

078603 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 30, 2017 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 and Mark Storey.

078604 1. The following items were discussed but no action was taken.

- Auditor's Monthly Financial Updates
- Capital Assets Inventory
- Civil Service Commission Appointment
- Website Committee Chair
- Pending List Items
- Farm City Day Report
- HIRST Issue
- Martin Hall
- Credit/Debit Card Fees
- WSDOT Administrative Fees
- Road Conditions
- CRAB Meeting Report
- Freight Mobility Investment Board

10:00 a.m. - Flag Salute.

Present: Kara McMurray.

D078604A 2. Pledge of Allegiance.

Consent Agenda:

D078604B 3. Motion by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to accept the consent agenda.

078605 4. Treasurers Wire Transfers and Check Report in the amount of **\$987,904.81** and General Claims/Veterans' Relief/Payroll warrants numbered and **327496-327545** for **\$77,206.88** approved.

078606 5. January 17, 2017 minutes approved.

078607-078610 6. Personnel change orders approved.

078611 7. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Robert Rembert to a 6-year unexpired 6 year term, expiring 12/31/21 on the Civil Service Commission.

078612 8. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Brenda Barrio to the Whitman County Developmental Services Advisory Board, Position #6.

078613 9. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Robert Curry to a 3 year term, expiring 12/31/19 on the Solid Waste Advisory Committee.

10:15 a.m. - Troy Henderson.

078614 10. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Chelsea Cannard as the 2017 Chair of the Web Site Committee.

078615 11. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize publishing a notice of call for bids for 2017-18 legal printing.

078616 12. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the 2016 Local Revitalization Financing program annual report.

078617 13. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve a grant application data form for Emergency Management Homeland Security grant in the amount of \$27,091 for the period 06/01/16-08/31/17.

CORRESPONDENCE:

D078617A 14. The following correspondence was received:

078618 14A. Notice of licensed liquor establishments whose license will expire 04/30/17 was received from the Washington State Liquor & Cannabis Board.

078619 14B. Notice of approval for change in corporate officers for Interstate 502, Inc. marijuana license was received from the Washington State Liquor & Cannabis Board.

078620 14C. Notice of approval for change in corporate officers for Seattle Sounds marijuana license was received from the Washington State Liquor & Cannabis Board.

078621 15. Commissioners' pending list reviewed.

D078621A 20. Approved documents signed.

10:30 a.m. - Recess.

11:00 a.m. - Reconvene/Board Business Continued.

Present: Mark Storey, Dan Gladwill, Troy Henderson and Kara McMurray.

D078621B 15A. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to amend the agenda to address the Web Site Committee's recommendation regarding the Public Health Department's request to publish an external web site.

078621C 15B. Mr. Henderson asked for the Board's concurrence to publish an external web site. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the Web Site Committee's recommendation to allow the Public Health Department to publish an external website linked to the county's website.

D078621D 15C. Mr. Henderson reported Whitman County still has no confirmed mumps cases but there is a heightened sense of concern and all Whitman County school districts are preparing. He pointed out it is the Health Officers decision to disallow students/staff to attend school, not the School District.

078622 15D. The following Public Works related issues discussed/approved:

ACTION ITEMS:

078623 16. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the resolution to close a portion of Wawawai Road for the Snake River Canyon Half Marathon.

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

In the Matter of Temporarily Closing A) RESOLUTION NO. 078623
Portion of Wawawai Road #9000, WHITMAN) ORDER TEMPORARILY CLOSING A COUNTY ROAD
COUNTY, WA

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of temporarily closing a portion of a certain road pursuant to R.C.W. 47.48.010; WHEREAS, it is desired that the Wawawai Rd. No. 9000, From Wawawai Park to Steptoe Canyon Road, should be temporarily closed to "through traffic" for the 2017 Snake River Canyon Half Marathon on March 4, 2017 from 8:30 a.m. to 2:00 p.m.,

IT IS HEREBY RESOLVED, that a portion of Wawawai Rd. No. 9000 be temporarily closed to vehicular "through" traffic from Wawawai Park to Steptoe Canyon Road, commencing on Saturday March 4, 2017 from 8:30 a.m. to 2:00 p.m.

ADOPTED this 30th day of January 2017.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Dean Kinzer, Commissioner

078624 17. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2017 Road Levy certification.

078625 18. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the signing of the 2016 Safety Project contract.

DIVISION UPDATES:

D078625A 19. The following division updates provided by Public Works staff.

Building:

078626-078627 19A. The 4th quarter and year-end Building Division reports were received from and reviewed by Dan Gladwill. At the suggestion of Commissioner Swannack, the Building Inspector will be revising the report form.

Maintenance:

D078627A 19B. Mr. Storey said the road crews spent last week pushing snow back. Weather predictions indicate a rise in temperature causing gravel roads to heave and pot holes to appear on paved roads. Hauling rock to gravel roads during these thawing times causes more damage to the roads than the gravel would have fixed.

Solid Waste:

D078627B 19C. The Director continues to work with the insurance company for repairs to the Transfer Station damaged a couple years ago by a Pullman Disposal truck.

078628 21. The Tuesday, January 31, 2017 workshop was cancelled.

11:30 a.m. - Adjournment.

D078627A Commissioner Kinzer **moved** to adjourn the **January 30, 2017** 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 6, 2017**. The foregoing action made this **30th** day of **January 2017**.

ss/ DEAN KINZER, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D SWANNACK, CHAIRMAN
Board of County Commissioners