

BOCC MINUTES-02/01/16

077447 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, February 1, 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. - Call to Order/Board Business/BOCC Workshop.

Present: Gary Petrovich, Cinnamon Brown, Mark Storey, Chris Nelson (9:00 a.m.) and Bob Reynolds (9:25 a.m.).

077448 1. The following items were discussed but no action was taken.

- Volunteers
- McMorris-Rodgers Staff
- Juvenile Detention Facilities
- Legislation
- Trail Information
- EWCOG Update
- Martin Hall Update
- Road Permits
- Planning/BOA Hearings
- McKinstry/HVAC
- Facilities Management Updates
- It Account Closure

9:40 a.m. - Recess.

10:00 a.m. - Flag Salute.

Present: Lori Nails, Mark Clinton and Kara McMurray.

D077448A 2. Pledge of Allegiance.

Consent Agenda:

D077448B 3. Motion by Commissioner Swannack to accept the consent agenda. Motion seconded by Commissioner Kinzer and carried.

077449-077449B 4. General Claims/Veterans' Relief/Payroll warrants numbered 321165-321171 for \$369,590.69 and 321214-321329 for \$208,615.38 approved.

077450 5. January 19, 2016 minutes approved.

077451-077456 6. Personnel change orders approved.

077457 7. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to authorize a notice of call for bids for 2016-2017 legal printing.

077458 8. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to appoint Kara McMurray to a 4-year term, expiring 12/31/19 on the Blue Ribbon Advisory Task Committee (representing Commissioner District #2).

077459 9. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to sign a letter of appreciation to Scott Cornelius for his 22 years of voluntary service on the Developmental Services Advisory Board.

077460 10. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to reappoint Joel Lemon, Gwen Nolan and Julie Kincaid to 3-year terms, all terms expiring 12/31/18, on the Developmental Services Advisory Board

077461 11. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to reappoint Chad Whetzel to a 4-year term, expiring 12/31/19 on the Planning Commission.

077462 12. The 2015 tax refund report was received and reviewed by Lori Nails.

077463 13. The 2015 collectible and uncollectible tax report was also received and reviewed by Ms. Nails.

077464 14. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to approve a resolution cancelling the 2015 uncollectible taxes.

RESOLUTION NO. 077464
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of the approval of the Board of County Commissioners to cancel the following uncollectible person property taxes, in accordance with R.C.W. 84.56.240.

WHEREAS, it has been deemed by Lori Nails, Revenue officer for the Whitman County Treasurer, that the taxes on the following parcels are uncollectible:

Table with 3 columns: Parcel ID, Year, Amount. Rows include 4-4265-00-02-02-2010 (\$108.46), 4-4295-00-02-64-0960 (\$247.27), 4-4345-00-04-12-2010 (\$267.44), 4-4370-00-08-02-0960 (\$265.73), 4-4400-00-09-55-2010 (\$ 83.11), and a TOTAL row (\$972.01).

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THIS BOARD that the above mentioned uncollectible personal property taxes be cancelled, as we are satisfied they are uncollectible.

Dated this 1st day of February, 2016.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Arthur D Swannack, Commissioner

Dean Kinzer, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

077465 15. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried that the bank account #001574136, Information Services/Pay Pal, with Columbia Bank be closed by the Treasurer's Office.

RESOLUTION NO. 077465
OF
THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, February 1, 2016; and,

WHEREAS, the Board of County Commissioners regulate the establishment of various bank accounts; and,

WHEREAS, the Whitman County Information Technology (IT) Department has Bank Account #0001574136 with Columbia Bank for the use of purchases using PayPal; and,

WHEREAS, the IT Department no longer utilizes the PayPal account for purchasing; and,

WHEREAS, Bank Account #0001574136 is reconciled and carry's a \$0.00 balance; and,

WHEREAS, Bank Account #0001574136 is no longer needed,

NOW, THEREFORE, BE IT HEREBY RESOLVED that Columbia Bank Account #0001574136 be closed by the Whitman County Treasurer's Office effective this date.

PASSED, APPROVED, AND ADOPTED this 1st day of February, 2016.

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

CORRESPONDENCE:

D077465A 16. The following correspondence was received:

077466 16A. An executed copy of the amended addendum to the Public Defense contract was received.

077467 17. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey, Phil Meyer, Jess Scourey and Garth Meyer.

ACTION ITEMS:

077468 17A. The following Public Works issues addressed:

077469 18. At 11:00 a.m. the following bids were received for 2016 oil and grease.

BIDDER	AMOUNT
Connell Oil, Inc., Spokane Valley, WA	\$34,146.74
Busch Distributors, Moscow, ID	\$34,339.80

The commissioners will make an award at 2:30 p.m.

077470 19. At 11:05 a.m. the regular meeting was recessed and the hearing reconvened by the Chairman for the proposed vacation for a portion of O'Donnell Road.

Staff report provided by Mark Storey indicating the proposed vacation of portions of O'Donnell Road is to return unneeded property back to the owners of record.

The hearing was opened to public comment.

There being no further comment, the hearing was adjourned and the regular meeting reconvened.

077471 20. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to approve the resolution to vacate a portion of O'Donnell Road.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Vacate and)	RESOLUTION No. <u>077471</u>
Abandon a portion of the O'Donnell Road,)	
No. 5570 lying outside of the new right of)	
way for said O'Donnell Road, in the SE ¼)	
of Section 25, Township 15 North, Range)	RESOLUTION VACATING
45 East, W.M., in Whitman County, WA)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of the O'Donnell Road, County Road No. 5570 on the 21st day of December, 2015.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the described portion of the O'Donnell Road, County Road No. 5570 for the County transportation system and therefore recommended the vacation of said portion of the O'Donnell Road, County Road No. 5570.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 18th day of January, 2016, and interested parties for and against said vacation were afforded the opportunity to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of said portion of the O'Donnell Road, County Road No. 5570 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED the portion of the O'Donnell Road lying outside of the new right of way of County Road No. 5570, the O'Donnell Road, in the SE ¼ of Section 20, Township 15 North, Range 45 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of the O'Donnell Road being replaced by a new alignment for County Road Project No. C.R.P. 5570-2 O'Donnell Road, recorded in the Whitman County Engineers office, and lying outside and westerly of the new County road right of way, as shown on said road construction plans, be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 1st day of February, 2016.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Arthur D Swannack, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Dean Kinzer, Commissioner

BOCC MINUTES-02/01/16

077472 21. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize the publishing of a call for bids for 2016 liquid asphalt.

077473 22. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize publishing a notice of intent and setting a hearing to dispose of surplus county property.

077474 23. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize the publishing and to set a hearing for amendment to the Six Year Transportation Improvement Program (2016-2021).

DIVISION UPDATES:

D077474A 24. The following division updates provided by Public Works staff.

Solid Waste Division:

D077474B 24A. Mr. Storey felt Halme Construction and the county have come to an agreement on the repairs at the Transfer Station.

Engineering Division:

D077474C 24B. The Director gave on a brief update on a proposed countywide road plan pending funding.

D077474D 25. Approved documents signed.

12:00 p.m. - Recess.

2:40 p.m. - Reconvene/Board Business Continued.

Present: Mark Storey and Phil Meyer.

077475 26. The Public Works Director recommended an award for 2016 oil and grease. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to award the 2016 bid for oil and grease to Connell Oil, Inc., Spokane Valley, WA in the amount of \$36,810.19 w/tax.

2:45 p.m. - Recess.

3:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop (Port of Whitman).

Present: John Love, Dan Boone, Tom Kammerzell, Gary Petrovich, Deb Olson and Kara McMurray.

077476 27. The following items were discussed but no action was taken.

- Heavy Haul Legislation/Port of Wilma to Idaho Border
- Environmental Solid Waste Issue Adjacent Port Property
- Boyer Park Improvements
- Port of Wilma Improvement
- Port of Central Ferry Improvements
- Port Water Rights
- Fiber Optic Project
- Port Comprehensive Plan (2016-2021)
- Public Facilities Fund (.09)
- Almota Road Phase III/IV

3:30 p.m. - Recess.

BOCC MINUTES-02/01/16

D077476A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, February 8, 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.

D077476B 25. Approved consent agenda items signed.

077477 26. General/Veterans' Relief/Payroll warrants numbered **321348-321429** for **\$305,324.47**.

077478-077485 27. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Mark Storey, Cinnamon Brown (9:05 a.m.) and Alan Thomson (9:15 a.m.).

077486 28. The following items were discussed but no action was taken.

- New County Maps
- Legislative Update
- Public Works Staffing
- Endicott Fuel Provider
- Elections
- Jail Health
- SEWEDA-ADO
- Capital Assets
- Ag Expo Economist
- Martin Hall Legislation
- Mayors Roundtable
- Cluster Residential Dev.
- Chambers Road/Bridge
- Steptoe Canyon Project
- New Solid Waste Facility Pond
- Journal Approvals
- Department Financial Reviews
- SAO Annual Reporting Training
- Document Management
- ALTCEW

10:10 a.m. - Adjournment.

D077486A Commissioner Swannack **moved** to adjourn the **February 1 and 8, 2016** 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 **February 16, 2016**. The foregoing action made this **8th** day of **February 2016**.

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

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners