

**076331 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, February 2, 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/BOCC Workshop.**

Present: Gary Petrovich, Mark Storey, Chris Nelson, Sally Ousley and Anthony Kuipers.

**076332 1. Items discussed included:**

- 2014 Year-End
- Martin Hall
- EWCOG
- IT Delayed Emails
- State Legislation
- Federal Legislation
- Quarterly Regional Meeting
- Standards & Poor's Rating
- Palouse RTPO

No action taken.

**9:50 a.m. - Recess.**

**10:00 a.m. - Flag Salute.**

Present: Joe Reynolds, Mark Clinton, Lori Nails and Sally Ousley.

**D076332A 2. Pledge of Allegiance.**

**Consent Agenda:**

**D076332B 3. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

**076333-076333A 4. General Claims/Veterans' Relief/Payroll warrants numbered 314793-314862 for \$502,649.94 approved.**

**076334 5. January 20, 2015 minutes approved.**

**076335-076339 6. Personnel change orders approved.**

**D076339A 6A. The following annually required tax information received:**

**076340 7. The 2014 tax collection report received and reviewed by the County Auditor.**

**076341 8. The 2014 tax refund report was received from the Treasurer and reviewed by Lori Nails.**

**076342 9. The 2015 tax certification report was received from and reviewed by the County Assessor. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to certify the assessed valuations and levies for the 2015 tax year.**

**076343 10. No resolution was received from the County Treasurer to cancel outstanding warrants.**

**076344 11. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to sign a resolution cancelling uncollectible taxes as presented by the Treasurer's Office for \$477.65.**

**RESOLUTION NO. 076344  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of the approval of the Board of County Commissioners to cancel the following uncollectible personal 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:

4-4255-00-01-01-2003	2010	\$157.86
4-4255-00-01-01-2003	2011	\$ 88.42
4-4255-00-01-01-2003	2012	\$125.08
4-4255-00-01-01-2003	2013	\$106.29
	<b>Total</b>	<b>\$477.65</b>

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 2nd day of February, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Dean Kinzer, Chairman

ATTEST:

\_\_\_\_\_  
Arthur D Swannack, Commissioner

\_\_\_\_\_  
Maribeth Becker, CMC  
Clerk of the Board

\_\_\_\_\_  
Michael Largent, Commissioner

**076345**      **12.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to appoint Mark Clinton to a 3-year unexpired term representing the elected official position, appoint Carol Cooper to a 3-year term representing the fund recipient position, and reappoint Bob Reynolds to a 3-year term representing the business sector position on the Lodging Tax Advisory Committee.

**076346**      **13.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize the publishing of a notice of call for bids for 2015-2016 legal printing.

**CORRESPONDENCE:**

**D076346A**      **14.** The following correspondence was received:

**076347**      **14A.** Notice of liquor licenses due to expire 04/30/15 was received from the Washington State Liquor Control Board.

**076348**      **14B.** Notice of the granting of a marijuana license for Interstate 502, Pullman, WA was received from the Washington State Liquor Control Board.

**076349**      **14C.** A copy of a letter sent to the Assessor regarding 2014 tax collection calculation errors was received from the Rosalia School District.

**BOCC MINUTES-02/02/15**

**076350 14D.** The final audit report performed by the Department of Retirement System was received.

**076351 14E.** An executed copy of the Letter of agreement between Pullman, WSU and Homeland Security was received for conducting an integrated emergency management course.

**076351A 14F.** A copy of a letter sent to Bob Westby, WSDOT Eastern Region was received from Larry and Shelley Fox supporting the continuation and upgrade of the rail system between Colfax and Pullman.

**076352 15.** Commissioners' pending list reviewed.

**D076352A 15A.** Approved documents signed.

**10:30 a.m. - Recess.**

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

Present: Phil Meyer, Gary Petrovich and Garth Meyer.

**ACTION ITEMS**

**076353 16.** The following bids were received for 2015 oil and grease.

<b>BIDDER</b>	<b>AMOUNT</b>
Busch Distributors, Moscow, ID	\$29,115.29 basis of award
CO-Energy, A Connell Oil Inc. Co., Spokane, WA	\$31,469.11 basis of award

The commissioners will make an award today at 1:30 p.m.

**076354 17.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to award the Repp Quarry and Union Center crushing contract to Deatley Crushing of Lewiston, Idaho for the basis of award total of \$514,947.00.

**076355 18.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to publish the notice of call for bids for an articulated motor grader including trade.

**076356 19.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to accept the recommendation to publish a notice of call for bids for liquid asphalt.

**076357 20.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to publish the notice of hearing for amendment to Whitman County's Six-Year Road Program (2015-2020).

**11:15 a.m. - Troy Henderson.**

**076358 21.** Mr. Storey indicated it is entirely up to the Board whether they want to take action on the Palouse Regional Transportation Planning Organization (RTPO) or postpone it for a week.

Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion to sign the Palouse RTPO interlocal agreement. Commission Swannack expressed his dissatisfaction in the agreement as written. With the addition of the 30-day withdrawal language if the agreement is not amended he wondered what the odds are 30-60 days from now that the RTPO will no longer be in place. Commissioner Kinzer said fairly good odds and the reason he is in favor of signing, the fact Pullman Transit needs this document signed and it also

shows good support for Pullman. Upon conclusion of discussion, the Board voted unanimously to sign the Palouse RTPPO interlocal agreement.

DIVISION UPDATES

D076358A 22. The following division updates provided by Public Works staff.

**Solid Waste Division:**

D076358B 22A. The Waste Facility building construction is progressing and completion is estimated for early March.

**Maintenance Division:**

D076358D 22C. General maintenance work is taking place and the roads are still posted for load limit restrictions.

11:30 a.m. - Lynn Kimball, Aging & Long-Term Care (ALTCEW).

076359 23. Lynn Kimball, Executive Director of ALTCEW made a courtesy visit to introduce herself to the Board as the newly hired ALTCEW Director. Some of the issues ALTCEW is currently working on include but are not limited to:

- Revising Area Plan on Aging
- Prioritizing Services
- Empire Health Grant
- Federal Technical Assistance Grant
- Whitman County Nutrition Program
- Community First Choice Legislation
- Vulnerable Adult Legislation

11:50 a.m. - Recess.

D076359A 24. Approved documents signed (see D076352A-15A.)

1:30 p.m. - Reconvene/Board Business Continued-2015 Oil/Grease Bid Award.

Present: Mark Storey.

076360 25. Commissioner Swannack **moved** Commissioner Largent **seconded** the motion and it **carried** to award the bid for 2015 oil/grease to Busch Distributors for a total base bid of \$29,115.29. Contract for the same signed.

D076360A 26. The Director reported on the status of the EAT (Elected/Appointment Team) Committee.

- Mr. Storey was elected Chair for 2015 and Brett Myers elected Vice-Chair,
- EAT will meet monthly in 2015,
- As Chair of EAT, Mr. Storey will update the Board throughout the year on EAT issues,
- Mr. Storey's desire is to lead EAT to an area of relevance/interface with the Board,
- EAT has asserted its agreement and support for GFOA's recommendations,
- EAT has proposed but not yet voted on a member of the County Commissioners serving on the EAT Committee, and
- EAT is ready to receive communications from the Board.

2:00 p.m. - Recess

**BOCC MINUTES-02/02/15**

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

Present: Cathy Schaeffer, Chud Wendle (2:30 p.m.), Gary Petrovich, John Love, Dan Boone, Tom Kammerzell, and Sally Ousley (3:00 p.m.).

**076361-076363 27-29.** Items discussed included:

- Local/State Issues
- State/Federal Legislation
- Shoreline Management Program
- Corps of Engineers
- Palouse RTPO
- Rails
- Snake River Dredging
- Export/Longshoremen Issues
- TIGER Grants
- WSDOT Bridge/SR 26 Intersection

No action taken.

**4:00 p.m. - Recess.**

**D076363A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Conference Room in the Whitman County Courthouse, Colfax, Washington for **Tuesday, February 3, 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.

**076364 30.** Quarterly financial reporting discussed. No action taken.

**10:15 a.m. - Recess.**

**D076364A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in the Auditorium of the Public Service Building, Colfax, Washington for **Wednesday, February 4, 2015 at 6:00 p.m.** Vice Chairman Michael Largent, Arthur D Swannack, Commissioners and Elinor Huber, Recording Clerk attended. Commissioner Kinzer is attending a meeting in Olympia.

**6:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.**

Present: Alan Thomson, Jerry Basler, Guy Williams, Dave Gibney, Mary Collins, Ken Duft, Bob Hill, Chad Whetzel, Keith Paulson, Della Hill, Lisa Grueter, Amy Summe and Izzy Cannell.

**076365 31.** The item discussed was the Shoreline Master Plan. No action taken.

**7:10 p.m. - Recess.**

**D076365A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Conference Room in the Whitman County Courthouse, Colfax, Washington for **Monday, February 9, 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.**

**D076365B 32.** Approved documents signed.

BOCC MINUTES-02/02/15

076366 32A. General/Veterans' Relief/Payroll warrants numbered 314872-315120 for \$797,283.62 signed.

076367-076370 32B. Personnel change orders.

D076370A 33. Need for Tuesday, February 10, 2015 workshop.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Bob Reynolds, Chris Nelson (9:00 a.m.), Troy Henderson (9:40 a.m.) and Mark Storey (10:05 a.m.).

076371 34. Items discussed included:

- Legislatives Updates
- State Fair Report
- Fair Community Building Remodel
- ADA Project Update
- State Funding for Fairs
- IT Data Storage Cost for Cameras
- Indirect Cost
- ALTCEW Updates
- CAC 2015 Application/Hearing
- Shoreline Management
- County's Public Health Contribution
- Public Health Emergency Management/Emergency Management Link
- Boards/Committees Vacancies

No action taken.

10:20 a.m. - Recess.

D076371A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Conference Room in the Whitman County Courthouse, Colfax, Washington for Tuesday, February 10, 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.

076372 35. Financial reporting discussed. No action taken.

10:30 a.m. - Adjournment.

D076372A Commissioner Swannack moved to adjourn the February 2, 3, 4, 9 and 10, 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 17, 2015. The foregoing action made this 10th 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