

BOCC MINUTES-02/18/20

082738 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, February 18, 2020 at 9:30 a.m.** Michael Largent, Chairman, Arthur D Swannack and Dean Kinzer Commissioners, Maribeth Becker, CMC, Clerk of the Board and Connie Ellis, Deputy Clerk of the Board attended.

9:30 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Gary Petrovich, Lance Bishop, Sandy Jamison, Chris Nelson, Wraylee Flodin, Mark Storey, and Bill Tensfeld (9:30 a.m.).

082739 1. The following items were discussed but no action was taken.

- Tom Mohr Photography/Courthouse
- Credit Card Code
- Local Revitalization Funding Report
- SHB 1406
- SHB 2405
- County Website
- Tax Statements
- Rosalia Rd./Temp. Closure
- GIS Specialist
- Shop Talk
- Moderate Risk Waste Facility
- CERB Grant/Loan
- 2019 General Election
- Colfax Incarceration Inter. Agmt.
- District Court Security
- McKinstry Project

10:30 a.m. - Recess.

10:45 a.m. - Flag Salute.

Present: Gary Petrovich, John Breland, Bob Charbonneau, Steve Smith, Jim Banner (10:40 a.m.), and Paul Spencer (10:50).

D082739A 2. Pledge of Allegiance.

Consent Agenda:

082740 3. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to accept the consent agenda as presented.

082741 4. Treasurer's Wire Transfers and Check Report in the amount of **\$2,607.43**, Payroll Claim warrants number **347623-347630** for **\$651,512.56**, and General Claims/Veterans' Relief warrants numbered **347740-347879** for **\$715,081.11** approved.

082742 5. February 3, 2020 minutes approved.

082743-082746 6. Personnel change orders approved.

082747 7. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve the interlocal agreement for incarceration services between the City of Colfax and Whitman County for the years 2020-2022 with the noted change of dates as presented.

082748 8. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to sign the letter to the Auditor's staff approving the January 15, 2020 per diem exception as presented.

CORRESPONDENCE:

D082748A 9. The following correspondence was received:

082749 9A. Notice was received from the Washington State Liquor and Cannabis Board regarding licenses due to expire on 05/31/2020.

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082750 9B. An executed copy of the interagency agreement between Washington State University Extension and Whitman County was received.

082751 9C. An executed copy of the Department of Children Youth and Families and County agreement on general terms and conditions (changing name from DSHS to DCYF) was received.

082752 9D. An executed copy of the Washington Military Department E20-039 contract for 2019-2020 Whitcom operations was received.

082753 9E. An executed copy of the Association of Washington Cities GIS Consortium Work Order Authorization was received.

082754 10. Commissioners' pending list reviewed.

11:00 a.m. - Public Works.

Present: Mark Storey, Brandon Kruger, Garth Meyer, John Breland, Bob Charbonneau, Steve Smith, and Jim Banner (11:00 a.m.).

082755 10A. The following Public Works related issues approved/updated:

ACTION ITEMS:

D082755A 11. The following bids were received.

BIDDER	AMOUNT
Freightliner	\$124,886.00

The commissioners will make an award March 2, 2020.

082756 12. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve the resolution initiating the Rosalia Road project as presented.

**RESOLUTION NO. 082756
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a county road project designated as C.R.P. No. 0025-5, Project No. XFR2004.

IT IS HEREBY RESOLVED that the Rosalia Road, County Road No. 0025 from milepost 0.00 to milepost 0.49 be improved as follows:

HMA overlay.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070).

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Preliminary Engineering	\$ 2,500.00
Contract & Construction	<u>\$120,000.00</u>
Engineering	
TOTAL	\$122,500.00

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This project is hereby made a part of the officially adopted annual road program, as Item No. 8, in accordance with RCW 36.81.130.

IT IS FURTHER RESOLVED that the construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

ESTIMATED date of commencing work: February 18, 2020

ESTIMATED date of completing work: October 31, 2021

ADOPTED this 18th day of February, 2020.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Michael Largent, Chairman

Maribeth Becker, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

Arthur D Swannack, Commissioner

Dean Kinzer, Commissioner

082757 13. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve publishing the notice to call for bids for liquid asphalt.

D082757A 14. No action taken.

DIVISION UPDATES:

D082757B 15. The following division updates provided by Public Works staff.

Administrative Division:

082758 15A. Public Works Director, Mark Storey, distributed his department's summer work schedule to commence March 9th, adding it is similar to what has been done in the past.

Maintenance Division:

D082758A 15B. Brandon Kruger reported there continues to be weight restrictions on some county roads. They are currently allowing morning permits. The department will be watching the weather report and will take a close look at the end of the week to possibly remove limitations.

Planning Division:

D082758B 15C. Mark Storey reported in Alan Thomson's absence. The marijuana code has been approved by the Planning Commission and is currently in the SEPA process. The public hearing is scheduled for March 18th at 7:00 p.m.

Engineering Division:

D082758C 15D. The pre-construction meeting for the Almota Four Project is scheduled for March 5th at 9:00 a.m. in the county's Public Service Building Auditorium. There will be time for public comment.

D082758D 16. Approved documents signed.

11:20 a.m. - Recess.

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

Present: Gary Petrovich and Bill Tensfeld (1:00 p.m.).

082759 17. The following items were discussed but no action was taken.

- Emergency Communications

1:30 p.m. - Board Business Continued.

Present: Mike Berney, Greater Columbia Behavioral Health (GCBH) (1:30 p.m.).

082760 18. Mr. Berney reviewed the regular Executive Committee Board meeting held on February 6, 2020 of the Greater Columbia Behavioral Health Administrative Service Organization (GCBH-ASO). No briefing was held in January.

D082760A 18A. ASO Issue: Executive Session(s): Review of public employees:
Executive session was held at the end of the regular February meeting. The GCBH attorney informed the executive committee he would be drafting employee agreements for the co-directors.

D082760B 18B. GCBH-ASO Approval of warrants and vouchers:
Approval for ASO warrants/vouchers was requested. Despite not hearing from the State regarding closing out the BHO, GCBH completed its plan and sent two checks (Medicaid and Non-Medicaid) to close out the GCBH-BHO at the end of CY 2019. All invoices on hand related to the BHO were paid prior to returning any funding. Warrants and vouchers for December and January relating to the ASO were approved.

D082760C 18C. GCBH-ASO Issue: Executive Committee Changes:
Commissioner Small from Benton County stepped down as Chair. Commissioner Amerein from Columbia County is the new chair. Vice-Chair is Commissioner Seubert from Asotin County, Treasurer is Commissioner Thompkins from Walla Walla County, and Commissioner Baker from Yakima County will be their new delegate.

D082760D 18D. ASO Issues: State Updates:
All ASO's in the state are requesting the split of non-Medicaid funds between the ASO's and managed care organizations (MCO's) be changed. Apparently the MCO's are not spending what they are saying. The health care authority would like to change how behavioral health Ombud's services are being provided. They would like to have a statewide office instead of this function being contracted through the ASO's.

D082760E 18E. GCBH-ASO Issues: ASO Updates:
The transition of the new Rain Tree Information System is almost complete. Training for providers should begin soon. The "special funds" line in the ASO financials are dollars the BHO paid to the ASO for work the ASO is doing on behalf of the BHO. The Greater Columbia Accountability Community of Health (ACH) has requested a regular spot on the executive committee's agenda. This issue was tabled at the February meeting. The remaining parts of the state moved to Integrated Manage Care (IMC) by January 1, 2020.

D082760F 18F. GCBH-ASO Issue: Greater Columbia LLC Operating Agreement:
There are only 2 signature pages left outstanding.

D082760G 18G. Other Issues:
The Colfax office schedule is filling up.

2:00 p.m. - Board Business Continued/Workshop.

Present: Brandy Dean, Chris Nelson, Wraylee Flodin, Sharron Cunningham, Mark Storey, Sandy Jamison, Gary Petrovich, and Victoria Fowler (2:00 p.m.).

082761 19. The following items were discussed but no action was taken.

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- McKinstry Grade Audit/Financing

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

Present: Kelli Campbell and Gary and Valerie Hunt.

082762 20. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to go into executive session with the above individuals until 3:30 in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

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

D082762A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, February 24, 2020 at 9:00 a.m.** Michael Largent, Chairman, Arthur D Swannack and Dean Kinzer Commissioners, and Connie Ellis, Deputy Clerk of the Board attended.

9:00 a.m. - Reconvene/Board Business Continued.

D082762B 21. Approved consent agenda items signed.

082763 22. Treasurers Wire Transfers and Check Report in the amount of **\$384,939.94,** Payroll warrants numbered **347991-348000** for **\$499,203.23** and General/Veterans' Relief/Payroll warrants numbered **347716-347977** for **\$427,423.45** approved.

082764-082765 23. Personnel change orders approved.

9:05 a.m. - BOCC Workshop.

Present: Brandy Dean, Lance Bishop, Sandy Jamison, Sharron Cunningham, Chris Nelson, Victoria Fowler, Mark Storey, and Bill Tensfeld (9:05 a.m.).

082766-082767 24-25. The following items were discussed but no action was taken.

- Colfax Arts Council
- Corona Virus
- State Transportation Budget
- Elections
- SHB 2499
- Martin Hall
- Public Records Training
- Pullman District Court Phones
- 2020 Census
- SHB 1406
- Transportation Commission
- County Rd. Weight Limits
- Returned Claims Check
- Sole Source Agrmt./Old Castle
- GIS Specialist
- Automated Flagger Stations
- 2020 Property Taxes
- McKinstry Grade Audit
- Vault Space
- County Cement Work
- Public Records Request
- Lobbyist Conference Call (10:00 a.m.)

10:20 a.m. - Adjournment.

D082767A Commissioner Swannack **moved** to adjourn the **February 18 and 24, 2020** meeting. Motion **seconded** by Commissioner Kinzer and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **March 2, 2020.** The foregoing action made this **24th** day of **February 2020.**

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ss/ DEAN KINZER, COMMISSIONER
ss/ ARTHUR D SWANNACK, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners