

Minutes for March 28, 2005

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063679 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **March 28, 2005 at 9:00 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Commissioner Wigen is attending a Salmon Recovery Board meeting in Dayton.

9:00 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Kelli Campbell.

063680 1. Items discussed included the Correction Officers/Support Staff contract. No action taken.

9:45 a.m. - Recess.

10:00 a.m. - Pledge of Allegiance.

D063680A 2. Motion by Commissioner Finch to approve the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

063681 3. Claims/Payroll warrants numbered **174995** and **175046-175146** for **\$262,608.11** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	32,878.30
102	Building & Development	88.19
103	Countywide Planning	55.59
104	Developmental Services	33,647.00
110	County Roads	8,934.44
117	Boating Safety	89.00
118	Inmate Welfare	78.04
123	Paths & Trails	97.87
126	Treasurer's M&O	80.00
127	Drug Enforcement	11,254.11
129	House Bill 3900	367.45
136	Electronic Monitoring	350.75
142	Whitcom-911	3,916.74
320	Cap. Project/Out. Sources (Bond)	407.01
400	Solid Waste	2,246.26
501	Equipment Rental & Revolving	2,613.23
513	Communications Revolving	132.39
690	Clearing & Suspense	165,371.74

063682 4. March 21, 2005 minutes approved.

063683-063687 5. Personnel board orders approved.

10:05 a.m. - Megan Doyle, Tammy Lewis and Sharron Cunningham.

063688 6. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to reappoint George "Bud" Mills, Jr. to a 4-year term on the Weed Board representing District 2. Mr. Mill's term will expire March 31, 2009.

063689 7. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to reappoint Devon Felsted, Dorothy Swanson, Mary Carol Sauve, Ken Jacobs and Gene Patterson to a 3-year term on the Solid Waste Advisory Committee (SWAC). All terms will expire May 31, 2008.

063690 8. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to publish a notice of hearing for proposed revisions to the Food Service Ordinance, Chapter 8.02. Hearing to be held at 2 p.m. on April 19th.

063691 9. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to publish a notice of hearing for proposed amendment #1 to the Whitman County 2005 budget. Hearing to be held at 10:30 a.m. on April 11th.

063692 10. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to authorize the 5 Whitman County WSU Extension staff access to Whitman County's internet server.

063693 11. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to sign a resolution changing Whitcom fund numbers.

RESOLUTION NO. 063693

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, March 28, 2005; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need to change Whitcom from a Special Revenue Fund to an Agency Fund; and,

WHEREAS, the Board of County Commissioners believe that changing fund numbers is the proper procedure to account for these revenues and expenditures.

BOCC MINUTES-03/28/05

NOW, THEREFORE, BE IT HEREBY RESOLVED that Whitcom Funds numbered 660.911.000 for the General Fund, 660.911.001 for 911/Grant Funding, and 660.911.002 for Capital Projects are hereby created.

PASSED, APPROVED AND ADOPTED this 28th day of March 2005.

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

063694 **12.** Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to sign a letter to Palouse Conservation District in support of Phase 3 for WRIA 34.

10:25 a.m. - Kelli Campbell.

063695 **13.** Chad Connors requested permission to donate 408 hours of sick leave to the county's sick bank upon his separation from Whitman County. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to stay within the policy guidelines allowing 24 hours of sick leave to be donated to the sick bank per year.

063696 Not used.

063697 **14.** Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to approve a Washington State Military Department contract amendment #E05-119(B) for emergency management reducing the funding by \$300.

063698 **15.** A copy of a letter sent to the Idaho Department of Water Resources was received from the Palouse Clearwater Environmental Institute formally opposing water use by Naylor Farms without conclusive, scientific evidence to support that such use is sustainable by the aquifer.

063699 **16.** Resolution #3-05 was received from the Town of Garfield voicing their opposition to the commissioners proposed use of .08 funds in 2006 and 2007.

BOCC MINUTES-03/28/05

063700 17. Senator Maria Cantwell responded to the commissioner's email regarding the Smith-Bingaman amendment to the federal budget resolution.

18. Executed copies of the following documents received:

063701 Extension to the mutual aid agreement with Latah County,

063702 Military Department contract #E05-031(A) for Wireless Operations

063703 Military Department contract #E05-055(A) for Wireline Operations.

D063703A 19. Commissioners' pending list reviewed.

10:35 a.m. - Recess.

10:50 a.m. - Chad Connors, Juvenile Court Administrator.

Present: Kim Kopf, Tammy Lewis and Megan Doyle.

D063703A 1. Chad Connors introduced Kim Kopf, the newly appointed Juvenile Court Administrator for Whitman County. The commissioners congratulated Ms. Kopf.

063704 2. Mr. Connors said the \$7,500 grant application before the Board is a renewal through the Office of Juvenile Justice. This money comes from the federal government, is passed down to the Governor's Juvenile Justice Advisory Committee and then onto counties for Regional Program Development. Whitman County uses this money to fund 1.50-1.20 FTE for coordination, collaboration and enhancement of community through the Detention Alternative Work Unit. The grant period is July 1, 2005-June 30, 2006. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to sign the grant application.

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

Present: Mark Storey, Tammy Lewis and Megan Doyle.

Action Items:

063705 1. Commissioner Finch **moved**, Commissioner Partch **seconded** the motion and it **carried** to award the bid for the Carothers Road/Landfill Road overlay to Poe Asphalt Paving in a total bid amount of \$94,657.40.

Maintenance Division:

D063705A 2. Crushing is taking place at the Repp Quarry this week and due to the rain, graders are running.

D063705B 3. As required, hearing tests are being conducted today for Public Works employees.

D637305C 4. The Director provided an update on the progress of the Island Street (Old Weed Board) building demolition.

BOCC MINUTES-03/28/05

Dated this 28th of March 2005.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

G.R. Finch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Les Wigen, Commissioner

11:35 a.m. - Eunice Coker, County Auditor.

Present: Tammy Lewis and Megan Doyle.

063707 Eunice Coker explained the Secretary of State grant she is submitting for the Purchase, Installation and Training of the HAVA compliant voter registration database system in the amount of \$20,000-\$60,000. This application is in connection with the Help America Vote Act therefore no matching funds are required. The commissioners signed part I of the three part grant application data form. The Auditor pointed out this is a "funded mandate".

11:40 a.m. - Recess.

1:15 p.m. - Board Business Continued/BOCC Workshop.

Present: Dane Dunford (1:15 p.m.), Kelli Campbell and Susan Nelson (2:45 p.m.) and Sharron Cunningham (3:00 p.m.).

D063707A 19. Items discussed included Public Works related issues, the retro pool and the county budget. No action taken.

5:00 p.m. - Recess.

D063707B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **March 31, 2005 at 9:30 a.m.** Greg Partch, Chairman, G.R. "Jerry" Finch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Commissioner Wigen is attending a Salmon Recovery Board meeting.

9:30 a.m. - Reconvene/Board Business Continued/BOCC Workshop.

BOCC MINUTES-03/28/05

Present: Dane Dunford and Mark Bordsen.

D063707C 20. The Pullman-Moscow Corridor was discussed. No action taken.

11:30 a.m. - Adjournment.

D063707D Commissioner Finch **moved** to adjourn the **March 28** and **31, 2005** 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 **April 4, 2005**. The foregoing action made this 31st day of **March 2005**.

ss/ G.R. FINCH, Commissioner

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners