

Minutes for April 15, 2013

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074066 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 15, 2013 at 9:00 a.m.** Chairman Michael Largent, Arthur D. Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

074067 1. Items discussed included budget amendment #1, Baker support letter, House/Senate budgets/Public Works Trust Fund, Sunshine Road paving request, gravel request, Aging & Long Term Care budget, BPA/Tribes fish release, Martin Hall, Pullman tax sharing, Whitcom MOU, Rural Transportation Planning Organization and 2013-15 Whitman County Associate Development Organization. No action taken.

9:30 a.m. - Executive Session.

Present: Fran Martin.

074068 2. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to go into executive session with the above individual until 10:00 a.m. in accordance with RCW 42.30.110(1)(g) for matters related to a job applicant.

9:50 a.m. - Return to Open Session/Recess.

10:00 a.m. - Flag Salute.

Present: Fran Martin and Bob Reynolds.

D074068A 3. Pledge of Allegiance.

10:02 a.m. - Sally Ousley.

074069 4. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to offer the position of Public Health Director to Troy Henderson.

D074069A 4A. Motion by Commissioner Kinzer to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

074070 5. Claims/Payroll warrants numbered **302830-302846** for **\$276,406.02** and **302860-302938** for **\$74,833.72**.

D074070A 6. No Veterans Relief claims.

074071 7. April 1, 2013 minutes.

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074072-074076 8. Personnel change orders.

074077 9. Commissioners signed the Superior Court Administrative Office remodeling contract as approved 03/18/13 BOCC #073991.

074078 10. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to sign a contract enlisting professional services of Michael Beaman and his company to re-start the ADA Courthouse Improvement project.

074079 11. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to accept transfer of emergency communications equipment and licenses as presented.

074080 12. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to sign the contract for the 2012-13 Homeland Security grant agreement #E13-210 (06/30/13).

074081 13. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to select Southeast Washington Economic Development Association (SEWEDA) as Whitman County's 2013-15 Associate Development Organization (ADO).

074082 14. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize the Chairman to complete the paperwork for approval of a special occasion liquor license for Palouse Habitat for Humanity, Inc.

074083 15. Information was received from Leslee Miller of Uniontown Community Development Association regarding the status of the 2011 Public Facilities award for the Dahmen Barn Loafing Shed project.

074084 15A. Notice of a liquor license due to expire July 31, 2013 was received from the Washington State Liquor Control Board.

074085 16. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

10:30 a.m. - Mark Storey, Public Works Director.

Present: Phil Meyer, Alan Thomson, Jerry Basler, Dan Gladwill and Sally Ousley.

ACTION ITEMS

074086 17. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that the contract between Whitman County and Frank Gurney, Inc. for the guardrail and terminals for four bridges and the underpass be signed as presented.

074087-074088 18. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** that the resolution of intent to vacate and abandon all of Elias Road be signed as presented.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

IN THE MATTER OF THE INTENT TO VACATE)	RESOLUTION NO. <u>074088</u>
AND ABANDON ALL OF THE ELIAS ROAD,)	
COUNTY ROAD NO. 1430 AND A PORTION)	
OF THE OLD RANK HELLINGER ROAD IN)	
SECTIONS 19 AND 20, TOWNSHIP 18 NORTH)	INTENT TO VACATE AND DIRECTIVE
RANGE 46 EAST, W.M., WHITMAN COUNTY)	TO COUNTY ENGINEER FOR REPORT
WASHINGTON)	

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, the Elias Road, County Road No. 1430 and a portion of the old Frank Hellinger Road, located in the East ½ of the NE ¼ and the East ½ of the SE ¼ of Section 19 and all of Section 20, Township 18 North, Range 46 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Elias Road, County Road No. 1430 and a portion of the old Frank Hellinger Road.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the Elias Road, County Road No. 1430 and that portion of the old Frank Hellinger Road, located in the East ½ of the NE ¼ and the East ½ of the SE ¼ of Section 19 and all of Section 20, Township 18 North, Range 46 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of the said roads lying southerly and outside the southerly right of way line of the Devine Road, County Road No. 1440 and north of the northerly right of way line of the Ryde Road, County Road No. 1450, is preliminarily found to be of no use to Whitman County and that the vacation of said roads may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating the Elias Road, County Road No. 1430 and a portion of the old Frank Hellinger Road.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 15th day of April, 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

074089 19. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to publish the notice of hearing to vacate and abandon all of Elias Road.

074090-074091 20. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that the resolution of intent to vacate and abandon a portion of White Road be signed as presented.

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

IN THE MATTER OF THE INTENT TO VACATE)	RESOLUTION NO. <u>074091</u>
AND ABANDON A PORTION OF THE WHITE)	
ROAD, COUNTY ROAD NO. 1075)	
IN SECTIONS 10 & 11, TOWNSHIP)	INTENT TO VACATE AND DIRECTIVE
19 NORTH, RANGE 45 EAST, W.M.)	TO COUNTY ENGINEER FOR REPORT
WHITMAN COUNTY, WASHINGTON)	

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, a portion of the White Road, County Road No. 1075 located in the SE ¼ of Section 10 and the SW ¼ of Section 11, Township 19 North, Range 45 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said White Road, County Road No. 1075.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the portion of the White Road, County Road No. 1075 located in the SE ¼ of Section 10 and the SW ¼ of Section 11, Township 19 North, Range 45 East, W.M., in Whitman County, Washington, more particularly described as follows: Commencing at the intersection of the White Road, County Road No. 1075 and milepost 2.34 of the Gumm Road, County Road No. 1190 on the easterly right of way line of said Gumm Road, thence in a easterly and southerly direction approximately 0.77 miles to the intersection with said White Road and the Warner Road, County Road No. 1100 on the northerly right of way line of said Warner Road, is preliminarily found to be of no use to Whitman County and that the vacation of said road may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating the White Road, County Road No. 1075.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 15th day of April, 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

074092 **21.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to publish a notice of hearing of intent to vacate and abandon a portion of White Road.

074093-074094 **22.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that the resolution of intent to vacate and abandon a portion of Wilma Port-West Road be signed as presented.

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

IN THE MATTER OF THE INTENT TO VACATE)	RESOLUTION NO. <u>074094</u>
AND ABANDON A PORTION OF THE WILMA)	
PORT-WEST ROAD, COUNTY ROAD NO. 9006)	
IN THE SW ¼ OF SECTION 13, TOWNSHIP)	INTENT TO VACATE AND DIRECTIVE
11 NORTH, RANGE 45 EAST, W.M.)	TO COUNTY ENGINEER FOR REPORT
WHITMAN COUNTY, WASHINGTON)	

WHEREAS, the Whitman County Board of County Commissioners has received a Petition, for the Vacation and Abandonment of a County Road from the majority of the abutting property owners and the appropriate cash deposit of \$1,000.00, said petition being filed at the Office of the Whitman County Engineer, for a portion of County Road No. 9006, the Wilma Port-West Road lying westerly of the following described line; Beginning at the southeast corner of lot 5 as shown on the final plat for Port of Wilma - North Clarkston Subdivision No. 2 (AFN 667619); thence S 23° 25' 09" W a distance of 80.00' to the southerly right of way line of said road; Said described line being approximately at milepost 1.70 thence westerly to the terminus of said road and being milepost 1.94 located in the SW ¼ of Section 13, Township 11 North, Range 45 East W.M., and known as County Road No 9006, the Wilma Port-West Road, from milepost 1.70 to milepost 1.94.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

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NOW, THEREFORE, BE IT RESOLVED that the portion of County Road known as County Road No. 9006, the Wilma Port-West Road, from milepost 1.70 to milepost 1.94 is preliminarily found to be of no use to Whitman County and that the vacation of said County Road or some portion thereof may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating a portion of County Road No. 9006, the Wilma Port-West Road, from milepost 1.70 to milepost 1.94 or any portion thereof now existing.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 15th day of April, 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

074095 **23.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to publish a notice of hearing of intent to vacate and abandon a portion of the Wilma Port-West Road.

074096 **24.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that the resolution to initiate MAP 21 Planning be signed as presented.

**RESOLUTION NO. 074096
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating MAP 21 Planning, a county road planning project, designated as Project No. XFT1300.

IT IS HEREBY RESOLVED that a planning project for the administration of Whitman County's STP Allocation and performance of Traffic Counting be established.

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.

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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	\$22,200.00

This project was included in the official adopted annual road program as Item No. 27.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces.

ESTIMATED date of commencing work:	May 1, 2013
ESTIMATED date of completing work:	September 30, 2014

ADOPTED this 15th day of April, 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

074097 **25.** Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** that the non-discrimination agreement, population under 100,000 be signed as presented.

074098-074099 **26.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that the resolution of intent to change the name of NT Horton Road to R Barry Road be signed as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

IN THE MATTER OF THE INTENT TO)	RESOLUTION NO. <u>074099</u>
CHANGE THE NAME OF COUNTY ROAD)	
NO. 6300, THE NT HORTON ROAD)	
IN SECTIONS 19 AND 20, TOWNSHIP)	INTENT TO CHANGE ROAD NAME AND
16 NORTH, RANGE 40 EAST W.M. IN)	DIRECTIVE TO COUNTY ENGINEER
WHITMAN COUNTY, WASHINGTON)	FOR REPORT

WHEREAS, a request to Change the Name of County Road No. 6300, the N T Horton Road has been received by the Whitman County Board of County Commissioners, it is

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hereby declared the intention of the Whitman County Board of County Commissioners to change the name of said N T Horton Road as follows:

County Road No. 6300, the N T Horton Road shall be changed to County Road No. 6300, R. Barry Road.

IT IS HEREBY RESOLVED that before a final decision can be reached on said name change, the Whitman County Engineer shall investigate and prepare a report on the proposed name change.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DONE at Colfax, Washington, this 15th day of April, 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

074100 27. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to publish a notice of hearing of intent to change the name of NT Horton Road to R Barry Road.

10:55 a.m. - Alan Thomson.

Building Division:

074101 28. The 1st quarter Building Department report distributed and reviewed by Dan Gladwill.

D074101A 28A. Mr. Gladwill also mentioned that the 2012 IBC and Abatement Code go into effect July 1, 2013. These changes will require revision to Whitman County Code Title 17.

Planning Division:

D074101B 28B. Alan Thomson spoke about the need to revise Whitman County Code 5.08, Outdoor Amusements/Assemblies for one day events that involves other department's participation. He explained this is a commissioner issue unless structures come into play. Areas he thought need to be revised concern 1) amount of people, 2) number of event days, and 3) clarification of locations-zoning variance.

D074101C 28C. Mr. Thomson is working to finalize the Critical Areas ordinance for submission to the Planning Commission in early June.

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Solid Waste Division:

074102 28D. Mr. Storey distributed a flyer on the "Green Purchasing" event to be held April 25th.

D074102A 28E. Hauling of gravel for the Solid Waste building pad has been completed.

Engineering Division:

D074102B 28F. Mr. Storey reported the Colfax Airport Road is back under construction by the contractor. He also gave a brief update on the status of Neel Bridge.

Maintenance Division:

D074102C 28G. Crack sealing work will begin soon.

D074102D 28H. The Director will look into the request for paving of Sunshine Road. He did know that traffic has not increased dramatically and historically, gravel roads do not compete well for state/federal funding. Another option for the residents is a Local Improvement District (LID) assessment.

D074102E 28I. The Director will also investigate the request for gravel on a road west of Central Ferry to determine if it is in fact a county road.

11:30 a.m. - Board Business Continued/Monthly Financial Review.

Present: Bob Lothspeich, David Ledbetter, Eunice Coker, Gary Petrovich, Janet Schmidt, Joe Reynolds, Kelli Campbell, Mark Storey, Marlynn Markley, Shirley Bafus, Sonya Goldsby, Sally Ousley and Holly Bowen.

Excused: Tim Myers.

074103 29. The monthly financial report provided by Mr. Petrovich and Mr. Ledbetter for Current Expense.

2013 Revenue Forecasted	- \$12,600,000 - 100.00%
2013 Revenue thru 03/31/13	- \$ 2,132,726 - 16.05%
2012 Revenue thru 03/31/12	- \$ 3,261,094
2012 Revenue thru 12/31/12	- \$12,947,080
2013 Cash Balance thru 03/31/13	- \$ 1,549,637
2012 Cash Balance thru 03/31/12	- \$ 2,409,217
2013 Expenditures thru 03/31/13	- \$ 2,966,316 - 22.00%
2012 Expenditures thru 12/31/13	- \$12,668,949 - 100.00%

D074103A 29A. Karen Wilson of the State Auditor's Office notified Mr. Ledbetter that due to training, conferences and general workload Whitman County's 2011-2012 Accountability audit is not yet completed.

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D074103B 29B. Mr. Ledbetter referenced the 150 days from January 1st deadline for submission of the county's annual report. He does plan to forward the report to the state by May 1st.

D074103C 29C. The schedule for budget amendment #1 was reviewed.

D074103D 29D. Bob Lothspeich mentioned that 37% of all property taxes for 2013 have been collected.

11:50 a.m. - Recess.

1:00 p.m. - Board Business Continued/Executive Session.

Present: Denis Tracy, Gary Petrovich, Mark Storey, Milton Rowland.

074104 30. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:00 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to litigation.

1:35 p.m. - Return to Open Session/Workshop.

Present: Chris Nelson.

074105 31. Items discussed included Information Technology related issues. No action taken.

D074105A 32. Approved documents signed.

3:30 p.m. - Recess.

D074105B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, April 16, 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. - Meeting Reconvened/Board of Health.

Present: Fran Martin, Dr. Brad Bowman, Michael Baker, Scott Paradis, Phil Hagihara, Debbie Walker-LaBine, Cinnamon Brown, Mindy White, Jackie Tetrick, Wendy Williams and Sally Ousley.

D074105C 1. Dr. Bowman reported there have been no cases of the Bird flu in Washington however it could make its way here via travelers from China to the United States. He also noted there is one pending Meningitis case.

D074105D 2. Phil Hagihara completed the Greek House inspections last week and is working with Pubic Works on the Transfer Station and Wetland Mitigation Plan that will be forwarded to the Department of Ecology for review. With the weather improving, Mr. Hagihara will be in the field more often for on-site sewage related issues.

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074106 3. Scott Paradis said they are coming close to introduction of the new Washington State Retail Food Code for enactment May 1, 2013 based off of the 2009 FDA Food Code. Environmental Health has been prepping for the change at the local level since July 2011 by advising food establishments of the upcoming change verbally, in writing and by holding meetings. The Clerk confirmed any changes to the County Code will require a public hearing.

D074106A 4. Michael Baker said there was some difficulty locating an on-site sewage location on property next to James Toyota. The property owner's conditional use permit specifies the owner can develop the property but a particular portion of the property will be designated specifically for on-site sewage.

D074106B 5. As previously discussed, Mr. Baker said the state is introducing new Group B small water system regulations and are transferring the responsibility to local governments. The county can support the state regulations or adopt its own regulation that is more stringent. The county will probably adopt the state code with additional variances and restrictions and will use Mark Storey as a resource for the engineering areas of the regulation.

D074106C 6. Mr. Baker met with the Information Technology (IT) Director regarding the Solid Waste program grant of which a portion of the Department of Ecology (DOE) grant (\$20,000-75/25% match) can be used to purchase the Esri GIS software to begin mapping solid waste violations, locations and property ownership. Currently IT doesn't have the infrastructure to begin a countywide GIS program but can assist Environmental Health to ensure the software will be compatible with future countywide GIS software.

D074106D 7. This week Mr. Baker will meet with WSU regarding the Environmental Health and Safety Services contract. The purpose of the review is to ensure contractual services provided by Environmental Health remain in-kind and that Whitman County is not experiencing a loss for contracting services.

D074106E 8. Mr. Baker was asked to assist and evaluate the State of Idaho/Latah County North Central Health District mass vaccination exercise.

9:25 a.m. - Brett Myers, Scottie Anderson and Gary Petrovich.

D074106F 9. Ms. Martin said the Department currently has a full complement of nursing staff.

D074106G 10. As a side, Ms. Martin stated Mary Selecky, Secretary of Health retired as of April 12th.

D074106H 11. Public Health was notified of a shortage of Tuberculosis skin testing materials. However, Public Health does have a supply of the materials and can provide testing when necessary.

D074016I 12. Debbie Walker-LaBine noted a decrease in STD's but there is a dramatic increase in inmate additions requiring more nursing and correction officer time.

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D074106J 13. The next Board of Health meeting is May 21st.

9:35 a.m. - Reconve/Board Business Continued.

D074106K 32A. According to Ms. Martin, the tower on Tekoa Mountain has been installed and is operational. She also mentioned receiving a grant for simulcast.

9:40 a.m. - Executive Session.

Present: Fran Martin.

074107 32B. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to go into executive session with the above individual until 9:50 a.m. in accordance with RCW 42.30.110(1)(g) for matters related to a job applicant.

9:50 a.m. - Return to Open Session/Recess.

D074107A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 22, 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, Kelli Campbell and Sally Ousley (9:00 a.m.), Brett Myers and Scottie Anderson (9:30 a.m.), Becky Bryne, Dan Basler, Jamie Kinley, Lyndsey Stovall, Kris Thompson, Candi Fisher, Doug Robinson, Marlynn Markley, Denis Tracy, Michelle Beckmann (10:00 a.m.) and Brett Myers (11:30 a.m.).

074108-074110 33-35. Items discussed included Legislative Steering Committee update, wolf support letter request, Avista Power meeting, legislative conference call, 1970 to 2011 agricultural comparison, outdoor amusement events ordinance, Martin Hall, protected plants near Hanford Reach, part-time corrections position, October 2nd quarterly regional meeting and 2014-16 County employee medical insurance presentation. No action taken.

11:45 a.m. - Recess.

36. Approved documents signed.

074111 36A. Claims/Payroll warrants numbered **302971-303117** for **\$492,418.84**.

074112 36B. Veteran's relief claim.

D074112A 36C. No Personnel change orders.

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12:55 p.m. - Board Business Continued/Executive Session.

Present: Chris Nelson (12:55 p.m.), Denis Tracy and Gary Petrovich (1:00 p.m.).

074113 37. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:00 p.m. in accordance with RCW 42.30.110(1) (g) and RCW 42.30.110(1)(i) for matters related to job applicants and litigation.

2:00 p.m. - Return to Open Session/Board Business Continued/Workshop.

Present: Denis Tracy.

074114 38. The item discussed was open public meetings. No action taken.

2:10 p.m. - Adjournment.

D074114A Commissioner Kinzer **moved** to adjourn the **April 15, 16 and 22, 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 **April 29, 2013**. The foregoing action made this **22nd** day of **April 2013**.

ss/ ART SWANNACK, COMMISSIONER

ss/ DEAN KINZER, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners