

BOCC MINUTES-01/20/15

076279 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, January 20, 2015 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/Workshop.

Present: Gary Petrovich, Mark Storey, Chris Nelson (9:00 a.m.), Anthony Kuipers (9:05 a.m.), Kelli Campbell (9:10 a.m.), Bob Reynolds (9:20 a.m.), Sally Ousley (9:30 a.m.) and Jill Whelchel (9:45 a.m.).

076280 1-2. Items discussed included:

- Lobbyist Reporting
- 2015 CEDS Update
- Legislative Issues
- WRIA's
- Quarterly Regional Meeting
- PBAC
- Quarterly Financial Reports
- Facilities Update
- Union Contracts
- Clerk's staffing

No action taken.

10:30 a.m. - Flag Salute.

Present: Paul Spencer, Sally Ousley and Anthony Kuipers.

D076280A 3. Pledge of Allegiance.

Consent Agenda:

D076280B 4. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

076281 5. 2014 General Claims/Veterans' Relief/Payroll warrants numbered **314425-314651** for **\$320,259.43** approved.

076281A-076284 5A. 2015 General Claims/Veterans' Relief/Payroll warrants numbered **314326-314341** for **\$502,736.05** and warrants numbered **314581-314598** for **\$89,618.73** approved.

076285 6. January 5, 2015 minutes approved.

076286-076292 7. Personnel change orders approved.

076293 8. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize the Chairman to sign the 2014-4th quarter Public Disclosure Commission lobbyist report.

076294 9. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize the Chairman to sign the DOR Local Revitalization Financing annual report.

076295 10. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to regretfully accept the resignation of Justine Rupp and to authorize the Chairman to sign a letter of appreciation to her for her many years of service on the Whitman County Planning Commission.

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076296 11. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to reappoint Rich Finch to a 6-year term on the Whitman County Board of Adjustment appointment.

076297 12. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the Classification Committee membership recommendations as presented.

076298-076298C 13. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the 2014-2016 Courthouse, Road and Solid Waste bargaining agreements as presented.

076299 14. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to allocate \$100,000 for the 2015 Public Facilities grants and to send a letter of grant availability to Whitman County cities, towns and Port.
2015 Public Facilities (.09) allocation

CORRESPONDENCE:

D076299A 15. The following executed copies were received:

076300 15A. 2015 G. Andrew Hunt & Associates, LLC labor relations agreement.

076301 15B. 2015-2017 Whitman County Deputy Sheriffs' Association agreement.

076302 16. Commissioners' pending list reviewed.

10:50 a.m. - Recess.

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

Present: Phil Meyer, Dean Cornelison, Dan Gladwill, Paul Spencer, Garth Meyer and Anthony Kuipers.

ACTION ITEMS

076303 17. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** that the Whitman County Board of County Commissioners sign the contract for the Hatley Bridge reconstruction project.

076304 18. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** that the Whitman County Board of County Commissioners approve the notice to call for bids for 2015 oil/grease.

076305-076307 19. Mr. Storey advised the Board that the Palouse Regional Transportation Planning Organizational (RTPO) interlocal agreement is not quite ready. Attorneys are still discussing the language in the agreement. It may be that the agreement, as is currently written, will be adopted and then immediately amended. It was not his preference but he was willing to go along with the majority of the other counties. According to the state, there should be no problem not signing the agreement by the end of January. Therefore, upon recommendation by the Director, action on the agreement was postponed to February 2nd.

076308 19A. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** that the Chairman of the Whitman County Board of County Commissioners sign the Digital Submittal Certification for the 2015 road levy to the County Road Administration Board (CRAB) once received.

DIVISION UPDATES:

D076308A 20. The following division updates provided by Public Works staff.

Maintenance Division:

076309-076310 20A. The weed and fuel contracts were extended for 2015.

D076310A 20B. Phil Meyer reported some maintenance crews worked over the weekend due to heavy rains.

Solid Waste Division:

D076310B 20C. According to the Director, the new Waste Transfer Building should be completed at the end of February/early March.

Building Division:

076311-076312 20D. The 2014 4th quarter and year-end reports for the Building Department were received and reviewed by Dan Gladwill.

D076312A 21. Approved documents signed.

11:45 a.m. - Recess.

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

Present: Mike Berney, Greater Columbia Behavioral Health (GCBH).

076313 22. Mr. Berney provided the following GCBH report.

D076313A 22A. December 2014 meeting of the GCBH Board of Directors was cancelled.

076314 22B. GCBH Supplemental Budget Resolution:

Several months ago the Funding Committee recommended the Board consider a supplemental budget request at its January meeting. At the time of the initial recommendation the supplemental budget request was needed to reflect significant increases in Medicaid revenue, a decrease in general State-Only funding, and revenue related to contracts/grants not anticipated when the budget was originally passed. A significant (\$249,000) request to upgrade computer hardware and software at the Regional Office was brought before the MIS and Funding Committees in December. The desire was to add this to the supplemental budget resolution. The MIS Committee reviewed/discussed the upgrade request and recommended support by the Funding Committee. The Funding Committee reviewed/discussed the entire supplemental budget proposal of \$44,375,186 and recommended approval to the GCBH Board of Directors. A public hearing was held as part of the January GCBH Board of Directors meeting. There was no public comment. Whitman County voted in favor of the motion to approve the supplemental budget resolution. The motion passed. (Note: As per GCBH By-laws Commissioner Largent cast Whitman County's vote.)

1:40 p.m. - Troy Henderson.

D076314A 22C. Regional Office Update:

GCBH received an unsatisfactory response to its letter to the Division of Behavioral Health and Recovery regarding the portion of State-only funding cuts assigned to it. As discussed previously, a letter was sent to Secretary Quigley of DSHS and there has been no response. Further discussion on the next steps if any discussed. This issue was raised with our local representatives. It is anticipated that this problem should be resolved with the completion of the current legislative session.

D076314B 22D. A minor housekeeping amendment to contracts with 4 providers in Benton and Franklin Counties was presented. Whitman County voted in favor of authorizing the Chair to sign the contract amendments and the motion passed unanimously.

1:50 p.m. - Recess.

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

Present: Troy Henderson, Michael Baker, Jeff Wilmouth, Chris Skidmore, Chelsea Cannard, Patricia Black and Debbie Walker-Labine.

DIVISION UPDATES:

Health Officer:

076315 23. None

Environmental Health:

D076315A 24. Michael Baker indicated staff has been working on streamlining the billing process; only one individual has complained about the revised fee schedule; grant received for another GIS computer and the Environmental Health move to Pullman.

D076315B 24A. Chelsea Cannard said her goals for 2015 involve more structured food enforcement/inspection procedures, record keeping, educational materials and the food program database.

D076315C 24B. Chris Skidmore talked about trainings, second water recreation inspections in late summer and solid waste offender letters being sent to a couple property owners.

D076315D 24C. Jeff Wilmouth indicated the on-site sewage program is still in its off season due to weather, he has not received any complaints about the revised fees and upcoming trainings.

Personal Health:

D076315E 25. Troy Henderson noted Whitman County remains Ebola-free.

Administrative:

076316 26. The Director also touched on the response received from the State Health Care Authority regarding Regional Service Area (RSA) designations and potential effects on exist referral patterns.

D076316A 26A. Debbie Walker-Labine discussed jail receiving food bank items; inmates working in jail kitchen should have a food card; and Public Health staff to receive HIPAA training.

Next Meeting/Adjournment:

D076316A 27. The next Board of Health meeting is March 16 2015.

2:30 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: John Dickson (2:30 p.m.), Gary Petrovich, Cinnamon Brown, Chris Mathis, Mark Storey, Chris Nelson, Eunice Coker, Evan Ellis (2:35 p.m.), Mark Clinton (2:45 p.m.), Sally Ousley (2:50 p.m.), Troy Henderson, Patricia Black, Bob Reynolds, Bob Lothspeich (2:55 p.m.), and Eva Olsaker, Elizabeth Fu (3:00 p.m.).

076317-076319 28-29. The following items were discussed:

- Problem Solving and GFOA Financial Assessment Report

No action taken.

3:40 p.m. - Recess.

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D076319A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 26, 2015 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.

D076319B 30. Approved documents signed.

076320-076321 30A. General/Veterans' Relief/Payroll warrants numbered **314680-314695** for **\$375,426.70**, **314696-314767** for **\$458,415.31** and **314772-314780** for **\$4,247.62**.

076322-076327 30B. Personnel change orders.

D076327A 31. Need for Tuesday, January 27, 2015 workshop confirmed.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Bob Reynolds and Chris Nelson.

076328 32. Items discussed included:

- 2016 Budget
- REET Legislation
- WRIA
- Hunt Map
- DRS Report
- Whitcom
- Palouse RTP0
- Port Agenda
- W-2's
- Ewan Flooding
- Evaluations
- LSC Update
- Facilities Update
- Clerk's Office-Staffing/Technical
- STP Funds
- GFOA Final Report
- Strategic Planning Webinars

No action taken.

11:00 a.m. - Crushing Project (Repp/Union Center) Quarries Bid Opening.

Present: Mark Storey, Jeff Marshall, Dean Cornelison and 4 Bidders.

074329 33. The following bids were received.

BIDDER	AMOUNT
DeAtley Crushing Company, Lewiston, Idaho	\$514,947.00 base bid
Seubert Excavators, Inc., Cottonwood, Idaho	\$594,371.00 base bid

The commissioners will make an award February 2, 2015 at 11:00 a.m.

11:30 a.m. - Recess.

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D076329A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, January 27, 2015** 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/BOCC Workshop.

Present: Gary Petrovich.

076330 34. Quarterly financial reports discussed.

No action taken.

10:00 a.m. - Adjournment.

D076330A Commissioner Swannack **moved** to adjourn the **January 20, 26 and 27, 2015** 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 **February 2, 2015**. The foregoing action made this **27th** day of **February 2015**.

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

MARIBETH BECKER, CMC
Clerk of the Board

DEAN KINZER, CHAIRMAN
Board of County Commissioners