

## Minutes for March 4, 2013

Disclaimer: This is only a web copy of the Whitman County Commissioners' Monday Meeting Minutes. Official minutes may be obtained by contacting the Whitman County Commissioners office at (509) 397-5240.

**073913** THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 4, 2013 at 9:00 a.m.** Chairman Michael Largent, Arthur D. Swannack and Dean Kinzer, Commissioners and Elinor Huber, Recording Clerk attended.

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

Present: Gary Petrovich, David Ledbetter

**073914** 1. Items discussed included 2012 Audit, Port loan, and Public Health. No action taken.

**9:45 a.m. - Recess.**

**10:00 a.m. - Return to Open Session/Board Business Continued/Flag Salute.**

**D073914A** 2. Pledge of Allegiance.

Present: Sally Ousley and Chris Nelson.

**D073914B** 3. Motion by Commissioner Kinzer to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

**073915** 4. Claims/Payroll warrants numbered 301925-301942 for **\$12,397.02** and numbered 302035-302098 for **\$217,574.20** approved.

**073916** 5. Veterans' relief claims approved.

**073917** 6. February 19, 2013 minutes approved.

**073918-073935** 7. Personnel change orders approved.

**073936** 8. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to publish a notice of hearing for the 2012-2013 CDBG-PS grants.

**073937** 9. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to sign a resolution calling upon the Washington State Legislature to maintain the current level of State funding for the public health system in the 2013-15 biennial budget.

**RESOLUTION NO. 073937**

**A RESOLUTION CALLING ON THE WASHINGTON STATE LEGISLATURE TO MAINTAIN CURRENT LEVELS OF FUNDING FOR FOUNDATIONAL PUBLIC HEALTH SERVICES**

This measure would request that the Washington State Legislature maintain the current level of State funding for the public health system in the 2013-15 biennial budget.

**WHEREAS**, every Washingtonian has the right to expect a strong network of local public health jurisdictions and public health services; and,

**WHEREAS**, prevention and public health is recognized to play an important role in improving the health of Washingtonians; and,

**WHEREAS**, an effective public health infrastructure is essential to decreasing the burden of chronic disease and ensuring our children are healthy and ready to learn; and,

**WHEREAS**, those most essential services that protect everyone – immunizations, water and food safety, infectious disease prevention, and services to vulnerable children and families – must remain strong; and,

**WHEREAS**, there is a continued need to protect people from communicable diseases and other public health threats; and,

**WHEREAS**, the current State budget protects the most critical funding for foundational local public health services; and,

**WHEREAS**, this funding is an immediate, urgent need and is essential to keeping the public health system operational; and,

**WHEREAS**, funding and delivering foundational public health services is a shared responsibility between the state and local governments; and,

**WHEREAS**, many local governments have stepped up to ensure this critical component of the broader public safety system in Washington State remains functional; and,

**WHEREAS**, substantial efforts are underway to ensure that the public health successes of the 20th century are carried forward by a nimble, sustainable, responsive, cost-effective and accountable 21st century public health system.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Whitman County Commissioners/Board of Health calls upon the Washington State Legislature to maintain the current level of State funding for the public health system in the 2013-15 biennial budget; and,

**BE IT FURTHER RESOLVED** that the Whitman County Commissioners/Whitman County Board of Health strongly encourage other local Washington Boards of Health to adopt similar resolutions.

Signed this 4th day of March, 2013 in Colfax, Washington.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON/

WHITMAN COUNTY BOARD OF HEALTH

\_\_\_\_\_  
Michael Largent, Chairman

ATTEST:

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

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

\_\_\_\_\_  
Dean Kinzer, Commissioner

**073938** 10. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the attached as the County Strategic Initiative-Agenda, Scope, and Advisory Team.

**RESOLUTION NO. 073938  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

**IN THE MATTER OF** the action of instigating an on-going effort to examine our processes, implementation of performance measures, and improving the organizational structure of the Whitman County - **County Strategic Initiative-Agenda, Scope, and Advisory Team.**

**WHEREAS**, the Board of Whitman County Commissioners believes this initiative is intended to be in the best interest of Whitman County and its employees.

**NOW, THEREFORE, BE IT IS HEREBY RESOLVED** by the Whitman County Commissioners that the attached is approved as the **County Strategic Initiative-Agenda, Scope, and Advisory Team.**

**Dated** this 4<sup>th</sup> day of March 2013.

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

The Board of Whitman County Commissioners (Board) believes that a deliberate effort to examine our processes and organizational structure can provide opportunities for greater efficiencies within our organization and provide better service to our customers.

The Board of County Commissioners believes it important to implement performance measures to obtain a quantifiable indicator to create goals and track progress to improve our processes. The Board of County Commissioners desires to foster an

## BOCC MINUTES-03/04/13

ongoing culture of innovation and creativity within Whitman County that continually examines and improves its operational processes. It is the intention of the Board of County Commissioners to realize any personnel cost savings as a result of this initiative by attrition, as opposed to reduction in force orders, not to exceed the Board's scope of authority as defined by the Revised Code of Washington.

The Board recognizes there are other strategic issues that may need to be addressed not specifically addressed by this process. It is not the Board's intention to infer by initiating this process that these issues are less important. However, the Board believes by limiting the scope of this particular initiative to process review and organizational structure that the initiative has more promise to deliver real and tangible results.

The Board recognizes the limits of their scope of authority but desires to work collaboratively with the County's independent elected officials and appointed Department Heads to accomplish common goals by clear communications, respect for independent authority, and sharing resources and expertise.

The Board believes it prudent to assemble a team familiar with County operations to advise the Board on initiating this effort. The Board appoints the following individuals to this advisory team along with the option for the Board chair to appoint an additional member from Whitman County's independent elected team at a future date:

- Bob Reynolds, Department Head, Fair and Facilities
- Chris Nelson, Department Head, Information Technology
- Gary Petrovich, Department Head, Administrative Services
- David Ledbetter, Finance Administrator, Auditor's Department

The initial scope of work defined by the Board of County Commissioners for this advisory team is as follows:

- Communicate with independent elected officials and appointed Department Heads within Whitman County and seek input, particularly on issues that might affect their departments
- Recommend a proven methodology of review, implementation and performance measures (e.g. LEAN management, logistic models, etc.).
- Identify desired outputs and implementing technology to include:
  - Organization chart
  - Process charts
  - Users' manuals
- Seek advice from other counties and municipalities that have already initiated a similar process
- Seek advice from Washington State Auditor's Office Division of Performance Management
- Recommend a pilot project to test methodology
- Recommend to the Board any additional scope of work and timeframes necessary to implement
- Assess need for outside assistance

- Assess impact on County resources to implement

The Whitman County Board of County Commissioners directs this team to report back to the Board of County Commissioners by the end of **May** the results of this initial scope of work.

The Board intends to support, guide, and monitor this team's effort to accomplish **073939** 11. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to appoint Chad Whetzel to a 4-year unexpired term on the Whitman County Planning Commission. Mr. Whetzel' term will expire 12/31/15.

**D073939A** 12. No correspondence.

**073940** 13. Commissioners' pending list reviewed.

**10:29 a.m. - Recess.**

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

Present: Phil Meyer, Alan Thomson, Jerry Basler, and Tim Myers.

**ACTION ITEMS**

**D073940A** 14. Commissioner Swannack **moved** to amend the agenda to include Sunshine Trail Head contract signatures. Commissioner Kinzer **seconded** the motion and it carried.

**073941** 15. Tim Myers presented the contracts that were received for the Sunshine Trail Head. It has already been awarded. Tim Myers sent the contract off to the successful bidder and they have signed copies of the document.

**073942** 16. Hearing convened by the Chairman to consider declaring county property surplus.

Staff report provided by Mark Storey as follows: We are recommending declaring these items as surplus so we can go to auction with them.

There being no public comments, the hearing was adjourned.

**073943** 17. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to declare county property surplus.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON**

**IN THE MATTER OF RESALE ) RESOLUTION NO. 073943**  
**OF COUNTY SURPLUS PROPERTY )**

WHEREAS, the Whitman County Commissioners have advertised and held a public hearing on March 4, 2013, to hear arguments for or against the declaration of the items listed below, and

WHEREAS, the Board of County Commissioners, after due deliberation, have declared the attached list of items as surplus to the County's needs.

ER&R Vehicles and Equipment:

Equip. #	Year	Brand Model	VIN #
8001	1996	Ford Taurus Wagon	Vin # 1FALP57U6TG197370
9415	2006	Ford Crown Vic	Vin # 2FAFP71WX6X164017
5711	1992	Case Loader/Backhoe #855E	Vin # JAK0006063
1030	1973	Drott Cruz Crane	Vin # 327

CO-OP

N/A	1994	Ford Taurus Station Wagon	Vin # 1FALP57U6RG249055
-----	------	---------------------------	-------------------------

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, that the Whitman County Treasurer advertise and sell, according to law, the attached described surplus items

Dated this 4th of March, 2013.

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

**073944** 18. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to publish notice of sale of surplus county property.

**073945** 19. Hearing convened by the Chairman for the proposed vacation of the Cocking-Snyder Road.

Staff report provided by Mark Storey as follows: In my opinion it is not advisable to preserve said road for county transportation system in the future. Therefore, it is seen as a benefit to the county that the said road should be vacated and be passed to the owners of record of the adjoining land.

There being no public comments, the hearing was adjourned.

**073946** 20. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to vacate the Cocking-Snyder Road.

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the Matter of the Intent to	)	<b>RESOLUTION NO. <u>073946</u></b>
Vacate and Abandon all of the	)	
Cocking-Snyder Road, County	)	

Road No. 5005 in Section 30, )  
Township 16 North, Range 44 ) RESOLUTION VACATING  
East, W.M., Whitman County, WA )

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon the Cocking-Snyder Road, County Road No. 5005 on the 4th day of February, 2013.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the Cocking-Snyder Road, County Road No. 5005 for the county transportation system and therefore recommended the vacation of the Cocking-Snyder Road, County Road No. 5005.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 4th day of March, 2013, 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 Cocking-Snyder Road, County Road No. 5005 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Cocking-Snyder Road, County Road No. 5005 located in Section 30, Township 16 North, Range 44 East, W.M., in Whitman County, Washington, more particularly described as follows: Commencing at the intersection of the Cocking-Snyder Road, County Road No. 5005 and the Parvin Road, County Road No. 5000 thence in a northeasterly direction approximately 0.17 miles to the terminus of said Cocking-Snyder Road, be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 4th day of March 2013.

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

**073947** 21. Hearing convened by the Chairman for the proposed vacation of the North Hangman Creek Road.

Staff report provided by Mark Storey as follows: In my opinion it is not advisable to preserve said road for the county transportation system in the future. Therefore, it is seen as a benefit to the county that said road should be vacated and should be passed to the owners of record of the adjoining land.

There being no public comments, the hearing was adjourned.

073948 22. Commissioner Kinzer moved Commissioner Swannack seconded the motion and it carried to sign as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to	)	RESOLUTION NO. <u>073948</u>
Vacate and Abandon a Portion of	)	
The old North Hangman Creek	)	
Road, in the NW ¼ of Section 17	)	
And the NE ¼ of Section 18,	)	
Township 20 N, Range 46 E.W.M.,	)	RESOLUTION VACATING
Whitman County, Washington	)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of the old North Hangman Creek Road, lying northerly and outside the northerly right of way of SR 274 and south of the southerly right of way line of County Road number 0310, Catholic Cemetery Road on the 4th day of February, 2013.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the said portion of the old North Hangman Creek Road for the county transportation system and therefore recommended the vacation of said portion of said road.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 4th day of March, 2013, 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 said old North Hangman Creek Road is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that the portion of the old North Hangman Creek Road in the NW ¼ of Section 17 and in the NE ¼ of Section 18, Township 20 North, Range 46 East, W.M., Whitman County, Washington, more particularly described as follows: All that portion of the old North Hangman Creek Road, lying northerly and outside the northerly right of way of SR 274 and south of the southerly right of way line of County Road number 0310, Catholic Cemetery Road, be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 4th day of March, 2013.

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

**073949**      **23.** Hearing convened by the Chairman for the proposed vacation of the Second Extension to State Line Road.

Staff report provided by Mark Storey as follows: In my opinion it is not advisable to preserve said road to the county transportation in the future. Therefore, it is seen as a benefit to the county that said road should be vacated and should be passed to the owners of record of the adjoining land.

There being no public comments, the hearing was adjourned.

**073950**      **24.** Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to vacate and abandon a portion of the Second Extension of State Line Road be signed as presented.

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the Matter of the Intent to	)	<b>RESOLUTION NO. <u>073950</u></b>
Vacate and Abandon a Portion	)	
Of the Second Extension of the	)	
State Line Road, in Government	)	
Lot 4, Section 8, Township 20	)	
North, Range 46 East, W.M.,	)	<b>RESOLUTION VACATING</b>
Whitman County, Washington	)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of the old Second Extension of the State Line Road, lying southerly and outside the southerly right of way of the north branch of SR 274 and north of the northerly right of way line of the south branch of SR 274 on the 4th day of February, 2013.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the said portion of the old Second Extension of the State Line Road for the County transportation system and therefore recommended the vacation of said portion of said road.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 4th day of March, 2013, 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 said old Second Extension of the State Line Road is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that the portion of the old Second Extension of the State Line Road, lying between the north and south branches of SR 274 in Government Lot 4 of Section 8, Township 20 North, Range 46 East, W.M., Whitman County, Washington, more particularly described as follows: All that portion of

**BOCC MINUTES-03/04/13**

the said road , lying southerly and outside the southerly right of way of the north branch of SR 274 and north of the northerly right of way line of the south branch of SR 274, be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 4th day of March, 2013.

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

**073951**      **25.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to award the 2013 Bid for Liquid Asphalt to Western States Asphalt, Inc., for a total bid amount of \$651,800.00.

**D073951A**   **26.** Commissioner Kinzer **moved** to amend the agenda by including the Vandyke No. 2 Quarry and Stockpile Site lease. It was **seconded** by Commissioner Swannack and **carried**.

**073952**      **27.** Commissioner Swannack moved Commissioner Kinzer **seconded** the motion and it **carried** that the Vandyke No. 2 Quarry and Stockpile Site Lease be signed as presented.

**073953**      **28.** Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it carried to publish the Notice of Hearing for an amendment to the Six Year Road Program.

**073954**      **29.** Commissioner Swannack **moved** Commissioner Swannack **seconded** the motion and it **carried** to publish the Public Notice of projects completed by County Forces Construction as presented.

**DIVISION UPDATES:**

**Engineering Division:**

**073955**      **30.** Mr. Storey presented a copy of the Public Works Summer Schedule to the Commissioners.

**Maintenance Division:**

**073956**      **31.** Mr. Storey presented a letter of award for the 2013 Crack Seal quote to Arrow Construction for a total bid of \$.471 per pound.

**BOCC MINUTES-03/04/13**

**073957** 32. Mr. Storey presented a letter of award for the 2013 Bridge Lumber quote to Bridgewell Resources for a total bid of \$18,241.36.

**D073957A** 33. Mr. Myer reported they were opening all the roads to heavy hauling west of SR 195 south of Pullman, except for Thorn Creek and Texas Ferry. The remaining roads in the County will be opened up shortly.

**Planning Division:**

**073958** 34. Mr. Thompson presented a copy of the County Code with proposed changes in the condition use area for the Planning Commission to review at their next meeting. I just want to give you a heads up on these revisions.

**073958A** 35. Mr. Thompson presented a copy of the Shorelines Master Management Act. The planning commission is obligated to update this and the DOE has to approve this new ordinance. This is the basic information and we will keep you informed.

**11:46 a.m. - Recess.**

**1:00 p.m.** - Commissioners sign approved documents.

**1:30 p.m. - Reconvene/Board Business Continued.**

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

**073959** 36. Mr. Berney reviewed the proposed agenda items for the GCBH March 7<sup>th</sup> meeting.

**D073959A 37. Funding Committee Report:**

Staff presented a proposed supplement to the GCBH Biennial Budget of \$7,820,000. Of this amount, \$7.7M reflects greater than anticipated Medicaid Revenue; \$100,000 is revenue from a special State grant, and \$20,000 is for ITA Judicial costs. The committee unanimously recommends adoption by the Board of Directors.

**D073959B 38. Fraud and Abuse Policy:**

The committee unanimously recommends approval by the Board of Directors.

**D073959C 39. Involuntary Treatment Act Billing:**

The committee reviewed and discussed issues regarding the billing of Involuntary Treatment Act (ITA) judicial costs to other Regional Support Networks. The committee asked staff to develop a draft policy that incorporated feedback for consideration at the next meeting. Mr. Berney recommended Commissioner Largent vote in favor of the supplemental budget and adoption of the Fraud and Abuse Policy for Whitman County. Commissioner Largent agreed to call in a favorable vote.

**D073959D 40. Prevention Program in Tekoa:**

Mr. Berney updated a request for a resolution. We talked last time about the changes to the prevention program and how it affected Tekoa. The Tekoa School District agreed to be the fiscal agent. That part of the contract will be

dropped from Palouse River Counseling and be added to the Tekoa School District. They will then go forward with the prevention programming area. We are happy to help in any way we can.

**073960 41. Designated Mental Health Professional:**

Mr. Berney presented a letter of request to designate Victoria Howells as a Designated Mental Health Professional for Whitman County. Each county needs to designate mental health professionals who implement the involuntary treatment act. All the people who do this are employees of Palouse River Counseling and have to be trained.

**073961** Mr. Berney presented a formal letter of appointment of Victoria Howells to serve as a Designated Mental Health Professional.

**073962** Commissioner Kinzer **moved** and Commissioner Swannack **seconded** the motion and it **carried** to appoint Victoria Howells as a designated mental health professional for Whitman County.

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

IN THE MATTER OF APPOINTING )  
DESIGNATED MENTAL HEALTH ) **RESOLUTION NO. 073962**  
PROFESSIONALS UNDER RCW 71.05 )  
And RCW 71.34

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 Victoria Howells as Designated Mental Health Professional, finding that said appointee meets the requirements as specified by law;

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

Done this 4<sup>th</sup> day of March, 2013.

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

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

BOCC MINUTES-03/04/13

Present: Denis Tracy and Gary Petrovich.

073963 42. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:40 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to litigation.

2:40 p.m. - Recess.

073964 43. Workshop cancelled.

D073964A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 11, 2013 at 9:00 a.m.** Chairman Michael Largent, Art Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich and Bob Reynolds (9:00 a.m.) and Kelli Campbell (10:50 a.m.).

073965 44. Items discussed included ADA project, tax sharing, Port loan request, Emergency Management, Snake River Salmon Recovery Board appointment, Law Library, CDBG-PS audit, shoreline management, Public Works bids/awards, WSAC Legislative Steering Committee summary, Aging & Long Term Care of Eastern, WA, pending items list, Auditor's emergency temporary position, agenda request form, Ewan water system, Oakesdale quit claim deed, Inland NW Partners, and employee medical insurance. No action taken.

073966 45. Claims/Payroll warrants numbered 302120-302324 for \$146,042.88 signed.

073967-073968 46. Veterans Relief claims signed.

073969-073974 47. Personnel change orders signed.

11:00 a.m. - Adjournment.

D073974A Commissioner Kinzer **moved** to adjourn the **March 4 and 11, 2013** meeting. Motion **seconded** by Commissioner Swannack and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **March 18, 2013**. The foregoing action made this **11th** day of **March 2013**.

ss/ ART SWANNACK, COMMISSIONER  
ss/ DEAN KINZER, COMMISSIONER

---

MARIBETH BECKER, CMC  
Clerk of the Board

---

MICHAEL LARGENT, CHAIRMAN  
Board of County Commissioners