

Minutes for April 4, 2011

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071758 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 04, 2011** at **9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Commissioners and staff attended the New World Financial System Kick Off at the Public Service Building.

9:30 a.m. - **Call to Order/Board Business/Workshop.**

Present: Gary Petrovich, Maribeth Becker, Joe Smillie and Sarah Mason.

071759 1. Items discussed included CGI conference call, Healthcare in Transition meeting, payroll keying, Carolyn Kiesz response, Workers' Memorial Day proclamation/ceremony and Fair/Facilities Departments. No action taken.

9:50 a.m. - **Recess.**

10:00 a.m. - **Board Business Continued.**

Present: Joe Smillie.

D071759A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

071760 3. Claims/Payroll warrants numbered 251104-251105 for **\$103,096.42** approved.

FUND	FUND NAME	AMOUNT
400	Solid Waste	103,096.42

071761 4. March 21, 2011 minutes approved.

071762-071768 5. Personnel change orders approved.

071769 6. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to accept the recommendations of the Blue Ribbon Advisory Task Committee and award the following public facility (.09) projects for 2011:

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- Uniontown Community Development Association-Dahmen Barn Loafing Shed---\$30,000
- Town of Rosalia-Community Center Brick Repair-----\$30,000
- WC Rural Library-Lacrosse Market/Library/Business Center-----\$40,000

071770 7. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to grant an extension to the May 1, 2011 public facility (.09) project deadline for the Town of Lamont until November 1, 2011 to complete their 2010 project award.

071771 8. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to acknowledge Wendell Herrett's wishes not to seek another term on the Blue Ribbon Advisory Task Committee and to thank him for his service.

10:15 a.m. - Gordon Forgey.

071772 9. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the Chairman to sign the 2011 1st quarter PDC lobbying **report**.

071773 10. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the Chairman to sign Washington State Military Department contract #E11-250 for Whitcom (09/30/11).

11. Pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, an authorization form(s) was received from the following departments, signed by the Board and forwarded to the Auditor's office. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the delegation orders.

- 071774** Administrative Services, Commissioners and Human Resources
- 071775** Coroner
- 071776** Prosecutor's Office
- 071777** Superior Court

071778 12. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** for the Chairman to sign a letter to the Bank of Whitman authorizing a credit limit increase for one Emergency Management visa card.

071779 13. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the publishing of a notice of hearing for the 2010/2011 2011 CDBG-PS grants.

071780 14. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the publishing of a call for insurance agent RFQ's.

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071781 15. Notice was received from The Department of Archaeology and Historic Preservation stating the Lone Pine Cemetery on Sieveke Road west of Tekoa has been listed in the Washington Heritage Register.

071782 16. An executed copy of the Deputy Sheriffs' Association concerning medical benefits.

071783 17. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

10:30 a.m. - 2011-2012 Legal Printing Bids.

Present: Gordon Forgey and Joe Smillie.

071784 18. The following joint bid was received for 2011-2012 legal printing.

BIDDER	AMOUNT
Whitman County Gazette/Moscow-Pullman Daily News	\$9.18 per column inch

Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to award the 2011-2012 legal printing bid jointly to the Whitman County Gazette/Moscow-Pullman Daily News for \$9.18 per column inch.

10:35 a.m. - Recess.

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

Present: Joe Smillie.

ACTION ITEMS

Engineering Division:

071785 19. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of projects completed by county forces.

071786 20. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the 2010 Title VI Non-Discrimination agreement annual report be approved and signed as presented.

071787 21. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to initiate county road bridge project for replacement of Fisher Bridge be signed as presented.

**RESOLUTION NO. 071787
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 2630-00.01(2), Project No. XFB1100.

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IT IS HEREBY RESOLVED that the Fisher Bridge, County Bridge No. 2630-00.01 be improved as follows:

This project provides for the replacement of the Fisher Bridge with one 60 foot long, 108 inch round culvert.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering (PE & CE)	\$ 4,000.00
Construction	\$44,500.00
TOTAL	\$48,500.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 15, 2011

ESTIMATED date of completing work: October 15, 2011

ADOPTED this 4th day of April, 2011.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

071788 **22.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to initiate county road bridge project for replacement of Tate Bridge be signed as presented.

RESOLUTION NO. 071788
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

BOCC MINUTES-04/04/11

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 5190-02.09(2), Project No. XFB1101.

IT IS HEREBY RESOLVED that the Tate Bridge, County Bridge No. 5190-02.09 be improved as follows:

This project provides for the replacement of the Tate Bridge with a 28 foot wide, 30 foot long prestressed concrete superstructure on a steel substructure.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering (PE & CE)	\$ 4,000.00
Construction	<u>\$134,000.00</u>
TOTAL	\$138,000.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 15, 2011

ESTIMATED date of completing work: October 15, 2011

ADOPTED this 4th day of April, 2011.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

Patrick J. O'Neill, Commiss.

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

071789 23. Commissioner O'Neill moved Commissioner Largent seconded the motion and it carried that the resolution to initiate county road bridge project for replacement of Babinski Bridge be signed as presented.

RESOLUTION NO. 071789
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 9410-02.19(7), Project No. XFB1102. IT IS HEREBY RESOLVED that the Babinski Bridge, County Bridge No. 9410-02.19 be improved as follows:

This project provides for the replacement of the Babinski Bridge with a 28 foot wide, 30 foot long prestressed concrete superstructure on a steel substructure.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

Table with 2 columns: PURPOSE and AMOUNT OF APPROPRIATION. Rows include Engineering (PE & CE), Construction, and TOTAL.

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 15, 2011
ESTIMATED date of completing work: October 15, 2011

ADOPTED this 4th day of April 2011.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

071790 **24.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of for use of county forces to replace Fisher, Tate and Babinski Bridges.

071791 **25.** Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** that the resolution to initiate county road crushing project at Union Center be signed as presented.

RESOLUTION NO. 071791
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a County Road Crushing Project designated as Union Center Quarry, C.R.C.P. No. 155, Project No. XFC1100.

IT IS HEREBY RESOLVED that the County Road Crushing Project be completed as follows:

This contract provides for the stockpiling of aggregate for county road maintenance purposes.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070).

IT IS FURTHER RESOLVED that an appropriation from the official adopted E.R. & R. fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering	\$ 1,000.00
Inspection	\$ 15,000.00
Crushing & Stockpiling	<u>\$341,000.00</u>
TOTAL ER&R FUND	\$357,000.00

IT IS FURTHER RESOLVED that the crushing and stockpiling is to be accomplished by contract in accordance with RCW 36.77.020 et seq.

ESTIMATED date of commencing work: April 15, 2011

ESTIMATED date of completing work: December 1, 2011

DATED this 4th day of April, 2011.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

D071791 26. The Director advised the commissioners that the Colfax Airport Road project scheduled for 2011 may be delayed until 2012.

11:30 a.m. - Board Business Continued.

Present: Fran Martin, Steve Krigbaum, Kelli Campbell and Joe Smillie.

27. The following joint Spokane/Whitman County emergency communication facility and tower agreements at Tekoa were signed by the Board upon **motion** by Commissioner O'Neill **seconded** by Commissioner Largent and **carried**.

071792 Private Road Use Agreement w/Spokane County (On-going)

071793 Private Road Use Agreement w/Sienknecht's (02/28/31)

071793A Shared Tekoa Facility/Tower agreement w/Spokane County (25+ Years)

071794 28. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a proclamation declaring April 4-10, 2011 as National Public Health Week in Whitman County.



PROCLAMATION

Whereas, the week of April 4-10, is National Public Health Week, and the theme is Safety is No Accident: Live Injury-Free; and,

Whereas, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policy-makers, and public health professionals about issues important to improving the public's health; and,

Whereas, each year, nearly 150,000 people die from injuries, and almost 30 million people are injured seriously enough to go to the emergency room; and,

Whereas, unintentional injuries, such as motor vehicle crashes, poisonings and burns, rank among the top 10 causes of death for people ages 1-44; and,

Whereas, the financial costs of injuries are staggering, accounting for 12 percent of annual medical care spending and totaling as much as \$69 billion per year; and,

Whereas, injuries, unexpected events and violence affect people at home, at work, in their communities, on the move and even at play; and,

Whereas, many injuries and associated costs can be proactively prevented by taking actions such as wearing a seatbelt, properly installing smoke alarms, correctly installing and using child safety seats, wearing a helmet, storing cleaning supplies in locked cabinets and educating the community about violence and maltreatment towards children, seniors and other vulnerable populations:

NOW, THEREFORE, the Whitman County Commissioners, by virtue of the authority vested in them by the laws of Washington and Whitman County, do hereby proclaim the week of **April 4-10, 2011 as National Public Health Week** in **Whitman County** and call upon the people of Whitman County to observe this month by helping our families, friends, neighbors, co-workers and leaders better understand the importance of public health for a successful health system in light of this year's theme, **"Safety is NO Accident: Live Injury-Free."**

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 4th day of April, 2011.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

Patrick J. O'Neill, Commiss.

Michael Largent, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

11:40 a.m. - Recess.

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

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

071795 29. Mr. Berney briefed the commissioners on the upcoming GCBH Board meeting to be held on April 7th.

D071795A 30. A report from the Funding and Fiscal Operations Committee will provide updates and ask for direction in a number of areas as described below:

- Supplemental Budget: Medicaid revenue was greater than anticipated for this biennium's budget. This supplemental budget will provide the spending authority to support the distribution of this unbudgeted revenue. In addition, several expenditure lines were added for work that was not anticipated when the budget was created. Mr. Berney recommended supporting the Funding committee's unanimous recommendation to approve this supplemental appropriation. No action needed at this time.
- Proposed '11-'13 Biennial Budget Timeline: On 4/19 the Committee will review preliminary '11-'13 GCBH Biennial Budget and the Funding Formula (including possible formula exemptions); On 5/17 the Committee will further discuss and vote on the '11-'13 GCBH Biennial Budget and Funding Formula recommendations; On 6/2 the Committee's recommendations will be presented to GCBH Board of Directors. No action needed at this time but Commissioner Largent will need to attend the 06/02/11 GCBH meeting as the voting member.
- Contracting Issue: The State has always required that Regional Support Networks contract only with licensed (by the State) mental health agencies. Until recently they have not indicated that they would enforce this provision for non-service providing entities. In GCBH's case this issue applies most specifically to Yakima County which holds the contract with GCBH and then subcontracts all service provision to licensed mental health agencies. The committee highlighted the fact that nothing in this recommendation removes the County from determining who in their area will be contractors and how much each contractor will receive. Mr. Berney recommended supporting the Funding Committee's recommendation that GCBH only contract with licensed mental health agencies.
- Review of the GCBH Funding Formula: Since its creation GCBH has distributed the majority of its funding based on how it received dollars from the State. Distribution of Medicaid funding was based on the number of Medicaid eligible's in a particular County as determined by what Community Service Office the person was assigned to. Distribution of State-only Funding was by general population. The most recent GCBH Funding Formulas move away from this concept

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slightly by providing some extra funding to the smallest counties in our RSN. With the advent of Provider One each category of Medicaid eligible's is now tracked by zip code (which is more precise). By using this more precise data the proportion of funding going to each county changes. Mr. Berney recommended beginning background information for June Board meeting vote.

D071795B 31. This year's audit by the State Examiner's Office resulted in no findings. Troy Wilson the CFO for GCBH has done a wonderful job preparing for these audits over the years.

D071795C 32. Update on bringing the service authorization function in-house at GCBH. The design process has been continuing at the GCBH Regional Office. A tentative time frame for completion of the design phase is July 1, 2011. The next phase would then be transitioning the authorization function from Behavioral Health-Options to GCBH.

D071795D 33. In the face of declining revenues from the State of Washington and possible changes in how the State contracts for services, the Transition Workgroup thought it prudent to do some brainstorming about how GCBH might evolve with these changes. It was decided to form a small work group to summarize some of the available information and outline some possible scenarios for discussion. Mr. Berney is a member of this workgroup. The workgroup shared with the Board a table they developed at their February 3rd meeting. Funding not going to direct service is penalized during the Medicaid rate setting process. In addition, the State is talking more about enforcing the contract term that Regional Support Networks may only contract with licensed Mental Health Agencies.

2:00 p.m. - Recess.

3:00 p.m. - Executive Session.

Present: Gary Petrovich.

071796 34. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individual until 4:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee performance.

4:00 p.m. - Return to Open Session/Executive Session.

Present: Kelli Campbell and Gary and Valerie Hunt.

071797 35. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 4:45 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

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4:45 p.m. - Return to Open Session/Recess.

D071797A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 11, 2011** at **9:10 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:10 a.m. - Meeting Reconvened/Board Business Continued/Workshop.

Present: Gary Petrovich, Maribeth, Joe Smillie and Sarah Mason.

071798 36. Items discussed included Auditor's staffing, New World, TIB tour and CRAB. No action taken.

9:40 a.m. - Recess.

10:00 a.m. - Board Business Continued.

Present: Jeff Marshal and Joe Smillie.

071799-071804 37. Personnel change orders approved.

071805 38. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to award the bid for 2011 liquid asphalt to Idaho Asphalt for a total bid amount of \$547,505.90. A contract with Idaho Asphalt was also signed.

071806 39. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to sign the Deputy Sheriffs' Association memorandum of understanding for medical and paydays.

071807 40. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign Secretary of State Imaging & Preservation Services agreement #OSOS-848W-1212 and Statement of Work OSOS-848W-1212-1 for the Commissioners' office.

071808 41. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a proclamation proclaiming April 28, 2011 as Workers Memorial Day.

P R O C L A M A T I O N

WHEREAS, every year tens of thousands of American workers are killed by workplace injuries and occupational disease; and,

WHEREAS, tens of thousands more are permanently disabled; and,

WHEREAS, millions are injured or made ill; and,

WHEREAS, concerned Americans are determined to prevent these tragedies by:

Observing Works Memorial Day on April 28, 2011 as a day to remember these victims of workplace injuries and disease;

Renewing our efforts to seek stronger safety and health protections, better standards and enforcement and fair and just compensation; and,

Rededicating ourselves to improving safety and health in every American workplace.

NOW, THEREFORE, the Whitman County Commissioners do hereby proclaim April 28, 2011 as:

"Workers Memorial Day"

In recognition of workers killed, injured and disabled on the job.

Dated this 11th day of April 2011.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

071809 42. A proclamation signed by the Governor proclaiming April 10-16, 2011 as Public Safety Telecommunications Week in Washington State was acknowledged by the Board.

10:20 a.m. - Adjournment.

D071810A Commissioner O'Neill **moved** to adjourn the **April 4** and **11, 2011** 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 **April 18, 2011**. The foregoing action made this **11th** day of **April 2011**.

ss/ PATRICK J. O'NEILL, COMMISSIONER

ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners