

**BOCC MINUTES-02/03/14**

**075129 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, February 3, 2014** at **8:45 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**8:45 a.m. - Call to Order/Board Business/Workshop.**

Present: Gary Petrovich (8:45 a.m.) and Eunice Coker (8:50 a.m.).

**075130 1.** Items discussed included the 2014 levy certification, I-502, 2013 inventory, 2012 audit update, veterans' relief clarification and BOCC meeting schedule. No action taken.

**9:15 a.m. - Recess.**

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

Present: Kelli Campbell and Gary and Valerie Hunt.

**075131 2.** Commissioner Kinzer **moved** Commissioner Largent **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/Flag Salute.**

Present: Bob Lothspeich, Lori Nails and Sally Ousley.

**D075131A 3. Pledge of Allegiance.**

**Consent Agenda:**

**D075131B 4. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Kinzer and **carried**.

**10:05 a.m. - Eunice Coker and Gary Petrovich.**

**075132-075134 5.** General Claims/Veterans' Relief/Payroll warrants numbered **308764-308826** for **\$327,360.56** approved.

**075135 6.** January 21, 2014 minutes approved.

**075136 7.** No personnel change orders approved.

**075137 8.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to accept the Web Committee's nomination of Chris Nelson for Web Committee Chairman.

**075138 9.** Auditor Eunice Coker reported on 2013 real property tax collection of 97.46% as of 12/31/13.

**075139 10.** Lori Nails reported there were no uncollectible taxes in 2013.

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**075140** 11. An informational listing of 2013 tax refunds presented by Ms. Nails.

**10:10 a.m.** - Bob Reynolds and Joe Reynolds.

**075141** 12. Joe Reynolds stated the 2014 levy certifications will need to be revised once all necessary information is received from the junior taxing districts. Bob Lothspeich commended Mr. Reynolds on his attempts at getting the information from the districts.

**D075141A** 13. The following notices of marijuana license applications were received from the Washington State Liquor Control Board of which no action was taken by the Board:

**075142** Interstate 502, Inc., Pullman, WA filed by Brian W Augdah, Trent G and Stacie A Maier and Carol Schmokel, Pullman, WA;

**075143** Mother Nature, Endicott, WA filed by Juan Rodriguez, Yakima, WA;

**075144** Wellness Spirits, Endicott, WA filed by Juan Rodriguez, Yakima, WA;

**075145** Green Dream, Endicott, WA filed by Juan Rodriguez, Yakima, WA.

**Correspondence:**

**075146** 14. The 2013 Whitman County employees' bloodborne pathogen training results received from Human Resources.

**075147** 14A. A letter was received from the County Auditor regarding the commissioners' decision to prioritize Courthouse bathroom remodeling over replacement of the Courthouse elevator. A workshop has been scheduled for February 10<sup>th</sup>.

**075148** 14B. An executed copy of the provider program agreement between Whitman County and Boost Collaborative was received.

**075149** 15. Commissioners' pending list reviewed.

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

**11:00 a.m.** - Weed Spray Bid Opening.

Present: Mark Storey, Phil Meyer and 2 bidders.

**075150** 16. The following bids were received:

<b>BIDDER</b>	<b>AMOUNT</b>
Darry-Air, Inc., Ephrata, WA	\$153,905.00 Basis of Award

The commissioners will make an award February 10<sup>th</sup> at 9:05 a.m.

**11:05 a.m.** - 3 Roller/Packer with Lift Systems for Motor Graders Bid Opening

Present: Mark Storey, Phil Meyer and 3 bidders.

**075151** 17. The following bids were received:

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<b>BIDDER</b>	<b>AMOUNT</b>
Rowand Machinery Company, Spokane, WA	\$96,986.69 w/tax
Western States Equipment Company	\$85,591.04 w/tax

The commissioners will make an award February 10<sup>th</sup> at 9:10 a.m.

**075152** Not used.

**075153** 18. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to award the oil and grease bid to C.O. Energy-A Connell Oil Inc. Company of Spokane Valley, WA for the basis of award total of \$35,803.08.

**075154** 19. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to accept the recommendation to publish the notice of call for bids for a loader including trade.

**075155** 20. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of call for bids for construction of the new Solid Waste Transfer building.

**075156** 21. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to sign the Union Center Quarry and Stockpile Site lease as presented.

**11:10 a.m.** - Gary Petrovich.

**DIVISION UPDATES**

**Engineering Division:**

**D075156A** 22. Mr. Storey mentioned he attended the County Road Administration Board meeting the previous week.

**D075156B** 22A. Commissioner Kinzer said he was working on the CEDS update and Mr. Storey offered his assistance with the transportation portion of the update.

**Maintenance Division:**

**D075156C** 22B. The bridge off SR 27/Fairbanks Road was once again repaired.

**D075156D** 22C. Commissioner Swannack asked about funding for gravel roads as he will be in Washington, D.C. in early March and would like to bring this issue up with our legislators. Mr. Storey said there are no federal funds and very little state funds available for gravel roads. For informational purposes, Mr. Storey suggested Commissioner Swannack use a report by Jay Weber of the County Road Administration Board.

**11:30 a.m.** - Recess.

**12:45 p.m.** - Reconvene/Board Business Continued.

**D075156E** 23. Approved documents signed.

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**1:00 p.m. - BOCC Workshop.**

**Present: Janet Schmidt.**

**075157 24.** Use of Extension office space for a Whitman Conservation District employee discussed. No action taken.

**1:30 p.m. - Greater Columbia Behavioral Health (CGCH).**

**Present: Mike Berney.**

**075158 25.** Mr. Berney reviewed the regular GCBH Board meeting to be held on February 6, 2014.

**D075158A 25A.** GCBH Executive Session:

According to Mr. Berney, there will be an executive session to review the evaluation for the RSN Coordinator.

**D075158B 25AB** Contract Authorization Housekeeping in Nature:

- Mental Health Ombuds services including Quality Review Team services;
- DSHS-DDD with GCBH to include Administrative overhead;
- With Lourdes to include Crisis Triage Center Language and 5480 funding;
- GCBH with CWCMH to add PACT language and 5480 funding; and,
- GCBH with CWCMH to include language regarding the new Bridges Evaluation and Treatment facility.

Mr. Berney recommended voting in favor of the Chair signing all contracts and abstaining from voting on the DDD contract amendment.

**D075158C 25C.** Report on new carpet installation at GCBH:

The carpet at the GCBH Regional Office has not been replaced since the building was purchased. Staff obtained bids and the Board authorized the work to proceed. Mr. Berney recommended he vote in support of staff's recommendation.

**D075158D 25D.** CMS Letter and Governor's reform proposal:

The State has been corresponding with CMS regarding their concerns about how services provided through the Regional Support Networks have been procured. The Governor developed a plan to take to the legislature to address the concerns raised by CMS that would support healthcare reform being implemented in the State of Washington. The State has been told that CMS has decided to no longer require changes to the procurement process in Washington. Currently the most likely scenario would be for the State to establish 7 to 9 regions (fewer than the current number of Regional Support Networks) and then competitively procure Mental Health and Chemical Dependency services together. The Governor has said he will continue to seek input from interested parties including Elected Officials. Whitman County could get moved into a different region as part of this process.

**075159 25D.** Mr. Berney requested the Board designate Angela Stone as a designated mental health professional for Whitman County. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it carried to designate Angela Stone as a Whitman County Mental Health Professional.

IN THE MATTER OF APPOINTING  
DESIGNATED MENTAL HEALTH  
PROFESSIONALS UNDER RCW 71.05  
And RCW 71.34

RESOLUTION NO. 075159

WHEREAS Whitman County has responsibility for implementation of RCW 71.05 and RCW 71.34 (Mental Illness) which mandates that a coordinated system of evaluation and treatment services be provided to involuntary patients and persons voluntarily seeking treatment for mental disorder; and

WHEREAS the Director of Palouse River Counseling has petitioned this Board to appoint Angela Stone as Designated Mental Health Professional, finding that said appointee meets the requirements as specified bylaw;

BE IT HEREBY RESOLVED, by the Board of Whitman County Commissioners that Angela Stone is appointed a Designated Mental Health Professional for Whitman County.

Done this 3<sup>rd</sup> day of February, 2014.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Arthur D Swannack, Chairman

ATTEST:

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Dean Kinzer, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**1:55 p.m. - Recess.**

**2:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.**

Present: Gary Petrovich, Mark Storey (2:00 p.m.) and John Love, Dan Boone, Tom Kammerzell (3:00 p.m.).

**075160 26-27.** Items discussed included: Whitman County strategic planning, Bennett Lumber, mega loads, Almota Grade funding, Pitwest Industrial Park, Boyer Park upgrades, Colfax Airport upgrades, Rail Spur at Colfax Airport, Countywide overlays, SR 27/Fairbanks Road Bridge, Tekoa bypass, Hatley Bridge, Hawkins Development, Port loan from County, 2014 Eyman initiative and Rosalia Airport upgrades. No action taken.

**3:30 p.m. - Recess.**

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**D075160A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, February 4, 2014** 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. - Reconvene/Board Business Continued/BOCC Workshop.**

Present: Denis Tracy, Brett Myers, Alan Thomson, Mark Storey, Jerry Basler, Sally Ousley and 7 visitors.

**075161 28.** Initiative 502 discussed. No action taken.

**9:55 a.m. - Recess.**

**D075161A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, February 10, 2014** 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. - Reconvene/Board Business Continued.**

Present: Mark Storey and Dean Cornelison.

**075170 29.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** award the Weed Spray bid to Darry-Air, Inc. of Ephrata, WA for the basis of award total of \$153,095.00.

**075171 30.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to award the 3 rollers/packers motor grader attachments with lift systems bid to Western States Equipment Co. of Lewiston, ID for the basis of award total of \$79,398.00.

**9:05 a.m. - Ken Arthur.**

**D075171A 30A.** Mr. Storey gave brief updates on snowplowing, tax sharing, State safety project funding, Law School for Engineers meeting,

**D075161B 31.** Approved documents signed.

**075162-0750163 31A.** General/Veterans' Relief/Payroll warrants numbered **308837-308903** for **\$132,972.21**.

**075164-075169 31B.** Personnel change orders.

**075170-075171** See Above.

**075172 31C.** A request to carry-over 11.94 excess annual leave hours was received from the Treasurer on behalf of Glenda Scheideman. After a lengthy discussion, Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to deny the request.

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**9:50 a.m. - Board Business Continued/BOCC Workshop.**

Present: Gary Petrovich, Bob Reynolds, Mark Storey (9:50 a.m.), Kelli Campbell (9:55 a.m.) and Eunice Coker (10:00 a.m.)

**075173 32.** Items discussed included CEDS update, WSAC Legislative Steering Committee, new Juvenile Services Director, Town of Lamont possible incorporation, PMAG, SEWEDA/RTPO, ADA project, 2012 annual report update, bond representatives and Managerial Information System (MIS). No action taken.

**12:00 p.m. - Recess.**

**D075173A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, February 11, 2014** at **8:30 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**8:30 a.m. - Reconvene/Board Business Continued/BOCC Workshop.**

Present: Jim Potts (8:30 a.m.-Phone), Mark Storey, Gary Petrovich,

**075174 33-34.** Items discussed included various legislative issues. No action taken.

**9:30 a.m. - Adjournment.**

**D075174A** Commissioner Kinzer **moved** to adjourn the **February 3, 4, 10 and 11, 2014** 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 18, 2014**. The foregoing action made this **11th** day of **February 2014**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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ARTHUR D SWANNACK, CHAIRMAN  
Board of County Commissioners