

083224 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, August 3, 2020 at 9:00 a.m. Michael Largent, Chairman, Arthur D Swannack (remotely) and Dean Kinzer (remotely) Commissioners, Maribeth Becker (remotely), CMC, Clerk of the Board and Connie Ellis, Deputy Clerk of the Board attended.

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

Present: Sandy Jamison (9:00 a.m.).

Remotely: Lance Bishop, Paul Kimmell, Mark Storey, Ellary Holliday, Bill Spence, Whitman County Gazette, Chris Nelson, Bill Tensfeld, Tom Handy, Hailey Lewis, Annie Pillers, Jacob Jones, Brandon Kruger, Jessica Jensema, Sharron Cunningham, Telephone, Telephone, and Brandy Dean (9:00 a.m.).

083225 1. The following items were discussed but no action was taken.

- CDBG-CV Funds/Consortium
- Budget Amendment #2
- Governor's Orders/Taverns
- OPMA Modification
- Livestock Show
- Pre-con Meeting/MRW Facility
- NACo
- Beeson Cut-Off Road
- Steptoe/Rosalia Roads Overlay
- Almota Road/Phase 4 Project
- Seltice-Warner Bridge
- Marijuana Ordinance

9:30 a.m. - Recess.

10:45 a.m. - Flag Salute.

Present: Sandy Jamison.

Remotely: Lance Bishop, Ellary Holliday, WC Gazette, Tom Handy, Bill Spence, Jody Opheim, Hailey Lewis, Anthony Kuipers, Paul Kimmel, Sharron Cunningham, Paull, Telephone, and Telephone (10:45 a.m.).

D083225A 2. Pledge of Allegiance.

Consent Agenda:

083226 3. Commissioner Swannack moved Commissioner Kinzer seconded the motion and carried to accept the consent agenda as presented.

083227 4. Treasurer's Wire Transfers and Check Report in the amount of \$301,173.10, Payroll warrants numbered 350161-350173 for \$478,844.52 and General Claims/Veterans' Relief warrants numbered 350281-350372 for \$120,345.23 approved.

083228 5. July 20, 2020 minutes approved.

083229-083230 6. Personnel change orders approved.

083231 7. Commissioner Kinzer moved Commissioner Swannack seconded the motion and carried to sign the Proclamation declaring August 18, 2020 the "Day of Women Leaders".

Proclamation Honoring Elected Women Leaders in Government in Whitman County on the 100th Anniversary of the 19th Amendment to the United States Constitution

Whereas, August 18, 2020 will be the 100th Anniversary of the ratification of the 19th Amendment to the United States Constitution granting some Women Suffrage; and

Whereas, some women have had suffrage in Washington State since it became the 5th state to ratify the 19th Amendment on March 22, 1920; and

Whereas, the 19th Amendment did not guarantee suffrage for all women, including Native Americans who did not gain the right to vote until 1924. For Asian Pacific Islander Americans, it was 1952. African-American and Latin Americans suffered voter suppression until passage of the Voting Rights Act of 1965 and 1975; and

Whereas, since ratification of the 19th Amendment women have contributed significantly to local town and county government

Now, therefore, be it resolved that the Whitman County Board of County Commissioners hereby declare August 18, 2020 the "Day of Women Leaders" and encourage residents to:

Celebrate the 100th anniversary of the passage and ratification of the 19th Amendment, providing for women's suffrage, to the Constitution of the United States;

Honor the role of the ratification of the 19th Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States;

Reaffirm the opportunity for students and adults in the county to learn about and commemorate the efforts of the women's suffrage movement and the role of women in our democracy; and

Reaffirm our desire to continue to strengthen democratic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment

Join the League of Women Voters of Pullman in recognizing and honoring those women who have served in local public offices.

Adopted by order of the Whitman County Board of County Commissioners of state of Washington on the 3rd day of August, 2020.

Michael Largent, Chairman

Arthur D Swannack

Dean Kinzer

083232 8. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to accept the 2020 BRATC recommendations and award Public Facilities (.09) funds to the Town of Oakesdale for \$15,000, Colfax Downtown Association for \$38,500 and the Whitman County Rural Library District for \$46,500 as presented.

083233 9. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to authorize the publishing of a notice of supplemental appropriation for Budget Amendment #2 to the 2020 Whitman County Budget.

083234 10. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to authorize the publishing of a notice of a public hearing to extend the marijuana moratorium.

083235 11. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to sign the 2020-2021 Legal Newspaper Agreement as presented.

083236 12. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to accept the recommendation of CARES Act consultant for the small business relief plan as presented.

BOCC Minutes-08/03/20

083237 13. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to accept the recommendation of CARES Act consultant for the non-profit relief plan as presented.

