

BOCC MINUTES-03/02/20

082768 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 2, 2020 at 9:00 a.m.** Arthur D Swannack and Dean Kinzer Commissioners, and Connie Ellis, Deputy Clerk of the Board attended. Michael Largent, Chairman, was absent.

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

Present: Ellary Holliday, Lance Bishop, Gary Petrovich, Sandy Jamison, Victoria Fowler, Sharron Cunningham, Chris Nelson, Wraylee Flodin, Mark Storey (9:00 a.m.).

082769 1. The following items were discussed but no action was taken.

- Credit Card Request
- Palouse Knowledge Corridor Funding
- Veterans' Advisory Board
- Public Works' Accounts Payable
- PW Building Division Finances
- Pullman District Court Report
- Public Works' Summer Schedule
- Almota Phase IV Pre-Con Meeting
- Bridge Replacement
- Steptoe Rd. Overlay Project
- Liquid Asphalt Bid Opening
- Truck Chassis Award
- Elections
- Auditor's Carpet
- Pullman District Court Phones
- McKinstry Grade Audit
- Property Tax Statements
- Marijuana Moratorium Hearing

10:00 a.m. - Recess.

10:15 a.m. - Flag Salute.

Present: Paul Spencer, Jim Burton, Hailey Lewis, Anthony Kuipers (10:15 a.m.), Lance Bishop and Ellary Holliday (11:20 a.m.).

D082769A 2. Pledge of Allegiance.

Consent Agenda:

082770 3. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to accept the consent agenda as presented.

082771 4. Treasurer's Wire Transfers and Check Report in the amount of **\$185,992.62**, and General Claims/Veterans' Relief warrants numbered **348005-348085** for **\$84,174.13** approved.

082772 5. February 18, 2020 minutes approved.

082773-082775 6. Personnel change orders approved.

082776 7. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to approve the District Court's credit card request with a \$5,000 credit limit.

082777 8. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to authorize the Vice-Chairman to sign the Local Revitalization Financing Annual Report as presented.

082778 9. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to authorize the publishing of a notice of hearing for the 2020-2021 CDBG-PS grant.

082779 10. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to approve an extension for the 2019 Colfax Golf Course .09 project awarded May 6, 2019 to December 31, 2020.

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082780 11. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to award \$10,000 in 2020 and \$10,000 in 2021 in Public Facilities funds (.09) to the Palouse Knowledge Corridor (PKC) for help in funding a full time position.

082781 12. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to approve the revised 2020 signature delegation authorization for the Information Technology Department.

082782 13. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to authorize the Vice-Chairman to sign the Spokane County Greater Spokane Department of Emergency Management; Homeland Security (17HSGP) Grant Program #GSEM 1711 agreement extension.

082783 14. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to sign the Emergency Management GSEM FY 2019 Homeland Security Grant (GSEM 19-19) and signature authorization form as presented.

082784 15. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to sign the Emergency Management 2020 Grant Application Data as presented.

082785 16. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to sign the 2020-2022 Courthouse bargaining agreement as presented.

CORRESPONDENCE:

D082785A 17. No correspondence was received.

082786 18. Commissioners' pending list reviewed.

082787 19. The regular meeting was recessed at 10:30 a.m. and the hearing convened by the Vice-Chairman to consider extending the marijuana moratorium.

Present: Evan Ellis, Mark Storey, Lance Bishop, Ellary Holliday, Paul Spencer, Vitoria Fowler, Hailey Lewis, Sandra Rhoades, Kathleen Lloyd, Robert Lloyd, James Burton, Carla Burton-Keifer, and Anthony Kuipers (10:30 a.m.).

Public Works' Director, Mark Storey, stated staff recommends to extend the moratorium an additional six months. The Planning Commission has a proposed code and is currently working through the SEPA and hearing process. A public hearing is scheduled for March 18th. He stated he suspects recommendations will be presented to the Board of County Commissioners in early April.

The hearing was opened to public comment. James Burton presented a letter of support for extending the moratorium.

Kathleen Lloyd, resident of Pullman, requested the commissioners extend the moratorium an additional six months to allow the Planning Commission time to continue working.

Sandra Rhoades stated she would also like to see an additional extension. She requested one or all of the commissioners attend the Planning Commission hearing.

Carla Burton-Keifer stated she agreed with Ms. Rhoades, and would like to see at least one of Commissioner attend the Planning Commission hearing.

Vice-Chairman, Arthur D. Swannack, stated the request to have commissioners attend the hearing would have to be reviewed for legal purposes.

There being no further comments the hearing was adjourned and the regular meeting reconvened.

082788 20. Commissioner Kinzer moved Commissioner Swannack seconded the motion and carried to adopt ordinance extending the marijuana moratorium for six months to September 4, 2020.

ORDINANCE NO. 082788

AN ORDINANCE OF THE COUNTY OF WHITMAN, WASHINGTON EXTENDING THE MORATORIUM ON THE ESTABLISHMENT, LOCATION, OPERATION, LICENSING, OR MAINTENANCE OF FACILITIES, BUSINESSES, OR ANY OTHER ACTIVITIES INVOLVING THE PRODUCTION, PROCESSING, OR WHOLESALE OR RETAIL SALE OF RECREATIONAL MARIJUANA OR MARIJUANA- INFUSED PRODUCTS

WHEREAS, on March 4, 2019, Ordinance #081343 was enacted imposing a moratorium on the establishment, location, operation, licensing, or maintenance of facilities, businesses or any other activities involving the production, processing or wholesale or retail sale of recreational marijuana or marijuana-infused products, effective March 11, 2019; and,

WHEREAS, on March 18, 2019, Resolution #081372 was adopted clarifying the legislative intent for imposing the moratorium ordinance; and,

WHEREAS, the moratorium was to expire on September 11, 2019; and,

WHEREAS, on September 3, 2019 the moratorium was extended by six (6) months to March 4, 2020; and,

WHEREAS, the Whitman County Planning Commission has requested the moratorium be extended to allow them additional time to create/revise county codes.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Whitman County Commissioners that the marijuana moratorium be extended by six (6) months to September 4, 2020.

Dated this 2nd day of March 2020 and effective as of March 4, 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

11:00 a.m. - Public Works.

Present: Evan Henninger, Mark Storey, Brandon Kruger, Dean Cornelison, Paul Spencer, and Garth Meyer.

082789 20A. The following Public Works related issues approved/updated:

082790 21. Commissioner Kinzer moved Commissioner Swannack seconded the motion and carried to award the bid for a 66,000 pound truck chassis, including dump body option(s) at \$71,454.00, for a basis of award of \$124,886.00, and a total cost (including options) of approximately \$196,340 plus tax to Freightliner Northwest.

ACTION ITEMS:

082791 22. The following bids were received.

BIDDER	AMOUNT
Western States Asphalt, LLC	\$370,832.00
Idaho Asphalt Supply, Inc.	\$376,603.05

The commissioners will make an award on March 16, 2020 at 11:00 a.m.

082792 23. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and **carried** to approve publishing the notice for no spray on residual and noxious weeds.

DIVISION UPDATES:

D082792A 24. The following division updates provided by Public Works staff.

Engineering Division:

D082792B 24A. The Almota Road Phase 4 pre-construction meeting is scheduled for March 5th. Signs will be posted this week for road closure. They will be covered. The intended start date for actual closure is March 30th. It will last approximately 12 weeks. The project cannot extend past July 31, 2020.

D082792C 24B. Rock crushing should begin at Repp Quarry and Union Center stockpile site within the next two weeks.

Maintenance Division:

D082792D 24C. Brandon Kruger reported after looking closely at weight restrictions, road restrictions have been lifted on all gravel roads. Seasonal dirt roads are still closed.

D082792E 24D. The crew has been busy grading as roads continue to dry out. Most gravel roads look to be in good shape coming out of winter.

D082792F 24E. The crew will soon be out spraying weeds. The "no-spray" notice will be published this week.

Solid Waste:

D082792G 24F. The Moderate Risk Waste facility will come to bid soon.

Administrative Division:

D082792H 24G. Mark Storey reported all three shop meetings went well. Each commissioner was able to attend his district's meeting. There were good comments made.

D082792I 25. Approved documents signed.

11:50 a.m. - Recess.

1:30 p.m. - Reconvene/Board Business Continued/BOCC Workshop

Present: Chris Nelson, Wraylee Flodin and Kelli Campbell (1:30 p.m.).

082793 26. The following items were discussed but no action was taken.

- Treasurer Staffing

2:30 p.m. - Recess.

D082793A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 9, 2020** at **9:00 a.m.** Michael Largent, Chairman via phone, Dean Kinzer Commissioner, and Connie Ellis, Deputy Clerk of the Board attended. Arthur D. Swannack, Commissioner, was absent.

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

D082793B 27. Approved consent agenda items signed.

082794 28. Treasurers Wire Transfers and Check Report in the amount of **\$405,089.55**, and General/Veterans' Relief/Payroll warrants numbered **348091-348178** for **\$271,568.45** approved.

082795-082801 29. Personnel change orders approved.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Bill Tensfeld, Sandy Jamison, Ellary Holliday, Mark Storey, Lance Bishop, Victoria Fowler, Wraylee Flodin, Chris Nelson, Sharron Cunningham, Brandy Dean (9:05 a.m.), and Troy Henderson (9:15 a.m.).

082802 30. The following items were discussed but no action was taken.

- Washington D.C. Update
- Staff Working from Home
- Affordable Housing Advisory Board
- Dept. of Ecology
- Washington Sex Education Bill
- Legislative Steering Committee
- COVID-19
- McKinstry Grade Audit
- Residential Energy Code
- Almota Rd. Phase IV
- Property Tax Statements
- New Shelter Funding
- State Forensic Tox. Lab Support

9:45 a.m. - Adjournment.

D082802A Commissioner Kinzer **moved** to adjourn the **March 2, 2020** 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 **March 16, 2020**. The foregoing action made this **9th** day of **March 2020**.

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