

Minutes for January 17, 2012

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072647 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, January 17, 2012 at 9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill 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, Joe Smillie and Kelli Campbell.

Commissioner Largent was unavailable.

072648 1. Items discussed included financial update, public records requests, employee related votes by commissioners today and an email from Margaret Prentice (no relation to Senator Prentice). No action taken.

9:20 a.m. - Recess.

10:00 a.m. - Board Business Continued/Pledge of Allegiance.

Present: Joe Smillie, Kelli Campbell.

D072648A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

072649 3. Claims/Payroll warrants numbered 260630, 260633-260651, 260774, 260781-260918, 260919-260967 for **\$767,343.27** approved.

072650 4. January 3, 2012 minutes approved.

072651-072652 5. Personnel change orders approved.

072653 6. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the Washington Counties Insurance Pool revised interlocal agreement.

072654 7. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the 2012 Teamsters Courthouse bargaining agreement (12/31/12).

072655 8. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to initial the change to the FRP agreement.

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072656 9. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the amended Professional Services agreement with Dr. Moody as the county's Health Officer (03/31/12).

D072656A 10. The interlocal agreement with Lincoln County for redistricting services was tabled pending receipt of the agreement.

D072656B 11. A resolution authorizing high-end users for the New World system tabled.

072657 12. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize 2011 accrued annual leave carry-over to 2012 for Bob Reynolds until July 1, 2012.

072658 13. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to clarify that the 2012 one-time only COLA payment for Courthouse bargaining unit and non-represented employees can only be used for wages.

072659 14. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to delay the 2012 allocation of Public Facilities (.09) funds for cities/towns/districts until adjournment of the 2012 legislative session. The BRATC chair will be notified.

10:20 a.m. - Kelli Hadley.

072660 15. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to reappoint Shelly Quinton to a 3-year term on the Solid Waste Advisory Committee. Ms. Quinton's term will expire 12/31/14.

072661 16. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to reappoint Durand Cox to a 4-year term on the Planning Commission. Ms. Cox' term will expire 12/31/15.

10:25 a.m. - Michael Largent.

072662 17. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the release of attorney/client legal opinion documents and other related information between the Prosecutor and Commissioners as it relates to the Hawkins development public records request of 01/11/12 by Roger Sandberg of Esser and Sandberg.

072663 18. Notice of establishments whose liquor license will expire 04/30/12 was received from the Washington State Liquor Control Board.

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072664 19. A copy of the contract for Professional Services between Whitman Sheriff and the Tekoa Medical Clinic was received from the Sheriff (12/31/13).

072665 20. Commissioners' pending list reviewed.

10:30 a.m. - BOCC Workshop.

Present: Mark Storey, Phil Meyer, Dan Gladwill, Joe Smillie and Kelli Hadley (10:30 a.m.) and Brett Myers (10:35 a.m.).

072666 21. Purchase of county vehicles in 2012 and building fees discussed. No action taken.

11:00 a.m. - Mark Storey, Public Works Director.

Present: Phil Meyer, Alan Thomson, Iris Mayes, Dan Gladwill, Joe Smillie and Kelli Hadley.

ACTION ITEMS

Maintenance Division:

072667 22. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to publish the notice of call for bids for one (1) new 2012 diesel powered articulated four wheel drive loader and trade in of one (1) 2006 Caterpillar IT14G, Loader SN CAT IT14GTKZN00563.

Administrative Division:

072668 23. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the County Road Administration 2012 road levy certification be signed as presented.

072669 24. The 2012 ER&R equipment and vehicle rental rates received and reviewed.

Planning Division:

D072669A 25. Alan Thomson advised the Board that the Planning Commission is updating the Floodplain Ordinance for consistency for compliance with the Flood Insurance program as required by the federal government. Upon conclusion of the Planning Commission's February 1st hearing, the ordinance will be forwarded to the County Commissioners for setting a hearing.

Building Division:

072669B 26. The 2011 4th quarter building report received and reviewed.

072670 27. The 2011 year end building report received and reviewed.

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11:15 a.m. - Recess.

11:30 a.m. - Monthly Financial Review.

Present: Bob Lothspeich, Fran Martin, Gary Petrovich, Joe Reynolds, Kelli Campbell, Kristina Cooper, Mark Storey, Tim Myers and Joe Smillie.

Excused: Eunice Coker.

072671 28. The December 2011 preliminary month-end financial report provided by Mr. Petrovich.

December 2011 Revenue - \$11,638,799

December 2011 Expenditures \$11,599,399

11:45 a.m. - Recess.

1:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Kelli Campbell (1:00-1:10 p.m.) and Tim Myers (1:30-1:45 p.m.).

072672 29. Items discussed included employee related medical issues, Developmental Services dance, giving tree, amenity bags, Hughes House remodel, "hours of service" state cut-backs, "Night of Champions" fundraiser for Palouse Industries, Parks Department now on "Face Book" and Incident Team meeting. No action taken.

1:45 p.m. - Recess.

2:00 p.m. - Board of Health Convened.

Present: Fran Martin, Michael Baker, Phil Hagihara, Killian Condon, Melissa Elkins and Garth Meyer.

D072672A 1. Melissa Elkins said there is nothing to report in the area of communicable diseases; the flu is just beginning to pick up, but there are no reports of positive influenza cases.

D072672B 2. Phil Hagihara said a female WSU student was exposed to a bat and the results were negative. Fran Martin interjected Wal-Mart pharmacy contacted her last week regarding an individual picking up a rabies vaccine. The vaccine was provided but not administered. It is the policy of the department if the individual has insurance, they must go through their provider. If no insurance is available, the case falls back to the Health Department.

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D072672C 3. Mr. Hagihara said food establishment inspection invoices were mailed out last week. He is working on Greek housing inspections and cross-training with Killian Condon on septic systems and waste management.

D072672D 4. Mr. Condon said septic system numbers for 2011 are comparable to 2009.

D072672E 5. Michael Baker mentioned he has been subpoenaed to testify on a Solid Waste court case.

D072672F 6. Ms. Martin provided a staffing update.

D072672G 7. An update on a Public Health related legislative issue discussed by Ms. Martin.

D072672H 8. The Director recommended to the commissioners that they now begin the process to hire a local physician as Health Officer.

D072672I 9. Ms. Martin said Public Health and Emergency Management are working together and will bring the communications trailer to Colfax to show how the trailer is set up to establish communications anywhere.

D072672J 10. Mr. Baker presented the 2012 Washington State Environmental Health Association "Rookie of the Year" award to Phil Hagihara.

D072672K 11. The next Board of Health meeting is February 21st.

2:30 p.m. - Recess.

D072672L THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 23, 2012 at 9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Meeting Reconvened/Board Business Continued/BOCC Workshop.

Present: Gary Petrovich and Kirk Suess (9:00 a.m.) and Joe Smillie (9:05 a.m.).

072673 30. Items discussed included presentation to legislature, junior taxing districts IRS issue, public records requests and .09 funds. No action taken.

9:15 a.m. - BOCC Executive Session.

Present: Gary and Valerie Hunt and Kelli Campbell.

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072674 31. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 10:00 a.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

10:00 a.m. - Return to Open Session/Board Business Continued.

Present: Kirk Suess and Joe Smillie.

072675 32. Claims/Payroll warrants numbered **261023-261089** for **\$128,488.29** approved.

072676-072781 33. Personnel change orders approved.

10:05 a.m. - Eunice Coker.

072782 34. After a presentation by Auditor Coker, Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to enter into an interlocal agreement with Lincoln County for GIS assistance with the state required redistricting project.

072783 35. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to appoint John Pearson to a 6-year unexpired term on the Water Conservancy Board. Mr. Pearson's term will expire 07/16/17.

**RESOLUTION NO. 072783
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

IN THE MATTER OF APPOINTING A MEMBER TO THE WHITMAN COUNTY WATER CONSERVANCY BOARD.

WHEREAS, water conservancy boards were authorized pursuant to SHB-1272 in 1997 and later amended by the legislature in 2001 to allow Water conservancy Board member to be increased from three to five; and,

WHEREAS, Whitman County is in need of filling a vacancy on the local Water Conservancy Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Whitman County Commissioners does hereby appoint:

John Pearson of Colfax, WA (Whitman County Resident) to an unexpired six-year term; and,

This term begins **January 23, 2012** and expires **July 16, 2017**. The Water Conservancy Board will function within the geographical borders of Whitman

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County, exercising administrative powers enumerated within Title 90 R.C.W. and the attached bylaws; and,

Dated this **23rd** day of **January 2012** and effective as of this date.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

Patrick J. O'Neill, Commiss.

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

36. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to acknowledge the following grant application data forms for Juvenile Services state funding.

072784	CASA	from 07/01/11-06/30/12 for \$25,359
072785	CDDA	from 07/01/11-06/30/12 for \$ 4,643
072786	CJAA	from 07/01/11-06/30/12 for \$18,362
072787	CJS	from 07/01/11-06/30/12 for \$55,516
072788	HB3900	from 07/01/11-06/30/12 for \$11,481
072789	SSODA	from 07/01/11-06/30/12 for \$11,289
072790	BECCA	from 07/01/11-06/30/12 for \$14,215

072791 **37.** Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the release of attorney/client legal opinion documents and other related information between the Prosecutor and Commissioners as it relates to the Hawkins development public records request of 01/12/12 by Timothy Esser of Esser and Sandberg.

072792 **38.** A letter was received from the Citizens' Alliance for Property Rights (CAPR) expressing concerns regarding the Voluntary Stewardship Program (VSP).

072793-072795 **39.** Letters were received by each of the commissioners from Margaret Rehberg regarding the Hawkins project.

072796 **40.** An email was received from Fred Wagner regarding the Hawkins project.

072697 **41.** A fax was received from Ron Wachter regarding the January 17th Daily Bulletin article about the Hawkins project.

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10:25 a.m. - Recess.

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

Present: Mark Storey, Phil Meyer, Joe Smillie and Kelli Hadley (9:00 a.m.).

072698 42. Items discussed included pending road issues (Hatley, Campbell and Crow). No action taken.

2:10 p.m. - Adjournment.

D072698A Commissioner O'Neill moved to adjourn the **January 17** and **23, 2012** 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 **January 30, 2012**. The foregoing action made this **23rd** day of **January 2012**.

ss/ PATRICK J. O'NEILL, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners