

078629 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, February 6, 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, Mark Storey, Jill Whelchel and Virginia Devorak.

078630 1. The following items were discussed but no action was taken.

- Clerk's Staffing
- Non-Rep Compens. Policy
- 2020 Census
- Oakesdale Trestle/Bridge
- Strategic Planning
- LSC Update
- VSP Update
- Town of Lamont Council

10:00 a.m. - Recess.

10:00 a.m. - Flag Salute.

Present: Mary Collins and Kara McMurray.

D078630A 2. Pledge of Allegiance.

Consent Agenda:

D078630B 3. Motion by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to accept the consent agenda.

078631 4. Treasurer Wire Transfers and Check Report in the amount of **\$112,008.22**, Payroll warrants numbered **327487-327429** for **\$404,018.12** and General Claims-Veterans' Relief warrants numbered **327567-327650** for **\$190,040.59** approved.

078632 5. January 30, 2017 minutes approved.

078633-078654 6. Personnel change orders approved.

078655 7. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a letter of appreciation to Chuck Petras for his volunteer service on the Library Board of Trustees.

078656 8. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Heather Lustig to a 5-year term expiring, 12/31/21 on the Library Board of Trustees.

078656A 9. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the following Juvenile Division grant application data forms:

- 078657 9A.** CIS for \$85,408 from July 1, 2016-June 30, 2017
- 078658 9B.** CASA for \$41,530 from July 1, 2016-June 30, 2017
- 078659 9C.** BECCA for 13,370 from July 1, 2016-June 30, 2017

10:10 a.m. - Gary Petrovich.

078660 10. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve and sign the Washington State Department of Military, Emergency Management signature authorization for grant #E17-179, Emergency Management Preparedness for Whitman County Emergency Management.

078660A 11. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the credit card requests for Superior Court staff as follows:

078661 11A. Gary Libey
078662 11B. Virginia Devorak

078663 12. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve a 1-year extension to the City of Tekoa .09 award in 2016.

078664 13. The annual Tax Collection report was received noting a 97.02% collection rate for 2016.

078665 14. The annual Tax Refund report was received and reviewed.

078666 15. As of December 31, 2016, there were no uncollectible Personal Property taxes.

078667 16. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2017 tax levy certifications.

078668 17. A request for resale of Tax Title property by Gerald & Kelly Shields, Montesano, WA was received placing a \$50 minimum bid on the property.

078669 18. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve a resolution authorizing the sale of tax title property and establishing a minimum bid amount of \$500.00.

**RESOLUTION NO. 078669
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of a citizen submitting a County Tax Title Petition for re-sale of County Tax Title Property.

WHEREAS, Gerald and Kelly Shields of Montesano, Washington has petitioned the county for re-sale of County Tax Title Property, and

WHEREAS, the property listed below is County Tax Title Property and may be sold,

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, that the County Treasurer advertise and sell, according to law, the following described property:

Assessor's Parcel # 104840001010000
Lacrosse Original, Lot 1, Block 1

For the above described property Gerald and Kelly Shields, hereby made a minimum bid of \$500.00 and the Treasurer is not to sell the said property unless he receives a minimum bid of the above amount.

Dated this 6th day of February, 2017.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

Dean Kinzer, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

BOCC MINUTES-02/06/17

10:25 a.m. - Recess.

10:30 a.m. - Reconvene/Board Business/BOCC Workshop.

Present: Gary Petrovich and Mary Collins.

078630 1. The following items were discussed but no action was taken.

- CAP Trail
- Strategic Planning
- Auditor Meetings

078670 19. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the publishing of a notice of sale for tax title property in the Lacrosse area.

CORRESPONDENCE:

D078670A 20. The following correspondence was received:

078671 20A. A letter was received from the Department of Ecology extending the existing ORDER to administer the agricultural burn permitting program within Whitman County through March 31, 2017.

078672 21. Commissioners' pending list reviewed.

D078672A 22. Item removed.

11:00 a.m. - Public Works.

Present: Mark Storey, Phil Meyer, Mary Collins and Garth Meyer.

078673 22A. The following Public Works related issues discussed/approved:

ACTION ITEMS:

078674 23. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve publishing a notice to call for bids for the 2017 oil and grease.

DIVISION UPDATES:

D078674A 24. The following division updates provided by Public Works staff.

Maintenance Division:

D078674B 24A. The Director said due to weather and road conditions, weight restrictions will be going into effect this week.

D078674C 25. Approved documents signed.

12:00 p.m. - Recess.

1:00 p.m. - Reconvene/Board Business Continued/Executive Session.

Present: Kelli Campbell and Gary and Valerie Hunt.

078675 26. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:00 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

2:00 p.m. - Return to Open Session/Recess.

BOCC MINUTES-02/06/17

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

Present: John Love, Tom Kammerzell, Gary Petrovich, Mark Storey and Kara McMurray.
078676 27. The following items were discussed but no action was taken.

- Port Fiber Optics
- Port Legislation
- PUD's-Retail
- Port of Wilma Railroad
- Goodspeed Property
- Columbia Co. Straw Plant
- PUW Runway Realignment
- Snow Removal

4:00 p.m. - Recess.

D078676A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, February 13, 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. - Reconvene/Board Business Continued.

D078676B 28. Approved consent agenda items signed.

078677-078678 29. Treasurer Wire Transfers and Check Report in the amount of \$145,248.42, and General-Veterans Relief warrants numbered 327661-327802 for \$450,735.62.

078679-078684 30. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Bill Tensfeld (9:05 a.m.), Bob Reynolds (9:20 a.m.) and Troy Henderson (10:45 a.m.).

078685 31. The following items were discussed but no action was taken.

- ALTCEW
- EWCOG
- Budget Forecast
- Health Care Authority
- CRAB Bridge Report
- Health Department
- Colfax-Albion Trail
- Oakesdale Bridge
- McKinstry Update
- Fairgr. Wireless Thermostats
- Fairgr. Wi-Fi
- Fiber for Jail Emergencies
- Sand Road Surfacing Method
- Gravel Sources
- Ted Neally Signage Request
- Road Conditions
- Solid Waste RFQ's
- Engineering RFQ's
- Rock Lake Road Litigation
- Jail Health
- Hog Fuel Land/Fire

11:00 a.m. - Adjournment.

D078685A Commissioner Kinzer moved to adjourn the February 6 and 13, 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 21, 2017. The foregoing action made this 13th day of February 2017.

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

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D SWANNACK, CHAIRMAN
Board of County Commissioners