training sessions, it is not time wasted. I want to recognize the information technology department and core training group for their hard work on this project - Thank You.

Sincerely, Pat O'Neill, County Commissioner"

Chairman Partch thanked the Auditor's office and Commissioner Largent for their work on the budget. It is somewhat of a budget in reverse whereby the Board will visit with each department head/elected official in July to see where we are at that time with each department, Commissioner O'Neill's figures and the state. Motion **carried**.

**Resolution No. 071487
Adopting the 2011 Budget for Whitman County, Washington**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met on Monday, December 6th and 20th, 2010, and held the budget hearings for the Budget for fiscal year 2011 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,

WHEREAS, the final taxable evaluations for Current Expense are \$2,846,472,045.00; 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 2011 and being sufficient to meet the various needs of Whitman County during said fiscal period; and,

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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 2011 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, Mental Health and County Road Fund at the maximum allowed by law and the Indigent Soldier Fund at the minimum allowed by law.

PASSED, APPROVED AND ADOPTED this 27th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O’Neill, Commiss/

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

Department	CE Budget As Presented/Corrected	Dept Requests for CE Transfers From BOCC to Dept Funds	Total CE Over Which Dept Has Authority	% Reduction to CE Spending Authority	% Reduction of CE Spending Authority	Net CE Spending Authority	Net CE Budget Before Fund Use of CE
Admin. Dir.	73,018	0	73,018	-2.61%	-1,907	71,111	71,111
Assessor	349,765	0	349,765	-2.61%	-9,137	340,628	340,628
Auditor	671,350	0	671,350	-2.61%	-17,537	653,813	653,813
Clerk	188,528	0	188,528	-2.61%	-4,925	183,603	183,603
Commissioners	1,835,653	-734,481	1,101,172	-2.61%	-28,765	1,072,407	1,806,888
Coroner	101,313	0	101,313	-2.61%	-2,647	98,666	98,666
District Court	1,054,088	0	1,054,088	-2.61%	-27,535	1,026,553	1,026,553
Emerg. Management	343,716	0	343,716	-2.61%	-8,979	334,737	334,737
Extension	118,989	0	118,989	-2.61%	-3,108	115,881	115,881
Facilities/Fair	810,593	0	810,593	-2.61%	-21,175	789,418	789,418
Finance (eliminated)	0	155,699	155,699	-2.61%	-4,067	151,632	-4,067
Health/CETC	1,223,172	0	1,223,172	-2.61%	-31,952	1,191,220	1,191,220
Human Resources	166,565	0	166,565	-2.61%	-4,351	162,214	162,214
Information Tech	251,755	337,519	589,274	-2.61%	-15,393	573,881	236,362
Juvenile	659,584	0	659,584	-2.61%	-17,230	642,354	642,354
Parks/Dev. Svcs.	320,805	23,863	344,668	-2.61%	-9,004	335,664	311,801
Prosecutor/Child Support	707,111	0	707,111	-2.61%	-18,471	688,640	688,640
Public Works	0	195,400	195,400	-2.61%	-5,104	190,296	-5,104
Sheriff	3,194,919	22,000	3,216,919	-2.61%	-84,033	3,132,886	3,110,886
Superior Court	168,291	0	168,291	-2.61%	-4,396	163,895	163,895
Treasurer	310,337	0	310,337	-2.61%	-8,107	302,230	302,230
Weed	83,312	0	83,312	-2.61%	-2,176	81,136	81,136
Totals	12,632,864	0	12,632,864		330,000	12,302,864	12,302,864

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071488 17. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to sign an MOA with WSU for 2011 extension agent wages.

071489 18. Auditor Coker said in accordance with county code three quotes were sought for office reconfiguration equipment and funding is available within her budget. Upon **motion** by Commissioner Largent **seconded** by Commissioner O'Neill and **carried** office reconfiguration equipment was awarded through the small works roster process to Kershaw's in the amount of \$12,304.77.

11:50 a.m. - Adjournment.

D071489A Commissioner O'Neill **moved** to adjourn the **December 27, 2010** 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 **January 3, 2011**. The foregoing action made this **27th** day of **January 2010**.

ss/ PATRICK J. O'NEILL, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners