

078686 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, February 21, 2017 at 9:00 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Elinor Huber, Recording Clerk attended.

9:00 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Gary Petrovich, Mark Storey, and Bill Tensfeld.

078687 1. The following items were discussed but no action was taken.

- WC Flooding
- Water Tower Rock Lake
- Mtg. with Mark Schoesler
- Winona Property
- Hirst Decision

9:50 a.m. Recess.

10:00 a.m. - Flag Salute.

Present: Kara McMurray, Garth Meyer, and Richard Law.

D078687A 2. Pledge of Allegiance.

Consent Agenda:

D078687B 3. Motion by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to accept the consent agenda.

078688-078689 4. Treasurer Wire Transfers and Check Report in the amount of **\$117,493.70**, Payroll warrants numbered **327653-327657** for **\$537,835.56** and General Claims/Veterans' Relief warrants numbered **327808-327907** for **\$677,127.77** approved.

078690 5. February 6, 2017 minutes approved.

078691-078695 6. Personnel change orders approved.

078696 7. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to adopt the Public Safety Testing agreement as proposed.

078697 8. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the Prosecutor's grant application data forms as presented:

- 078698 8A.** Child Support Enforcement for \$46,557 from 01/01/17-12/31/17.
- 078699 8B.** Child Support Enforcement for \$90,375 from 01/01/17-12/31/17.
- 078700 8C.** Crime Victim Assistance for \$60,183 from 07/01/16-06/30/17.
- 078701 8D.** Violence Against Women for \$24,119 from 01/01/17-12/31/17.

078702 9. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the Sheriff's grant application data form as presented:

078703 9A. Edward Byrne Memorial for \$127,887 from 10/01/16-09/30/17.

078704 10. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to send a letter of appreciation to Clark Capwell for his service on the Emergency Communications Advisory Board.

078705 11. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Jeremy Peterson to a 3-year unexpired term, expiring 06/30/19 on the Emergency Communications Advisory Board.

BOCC MINUTES-02/21/17 - 03/13/17

078706 **12.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Tom Stirling to an unexpired 6-year term, expiring 12/31/20 on the Whitman County Park Board.

078707 **13.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to reappoint Jack McBride and Steve Ullrich to 6-year terms, expiring 12/31/22 on the Whitman County Park Board.

078708 **14.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint David Hansel to a 3-year term expiring 12/31/19 on the Solid Waste Advisory Committee.

CORRESPONDENCE:

D078708A **15.** The following correspondence was received:

078709 **15A.** Information regarding a proposed preliminary plat of Paradise Hills Subdivision No. 8 and hearing for the same was received from the City of Pullman.

078710 **15B.** A response to the Board's request to designate Better Health Together, Spokane Region as Whitman County's Accountable Communities of Health organization was received and the request denied.

078711 **15C.** Notice was received from the Washington State Liquor & Cannabis Board that Electric Blues, Pullman, WA application for a corporate officer change has been approved.

078712 **15D.** Notice of marijuana licenses due to expire 07/31/17 was received from the Washington State Liquor & Cannabis Board.

078713 **15E.** Notice of liquor licenses due to expire 05/31/17 was received from the Washington State Liquor & Cannabis Board.

078714 **15F.** An executed copy of the interagency agreement between WSU and Whitman County for 2017 Extension Agent wages was received.

078715 **16.** Commissioners' pending list reviewed.

10:12 a.m. - Recess.

10:30 a.m. - County Auditor, Eunice Coker.

Present: Gary Petrovich, Kara McMurray, Taylor Nadauld, and Richard Law.

078716 **17.** The Board wished to discuss coordinating strategies related to the audit findings and GFOA's recommendations. Commissioner Largent stated that we have invited the auditor to meet with us so we might coordinate organizationally how we can deal with the audit findings at a high level and meet consistently over time in public session. She has declined our invitation to do that so we will have to continue to think of ways that we might coordinate across the organization to achieve consistent results across the County. I would suggest that it is not just the Auditor's problem. It is an issue for all of us to collectively address and I would hope that the Auditor will eventually change her mind and acquiesce to ongoing public high level process that addresses the state auditor's concerns. Our intention is to leave this on our agenda for the first meeting in March. We will continue to offer the opportunity should the auditor wish to take advantage of it.

10:35 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey, and Phil Meyer, Taylor Nadauld, Richard Law, and Garth Meyer.

078717 17A. The following Public Works related issues discussed/approved:

ACTION ITEMS:

078718 18. The following bids were received for 2017 oil and grease.

BIDDERS	BASE BID AMOUNT
Busch Distributors, Moscow, ID	\$35,474.62
Connell Oil, Spokane Valley, WA	\$31,330.45

The commissioners will make an award today at 2:00 p.m.

078719 19. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the quit claim deed for McMeekin Road.

078720 20. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of call for bids for 2017 liquid asphalt.

DIVISION UPDATES:

D078720A 21. The following division updates were provided by Public Works staff.

Engineering Division:

D078720B 21A. Mark Storey reported the project on Sand Road will begin again in a few weeks. The rock that we put out there last fall is holding up very well. We will be doing a transportation plan amendment and we need to re-rate all of our bridges. We are going to be using some of our federal money to pay for that consulting service.

Maintenance Division:

D078720C 21B. Phil Meyer reported the frost is about out and we are hoping next week to get out and start some road brushing on the roads after it quits raining. We are receiving phone calls regarding mud and rough roads but we have to wait until things thaw out. We won't be hauling any rock for a while.

D078720D 22. Approved documents signed.

11:30 p.m. - Recess.

1:43 p.m. - Reconvene/Board Business Continued.

Present: Mike Berney, Greater Columbia Behavioral Health (GCBH).

078721 23. Mr. Berney reviewed the regular meeting of the Greater Columbia Behavioral Health (GCBH) Board of Directors held on February 2, 2017.

D078721A 23A. **GCBH Executive Session:**

A short Executive Session was needed to update the Board regarding a personnel issue and potential litigation.

D078721B 23B. **Funding and Fiscal Operations Committee Report:**

The Committee did meet in January but had no recommendations/motions for the Board this month. Updates included:

- As is typical, there will need to be a supplemental budget developed, reviewed by the Committee and approved by the Board prior to the end of SFY16/SFY17.

- The Committee reviewed chemical dependency Medicaid and State-only spending levels by each County. Several counties were out of balance and a plan was proposed to correct this so they will be re-balanced by the end of the State fiscal year. Whitman County is currently not out of balance.
- The Committee reviewed usage of the Substance Abuse block grant by County to try and assess how many of these funds each county can reasonably utilize between now and the end of the fiscal year so that transfers can occur if necessary.
- The State has issued contract amendments that provides new wording about how the "Designated Marijuana Account" dollars are to be used. They seem to want these expectations to be retroactive to the beginning of the State Fiscal Year. Greater Columbia has been distributing these dollars based on the expectations in the contract that first contained the funding.
- The Committee was informed about a revised interpretation by the new Fiscal Director for the Division of Behavioral Health and Recovery, regarding the funding of an Operational Reserve. If this interpretation stands the reserve would have to be funded before June 30, 2017.

D078721C 23C. Clinical Directors Committee Report:

Regular review of clinical policies included:

- Children's Long-Term Inpatient (CLIP): no significant changes to the policy; slight update to the application form.
- Outpatient Seclusion and Restraint: We do not do this in Greater Columbia but we must have a policy that says that. Whitman County voted to approve both policies. The vote was unanimous.

D078721D 23D. Regional Office Update:

- The Division of Behavioral Health and Recovery, the State Division that oversees public Mental Health and Substance Use Disorder services in Washington, is being moved from the Department of Social and Health Services to the Health Care Authority. This move is anticipated to be completed by January 2018.
- The issue with the new interpretation of the need for an Operations Reserve has been resolved.
- It was requested the Board Chair be authorized to sign contract amendment #2 for both Medicaid and State-Only. Whitman County voted in favor signing amendment #2. The vote was unanimous.

D078721E 23E. Eastern State Hospital Update:

No meeting was held in December. The next several meetings will be devoted to reviewing the "Working Agreement" between Eastern State Hospital and the Behavioral Health Organizations within their catchment area.

D078721F 23F. Other Issues:

Letter from the Health Care Authority in response to Whitman County's letter. Mike Berney stated that he thinks it is in the best interest of Whitman County. It will not be a short process because each behavioral health organization is organized differently. We would have to reprogram our information system in order to get them the data. It would be a significant cost if we have to replace the information system. We have had this system at least 8-10 years.

2:00 p.m. - 2017 Oil and Grease Bid Award.

Present: Mark Storey, Phil Meyer.

078722 24. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to award the 2017 oil and grease bid to **Co-Energy, Connell Oil** for the corrected amount of **\$32,517.91**.

2:10 p.m. - Recess.

D078722A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, February 27, 2017 at 8:45 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Elinor Huber, Recording Clerk attended.

8:45 a.m. - Reconvene/Board Business Continued.

Present: Jim Potts and Zak Kennedy (via phone), and Gary Petrovich.

078723 25. The monthly lobbyist conference call was held to discuss current legislative issues. No action was taken.

D078723A 26. Approved consent agenda items signed.

078724 27. Treasurer Wire Transfers and Check Report in the amount of **\$320,490.57.** Payroll warrants numbered **327953-328041** for **\$139,833.01** approved.

078725-078731 28. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Gary Petrovich, Mark Storey, Eunice Coker, Denis Tracy, Francis Benjamin, Kelli Campbell, and Troy Henderson.

078732 29-29A. The following items were discussed but no action was taken.

- Lobbyist Conference Call
- Pullman 2040 Visioning
- Hole In The Ground/Sink Hole
- Cinnamon Brown
- Capital Assets Report
- Oakesdale Flooding
- Better Health Together
- Sand Road/Construction
- March Agenda/Auditor

11:00 a.m. - Recess.

D078732B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 6, 2017 at 9:00 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Elinor Huber, Recording Clerk attended.

9:00 a.m. - Reconvene/Board Business Continued.

D078732B 29B. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to amend the agenda to include an executive session for potential litigation at 9:30 a.m.

D078732C 29C. Commissioner Kinzer **moved** and Commissioner Largent **seconded** the motion and it **carried** to amend the agenda to add a workshop on **Tuesday, March 7, 2017,** with the Auditor to address the issue of Cinnamon Brown, to coordinate strategies to address audit findings/GFOA recommendations.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich and Mark Storey.

078733 30. The following items were discussed but no action was taken.

- Cinnamon Brown

9:30 a.m. - Executive Session.

Present: Denis Tracy, Gary Petrovich and Mark Storey and Roger Sandberg (via phone).

078733A 30A. 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 42.30.110(1)(i) for matters related to pending or potential litigation.

10:00 a.m. - Return to Open Session/Flag Salute.

Present: Kara McMurray, Mary Collins, Eunice Coker, Sharron Cunningham and Chelsea Embree.

D078733B 31. Pledge of Allegiance.

Consent Agenda:

D078733C 32. Motion by Commissioner Kinzer seconded by Commissioner Largent and carried to accept the consent agenda.

078734 33. Treasure Wire Transfers and Check Report in the amount of \$100,900.00. Payroll warrants numbered 327944-327949 for \$382,912.42 and General Claims/Veterans' Relief warrants numbered 328057-328122 for \$106,393.50 approved.

078735-078741 34. Personal change orders approved.

078742 35. Commissioner Kinzer moved Commissioner Largent seconded the motion and it carried to approve a resolution adopting the Whitman County capitalized assets as of December 31, 2016 and to certify examination of the same.

RESOLUTION NO. 078742
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, R.C.W. 36.32.210 requires that the Board of County Commissioners shall each year file with the Auditor of the County a statement verified by oath showing for the twelve months period ending December 31st of the preceding year, a full and complete inventory of all capitalized assets kept in accordance with standards established by the State Auditor; and,

WHEREAS, a listing of Whitman County's capitalized assets as of December 31, 2016, was circulated to all county elected officials and department heads for review and certification; and,

WHEREAS, all county elected officials and department heads have reviewed and certified their respective inventories as of December 31, 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Whitman County Commissioners, that the below listing(s) of Whitman County's capitalized assets as of December 31, 2016, to be correct, as we verily believe.

Table with 5 columns: CATEGORY, 2015, 2016 ADDITIONS, 2016 DISPOSITIONS, END VALUE. Rows include Public Works Equip, EM/EC Equipment, IT Equipment, Office Equipment, Other Vehicles/Equip, Infrastructure-CW, Land-CW, Buildings-CW, and TOTALS.

BE IT FURTHER RESOLVED that the Clerk of the Board is directed to file said resolution and Attachment A with the County Auditor.

BE IT FURTHER RESOLVED that we, Arthur D. Swannack, Dean Kinzer and Michael Largent, the Commissioners of Whitman County, State of Washington, DO HEREBY CERTIFY that we have examined the inventories as of December 31, 2016, as duly prepared and certified by the heads of various departments of Whitman County and find the same to be correct, as we verily believe.

Dated this 6th day of March 2017.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

Dean Kinzer, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board
By: Elinor Huber
Recording Clerk

Michael Largent, Commissioner

10:15 a.m. - Kara McMurray, Mary Collins, Chelsea Embree and Bob Ingalls.

CORRESPONDENCE:

D078742A 36. The following correspondence was received:

0788743 36A. Letter from Karis McKinnon regarding stores in the new mall.

0788744 36B. Bob Ingalls presented an invitation to the BOCC from the Friends of Hospice to a community breakfast to introduce the concept of a Hospice House for the region.

10:30 a.m. - **Coordinating Strategies Related to Audit Findings/GFOA Recommendations.**

Present: Kara McMurray, Chelsea Embree and Mary Collins.

078745 37. Commissioner Largent read into the record his email to the Auditor regarding the discussion on December 5, 2016. *"I appreciated the discussion we had on December 5, 2016, regarding accounting processes and the need for coordinating a strategic effort, that is publicly visible, that evidences to the public (and ourselves) we took the 2015 audit findings seriously and are taking concrete steps to resolve these ongoing problems.*

If you will recall, we talked about the need to coordinate efforts across departments (Treasurer and Auditor specifically) and make progress reports of these efforts publicly visible on an ongoing basis. We didn't come to any conclusions on the specific mechanism but I suggested BOCC meeting agendas (with the press in attendance) could be utilized to bring accountability. I think we could come up with some agreed upon ground rules so the status update isn't a question and answer period.

I can't recall in what depth we discussed yesterday with regards to process flows. It seems to me we begin with designing our process flows, consistent with best practices with an eye toward connecting these processes across departments. We may (or may not) find efficiencies by tweaking our organization structure. This certainly would be the

point to design in internal controls. This may also be the point to consider how we will internally audit those processes.

From this conceptual work could flow procedural manuals, etc., to implement the design and official policies that would direct accountability."

I followed this up on January 4th this year, asking the Auditor's department to continue on with this process and my request to the Auditor's department is in fact, to call to this discussion on December 5th, 2016. I am hoping tomorrow we will have an opportunity to discuss how we might unfold that. We are not trying to create solutions, we are trying to create a move forward with accountability and regular updates to the public and the organization and also celebrate some successes that are occurring within the organization, specifically in the Auditor's department. We have a dedicated hard-working staff but this isn't an Auditor's problem; it is county-wide problem that affects all of us. I think we should begin a high level process on a regular basis in public by which we discuss the issues at hand.

10:15 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey, Phil Meyer, Garth Meyer and 2 bidders.

078745A 37A. The following Public Works related issues approved/updated:

ACTION ITEMS:

078746 38. The following bids were received for 2017 liquid asphalt.

BIDDER	BASE BID AMOUNT
Idaho Asphalt, Hauser, ID	\$400,282.50
Western States Asphalt, Spokane, WA	\$357,300.00

The commissioners will make an award today at 2:00 p.m.

DIVISION UPDATES:

D078746A 39. The following division updates provided by Public Works staff.

Solid Waste Division:

D078746B 39A. On March 20th we will be asking for Notice of Call for bids for our effluent/contact water project at the landfill.

Engineering Division:

D078746C 39B. The Farmington Road Project is now fully funded so we are going to advance it to 2017 and push the Almoda Phase 4 back to 2018 because of access issues. On March 20th we will be bringing CRAB documents for certification. We are trying to get out and grade the roads but they are too oversaturated right now. It is starting to dry out in District III. We can't haul rock until we lift the road restrictions.

D078746D 40. Approved documents signed.

11:15 a.m. - Recess.

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

Present: Laura Heinse, Palouse Conservation District, Brian Bell, Whitman Conservation District, Dan Harwood, Palouse Rock Lake Conservation District, Jenifer Boie, Palouse Conservation District, Amy McKay, Whitman Conservation District, Gary Luft, Whitman Conservation District, Joan Folwell, Palouse Conservation District, Bryan Jones, Whitman Conservation District, Kara McMurray, Troy Henderson, Whitman County Health, Mary Collins, League of Women Voters.

078747 41. Regional Conservation Partnership Program presentation by Laura Heinse.

- NRCS Regional Conservation Partnership Program - The Palouse Conservation District, in partnership with 17 local partners, was awarded funding for an \$11 Million partnership to address soil health, water quality, and habitat in the Palouse River Basin (WRIA 34.)
- Expanded CREP eligibility - The Palouse Basin CREP Expansion Pilot has been approved by the WA State FSA Committee. This is an exciting opportunity to bring additional federal and state funding for voluntary conservation efforts within the Palouse River Watershed.
- Snake River Salmon Recovery Co-Lead for Whitman County - Palouse CD continues to serve as a co-lead to represent Whitman County on the Snake River Salmon Recovery Lead Entity. Both citizen member seats on the Lead Entity have been filled.
- Farmed Smart Certification Program - PCD is collaborating with the Pacific NW Direct Seed Association to assist growers who are sustainably producing crops while protecting water and air quality, building soil health, and promoting wildlife habitat to become Farmed Smart certified.
- Palouse Watershed Enhanced Riparian Buffer Program - Initiated the Palouse Watershed enhanced Riparian Buffer Program by providing landowner-identified, watershed specific incentives designed to maximize voluntary participation and resource benefits.
- Species Recovery - Implemented listed species recovery projects.

078748 42. The annual meeting of the four Whitman County Conservation Districts was held with the commissioners.

Jennifer Boie from the Palouse Conservation District stated the conservation partnership is made up of 18 partners and Palouse CD is the administrative lead and holds the contract with NRCS. We also have the expanded CREP pilot program, so we have miles on the map for CREP eligibility. We continue to serve on the SRSRB. We are working with the Pacific NW Direct Seed Association with the Farmed Smart Certification Program where producers can apply to become certified. We have had several big grants funded and large partnerships with local landowners on species recovery and the Palouse Prairie.

Dan Harwood from the Palouse Conservation District reported we are becoming more efficient. This year in the CREP program we will put in 5 miles of riparian forest buffer and filter strips. We own a drone which is the easiest way to provide outreach and education. You can see a working buffer, direct seed fields and direct seed demonstrations. We continue to assist folks with direct seed programs. The Farmed Smart program is a project started with landowners, WSU extension, conservation districts, DOE and private landowners.

Brian Bell from the Whitman Conservation District reported that we are looking for the best way to move forward and funding sources seem to be the way to go. Our district does not take money from the DOE. We just partnered with Palouse Rock Lake and we are looking for funding to get the Gilchrist pond stabilized. We've got a Snake River project coming up in the spring. The funding cycle is just starting now so hopefully we can get another grant from them. We are looking for grants and trying to find partners to apply for

BOCC MINUTES-02/21/17 - 03/13/17

these grants. We have been meeting with the VSP once a month and going through their documents. Pine Creek Conservation District was not available to come today.

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

Present: Mark Storey, Phil Meyer.

078749 43. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to award the 2017 liquid asphalt bid to Western States Asphalt for the basis of award for **\$357,300.00**.

2:05 p.m. - Recess.

D078749A THE BOARD OF WHITMAN COUNTY COMMISSINERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington, for **Tuesday, March 7, 2017** at 9:00 a.m. Chairman Arthur D. Swannack, Dean Kinzer and Michael Largent, Commissioners, and Elinor Huber, Recording Clerk attended.

9:00 a.m. - Reconvene/Board Business/BOCC Workshop.

Present: Gary Petrovich, Eunice Coker, Sharron Cunningham, Denis Tracy, Kelli Campbell, Chelsea Embree, Kara McMurray and Taylor Nadauld.

078750 43A. The following items were discussed but no action was taken.

- Non-rep Hiring Policy
- GIS
- Auditor/BOCC Strategies
- Army Corps River Closure
- Steptoe Butte Meeting
- Cinnamon Brown Update

D078750A 43B. Auditor/BOCC-Coordinating Strategies to Address Audit Findings/GFOA Recommendations. The Auditor reported her office is looking into the issues with Cinnamon Brown and have not found any discrepancies. Commissioner Largent expressed frustration at not hearing back from the Auditor about a January 4th email regarding an invitation to have a discussion with the BOCC about the GFOA's recommendations. He also stated he wants more consistent communication and transparency from the auditor's office and for their departments to work interdependently.

10:30 a.m. - Recess.

D078750B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 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.

Present: Gary Petrovich, Mark Storey, Bill Tensfeld and Kelli Campbell.

D078750C 43C-43D. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to amend the agenda to include an executive session at 2 p.m. today for pending/potential litigation and to add employee evaluation to our workshop from 10:00-12:00 p.m.

D078750D 44. Approved consent agenda items signed.

BOCC MINUTES-02/21/17 - 03/13/17

078751-078752 45. Treasurer Wire Transfers and Check Report in the amount of \$30,821.45 and General Claims-Veterans' Relief warrants numbered 328204-328351 for \$342,000.06 approved.

078753-078758 46. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Bill Tensfeld and Kelli Campbell (9:00 a.m.) and Troy Henderson and Maggee Cochran (9:10 a.m.).

078759 47-48. The following items were discussed but no action was taken.

- EM/EC Malden Lease
- New Nurse Introduced
- Jess Ford/Plan. Comm.
- Auditor's Mtg. Recap
- SAO/Cinnamon Brown
- Biddleback Trial Exp.
- Negotiations Timeline
- Roads/Water Issues
- Financial Forecast
- Legislation Pending
- Employee Evaluations

11:00 a.m. - Recess.

2:00 p.m. - Board Business Continued/Executive Session.

Present: Denis Tracy, Roger Sandberg and Mark Storey.

078760 49. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 3:00 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to pending or potential litigation.

2:35 p.m. - Return to Open Session/Adjourn.

D078760A Commissioner Kinzer **moved** to adjourn the **February 21, 27, March 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 **March 20, 2017**. The foregoing action made this **13th** day of **March 2017**.

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

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D SWANNACK, CHAIRMAN
Board of County Commissioners