

**BOCC Minutes-04/16/18**

**080133**        **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 16, 2018** 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: Brett Myers, Gary Petrovich, Mark Storey, Bill Tensfeld, Brett Myers, Connie Ellis and Jana Mathias.

**080134-080135**        **1-2.** The following items were discussed but no action was taken.

- Sheriff's Equipment
- Veterans Memorial Mtg.
- Tax Refund
- Weedstock Parking
- Regional Jail
- GCDE Town Hall Mtg.
- Outdoor Amusement Ord.
- County Engineer Nomin.
- GCBH Interlocal Leadership
- Veterans Subcommittee
- Pullman District Ct. Off.
- Railroad Easements

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

**10:15 a.m. - Flag Salute.**

Present: Gary Petrovich, Sandy Jamison, Gordon Forgey, Paul Spencer, Scott Jackson and Garth Meyer.

**D080135A**        **3. Pledge of Allegiance.**

**Consent Agenda:**

**080136**        **4.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to accept the consent agenda as presented.

**080137**        **5.** Treasurer's Wire Transfers and Check Report in the amount of **\$48,452.76**, Payroll warrants numbered **335657-335663** for **\$543,046.42** and General Claims/Veterans' Relief warrants numbered **335672-335809** for **\$265,269.41** approved.

**080138**        **6.** April 2, 2018 minutes approved.

**080139-080142**        **7.** Personnel change orders approved.

**080143**        **8.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize the Chairman to sign the 2018-1<sup>st</sup> quarter lobbyist report.

**080144**        **9.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the Sheriff's credit card request for Costco with a \$10,000 limit.

**080145**        **10.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to clarify the combined bid from the Gazette/Daily News received 04/02/18 for 2018-19 legal printing is \$10.35 per column inch plus \$10.00 for each additional original affidavit requested. The agreement was revised accordingly.

**080146**        **11.** A request for a liquor license for Colfax Boyer Park & Marina KOA filed by Seven K's Enterprises of WA, Inc. was received from the Washington State Liquor Control Board. Commissioner Largent moved and Commissioner Swannack **seconded** the motion and it **carried** to authorize the Chairman to sign the Colfax Boyer Park & Marina KOA liquor license request.

CORRESPONDENCE:

D080146A 12. The following correspondence was received:

080147 12A. Notice of marijuana licenses due to expire 09/30/18 was received from the Washington State Liquor Control Board.

080148 12B. Information pertaining to ESSB 6032 Section 213(oo) regarding the distribution and administration of the Criminal Justice Treatment Account (CJTA) was received from Department of Social and Health Services, Behavioral Health Administration. This issue was tabled to 1:30 p.m. to discuss with Mike Berney.

080149 12C. A letter was received from Michael Gaffney, WSU Extension thanking Whitman County for continued support.

080150 12D. An executed copy of the Lease and Right of Access agreement with Washington State University and Kamiak Butte Farm, LLC for Emergency Communications/Services.

080151 13. Commissioners' pending list reviewed.

10:30 a.m. - Sherri Aune, Janel Goebel, Bill Tensfeld, Mark Clinton, Annie Pillers, Janet Schmidt, Kelli Campbell, Mark Storey, Bailey Wiedmer, Gordon Forgey, Sandy Jamison, Paul Spencer, Scott Jackson and Garth Meyer.

080152 14. Gary Petrovich gave a report on the March 2018 budget performance as follows:

March Current Expense Revenue	\$1,141,925
YTD Current Expense Revenue	\$5,327,365
March Current Expense Expenditures	\$ 982,667
YTD Current Expense Expenditures	\$4,283,159
Cash	\$2,758,539
Restricted Reserve	\$1,200,000

11:00 a.m. - Public Works.

Present: Mark Storey, Brandon Kruger, Mark Clinton, Paul Spencer, Sandy Jamison, Scott Jackson, Garth Meyer.

080153 14A. The following Public Works related issues approved/updated:

ACTION ITEMS:

080154 15. The following bids were received for 2018 oil and grease.

BIDDER	AMOUNT
Busch Distributors, Moscow, ID	\$45,421.94
Co-Energy, Connell Oil, Inc., Connell, WA	\$40,051.26

The commissioners will make an award today at 2:30 p.m.

080155 16. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the signing of the Title VI Non-Discrimination agreement.

080156 18. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the resolution establishing a speed zone change on Flightline Drive/Hegler Drive.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

In the Matter of Establishing ) RESOLUTION NO. 080156  
Speed Limits for an Improved )  
County Road, Flightline Drive/ )  
Hegler Drive #8580/8585 ) ORDER ESTABLISHING SPEED LIMITS  
Whitman County, Washington )

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of changing the speed limit on a certain county road pursuant to R.C.W. 46.61.415;

WHEREAS, the BOARD has received a request and recommendation from the County Engineer to consider changing the posted speed limits on Flightline and Hegler Drives, Roads #8580 and #8585, and

WHEREAS, the County Engineer has assessed the character and use of the road with respect to the existing posted speed limits, and believe the regulatory speed limits could be made to be more consistent with the conventions used on other similar roads, and,

WHEREAS, the County Engineer is of the opinion that the safety of the road system, starting from Colfax Airport Road and extending to the end of Hegler Drive, would be better served through a reduced regulatory speed, and,

WHEREAS, the BOARD has considered and accepted the recommendation of the County Engineer summarizing benefits of changing the posted regulatory speeds along the road segments,

IT IS HEREBY RESOLVED that the maximum speed limit for Flightline Drive (MP 0.00 to MP 0.66) and Hegler Drive (MP 0.00 to MP 0.43), Roads #8580 and #8585, shall be set at 35 mph. The change shall be implemented on May 1, 2018. It is further resolved that the road shall be posted with fixed signs indicating the maximum speed.

ADOPTED this 16<sup>th</sup> day of April, 2018.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Dean Kinzer, Chairman

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

ATTEST:

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

\_\_\_\_\_  
Michael Largent, Commissioner

**080157** 17. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the resolution establishing a speed zone change on Hume Road.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

In the Matter of Establishing ) RESOLUTION NO. 080157  
Speed Limits for an Improved )  
County Road, Hume Road #2000, ) ORDER ESTABLISHING SPEED LIMITS  
Whitman County, Washington )

**BOCC Minutes-04/16/18**

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of changing the speed limit on a certain county road pursuant to R.C.W. 46.61.415;

WHEREAS, the BOARD has received a request and recommendation from the County Engineer to consider changing the posted speed limits for trucks and other heavy equipment on the Hume Road #2000, and

WHEREAS, the County Engineer has assessed the character and use of the road with respect to the existing posted speed limits, and believe the regulatory speed limits should be set at a level that will provide the best protection for the road and roadbed considering the nature of the underlying materials, and,

WHEREAS, the County Engineer is of the opinion that the safety of the portion of the road starting from SR27 near Oakesdale and extending to SR195 north of Colfax, would be better served through a reduced regulatory speed for trucks, and,

WHEREAS, the BOARD has considered and accepted the recommendation of the County Engineer summarizing benefits of changing the posted regulatory speeds along the road segment,

IT IS HEREBY RESOLVED that the maximum speed limit for trucks on the entire length of the Hume Road #2000, shall be set at 35 mph. The change shall be implemented immediately upon execution of this resolution. It is further resolved that the road shall be posted with fixed signs indicating the maximum speed.

ADOPTED this 16<sup>th</sup> day of April, 2018.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Dean Kinzer, Chairman

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

ATTEST:

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

\_\_\_\_\_  
Michael Largent, Commissioner

**DIVISION UPDATES:**

**D080157A** 19. The following division updates provided by Public Works staff.

**Maintenance Division:**

**080158** 19A. EnviroTech Services, Inc., Greeley, CO was awarded the quote through the small works roster process for Road Stabilization materials at \$144.95/ton for a total base bid of \$39,135.50.

**Building Division:**

**080159** 19B. The 1<sup>st</sup> quarter activity report for the Building Division was reviewed by Dan Gladwill.

**D080159A** 20. Approved documents signed.

**11:15 a.m. - Recess.**

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

Present: Mike Berney and Troy Henderson (1:30 p.m.) and Commissioner Largent (1:50 p.m.).

**080160 21.** Mr. Berney reviewed the Greater Columbia Behavioral Health (GCBH) Board of Directors regular meeting held on April 5, 2018.

**D080160A 21A. Executive Session(s):**

- Held towards the end of the meeting to discuss several personnel issues. No decisions were made in the Executive Session. The Board came back into public session and approved a new Employee Retention Policy for Regional Staff and gave approval for hiring a temporary person into the monitoring department.

**D080160B 21B. Funding and Fiscal Operations Committee Report:**

- The committee did meet in March and heard several reports and made two recommendations.
- The State Auditor's Office finished their review and issued one finding (the first in 18 years). The finding concerned doing Block Grant monitoring with chemical dependency providers.
- Received a report on the parts of the Supplemental Budget that apply to Greater Columbia.
- Greater Columbia's share of "Enhancement Funding" was reviewed. It was noted that a plan was required to access these funds. The Committee is recommending that a subcommittee be established to develop this plan in conjunction with the Managed Care Organizations. The Greater Columbia representatives to this subcommittee were identified. Funding was allocated to Behavioral Health Organizations if they are trying to become Administrative Service Organization. Recommended that the Board Chair appoint a new member to the Committee. Whitman County voted in favor of both recommendations. They passed without dissent.

**D080169C 21C. Establishment of the Greater Columbia LLC:**

- This issue began when a new attorney in the State Auditor's Office decided that interlocal agreements were the wrong structure for establishing Regional Support Networks/Behavioral Health Organizations. The focus has changed somewhat now that the Greater Columbia BHO will cease operations at the end of this year and hopes to become an Administrative Service Organization (ASO).
- Greater Columbia is no longer trying to become an LLC before the end of this year. They do need to have the LLC structure in place in order to be an ASO. In fact the LLC needs to be in place before funding can be sent.
- The first step is the Certificate of Formation. The second step will be to establish the Operating Agreement which will simply start and then be revised once the extent of the contracting has been established. This document will take the place of the current Interlocal agreement. The proposed LLC will have equal ownership among the remaining (9) counties. Liability insurance is already being arranged for. Greater Columbia's attorney will send the draft Certificate of Formation on April 5<sup>th</sup> and the first draft Operating Agreement coming out shortly thereafter.

**D080160D 21D. Regional Office Director Update:**

- Contract amendments from the State for both Medicaid (#6) and Non-Medicaid (#7) funding had been received. It is requested that the Chair be authorized to sign both contract amendments. Note: It appears all contracts will need to be re-done when the Division of Behavioral Health moves from DSHS to the Health Care Authority on July 1<sup>st</sup>. Whitman County voted in favor of authorizing the Chair to sign both amendments passing without dissent.

**D080160E 21E. Single Bed Certifications:**

- The Court Fee of \$460 per hospitalization for Whitman County has been included in the last State contract amendment.

**080161 21F. Interlocal Leadership Structure:**

A letter was received from the Health Care Authority (HCA) regarding the Interlocal Leadership Structure under HB 1388. Mr. Berney explained this would be a process for the counties to have input. Each county is being asked by the Administrative Service Organization to respond by May 11<sup>th</sup>. GCBH will have another Board meeting before the May 11<sup>th</sup> deadline and he could advise the commissioners of what the other counties would like to do. After discussion, Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to recommend the Leadership Council be developed and have oversight in conjunction with management care organizations for Medicaid funding stream (mental health, substance abuse and physical medicine) as of 01/01/19. Mr. Berney will advise the GCBH Board of the commissioners' decision.

**080162 22. Criminal Justice Treatment Account (CJTA):**

A letter was received from the Department of Social and Health Services, Behavioral Health Administration (BHO) regarding Criminal Justice Treatment Account (CJTA) funding for adults only. Mr. Berney recommended that this funding remain with GCBH and their successor. After discussion, Commissioner Swannack **moved** Commissioner Largent **seconded** the motion and it **carried** to continue the CJTA funding directed through Greater Columbia Behavior Health (GCBH) and their successor, possibly Greater Columbia Administrative Service Organization (ASO).

**080163 22A. Washington Association of Counties Human Services:**

An email was received from the Anne Deacon proposing a new Veterans Program Committee under the Washington Association of Counties (WSAC) affiliate organization called Association of County Human Service (ACHS). It is hoped this committee would work towards improved collaboration with the Washington Department of Veteran Affairs. Mr. Berney said neither Developmental Services nor Mental Health/Substance Abuse fall under the Veterans category. Mr. Berney suggested the representative from Whitman County could be anyone with an interest, background and understands the needs of veterans. Mr. Berney offered to contact Ms. Deacon with the Board's decision. No decision was made at this time. Commissioner Largent will talk with member(s) of the Veterans Advisory Board tomorrow about this issue.

**080164 23. Designated Crisis Responders:**

A letter to the Whitman County Commissioners from Palouse River Counseling Center was received regarding decommissioning certain Designated Mental Health Professionals and appointing other individuals as Designated Crisis Responders. Commissioner Swannack **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint certain Designated Crisis Responders and decommissioning certain Designated Mental Health Professionals.

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

**IN THE MATTER OF APPOINTING ) RESOLUTION NO. 080164**  
**DESIGNATED CRISIS RESPONDERS )**  
**UNDER RCW 71.05**

WHEREAS, Whitman County has responsibility for implementation of RCW 71.05 (Mental Illness) which mandates that a coordinated system of evaluation and treatment services be provided to involuntary patients and persons voluntarily seeking treatment for behavioral health disorders; and,

WHEREAS, the Director of Palouse River Counseling has petitioned this Board to appoint the following individuals as Designated Crisis Responders, formerly known as Designated Mental Health Professionals, and finding that said appointees meet the requirements as specified by law.

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Rhonda Allenger  
Rick Chapman  
Alisha Dearmin  
Sloan Fuller  
Kelly Heinlen  
Anna Hernandez  
Scott Kuhle  
Diane Miller

Kristen Nasse  
Mary LuAnn Nelson  
Stacy Pettitt  
Matt Ramsey  
Angela Stone  
Jim Trivelpiece  
Danielle VanderVelde  
Gregory Wilson

BE IT HEREBY RESOLVED by the Board of Whitman County Commissioners that the following individuals are no longer acting as Designated Mental Health Professionals, now known as Designated Crisis Responders for Whitman County:

Sarah Collins  
Hanna Gash  
Elizabeth Hillman

Victoria Howells  
Linda Shchroeder-Golding  
Liana Shull

Done this 16<sup>th</sup> day of April 2018.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Dean Kinzer, Chairman

ATTEST:

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

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

\_\_\_\_\_  
Michael Largent, Commissioner

**2:15 p.m. - Recess.**

**2:30 p.m. - Reconvened/Board Business Continued.**

Present: Mark Storey.

**080165 24.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to award the bid for 2018 oil and grease to Co-Energy, Connell Oil Co. in the amount of \$40,051.26.

**2:45 p.m. - Recess.**

**BOCC Minutes-04/16/18**

**D080165A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 23, 2018** 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.**

**D080165B 25.** Approved consent agenda items signed.

**080166 26.** Treasurers Wire Transfers and Check Report in the amount of **\$972,682.12** and General/Veterans' Relief/Payroll warrants numbered **335821-335943** for **\$132,762.92** approved.

**080167-080168 27.** Personnel change orders.

**9:05 a.m. - BOCC Workshop.**

Present: Gary Petrovich, Bill Tensfeld (9:05 a.m.), Jana Mathias (9:20 a.m.), Troy Henderson (9:55 a.m.) and Kelli Campbell (10:15 a.m.).

**080169 28.** The following items were discussed but no action was taken.

- E.C. Sales & Use Tax
- Solar Company
- Blue Ribbon Committee
- LEPC
- COAD Dissolved
- Vault Space
- Veterans
- All Employees w/Email
- WSDOT Passing Lanes
- Outdoor Amusements
- Colfax Jail Agreement
- Colfax-Pullman RR Xings
- Security Cameras
- CAC Audit/ADA
- PayneWest Liability Ins.
- 2019 Budget
- 2018 Budget Amend. #1

**10:30 a.m. - Adjournment.**

**D080169A** Commissioner Largent **moved** to adjourn the **April 16 and 23, 2018** 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 30, 2018**. The foregoing action made this **23rd** day of **April 2018**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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DEAN KINZER, CHAIRMAN  
Board of County Commissioners