

076533 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 6, 2015 at 9:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Michael Largent was unavailable after today's workshop.

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

Present: Gary Petrovich, Chris Nelson (9:00 a.m.), Mark Clinton (9:30 a.m.) and Bill Tensfeld (9:35 a.m.).

076534-076535 1. Items discussed included:

- Bending Cost Curve Webinar
- Avista Battery Dedication
- Whitcom BBQ
- CGI Proposal
- Monte Griffin Email
- .09 Statement of Intent
- MRSC Meeting/Ken Miller
- Records Archiving Legis.
- Steptoe Butte Road
- Sheriff's Body Cameras
- SWAC Appointment
- WDFW Wolf Report
- Steptoe Zone Change
- GFOA Invoice
- State/County Road Transfers
- Treasurer's Staffing
- IEMC Briefing

No action taken.

9:45 a.m. - Recess.

10:00 a.m. - Flag Salute.

Present: Gordon Forgey, Bill Tensfeld and Josh Babcock.

D076535A 2. Pledge of Allegiance.

Consent Agenda:

D076535B 3. Motion by Commissioner Swannack to accept the consent agenda. Motion **seconded** by Commissioner Kinzer and **carried**.

076536 4. General Claims/Veterans' Relief/Payroll warrants numbered 316018-316107 for \$527,134.35 approved.

076537 5. March 30, 2015 minutes approved.

076538-076548 6. Personnel change orders approved.

076549 7. The following 2015-2016 legal printing bid was received as follows:

A joint bid from Whitman County Gazette/Moscow-Pullman Daily News for \$9.94/column inch.

076550 8. Commissioner Swannack moved Commissioner Kinzer **seconded** the motion and it **carried** to accept the joint 2015-2016 legal printing bid from the Whitman County Gazette/Moscow-Pullman Daily News in the amount of \$9.94/column inch.

076551 9. Bill Tensfeld reported that the Emergency Management Advisory Committee reviewed and voted to recommend approval of the second lowest RFP received from Hatfield & Dawson RFP for radio system consulting in the amount of \$82,800. The lowest RFP received is considered non-responsive.

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Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to accept the proposal of Hatfield & Dawson for Emergency Management radio system consulting in the amount of \$82,800.

076552 **10.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize the Chairman to sign a letter of appreciation to Bruce E. Frazier for his 10 years of service on the Whitman County Park Board.

CORRESPONDENCE:

D076552A **11.** The following correspondence was received:

076553 **11A.** Notice of a Marijuana Producer Tier 2 license application for "Cloud 9 Good Budz," Pullman, WA filed by Eugene J. and Caroline Demesa and Robert S. Courville of Tacoma, WA was received from the Washington State Liquor Control Board. No action taken by the Board.

076554 **11B.** A letter was received from Glen and Judy Cochran of Palouse, WA stating their support for rail banking the rail line between Pullman and Colfax.

076555 **12.** Commissioners' pending list reviewed.

D076555A **16.** Approved documents signed.

10:35 a.m. - Recess.

11:00 a.m. - Public Works Department.

Present: Dean Cornelison, Phil Meyer, Alan Thomson, Jerry Basler, Josh Babcock, Garth Meyer, Wanda Alderman, Mark Cochran, Monte Griffin, Bill and Betty Dawley and Jeff Filkins.

ACTION ITEMS:

076556 **13.** Chairman Kinzer recessed the regular meeting of the Board and convened the hearing for the proposed CP&P Versatile rezone of 2.3 acres in Steptoe.

076557 Written comments received from Bill and Betty Dawley opposing the zone change and,

076558 Monte Griffin who also was opposed to the zone change.

A staff report was provided by Alan Thomson stating a request was received from CP&P Versatile for a 2.3 acre zone change from Rural Community Residential District to Rural Community Commercial District 2 allowing for a dealership/repair shop in Steptoe. Two public workshops and a hearing were conducted by the Planning Commission with a recommendation to the County Commissioners for approval.

The hearing was opened to public comment.

Mark Cochran said he runs Versatile tractors and would appreciate a dealership in the area.

Monte Griffin indicated he has lived in Steptoe for 18 years. He is familiar with Versatile and has no objection to farming. His concern is the location of the proposed dealership from his home, the Dawley's home, a church and school. In addition, he was concerned about the noise, lighting, traffic, water consumption, property values, odors, dust, etc. The character of the community is residential and not commercial. Mr. Griffin felt this action does not follow the intent of the Comprehensive Plan dating back to 1977. For these reasons, Mr. Griffin was opposed to the zone change.

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Betty Dawley said her husband and she retired to Steptoe and purchased their property in May of 2014 because they wanted to live in a rural, quiet area. She concurred with everything Mr. Griffin said and mentioned that the proposed structure would be 100 feet from her bedroom window. Therefore, Mrs. Dawley was opposed to the zone change.

Jeff Filkins representing CP&P Versatile said they have been talking about this for months and want to be good neighbors. They will address everyone's concerns.

There being no further comments the hearing was closed and the Commissioners regular meeting was reconvened.

Commissioner Swannack asked if all agricultural activities are allowed in the RCR district and Mr. Thomson said yes as well as any privately owned in-home based business.

In reading the minutes of the Planning Commission, Commissioner Swannack thought the Planning Commission was very thorough in their discussions. He did point out the sales tax information addressed was incorrect.

076559 **14.** Having no further questions or comments, Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to accept the Planning Commission's recommendation to approve 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.

ORDINANCE NO. 076559

AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANGE THE ZONING FROM RURAL COMMUNITY RESIDENTIAL DISTRICT TO RURAL COMMUNITY COMMERCIAL 2 DISTRICT.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Recommendations and Findings of Fact of the Whitman County Planning Commission that these should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Change the zoning for CP&P Versatile for 2.3 acres from Rural Residential to Rural Community Commercial 2 for property located in Steptoe, WA off State Route 195, bordered by Cashup Avenue and Scholz Road in the N ½ of Section 2, Township 17 N, Range 43 East, Willamette Meridian, Whitman County, Washington.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 6th day of April 2015.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

Arthur D Swannack, Commissioner

Michael Largent, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

DIVISION UPDATES:

D076559A 15. The following division updates were provided by Public Works staff.

Engineering Division:

D076559B 15A. Mr. Cornelison updated the commissioners on the status of the Union Center Quarry crushing project and Hatley Bridge construction projects.

Maintenance Division:

D076559C 15B. Phil Meyer confirmed that the St. John area road crew was out today plowing snow.

Planning Division:

D076559D 15C. Alan Thomson said work is continuing on revisions to the Shoreline Master Program.

11:30 a.m. - Recess.

D076559E THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 13, 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. - Reconvene/Board Business Continued.

D076559F 17. Approved documents signed.

076560 17A. General/Veterans' Relief/Payroll warrants numbered 316129-316244 for \$140,054.34.

D076560A 17B. None.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Kelli Campbell, Chris Nelson (9:05 a.m.), Troy Henderson (9:15 a.m.) and Bob Reynolds (9:30 a.m.).

076561 18. Items discussed included:

- Legislative Issues
- WSAC Press Event
- Rural Pathways
- Workers Memorial Proclamation
- Public Facilities (.09) Statement
- WSDOT Open House
- GFOA Project Team
- ALTCEW Proclamation
- IEMC Training Briefing
- Shoreline Master Program
- Sheriff's Body Cameras
- County Auditor Conference Report
- Solid Waste Advisory Comm. Aptm.
- Fair/Facilities Spring Work
- Tuberculosis Case
- County Domain Name
- Salary Commission Meeting
- Employment Attorney for ACA
- HIPAA Consultants
- Hangman Creek Area Ditching
- Solid Waste Facility Ribbon Cutting
- SEWEDA/RTPO Meeting
- Hatley Bridge Project
- CGI City/Town Offer
- Tribal Representative
- WA Historical Pres. Funds Available

No action taken.

10:05 a.m. - Recess.

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D076561A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met at the Whitman County Carothers Road Transfer Station for **Tuesday, April 14, 2015** at **2:00 p.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

076562 19. A ribbon cutting ceremony was held at the Transfer Station for the opening of the new Solid Waste Transfer Facility.

3:00 p.m. - Adjournment.

D076562A Commissioner Largent **moved** to adjourn the **April 6, 13** and **14, 2015** 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 **April 20, 2015**. The foregoing action made this **14th** day of **April 2015**.

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

MARIBETH BECKER, CMC
Clerk of the Board

DEAN KINZER, CHAIRMAN
Board of County Commissioners