083238 14. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve the Emergency Management Performance Grant COVID-19 Supplemental agreement (20EMPG), Contract #E20-262 and sign the signature authorization form.

083239 15. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to sign the 2020 Whitman County 2019 Grant Application Data form.

CORRESPONDENCE:

D083239A 16. The following correspondence was received:

083240 16A. A notification was received from the Washington State Liquor and Cannabis Board stating Boyer Park & Marina KOA received beer and wine privileges to end on October 31, 2020.

083241 16B. A notification was received from the Washington State Liquor and Cannabis Board stating Pablo & Co., LLC received marijuana retailer privileges to end on December 31, 2020.

083242 16C. A letter from the Secretary of the Interior, Washington D.C. was received stating on July 3, 2020 President Trump signed an Executive Order on building and rebuilding monuments to American heroes.

083243 17. Commissioners' pending list reviewed.

11:00 a.m. - Public Works.

Present: Mark Storey and Dean Cornelison (11:00 am.).

Remotely: Lance Bishop, Ellary Holliday, WC Gazette, Tom Handy, Bill Spence, Jody Opheim, Hailey Lewis, Anthony Kuipers, Paul Kimmel, Sharron Cunningham, Paull, Telephone, and Telephone (11:00 a.m.).

083244 17A. The following Public Works related issues approved/updated:

083245 18. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to award the Glorfield Quarry Crushing project to Seubert Excavators, Inc. for the bid amount of \$297,050.00.

DIVISION UPDATES:

D083245A 19. The following division updates provided by Public Works staff.

Engineering Division:

D083245B 19A. Dean Cornelison reported the crew is laying the last of the top coat on Almota Road. They are scheduled to begin paving next Wednesday. It is estimated to take six days. They will also start pounding posts for guardrails on Monday.

Maintenance Division:

D083245C 19B. Steptoe and Rosalia Road overlay projects are complete and look good.

D083245D 20. Approved documents signed.

11:10 a.m. - Recess.

BOCC Minutes-08/03/20

1:30 p.m. - Reconvene/Board Business Continued/Executive Session.

Present: Bill Tensfeld.

083246 21. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to go into executive session with the above individual until 1:50 p.m. in accordance with RCW 42.30.110(1)(b) for matters related to real estate acquisition.

1:50 p.m. - Recess.

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

Present: Brandy Dean (2:00 p.m.).

Remotely: Tom Handy (2:00 p.m.), Mark Storey (2:30 p.m.), and Kristine Meyer (2:45 p.m.).

083247 22. The following items were discussed but no action was taken.

- 2021 Capital Improvement Project Ranking

3:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Remotely: Kristine Meyer, Tom Kammerzell, Tom Handy, and Mark Storey (3:00 p.m.)

083248 23. The following items were discussed but no action was taken.

- Port of Whitman/Whitman County Issues

3:30 p.m. - Recess.

4:00 p.m. - Reconvene/Board Business Continued/Executive Session.

Present: Bailey Wiedmer, Gary Hunt and Valerie Hunt (4:00 p.m.).

Remotely: Kelli Campbell (4:00 p.m.).

083249 24. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to go into executive session with the above individuals until 4:30 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

4:30 p.m. - Recess.

D083249A **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, August 10, 2020 at 9:00 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.

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

D083249B 25. Approved consent agenda items signed.

083250-083251 26. Treasurers Wire Transfers and Check Report in the amount of **\$408,305.99**, Payroll warrants numbered **350376-350387** for **\$678,072.11** and General/Veterans' Relief/Payroll warrants numbered **350388-350481** for **\$208,132.57** approved.

083252-083254 27. Personnel change orders approved.

9:05 a.m. - BOCC Workshop.

BOCC Minutes-08/03/20

Remotely: Lance Bishop, Mark Storey, Ellary Holliday, Maribeth Becker, Annie Pillers, Bill Tensfeld, Sharron Cunningham, Chris Nelson, Tom Handy, WC Gazette, Jessica Jensema, Craig Wines, Brandy Dean and Telephone (9:05 a.m.).

083255 28. The following items were discussed but no action was taken.

- CARES Subcontractors/SEWEDA
- 2021 Budget
- COVID-19
- County Roads/Harvest
- Almota Rd. Phase 4 Project
- Public Safety Sales & Use Tax
- Steptoe/Rosalia Roads
- MRW Facility Update

9:50 a.m. - Recess.

10:00 a.m. - Reconvene/Board Business Continued/Executive Session.

Present: Bailey Wiedmer, Gary Hunt and Valerie Hunt.

083256 29. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to go into executive session with the above individuals until 11:00 a.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

11:00 a.m. - Adjournment.

D083255A Commissioner Swannack **moved** to adjourn the **August 3** and **August 10, 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 **August 17, 2020**. The foregoing action made this **10th** day of **August 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