

BOCC MINUTES-01/02/18

079741 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, January 2, 2018** at **9:00 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Eunice Coker, Sharron Cunningham, Gary Petrovich, Mark Storey, Bill Tensfeld, Kelli Campbell, Jana Mathias and Scott Jackson.

079742-079743 1-2. The following items were discussed but no action was taken.

- Auditor's Staffing
- SEWEDA Support
- State/Levies Postponement
- 911 State Funding Cuts
- Rosalia P&R District #5
- Kirk Suess/Vehicles
- Federal Tax/Loans
- Martin Hall/Douglas County
- MRSC Webinar Charge
- JLARC Guidance
- Road Dept. Weather Damage

10:15 a.m. - Flag Salute.

Present: Mark Storey, Gary Petrovich, Paul Spencer and Scott Jackson.

D079743A 3. Pledge of Allegiance.

Consent Agenda:

079744 4. Motion by Commissioner Kinzer to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

079745 5. Treasurer's Wire Transfers and Check Report in the amount of **\$83,933.55**, Payroll warrants numbered **333513-333515** for **\$367,195.71** and General Claims/Veterans' Relief warrants numbered **334006-334029** for **\$182,578.85** approved.

079746 6. December 20, 2017 minutes approved.

079747-079770 7. Personnel change orders approved.

BOARD REORGANIZATION:

079771 8. Commissioner Swannack **nominated** Commissioner Kinzer as Chairman and Commissioner Largent as Vice-Chairman for 2018. Commissioner Kinzer **seconded** the nominations. There being no other nominations, the nominations were closed and all votes cast in favor of the nominations thereby completing the 2018 election of officers.

079772 9. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the 2018 Commissioner Boards/Committee assignments as revised.

2018 WHITMAN COUNTY COMMISSIONERS COMMITTEE ASSIGNMENTS

Commissioner District I, Arthur D Swannack

Aging & Long Term Care of Eastern WA (ALTCEW) (Part. Paid Exp.)
Avista TAC (AT)
Board of Equalization (BOE)
Board of Health (BOH)
Columbia River PAG (CR-PAG)
Eastern WA Council of Governments (EWCOG)
Freight Mobility Strategic Investment Board (FMSIB) (Paid Exp.)
Incident Team (IT)
Inland Northwest Partners (INWP)
Joint Planning Advisory Committee II (JPAC)
Latah County/Whitman County Meetings (LC/WC)

Martin Hall Juvenile Facilities Consortium (MH)
Mayor's Roundtable (MR)
Palouse Basin Aquifer Committee (PBAC)
Palouse Basin Water Summit (PBWS)/Planning Meetings
Penta Counties Meetings (PCM)
Port of Whitman/Whitman County Commissioners (PW/WC)
Pullman/Whitman County Meetings (P/WC)
Quarterly Regional Breakfast (QRB)
State Council on Aging (SCOA) (State Paid Expenses)
Voluntary Stewardship Program (VSP) Watershed Group
Workforce Development Council (WDC)

BOCC MINUTES-01/02/18

Commissioner District II, Dean Kinzer

Avista TAC (AT)
 Board of Equalization (BOE)
 Board of Health (BOH)
 Cup O' Joe (Colfax/Pullman) (COJ)
 Government Affairs Meeting (GA)
 Greater Columbia ACH Leadership Council (GCACH)
 Inland Northwest Partners (INWP)
 Latah County/Whitman County Meetings (LC/WC)
 Local Emergency Preparedness Committee (LEPC)

Mayor's Roundtable (MR)
 Palouse Basin Water Summit (PBWS)/Planning Meetings
 Palouse Rural Transportation Planning Organization (PRTPO)
 Penta Counties Meetings (PCM)
 Port of Whitman/Whitman County Commissioners (PW/WC)
 Pullman/Whitman County Meetings (P/WC)
 Quarterly Regional Breakfast (QRB)
 Southeast Washington Economic Development Assoc. (SEWEDA)
 United Way of Pullman (UWP)
 Whitcom Executive Board/Whitcom Finance Committee (WEB/WFC)

Commissioner District III, Michael Largent

Avista TAC (AT)
 Board of Equalization (BOE)
 Board of Health (BOH)
 Colfax and Pullman Trail (CAP)
 Greater Columbia Behavior Health Regional Support Network (GCBH)
 (Largent-Primary), (Mike Berney-Alternate)
 Inland Northwest Partners (INWP)
 Latah County/Whitman County Meetings (LC/WC)
 Law Enforcement Officers/Firefighters I Board (LEOFF I)
 Mayor's Roundtable (MR)
 Palouse Basin Water Summit (PBWS)/Planning Meetings

Palouse Empire Fair Board (PEFB)
 Penta Counties Meetings (PCM)
 Port of Whitman/Whitman County Commissioners (PW/WC)
 Pullman/Whitman County Meetings (P/WC)
 Quarterly Regional Breakfast (QRB)
 Snake River Salmon Recovery Board (SRSRB) (Paid Expenses)
 Space Allocation Committee (SAC)
 Washington Counties Insurance Fund (WCIF) (Paid Expenses)
 Washington Rural Counties Insurance Pool (WRCIP) (Paid Expenses)
 WSAC Legislative Steering Comm. (LSC) (Partially Paid Expenses)

Chairman Only Attends

Canvas Board (CB)

Hearings Examiner Board (HEB)
 Finance Committee (FC)

Commissioners Attend by Invitation Only

Accounting Technicians Meeting (ATM)
 Blue Ribbon Advisory Task Committee (BRATC)
 Board of Adjustment (BOA)
 Board of Law Library (BLL)
 Capital Improvement Program (CIP)
 Citizens' Commission for Salary for Elected Officials (CCFSFEO)
 Civil Service Commission (CSC)
 Classification Committee (CC)
 Developmental Services Advisory Board (DSAB)
 Elected & Appointed Team Committee (EAT)
 Emergency Communication Advisory Committee (ECAC)
 Extension Steering Advisory Committee (ESAC)
 Juvenile Justice Advisory Committee (JJAC)
 Noxious Weed Control Board (NWCB)
 OKKO Club (OK)

Palouse Empire Fair Board/Fair Foundation (PEFB)/(PEFF)
 Palouse Scenic Byways (PSB)
 Park Board (PB)
 Planning Commission (PC)
 Pro Mall Condo Association (PMCA)
 Public Defense Advisory Committee (PDAC)
 Pullman League of Women Voters (PLWV)
 Road and Bridge Advisory Board (RBAB)
 Rural Library Board of Trustees (RLBT)
 Safety Committee (SC)
 Solid Waste Advisory Committee (SWAC)
 Veterans Advisory Board (VAB)
 Water Conservancy Board (WCB)
 Website Development Committee (WDC)
 Whitman County Cattleman's Association (WCCA)

079773 **10.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the 2018 Whitman County dues as presented.

Aging & Long Term Care of Eastern WA -----	\$ 4,057.00
Inland Northwest Partners -----	\$ 150.00
National Association of Counties -----	\$ 896.00
Office of Minority & Business Women -----	\$ 150.00
Palouse Basin Aquifer Committee -----	\$ 5,000.00
Palouse Basin Water Summit -----	\$ 500.00
Southeast WA Economic Development Assoc. -----	\$ 1,500.00
WA Association of County Officials -----	\$ 7,864.00
WA State Association of Counties -----	\$ 9,285.00
TOTAL -----	\$29,402.00

079774 **11.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize the Chairman to sign the 2017-4th quarter PDC lobbyist report.

079775 **12.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize the publishing of a notice seeking vendors, contractors and consultants for the small works rosters.

079776 13. Motion by Commissioner Largent **seconded** by Commissioner Swannack and **carried** to approve a resolution appointing Alisha Matelski custodian of the Developmental Services petty cash account.

RESOLUTION NO. 079776

THE BOARD OF WHITMAN COUNTY COMMISSIONERS FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, The Board of County Commissioners for Whitman County, State of Washington, recognizes the need to change the pre-existing petty cash custodian within the Whitman County Developmental Services Department; and

WHEREAS, the Whitman County Developmental Services Department would like to make Alisha Matelski, Journey Clerical, the Custodian; and

NOW, THEREFORE, BE IT HEREBY RESOLVED AND AUTHORIZED that the Whitman County Developmental Services Department's petty cash account #001.000.000.111.70.15 shall be maintained by Alisha Matelski.

Done this 2nd day of January 2018.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

Arthur D Swannack, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

079777 14. Motion by Commissioner Largent **seconded** by Commissioner Swannack and **carried** to approve a resolution appointing Alisha Matelski custodian of the Parks Department petty cash account.

RESOLUTION NO. 079777

**BOARD OF WHITMAN COUNTY COMMISSIONERS FOR WHITMAN COUNTY,
STATE OF WASHINGTON**

WHEREAS, The Board of County Commissioners for Whitman County, State of Washington, recognizes the need to change the pre-existing petty cash custodian within the Whitman County Parks Department; and

WHEREAS, the Whitman County Parks Department would like to make Alisha Matelski, Journey Clerical, the Custodian; and

NOW, THEREFORE, BE IT HEREBY RESOLVED AND AUTHORIZED that the Whitman County Parks Department's petty cash account #001.000.000.111.70.04 shall be maintained by Alisha Matelski.

Done this 2nd day of January 2018.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

079778 15. **Motion** by Commissioner Largent **seconded** by Commissioner Swannack and **carried** to approve the resolution revising the countywide petty cash funds.

**RESOLUTION NO. 079778
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the **2nd** day of **January 2018**; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need and requirement of regulating the various petty cash/cash drawer, petty cash stamp, revolving cash and advance travel accounts in all county funds; and,

WHEREAS, responsibility for the various petty cash/cash drawer, petty cash stamp, revolving cash and advance travel accounts must be entrusted to specific individuals.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the following are the revised petty cash/cash drawer, petty cash stamp, revolving cash and advance travel accounts for Whitman County:

**PETTY CASH/CASH DRAWER, PETTY CASH STAMP,
REVOLVING CASH AND ADVANCE TRAVEL ACCOUNTS**

PETTY CASH/CASH DRAWER ACCOUNTS

FUND #	ACCOUNT #	FUND NAME	CUSTODIAN	AMOUNT
001.000.000	111.70.02	PUBLIC HEALTH - COLFAX - FISCAL PETTY CASH	Troy Henderson	\$70.00
001.000.000	111.70.03	DISTRICT COURT - COLFAX	Marlynn Markley	\$50.00
001.000.000	111.70.04	PARKS & RECREATION - COLFAX - OFFICE	Alisha Matelski	\$100.00
001.000.000	111.70.05	AUDITOR - COLFAX - AUTO LICENSING	Eunice Coker	\$300.00
001.000.000	111.70.09	PROSECUTOR	Kristina Cooper	\$100.00
001.000.000	111.70.13	CLERK	Jill Whelchel	\$100.00
001.000.000	111.70.15	DEVELOPMENTAL SERVICES	Alisha Matelski	\$25.00
001.000.000	111.70.021	PUBLIC HEALTH - COLFAX - FRONT DESK	Noel Christiansen	\$140.00
001.000.000	111.70.023	PUBLIC HEALTH - PULLMAN - PETTY CASH	Troy Henderson	\$199.00
001.000.000	111.70.024	PUBLIC HEALTH - PULLMAN - FRONT DESK	Meghan Johns	\$70.00
001.000.000	111.70.031	DISTRICT COURT - PULLMAN	Virginia Walker	\$50.00
001.000.000	111.70.041	PARKS & RECREATION - KAMIAK BUTTE	Laura Bloomfield	\$25.00
001.000.000	111.70.042	PARKS & RECREATION - WAWAWAI	Dave Mahan	\$25.00
001.000.000	111.70.052	AUDITOR - COLFAX - LEGAL FILING	Eunice Coker	\$200.00
001.000.000	111.70.21	TREASURER	Mark Clinton	\$900.00
Total Current Expense Petty Cash/Cash Drawer Accounts				<u>\$2,354.00</u>
106.240.000	111.70.07	EXTENSION - PUBLICATIONS	Cathrine Wigen	\$50.00
110.400.000	111.70.10	PUBLIC WORKS - COUNTY ROAD	Brandon Johnson	\$150.00
400.400.000	111.70.17	SOLID WASTE - LANDFILL	McGillic/Street	\$400.00
Total Other Funds Petty Cash/Cash Drawer Accounts				<u>\$600.00</u>
Total All Petty Cash/Cash Drawer Accounts				\$ 2,954.00

PETTY CASH STAMP ACCOUNTS

FUND #	ACCOUNT #	FUND NAME	CUSTODIAN	AMOUNT
001.000.000	111.77.03	DISTRICT COURT	Marlynn Markley	\$96.00
001.000.000	111.77.09	PROSECUTOR	Kristina Cooper	\$100.00
Total Current Expense Petty Cash Stamp Accounts				<u>\$196.00</u>

REVOLVING CASH ACCOUNTS

FUND #	ACCOUNT #	FUND NAME	CUSTODIAN	AMOUNT
127.140.000	111.77.01	SHERIFF - DRUG TASK FORCE (371)	Brett Myers	\$30,000.00
Total Revolving Cash Accounts				<u>\$30,000.00</u>

ADVANCE TRAVEL ACCOUNTS

FUND #	ACCOUNT #	FUND NAME	CUSTODIAN	AMOUNT
999.000.000	111.00.9706	TREASURER-ADVANCE TRAVEL	Lori Nails	\$15,000.00
Total Advance Travel Account				<u>\$15,000.00</u>

TOTAL ALL ACCOUNTS \$48,150.00

Dated this this **2nd** day of **January 2018** and effective as of this date.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

079779 16. Motion by Commissioner Largent **seconded** by Commissioner Swannack and **carried** to approve a resolution adopting the 2018 Whitman County Palouse Empire Fair and Fairgrounds fee schedule.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of Updating the) **RESOLUTION NO. 079779**
Whitman County/Palouse Empire)
Fair and Fairground Fee Schedule)
Whitman County, Washington)

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of updating the Whitman County/Palouse Empire Fair Fee Schedule;

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in a regular session on the 2nd day of January, 2018; and,

WHEREAS, the Whitman County Commissioners have reviewed the proposed Whitman County/Palouse Empire Fair Fee Schedule and finds that the proposed fees are necessary.

WHEREAS, the Board also recognizes the necessity of allowing Whitman County/Palouse Empire Fair Director the ability to make minor adjustments at his sole discretion, depending on fluctuating cost factors.

NOW THEREFORE, BE IT HEREBY RESOLVED that the attached Whitman County/Palouse Empire Fair Fee Schedule be adopted and implemented effective January 1, 2018 through December 2018.

BOCC MINUTES-01/02/18

PASSED AND APPROVED by the Whitman County Board of Commissioners on this 2nd day of January, 2018.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

Fair Admission	
Season 4 day Pass	\$ 17.00 Adults
	\$ 7.00 Youth (K-12 grade)
Daily Ticket	\$ 8.00 Adult
	\$ 5.00 Youth (K-12 grade)
Advance Day /Senior Day Pass	\$ 7.00 ---55 years old and above daily pass
Family Day Pass(Friday only)	\$ 25.00 (immediate family members and dependents only)
Winter Storage (boat, vehicle, campers)	
20' and under	\$ 35.00 per month plus 12.84% leasehold tax
21' and over	\$ 45.00 per month plus 12.84% leasehold tax
Outside 30' and under	\$ 15.00 per month plus 12.84% leasehold tax
Camping Fees	
Daily Fee	\$ 20.00 per night
During the Fair – Water/Electric	\$ 65.00 flat fee in RV Park–water/electricity
During the Fair – Limited Water	\$ 50.00 flat fee limited water/electricity (Horse Barn Area)
Dry Camping 4 day fair	\$ 35.00 flat fee
Commercial Booth Space	Additional Electrical Permits may apply
Inside, Display Bldg. Single Space	\$ 150.00
Inside, Display Bldg. Double Space	\$ 275.00
Outside Open Air Market Place	\$ 75.00 per booth
Inside, Wall Display	\$ 75.00
Outside – 10 x 10/ pathway frontage	\$ 150.00 - limited electrical
Additional Footage	10 x 10 fee plus \$8.00 per foot
Large Grass Areas	\$ 8.00 per foot of frontage – 50' or larger - \$350.00 flat fee
Food Concessions	
Permanent Concessions Contracted	Sliding Scale based on attendance plus utility fee of \$135.00
For Profit Concessions	\$ 125.00 deposit plus 18% of gross sales after taxes
Off Season Events	10% of sales or \$50.00 whichever is greater

Community Building Rental	
Premium Package (3 day rental)	\$ 1,500.00
Classic Package (2 day rental)	\$ 1,000.00
Meeting Package #1 (1 day rental)	\$ 250.00
Meeting Package #2 (1/2 day Rental)	\$ 150.00
Small Outdoor Event Package (1 day rental)	\$ 600.00
Community Building (per day)	\$ 300.00
Kitchen (per day)	\$ 75.00
Kitchenette (per day)	\$ 50.00
Stage (per day)	\$ 50.00
Schoolhouse (per day)	\$ 100.00
Gazebo (per day)	\$ 100.00
Projector and Screen (per day)	\$ 50.00
BBQ (per day)	\$ 50.00
Outdoor Rentals	
Large Grass Area (Midway)	\$ 500.00 per day w/negotiated terms and conditions
Outdoor Arena	
Outdoor Arena available for contracted events May through August. September is closed because Fair. Because of manpower availability and weather conditions, typically no outdoor arena events are scheduled from Sept thru April. Please contact the office for further information.	
For Profit event (with 500+ spectators)	\$ 1,500.00 base fee with negotiated terms and conditions
Arena Event	\$ 350.00 per day with terms and conditions negotiated(surcharges for fuel, lights, labor)
Arena Equipment/Attendant	Minimum of \$150 (for up to 6 hours). \$25 per hour after 6 hrs
4H/FFA Sanctioned Event	½ of normal fee
Arena Lights	\$ 18.00 per hour
Indoor Arena	
Arena Event	\$ 250.00 per day with terms and conditions negotiated (surcharges for fuel, lights, labor)
Arena Equipment/Attendant	Minimum of \$150 (for up to 6 hours). \$25 per hour after 6 hrs
Individual Riding – 4 riders or less	\$ 15.00 per hour
Individual Riding – 5 riders or more	\$ 20.00 per hour
Sanctioned 4H group	½ of scheduled charge
Horse Stall Fees	\$ 15.00 per night / per stall
	Bedding extra (with advanced arrangements/availability)
Premium Book Advertising	
Black/White Business Card	\$ 30.00
Black/White ¼ Page	\$ 50.00
Black/White ½ Page	\$ 100.00
Full Color ½ Page	\$ 150.00
Full Color	\$ 250.00
Inside/Outside Covers	\$ 300.00
Whole Fairgrounds (Limited access to buildings)	\$ 2,500.00 per day/and or negotiated terms and conditions

079780 17. The 2018 countywide district tax levies were not received from the Assessor therefore the issue was postponed.

079781 18. **Motion** by Commissioner Largent **seconded** by Commissioner Swannack and **carried** to adopt the 2017-2020 Solid Waste Bargaining Unit agreement as presented.

079782 19. **Motion** by Commissioner Largent **seconded** by Commissioner Swannack and **carried** to approve the commissioners' grant application data forms for Whitcom operations and equipment as presented.

079783 WA Military Dept. E911 Operations 2016-17 for \$676,638 for July 1, 2016-June 30, 2017.

079784 WA Military Dept. E911 Operations 2016-17 for \$682,132 for July 1, 2017-June 30, 2018.

BOCC MINUTES-01/02/18

079785 WA Military Dept. E911 Equipment 2016-17 for \$427,726 for July 1, 2016-June 30, 2017.

CORRESPONDENCE:

D079785A 20. The following correspondence was received:

079786 20A. A letter detailing Whitman County's eligibility for local panel evaluations was received from the Department of Social and Health Services.

079787 20B. An executed copy of WA Military Department contract #E17-036(A) for Whitcom operations was received.

079788 21. Commissioners' pending list reviewed.

10:40 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey, Alan Thomson, Katrin Kunz, Paul Spencer, Garth Meyer, Scott Daily (11:00 a.m.) and Brandon Kruger (11:10 a.m.).

079789 21A. The following Public Works related issues approved/updated:

ACTION ITEMS:

079790 22. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to adopt the Conservation District VSP interlocal agreement.

079791 23. Formal transmittal of the Windy Eagle, LLC zone change received from Katrin Kunz.

079792 24. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize publishing a notice and setting a hearing for the Windy Eagle zone change.

079793 25. Formal transmittal of the Colleen Schoepflin zone change received from Katrin Kunz.

079794 26. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize publishing a notice and setting a hearing for the Colleen Schoepflin zone change received.

DIVISION UPDATES:

D079794A 27. The following division updates provided by Public Works staff.

Maintenance Division:

D079794B 27A. Weather-related road damages incurred after 3"-5" snow followed by 36 hours of rain. Brandon Kruger said the Tekoa-Oakesdale area sustained the most damage. Overall county damages included water over roads, shoulder erosion and rock slides.

D079794C 27B. Mark Storey noted temperatures are projected to climb with the possibly of road restrictions being put in place by the end of this week.

Administrative Division:

D079794D 27C. Mr. Kruger gave a brief staffing update.

D079794E 28. Approved documents signed throughout course of meeting.

11:15 a.m. - Recess.

BOCC MINUTES-01/02/18

D079794F THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 8, 2018 at 9:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

D079794G 29. Approved consent agenda items signed.

079795 30. Treasurers Wire Transfers and Check Report in the amount of **\$372,936.24**, and General/Veterans' Relief/Payroll warrants numbered **334037-334155** for **\$874,480.82** approved.

079796-079801, 079804-079811 31. Personnel change orders approved.
079802-079803 Personnel change orders not approved.

9:05 a.m. - BOCC Workshop.

Present: Mark Storey, Bill Tensfeld, Kelli Campbell and Jana Mathias (9:00 a.m.) and Gary Petrovich (10:00 a.m.).

079812 32. The following items were discussed but no action was taken.

- Auditor's Staffing
- Sick Leave Policy
- Return to Work Policy
- Public Records Requests
- Voting Act/Rights
- Taxable Fringe Benefits
- Junk Vehicles in Steptoe
- Solid Waste Related Issues
- NACO Engineers
- River Road/Crushing/Barriers
- Road Restrictions 01/08/18
- State ADO Funding Cuts
- Port/Surplus Truck

11:00 a.m. - Executive Session.

Present: Kelli Campbell, Gary and Valerie Hunt and Gary Petrovich.
Commissioner Largent was not present.

079813 33. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individuals until 12:00 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

12:00 p.m. - Return to Open Session/Recess.

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

Present: Norma Becker (2:00 p.m.) and Marlynn Markley (2:30 p.m.).

079814 34. Commissioner staffing was discussed but no action was taken.

3:00 p.m. - Adjournment.

D079814A Commissioner Largent **moved** to adjourn the **January 2 and 8, 2018** meeting. Motion **seconded** by Commissioner Swannack and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **January 16, 2018**. The foregoing action made this **8th** day of **January 2018**.

ss/ ARTHUR D SWANNACK, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

DEAN KINZER, CHAIRMAN
Board of County Commissioners