

BOCC MINUTES-01/04/16

077327 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 4, 2016** 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. - Call to Order/Board Business/BOCC Workshop.

Present: Gary Petrovich, Mark Storey and Cinnamon Brown.

077328 1. The following items were discussed but no action was taken.

- VSP Contract
- BOCC Committee Assignments
- Lobbyist
- Financial Reports
- PW Funds Diversion Meeting
- Sole Source Consultant
- Lost Hunter/Road Graded
- Public Works Shop Meetings
- Unincorporated Communities Signage
- Imaging Financial Records

9:45 a.m. - Recess.

10:00 a.m. - Flag Salute.

Present: Kara McMurray.

D077328A 2. Pledge of Allegiance.

Consent Agenda:

D077328B 3. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

077329 4. General Claims/Veterans' Relief/Payroll warrants numbered **320810-320857** for **\$548,049.88** approved.

077330 5. December 21, 2015 minutes approved.

077331-077339 6. Personnel change orders approved.

10:05 a.m. - Gary Petrovich and Cinnamon Brown.

BOARD REORGANIZATION:

077340 7. Commissioner Swannack **moved** to nominate Commissioner Largent Chairman and himself as Vice-Chairman for 2016. Commissioner Kinzer **seconded** the motion. There being no other nominations, votes were cast all in favor of the nominations thereby completing the election of officers for 2016.

077341 8. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the 2016 Commissioner Committee assignments as revised.

2016 WHITMAN COUNTY COMMISSIONERS COMMITTEE ASSIGNMENTS

Commissioner District I, Art Swannack

Aging & Long Term Care of Eastern WA (ALTCEW) (Partially Paid Expenses)
Eastern WA Council of Governments (EWCOG)
Incident Team (IT)
Martin Hall Juvenile Facilities Consortium (MH)
Palouse Basin Aquifer Committee (PBAC)
Voluntary Stewardship Program Watershed Group
Workforce Development Council (WDC)

Commissioner District II, Dean Kinzer

Local Emergency Preparedness Committee (LEPC)
Palouse Knowledge Corridor (Attendee)
Rural Transportation Planning Organization (RTPO)
Southeast Washington Economic Development Association (SEWEDA)
United Way (UW)
Whitcom Executive Board/Whitcom Finance Board (WEB/WFC)

Commissioner District III, Michael Largent

Greater Columbia Behavior Health Regional Support Network (GCBH) (Primary, Mike Berney-Alternate)
Joint Planning Advisory Committee II (JPAC)
Law Enforcement Officers/Firefighters I Board (LEOFF)
Palouse Empire Fair Board (PEFB)
Snake River Salmon Recovery Board (SRSRB) (Paid Expenses)
Washington Counties Insurance Fund (WCIF) (Paid Expenses)
Washington Rural Counties Insurance Pool (WRCIP) (Paid Expenses)
Washington State Association of Counties Legislative Steering Committee (LSC) (Partially Paid Expenses)

Chairman Only Attends

Board of Adjustment (BOA)
Canvass Board (CB)
Hearings Examiner Board (HEB)
Finance Committee (FC)

All Commissioners Attend

Board of Equalization (BOE)
Board of Health (BOH)
Financial Review Meetings (FR)
Latah/Whitman County Meetings (L/W)
Port of Whitman/Whitman County Commissioners (P/WC)
Penta Counties Meetings (PCM)

Commissioners Attend by Invitation Only

Accounting Technicians Meeting (ATM)
Blue Ribbon Advisory Task Committee (BRATC)
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)
Park Board (PB)
Planning Commission (PC)
Pro Mall Condo Association (PMCA) (Michael Baker)
Public Defense Advisory Committee (PDAC)
Road and Bridge Advisory Board (RBAB)
Rural Library Board of Trustees (RLBT)
Safety Committee (SC)
Solid Waste Advisory Committee (SWAC)
Water Conservancy Board (WCB)
Website Development Committee (WDC)

077342 9. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the 2016 Whitman County dues as presented:

Aging & Long Term Care of Eastern WA	\$ 4,365.00
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
Palouse Knowledge Corridor	\$ 250.00
Southeast WA Economic Development Assoc.	\$ 1,500.00
WA Association of County Officials	\$ 7,600.00
WA State Association of Counties	\$ 8,927.00
TOTAL	\$29,338.00

077343 10. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize the publishing of a notice seeking vendors and contractors for Whitman County's small works rosters.

077344 11. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize the Chairman to sign the 2015-4th quarter PDC lobbyist report.

077345 12. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the Accident Prevention Program as presented.

077346 13. No action taken.

CORRESPONDENCE:

D077346A 14. The following correspondence was received:

077347 14A. Notice of a request for a marijuana license filed by Andrew and Patrick Gordon to locate a marijuana business in Pine City was received from the Washington State Liquor and Cannabis Board.

077347A 14B. Chairman Kinzer signed the corrected County Road Administration Board Rural Arterial Program Project agreement amendment #2.

077348 15. Commissioners' pending list reviewed.

10:30 a.m. - Public Works.

Present: Mark Storey, Phil Meyer and Garth Meyer.

ACTION ITEMS:

077349 16. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to award the Lacrosse South Stockpile Site crushing bid to Seubert Excavators, Inc.

077350 17. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to award the Colfax Stockpile Site crushing bid to Seubert Excavators, Inc.

077351 18. No action taken.

DIVISION UPDATES:

D077 19. The following division updates provided by Public Works staff.

Maintenance Division:

077351A 19. A letter extending the 2014 weed contract through 2016 with Darry-Air, Inc. was received for the same terms, conditions and rates as the current contract price.

D077351B 19A. A card of thanks sent to the Road Department was shared with the Board along with the mention of a couple calls of thanks.

D077351C 20. Approved documents signed.

077352 21. No Need for Tuesday, January 5, 2016 workshop.

10:40 a.m. - Recess.

D077352A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 11, 2016 at 9:00 a.m.** Chairman Michael Largent, Arthur D Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

D077352B 23. Approved consent agenda items signed.

077353 24. General/Veterans' Relief/Payroll warrants numbered 320859-320917 for \$31,724.71.

077354-077377 25. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey and Cinnamon Brown.

077378 26. The following items were discussed but no action was taken.

- Facilities Update
- Emergency Management Director
- Workforce Development Council
- Juvenile Detention Legislation
- Pullman-Moscow Regional Airport
- SEWEDA-RTPO
- Gnaedinger Quarry
- Road Signage
- Solid Waste CPG Funds
- PWD Internal Partitions
- CRAB Traffic Policing/WACs
- Auditor's Accounting Structure
- Treasurer's Workshop/Consultant
- Financial Policies Comments
- County Roads Weight Restrictions

10:30 a.m. - Adjournment.

D077378A Commissioner Kinzer **moved** to adjourn the **January 4 and 11, 2016** 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 19, 2016. The foregoing action made this 11th day of **January 2016**.

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

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners