

076452 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 16, 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, David Nails, Chris Nelson, Sally Ousley (9:00 a.m.), Josh Babcock (9:15 a.m.) and Kelli Campbell (9:35 a.m.).

076463 1. Items discussed included:

- Solid Waste Ribbon Cutting
- CPG Grant
- Solid Waste Building
- Tax Sharing Bookkeeping
- GFOA Report/Recommendations
- Emergency Management Training
- DOL Closure Complaint
- WRIA's
- Albion Council Appointments

No action taken.

10:00 a.m. - Recess.

10:10 a.m. - Reconvene/Flag Salute.

Present: Josh Babcock and Sally Ousley.

D076453A 2. Pledge of Allegiance.

Consent Agenda:

D076453B 3. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

10:15 a.m. - Gary Petrovich and Paul Spencer.

076454 4. General Claims/Veterans' Relief/Payroll warrants numbered 315595-315606 for \$495,398.20 and 315616-315763 for \$1,044,872.29 approved.

076455 5. February 17-March 10, 2015 minutes approved.

076456-076462 6. Personnel change orders approved.

076463 7. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to authorize publishing of the 2014-15 CDBG-PS grant hearing.

076464 8. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to authorize the Chairman to sign the WA Military Department contract #E15-037 Amendment A.

076465 9. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to authorize Troy Henderson to replace Michael Baker on the Community Action Center Board of Directors.

076466 10. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to authorize the Chairman to sign a letter reappointing Rick Finch to a 6-year term on the Board of Adjustment. Mr. Finch's term will expire 12/31/19.

076467 11. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize the Chairman to sign a letter of appreciation to Dan Brown for his years of service on the Solid Waste Advisory Committee.

076468 12. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize the Chairman to sign a letter appointing Eric Reiber to a 4-year term on the Citizens' Commission for Salaries for Elected Officials (representing organized labor). Mr. Reiber's term will expire 12/31/18.

076469 13. A letter was received from the Town of Albion requesting the appointment of two vacant council positions (due to the expiration of the Council's 90-day appointment window). Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to appoint Kersten Erickson and Crystale L. Morgan to the Albion Town Council until their terms expire by law.

076470 14. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to acknowledge and accept the Whitman County Assessment Action Project Planning Team (Project Team) recommendation from GFOA and request that the Auditor, Treasurer and one county commissioner be the sponsors and to meet and discuss specifics for the formation of the Project Team in consultation with GFOA.

D076470A 14A. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to appoint himself as commission member on the Project Team.

CORRESPONDENCE:

D076470A 15. The following correspondence was received:

076471 15A. Notice was received from the Washington State Liquor Control Board that Interstate 502, Pullman, WA marijuana processor plans to perform extractions of marijuana requiring the use of a professional grade closed loop extraction system.

076472 15B. A copy of the confirmation of agreement regarding holiday pay for part-time Solid Waste Department employees was received from G. Andrew Hunt & Associates.

076473 16. Commissioners' pending list reviewed.

D076473A 16A. Approved document signed.

10:45 a.m. - Recess.

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

Present: Paul Spencer, Josh Babcock and Garth Meyer.

ACTION ITEMS:

076474 17. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to set the decision on amending the Whitman County Zoning Map for the proposed CP&P Versatile zone change in the Town of Steptoe, Whitman County, changing 2.3 acres from the Rural Community Residential District to a Rural Community Commercial 2 District to be held in this room at 11:00 a.m. on April 6, 2015.

D076474A 17A. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize a notice of hearing for a proposed rezone filed by CP&P Versatile. Hearing to be held Monday, April 6th at 11:00 a.m.

076475 18. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to sign the CRAB reports-Digital Submittal Certifications as presented.

DIVISION UPDATES:

D076475A 19. The following division updates provided by Public Works staff.

Solid Waste Division:

D076475B 19A. Waste Transfer Building ribbon cutting ceremony changed from March 25th to April 14th at 2:00 p.m. and a notice of call for bids for the purchase of a solid waste truck using CPG grant funds will be presented on March 30th.

Engineering Division:

D076475C 19B. In response to Commissioner Swannack's inquiry, the Director indicated the department is still working on the issue of ATV's on county roads near Palouse.

D076475D 20. Approved documents signed at 10:30 a.m.

11:20 a.m. - Recess.

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

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

076476 21. Mr. Berney reviewed issues addressed at the March 5, 2015 GCBH Board meeting.

D076476A 21A. Funding and Fiscal Operations Committee Recommendations:

The Committee brought forward three recommendations for the Board of Director's consideration. These recommendations are considered seconded motions.

To release in March 2015, one time only, an additional \$3 Million in Medicaid Funding to the provider network. If approved these funds would be distributed according to the current funding formula.

To increase the case rate for the WISE Program (intensive outpatient service for children and their families) from \$2,400 to \$2,800 per approved case.

To approve the budget calendar for the next biennium. The vote on the GCBH Biennial Budget is scheduled for the June 4, 2015 Board meeting.

D076476B 21B. Transition Program:

The Committee had been asked by the Board to track usage of the Transitions Program in the Tri-Cities and to report back periodically. Utilization of the program has not yet reached anticipated levels and thus GCBH financial support has remained higher than hoped. The reason for this and possible adjustments were discussed with the Committee and shared with the Board. The Board asked the Committee to continue monitoring the situation.

D076476C 21C. Involuntary Treatment:

The State is requiring Regional Support Networks to renegotiate Involuntary Treatment judicial costs by May 15th. This affects primarily Yakima, Benton and Franklin Counties. All three recommendations were approved by the Board with a unanimous vote.

D076476D 21D. February Warrants/Vouchers:

The approval vote was unanimous.

D076476E 21E. Regional Office:

- Legislative update including the State-only funding issue,
- WISE Program update. The State is requesting that Regional Support Networks increase their capacity in these programs as quickly as possible.

BOCC MINUTES-03/16/15

- Commissioner Swannack inquired again about Palouse River/GCBH assistance for Whitman County juveniles at Martin Hall and Mr. Berney thought services would be available.

1:50 p.m. - Recess.

2:00 p.m. - Convened/Board of Health.

Present: Troy Henderson, Michael Baker, Jeff Wilmoth and Chris Skidmore.

DIVISION UPDATES:

Health Officer:

076477 22. No report.

Environmental Health:

076478-076479 23. Michael Baker distributed the March Board of Health report and talked about the Army Corps concerns about dead cattle in the Central Ferry area, need to update the County Code for Environmental Health and currently updating internal practices and policies.

D076479A 23A. In Chelsea Cannard's absence Michael Baker reported on the Food Protection program.

D076479B 23B. Jeff Wilmoth reported on the status of on-site sewage permits/inspections.

D076479C 23C. Chris Skidmore reported on Greek Life inspections, drinking water, water recreation and solid waste cases/complaints.

Personal Health:

D076479D 24. Troy Henderson talked about the impacts of Avian influenza on agriculture-H5N2, ticks are out and Whitman County is still Ebola-free.

Administrative:

D076479E 25. Troy Henderson said he has received Meningitis B information from WSU; he is interviewing candidates for the Director of Clinical Services positions and the jail medical provider.

Next Meeting/Adjournment:

D076479F 26. The next Board of Health meeting is May 18, 2015.

D076479G THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 23, 2015** 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.

D076479H 27. Approved documents signed.

076480 27A. General/Veterans' Relief/Payroll warrants numbered **315798-315866** for **\$183,907.10.**

076481-076487 27B. Personnel change orders.

BOCC MINUTES-03/16/15

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Chris Nelson (9:00 a.m.) and Bob Reynolds (9:30 a.m.).

076488 28. Items discussed included:

- EPA Proposed Rules
- WSDOT/RTPO Lead Agency
- WSAC/LSC Update
- State Auditor Issue
- DOE Drive-Bys
- WSDOT/WS Parks Complaints
- Albion Complaint
- IEMC Training
- Public Facility Loans
- Prosecutor/RFP for Security Window
- Courthouse Remodeling
- WA Historical Representative
- ADA Auditing
- Fair/Facilities Seasonal Staff
- District Court/Court Improvement Funds
- Jail Lift Station Pump
- Solid Waste Building/Equipment
- Farmland Lease Agreement
- Disk Storage/Body Cameras
- Assessor/Treasurer Team Issues
- County Email Domain
- Fuel Dispensing System
- Palouse Basin Aquifer Committee Update
- Department of Health Water System Transfers

No action taken.

10:20 a.m. - Recess.

D076488A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, March 24, 2015 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, Kelli Campbell and Chris Nelson.

076489 29. Items discussed included:

- Financial/Budgets Issues
- Health Report
- Workers Ceremony
- Port's Loan Request for Public Facilities Funds (.09)

10:50 a.m. - Adjournment.

D076489A Commissioner Kinzer **moved** to adjourn the **March 16, 23 and 24, 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 **March 30, 2015**. The foregoing action made this **24th** day of **March 2015**.

ss/ ARTHUR D SWANNACK, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

DEAN KINZER, CHAIRMAN
Board of County Commissioners