

**BOCC MINUTES-01/06/20**

**082605**        **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 6, 2019** 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: Gary Petrovich, Mark Storey, Lance Bishop, Sharron Cunningham, Sandy Jamison, Chris Nelson and Victoria Fowler (9:00 a.m.).

**082606**        **1.**        The following items were discussed but no action was taken.

- Solid Waste Mgmt. Plan
- SHB 1406
- Lentil Festival Poster
- Website Status
- Schedule 21/Insurance
- 2020 Workers Comp. Rates
- 2020 Mileage Reimbursement
- Long Distance Codes
- GIS Specialist Position
- Assistant Planner Position
- District II Supervisor Pos.
- Solid Waste Office Building
- CERB Meeting/Port Application
- BOCC Reorganization
- Pullman Dist. Ct. Consult. Rpt.
- LRF Annual Report

**9:35 a.m. - Recess.**

**10:15 a.m. - Flag Salute.**

Present: Paul Spencer, Gary Petrovich, Sharron Cunningham and Victoria Fowler.

**D082606A**      **2.**        **Pledge of Allegiance.**

**AMEND AGENDA:**

**082606B**      **2A.**      **Motion** by Commissioner Largent **seconded** by Commissioner Kinzer and **carried** to amend the agenda adding item #17A-Military Department signature authorization.

**CONSENT AGENDA:**

**082607**        **3.**        Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to accept the consent agenda as presented.

**082608-082610**      **4.**        Treasurer's Wire Transfers and Check Report in the amount of **\$946,657.87**, and General Claims/Veterans' Relief warrants numbered **347084-347098** for **\$7,351.24** approved.

**082611**        **5.**        December 16, 2019 minutes approved.

**D082611A**      **6.**        There were no personnel change orders approved.

**BOARD REORGANIZATION:**

**082612**        **7.**        Commissioner Kinzer **nominated** Commissioner Largent as Chairman and Commissioner Swannack as Vice-Chairman for Whitman County for 2020. Commissioner Swannack **seconded** the nominations. There being no other nominations, the nominations were closed and all votes were cast in favor of the nominations, thereby completing the 2020 election of officers.

**082613**        **8.**        Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the 2020 revised Boards/Committees commissioner representatives for Whitman County as presented.

**2019 WHITMAN COUNTY COMMISSIONERS COMMITTEE ASSIGNMENTS**

**Commissioner District I, Arthur D Swannack**

Aging & Long Term Care of Eastern WA (ALTCEW) (Part. Paid Exp.)  
Avista TAC  
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  
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)

**Commissioner District II, Dean Kinzer**

Avista TAC  
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)  
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)  
WA State Affordable Housing Advisory Board (AHAB)  
Whitcom Executive Board/Whitcom Finance Committee (WEB/WFC)

**Commissioner District III, Michael Kinzer**

Avista TAC  
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)

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)  
WSAC Legislative Steering Comm. (LSC) (Partially Paid Expenses)  
Washington Rural Counties Insurance Pool (WRCIP) (Paid Expenses)  
WSAC Board of Directors (Partially Paid Expenses)  
WSAC Executive Committee (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)

**BOCC MINUTES-01/06/20**

Safety Committee (SC)  
Solid Waste Advisory Committee (SWAC)  
Veterans Advisory Board (VAB)

Water Conservancy Board (WCB)  
Website Development Committee (WDC)  
Whitman County Cattlemen's Association (WCCA)

**082614**      **9.**      Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the 2020 Whitman County dues as presented. (Consideration of the 2020 AWC Retrospective Rating Program membership was held for further review.)

Aging & Long Term Care of Eastern WA	\$ 4,057.00
National Association of Counties	\$ 896.00
Office of Minority & Business Women	\$ 150.00
Palouse Basin Aquifer Committee	\$ 6,750.00
Palouse Basin Water Summit	\$ 500.00
Southeast WA Economic Development Association	\$ 1,500.00
WA Association of County Officials	\$ 7,853.00
WA State Association of Counties	\$ 9,642.00
WA State Association of Counties Transportation	\$ 2,890.00
WA State Association of Counties Public Lands	\$ 100.00
WA State Assoc. of County Human Services Assess.	\$ 681.00
WA State Association of Counties Litigation	\$ 4,638.00
<b>TOTAL</b>	<b>\$39,657.00</b>

**082615**      **10.**      Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve a notice authorizing the publishing of a notice seeking vendors, contractors and consultants for the small works rosters.

**082616**      **11.**      Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to sign a resolution adopting the Whitman County policy for the Washington State Paid Family and Medical Leave.

**RESOLUTION NO. 082616**  
**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

**IN THE MATTER OF** the action of the adoption for the Whitman County Policy **Washington State Paid Family and Medical Leave;**

**WHEREAS,** this policy is in response to the Washington State Paid Family and Medical Leave plan benefits effective January 1, 2020 and,

**WHEREAS,** this policy has been created to meet state requirements and,

**WHEREAS,** this action is necessary and in the best interest of Whitman County and its employees,

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by this Board that the above is approved as the attached **POL-7042-HR Washington State Paid Family and Medical Leave.**

Dated this 6th day of January 2020 and effective as of January 1, 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



**Washington State Paid Family and Medical Leave**

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Policy: POL-7042-HR • Effective Date: January 1, 2020 • Res. **#082616**  
Cancels: Res # • Reference: None

**This policy applies to all Whitman County employees as defined under the Washington State Paid Family and Medical Leave Act, unless otherwise covered by a collective bargaining agreement.**

**Definitions:**

**Child** - A biological, adopted or foster child, a stepchild or a child to whom the employee stands in loco parentis, is a legal guardian or is a de facto parent, regardless of age or dependency status.

**Employment** - Service performed for wages. Includes: service within Washington State; service not localized in Washington but part of the service is performed in Washington and the employee's base of operations is in Washington; or the base of operations from which service is controlled is not in any state where services are performed but the employee's residence is in Washington. Exclusions apply as defined by RCW 50A.05.010.

**Family Member** - a child, grandchild, grandparent, parent, sibling or spouse of an employee.

**Grandchild** - a child of the employee's child

**Grandparent** - a parent of the employee's parent

**Healthcare Provider** - a person licensed as physician under RCW 18.71 or an osteopathic physician and surgeon under RCW 18.57; a person licensed as an advanced registered nurse practitioner under RCW 18.79; or any other person determined by the state to be capable of providing health care services.

**Parent** - the biological, adoptive, de facto or foster parent, stepparent, or legal guardian of an employee or the employee's spouse or an individual who stood in loco parentis to an employee when the employee was a child.

**Serious Health condition** - an illness, injury, impairment, or physical or mental condition that involves:

- (I) Inpatient care in a hospital, hospice, or residential medical care facility, including any period of incapacity; or
- (II) Continuing treatment by a health care provider. A serious health condition involving continuing treatment by a health care provider includes any one or more of the following:
  - (A) A period of incapacity of more than three consecutive, full calendar days, and any subsequent treatment or period of incapacity relating to the same condition, that also involves:
  - (I) Treatment two or more times, within thirty days of the first day of incapacity, unless extenuating circumstances exist, by a health care provider, by a nurse or physician's assistant under direct supervision of a health care provider, or by a provider of health care services, such as a physical therapist, under orders of, or on referral by, a health care provider; or
  - (II) Treatment by a health care provider on at least one occasion which results in a regimen of continuing treatment under the supervision of the health care provider;
    - (B) Any period of incapacity due to pregnancy, or for prenatal care;

- (C) Any period of incapacity or treatment for such incapacity due to a chronic serious health condition. A chronic serious health condition is one which:
  - (i) Requires periodic visits, defined as at least twice a year, for treatment by a health care provider, or by a nurse under direct supervision of a health care provider;
  - (ii) Continues over an extended period of time, including recurring episodes of a single underlying condition; and
  - (iii) May cause episodic rather than a continuing period of incapacity, including asthma, diabetes, and epilepsy;
- (D) A period of incapacity which is permanent or long term due to a condition for which treatment may not be effective. The employee or family member must be under the continuing supervision of, but need not be receiving active treatment by, a health care provider, including Alzheimer's, a severe stroke, or the terminal stages of a disease; or
- (E) Any period of absence to receive multiple treatments, including any period of recovery from the treatments, by a health care provider or by a provider of health care services under orders of, or on referral by, a health care provider, either for:
  - (I) Restorative surgery after an accident or other injury; or
  - (II) A condition that would likely result in a period of incapacity of more than three consecutive, full calendar days in the absence of medical intervention or treatment, such as cancer, severe arthritis, or kidney disease.
    - (b) The requirement in (a)(i) and (ii) of this subsection for treatment by a health care provider means an in-person visit to a health care provider. The first, or only, in-person treatment visit must take place within seven days of the first day of incapacity.
    - (c) Whether additional treatment visits or a regimen of continuing treatment is necessary within the thirty-day period shall be determined by the health care provider.
    - (d) The term extenuating circumstances in (a)(ii)(A)(I) of this subsection means circumstances beyond the employee's control that prevent the follow-up visit from occurring as planned by the health care provider. Whether a given set of circumstances are extenuating depends on the facts. For example, extenuating circumstances exist if a health care provider determines that a second in-person visit is needed within the thirty-day period, but the health care provider does not have any available appointments during that time period.
    - (e) Treatment for purposes of (a) of this subsection includes, but is not limited to, examinations to determine if a serious health condition exists and evaluations of the condition. Treatment does not include routine physical examinations, eye examinations, or dental examinations. Under (a)(ii)(A)(II) of this subsection, a regimen of continuing treatment includes, but is not limited to, a course of prescription medication, such as an antibiotic, or therapy requiring special equipment to resolve or alleviate the health condition, such as oxygen. A regimen of continuing treatment that includes taking over-the-counter medications, such as aspirin, antihistamines, or salves, or bed rest, drinking fluids, exercise, and other similar activities that can be initiated without a visit to a health care provider, is not, by itself, sufficient to constitute a regimen of continuing treatment for purposes of this title.
    - (f) Conditions for which cosmetic treatments are administered, such as most treatments for acne or plastic surgery, are not serious health conditions unless inpatient hospital care is required or unless complications develop. Ordinarily, unless complications arise, the common cold, the flu, ear aches, upset stomach, minor ulcers, headaches other than migraines, routine dental or orthodontia problems, and periodontal disease are examples of conditions that

are not serious health conditions and do not qualify for leave under this title. Restorative dental or plastic surgery after an injury or removal of cancerous growths are serious health conditions provided all the other conditions of this section are met. Mental illness resulting from stress or allergies may be serious health conditions, but only if all the conditions of this section are met.

- (g) (i) Substance abuse may be a serious health condition if the conditions of this section are met. However, leave may only be taken for treatment for substance abuse by a health care provider or by a licensed substance abuse treatment provider. Absence because of the employee's use of the substance, rather than for treatment, does not qualify for leave under this title.
- (ii) Treatment for substance abuse does not prevent an employer from taking employment action against an employee. The employer may not take action against the employee because the employee has exercised his or her right to take medical leave for treatment. However, if the employer has an established policy, applied in a nondiscriminatory manner that has been communicated to all employees, that provides under certain circumstances an employee may be terminated for substance abuse, pursuant to that policy the employee may be terminated whether or not the employee is presently taking medical leave. An employee may also take family leave to care for a covered family member who is receiving treatment for substance abuse. The employer may not take action against an employee who is providing care for a covered family member receiving treatment for substance abuse.
- (h) Absences attributable to incapacity under (a) (ii) (B) or (C) of this subsection qualify for leave under this title even though the employee or the family member does not receive treatment from a health care provider during the absence, and even if the absence does not last more than three consecutive, full calendar days. For example, an employee with asthma may be unable to report for work due to the onset of an asthma attack or because the employee's health care provider has advised the employee to stay home when the pollen count exceeds a certain level. An employee who is pregnant may be unable to report to work because of severe morning sickness.

**Spouse** - a husband or wife as the case may be or state registered domestic partner.

**1. Paid Family and Medical Leave is a mandatory statewide insurance program**

Washington Paid Family and Medical Leave (PFML) is a mandatory statewide insurance program that will provide almost every Washington employee with paid time off to give or receive care.

Whitman County will not discriminate or retaliate against an employee for requesting or taking paid leave.

To apply for leave give Whitman County Human Resources at least thirty (30) days written notice. If thirty days is not possible, notification must be provided as soon as possible. Then apply for benefits through the Washington State Employment Security Department (ESD) at <https://paidleave.wa.gov>.

**2. Eligibility**

If qualified, employees may take up to twelve (12) weeks of leave if they:

- Welcome a child into their family (through birth, adoption or foster placement)
- Experience a serious illness or injury

- Need to care for a seriously ill or injured relative
- Need time to prepare for a family member's pre- and post-deployment activities, as well as time for childcare issues related to a family member's military deployment. For specifics on military-connected paid leave, visit [www.dol.gov/whd/regs/compliance/whdfs28mc.pdf](http://www.dol.gov/whd/regs/compliance/whdfs28mc.pdf)

Starting Jan. 1, 2020, employees who have worked 820 hours in the qualifying period (equal to 16 hours a week for a year) will be able to apply to take paid medical leave or paid family leave. The 820 hours are cumulative, regardless of the number of employers or jobs someone has during a year. All paid work over the course of the year counts toward the 820 hours, including part-time, seasonal and temporary work.

If employees face a medical and a family event in the same twelve month period, they might be eligible to receive up to 16 weeks of leave, and up to 18 weeks if they experience a serious health condition during pregnancy that results in incapacity.

To be eligible, an employee must give Whitman County Human Resources thirty (30) days' notice when practical. If not practical, notice must be given as soon as possible. Failure to provide adequate notice may result in delay or denial of benefits.

Evidence of eligibility will be required by the state and should be provided to Whitman County Human Resources. This includes, but is not limited to: certification of a serious health condition by a qualified physician; proof of active duty for military related leave; and the birth certificate or adoption papers for bonding with a child.

Eligibility under the PFML is determined by the Washington State Employment Security Department. A seven day waiting period from the date of application applies.

**3. Whitman County departments notify employees of possible eligibility**

Whitman County departments must notify employees of possible eligibility under the paid family or medical leave. When an employee has been away from work for seven (7) consecutive days, and for reasons that could be covered by this program, the employee's department must provide written notice within five (5) days of his/her possible eligibility for PFML.

**4. Payment of premiums**

The program is funded by premiums paid by both employees and Whitman County. It is administered by the Employment Security Department (ESD). Premium collection started on Jan. 1, 2019. Premiums are withheld from paychecks and sent, with the employer portion, to ESD on a quarterly basis.

**5. Wage replacement**

While on leave, employees are entitled to partial wage replacement, meaning they receive a portion of their average weekly pay. The benefit is generally up to ninety (90) percent of the weekly wage, with a minimum of \$100 per week and a maximum of \$1,000 per week. They will be paid directly by the Employment Security Department rather than Whitman County. Employees may go to [paidleave.wa.gov](http://paidleave.wa.gov) for more information.

An employee's total leave pay shall not exceed his/her regular salary. See provision eight (8).

**6. Employee protections**

Employees who return from leave under this law will be restored to a same or equivalent job if they have worked for Whitman County for at least twelve (12) months, and have worked one thousand, two hundred fifty (1,250) hours in the twelve (12) months before taking leave (about twenty-four (24) hours per week, on average). An employee on medical leave will be required to provide a physician certification releasing the employee back to work.

Whitman County may request periodic updates on the employee's status and intention to return to work.

7. **Health Insurance is maintained under the same circumstances as prior to leave in most cases**

Employees may keep their health insurance while on leave in most cases. Employees must be eligible for continued benefits under the federal FMLA law to receive them under the PFML. Employees are not required to be on federal FMLA to have continued benefits under PFML. If they contribute to the cost of their health insurance, they must continue to pay their portion of the premium cost while on leave.

8. **Coordination with other leave**

Employees may choose when to take PFML. However, when coordinating with other leave policies and laws some parameters apply.

Leave from employment under the PFML is in addition to leave from Industrial Insurance and Unemployment during which benefits are paid. In any week in which an employee is eligible to receive benefits through Unemployment or Industrial Insurance, the employee is disqualified from receiving PFML.

An employee's total leave pay from Whitman County plus PFML, shall not exceed his/her regular wages. It is an employee's choice to use accruals (sick, sick bank, vacation, compensatory time, floating holiday, additional straight hours) but they shall not exceed the difference between their full pay and the PFML benefit. Accruals are not considered supplemental as defined by the PFML. Employees must report the use of accruals when applying for PFML. The state will then pro-rate the employee's benefit accordingly.

PFML and federal FMLA may run concurrently or consecutively, at the employee's request, if the employee is eligible and requests both forms of leave. Reviews for eligibility under the federal FMLA are completed by the Human Resources Department in accordance with Whitman County policy.

9. **Information pertaining to PFML must be retained in accordance with RCW 50A.020.030**

All information pertaining to PFML must be retained for a period of at least six (6) years. Such information is confidential except for disclosures to ESD and public employees in the performance of their official duties.

082617 12. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to authorize the Chairman to sign the HVAC Service agreement with Boyer Mechanical, LLC.

082618-082619 13. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve credit card requests for Auditor's office staff as presented.

082620 14. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to authorize the Chairman to sign a letter of appreciation to Bob McLean for his service on the Blue Ribbon Advisory Task Committee.

082621 15. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to authorize the Chairman to sign a letter reappointing Chad Whetzel to a 4-year term on the Planning Commission expiring 12/31/23.

082622 16. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to authorize the Chairman to sign a letter reappointing David Hansel to a 3-year term on the Solid Waste Advisory Committee expiring 12/31/22.



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**082622A** 17. The contract between Whitman County and the City of Colfax for incarceration services was not yet available.

**082623** 17A. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to sign the WA State Military Department FY20 SECO County Basic Service Operations contract signature authorization form.

**CORRESPONDENCE:**

**D082623A** 18. The following correspondence was received:

**082624** 18A. Notice of approval of a marijuana license for Frantz Farms, LLC was received from the Washington State Liquor & Cannabis Board.

**082625** 18B. Notice of pendency for a class action suit regarding GSE Bonds Antitrust was received and forwarded to the Treasurer and Prosecutor.

**082626** 19. Commissioners' pending list reviewed.

**D082626A** 19A. Approved documents signed.

**10:40 a.m. - Recess.**

**11:00 a.m. - Public Works.**

Present: Mark Storey, Brandon Kruger, Dean Cornelison, Andrew Kuhle, Dan Rogers, Paul Spencer, Garth Meyer.

**082627** 19A. The following Public Works related issues approved/updated:

**ACTION ITEMS:**

**082628** 20. Mark Storey explained County Road #8480 used to be a part of the Inland Empire Highway from Pullman-Colfax in 1930. In 1950 the new highway was built (SR 195). This is a remnant of right-of-way from the old state highway near SR 194/SR 195 later transferred to the county. This has not been a traveled road since the 1950's. The adjacent property owner has paid the fee and is requesting the county vacate County Road #8480.

Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve a resolution of intent to vacate and abandon County Road #8480, in the SW ¼ of section 1, Township 14 North, Range 44 East.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON**

<b>In the Matter of the Intent to Vacate</b>	)	<b>RESOLUTION NO. <u>082628</u></b>
<b>And Abandon all of County Road No. 8480,</b>	)	
<b>In the SW ¼ of Section 1, Township 14</b>	)	<b>INTENT TO VACATE AND</b>
<b>North, Range 44 East, W. M</b>	)	<b>DIRECTIVE TO COUNTY ENGINEER</b>
<b>Whitman County, Washington</b>	)	<b>FOR REPORT</b>

WHEREAS, the Whitman County Board of County Commissioners has received a Petition, for the Vacation and Abandonment of County Road No. 8480 located in the SW ¼ of Section 1, Township 14 North, Range 44 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said County Road No. 8480.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

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NOW, THEREFORE, BE IT RESOLVED that County Road No. 8480 located in the SW ¼ of Section 1, Township 14 North, Range 44 East, W.M., in Whitman County, Washington, more particularly described as follows: All of County Road No. 8480 lying east of the easterly right of way line of SR 195 and north of the northerly right of way line of Old Wawawai Road, County Road No. 9011.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating County Road No. 8480.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.  
DATED at Colfax, Washington, this 6th day of January, 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

**082629**      **21.**      Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve publishing the notice of intent to vacate and abandon County Road #8450, in the SW ¼ of Section 1, Township 14 North, Range 44 East.

**082630**      **22.**      Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve signing the Contract between Western Construction and Whitman County Public Works for Crushing Repp Quarry and Union Center Quarry as presented.

**DIVISION UPDATES:**

**D082630A**      **23.**      The following division updates provided by Public Works staff.

**Maintenance Division:**

**D082630B**      **23A.**      Brandon Kruger reported on current Maintenance crew activities.

**D082630C**      **23B.**      Mark Storey pointed out today is District II Supervisor Dan Rogers last day after 30 years and 4 days. During that time, Mr. Rogers has been an exemplary employee. The Supervisor said "it has been a good 30 years for him, he enjoyed every bit of it and it has been his life". Mr. Rogers received a standing ovation by commissioners.

According to Mr. Storey, the District II Supervisor position is currently being advertised. During the interim Andrew Kuhle will be Acting Supervisor reporting to the Pullman Shop until an appointment is made.

**Solid Waste Division:**

**D082630D**      **23C.**      The Solid Waste Office building will be arriving and set this week.

**D082630E**      **24.**      Approved documents signed.

**11:15 a.m. - Recess.**

**D082630F**      **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, January 7, 2019** at **2:00 p.m.** Chairman, Michael Largent, Arthur D Swannack and Dean Kinzer and Commissioners, Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Libey, Ginger Devorak and Kelli Campbell.

082631 25. The following item was discussed but no action was taken.

- Superior Court Employee Reclassification

2:45 p.m. - Recess.

D082631A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, January 13, 2019 at 9:00 a.m. Chairman Michael Largent, Arthur D Swannack and Dean Kinzer Commissioners attended.

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

D082631B 26. Approved consent agenda items signed.

082632 27. Treasurers Wire Transfers and Check Report in the amount of \$361,375.50, and General/Veterans' Relief/Payroll warrants numbered 347115-347253 for \$1,033,578.09 approved.

082633-082645 28. Personnel change orders approved.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Sharron Cunningham, Chris Nelson and Victoria Fowler, and Lance Bishop (9:05 a.m.).

082646 29. The following items were discussed but no action was taken.

- Website Postings
- Code 3.14.060/Revision Needed
- Credit Card Limits
- Budget Amendment #1
- Dogs at Large/Enforcement
- Southeast WA Economic Dev. Assoc.
- 01-10-20 Power Outage Event
- Snow Plowing
- Solid Waste Office Installation
- Moderate Risk Waste Facility Plan
- Treasurer/Tax Collection

9:50 a.m. - Adjournment.

D082646A Commissioner Swannack moved to adjourn the January 6, 7 and 13, 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 January 21, 2020. The foregoing action made this 13th day of January 2020.

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

MARIBETH BECKER, CMC  
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN  
Board of County Commissioners