

BOCC MINUTES-04/18/16

077698 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, April 18, 2016 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/BOCC Workshop.

Present: Gary Petrovich, Marlynn Markley, Mark Storey, Kelli Campbell (9:00 a.m.), Bob Reynolds (9:10 a.m.), Paul Spencer (9:15 a.m.) and Jill Whelchel (9:30 a.m.).

077699-077701 1-3. The following items were discussed but no action was taken.

- District Court Staffing
- Auditor's Upcoming Workshop
- Colfax MPD
- Project Team
- LSC Future Strategy
- Clerk's 2015 Budget Recap

10:00 a.m. - Flag Salute.

Present: Paul Spencer, Bob Reynolds, Kelli Campbell, Meghan Ferguson, Troy Henderson, Chelsea Embree and Kara McMurray.

D077701A 4. Pledge of Allegiance.

Consent Agenda:

D077701B 5. Motion by Commissioner Swannack to accept the consent agenda. Motion seconded by Commissioner Kinzer and carried.

077702 6. General Claims/Veterans' Relief/Payroll warrants numbered 322441-322449 for \$505,941.82 and 322576-322704 for \$193,487.81 approved.

077703 7. April 4, 2016 minutes approved.

077704-077708 and 077710-077711 8. Personnel change orders approved.

077709 Not used.

077712 9. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to authorize the publishing/notice of call for bids for the Fairgrounds Event Center Roofing project.

077713 10. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to approve the BSI/Administrator agreement with Whitman County as presented.

077714 11. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to reappoint Rick Finch to a 3-year term, expiring 12/31/17 on the Solid Waste Advisory Committee.

077715 12. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to sign Spokane County Department of Emergency Management and Whitman County in conjunction with FY2014 Homeland Security grant program #SDEM-1419 Amendment #A.

077716 13. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to approve the Pullman-Moscow Regional Airport one-time only matching fund contribution of \$250,000 for the airport realignment project from Public Facilities .09 economic development fund account.

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077717 14. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to sign a letter of support for the Washington State Department of Transportation TIGER grant (improvements to US195/SR 26 intersection/bridge).

077718 15. No action was taken on the financial assessment for Columbia River since the additional information requested has not been received as yet.

CORRESPONDENCE:

D077718A 16. The following correspondence was received:

0777119 16A. Notice of a marijuana license expiring 08/31/16 was received from the Washington State Liquor and Cannabis Board.

077120 17. Commissioners' pending list reviewed.

10:10 a.m. - Recess.

10:30 a.m. - Janet Schmidt, Steve VanVleet, Katie Fairgrieve, Paul Spencer, Kara McMurray and Chelsea Embree.

D077720A 18. The following WSU Extension updates provided by staff:

077721-077722 18A. Janet Schmidt talked about:

- 4-H
- Robotics Program
- WSU retirements and redistribution of duties
- Lead in the State for the WSU 4-H Animal Science program
- Beef Information Day for youths and adults
- Swine Information Day for youths and adults
- Women in Agriculture Program
- New WSU President

D077722A 18B. Steve VanVleet discussed:

- Texas A&M's request for another agricultural panel
- Assisting Klickitat County
- Assisting Tom Kammerzell with livestock grazing plans
- Participating in Cattlemen's Association/3 scholarships available
- Upcoming Diagnostic Clinic
- Western Whitman County tour/variety testing program
- July 13th tour in Farmington
- July 14th tour in St. John/Lamont
- Upcoming NACA Conference
- Current President of State Extension Agents/2016 state tour was in eastern WA

077723 18C. Katie Fairgrieve reported on the WSU Diabetes Prevention Program (DPP). It involves 16 weeks of small classes, monthly follow-ups and addresses people pre-diabetes. WSU has the best program in the state. They want to include programs using insurance coverage in the future. Since this is a Center for Disease Control (CDC) program their hope is Medicare will cover program costs in 2017.

10:50 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey, Phil Meyer, Dan Gladwill, Paul Spencer and Garth Meyer.

077724 18A. The following Public Works related issues discussed/approved.

ACTION ITEMS:

077725 19. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the resolution establishing the Edmondson Bridge Project.

**RESOLUTION NO. 077725
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating county road bridge project designated as C.R.B.P. No. 9060-04.21(6) Project No. XFB1500.

IT IS HEREBY RESOLVED that the Edmondson Bridge, County Bridge No. 9060-04.21 be improved as follows:

This project provides for the replacement of the Edmondson Bridge with a 30 foot wide, 65 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 |
|-------------------------------------|-------------------------|
| Preliminary Engineering | \$ 5,000.00 |
| Contract & Construction Engineering | <u>\$352,000.00</u> |
| TOTAL | \$357,000.00 |

This project was included in the official adopted annual road program as Item No. 9.

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: April 25, 2016
ESTIMATED date of completing work: October 31, 2016

ADOPTED this 18th day of April, 2016.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Arthur D Swannack, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Dean Kinzer, Commissioner

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077726 20. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the publishing of the Edmondson Bridge Project.

077727 21. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the signing of the NJPA interlocal agreement (cooperative purchasing agreement) as presented.

077728 22. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the signing of the VSP interlocal agreement with Palouse Conservation District as presented.

077729 23. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the signing of the VSP interlocal agreement with Pine Creek Conservation District as presented.

D077729A 24. No action taken on the VSP interlocal agreement with Palouse-Rock Lake Conservation District.

D077729B 25. No action taken on the VSP interlocal agreement with Whitman Conservation District as presented (tentative).

DIVISION UPDATES:

D077729C 26. The following division updates provided by Public Works staff.

Engineering Division:

D077729D 26A. Began crushing rock in Colfax.

Maintenance Division:

077730 26B. The quote for 2016 Magnesium Chloride was awarded to Roadwise, Inc., Spokane, WA for the road stabilization project for \$28,871.47 without tax.

Planning Division:

D077730A 26C. Last round of Cluster rezones is scheduled for hearing on May 16th.

Building Division:

077731 26D. The first quarter 2016 Building Division report was received from and reviewed by Dan Gladwill.

Administrative Division:

D077731A 26E. The Director noted Whitman County will be receiving an additional \$91,322 from multi-mogul flex funds.

D077731B 26F. As a result of the County Road Administration Board (CRAB) survey, Whitman County is third in the state for the most gravel roads.

D077731C 26G. Mr. Storey forwarded a letter of support sent by the WSAC Leadership to CRAB regarding flexibility in spending fund use and proposed rule changes to WAC 136-25. CRAB has issued and approved the changes to WAC 136-25 to clarify what funds may be used for. It did not liberalize the uses the funds.

D077731D 26H. The CRAB and Rural Arterial Program (RAP) had \$11 million in turn-back money. The NE Region received \$5 million with Whitman County receiving \$750,000 for the Farmington Road project and \$1.1 million towards the Almota 3 project. That this means is during the next CRAB funding cycle Whitman County will automatically receive the remainder for the Almota 3 project.

D077731E 27. Approved documents signed.

12:00 p.m. - Recess.

1:00 p.m. - Reconvene/Board Business Continued.

Present: Lynn Kimball.

077732 28. Lynn Kimball, Executive Director of Aging & Long Term Care of Eastern Washington (ALTCEW) joined the commissioners to provide an overview of program service units in Whitman County for the 2015 calendar year. A total of 655 individuals were served by ALTCEW.

D077732A 28A. Ms. Kimball advised the commissioners that the Governor should be signing legislation today for caregivers who worked with the Title 19 Case Management program in January to be reimbursed for their overtime up to 65 hours/week retroactive to April 3rd.

D077732B 28B. Ms. Kimball also pointed that the Older American Act is being delivered to the President.

1:15 p.m. - Recess.

1:30 p.m. - Greater Columbia Behavioral Health (GCBH).

Present: Mike Berney.

077733 29. Mr. Berney reviewed the regular meeting of the Greater Columbia Behavioral Health (GCBH) Board of Directors held April 7, 2016.

D077733A 29A. GCBH Funding and Fiscal Operations Committee Report:

The Committee presented four recommendations for action by the Board of Director's. (Note: Recommendations from this committee are considered seconded motions).

- The Committee recommends approval of a new Funding Formula that describes how Greater Columbia will distribute new substance use disorder (SUD) funding to its provider network. This is needed in order to be able to distribute this new funding with the integration of substance abuse services on April 1st. Like mental health this is an integrated contract for the purchase of public outpatient/inpatient/residential services.
- The Committee reviewed a draft policy developed by staff that follows the model, in most ways, that has worked for mental health. The Committee recommends approval of GCBH Policy FM804 which describes the policy recommended above.
- The Committee held continued discussions on how to fund the contract requirement for new and/or increased risk reserves. The Committee developed the concepts to be used in this process several months ago and now has funding numbers from the State and thus is able to recommend approval of GCBH Policy FM812 that describes all (mental health and substance use disorder) required reserves in one policy.
- The Committee recommends to the Chair that George Davis be appointed to the Funding Committee.

Whitman County represented by Commissioner Largent voted in favor of all four recommendations presented by the Committee passing unanimously.

D077733B 29B. GCBH Corporate Compliance Committee Report:

The Committee is currently overseeing the plan to address some concerns identified in the last regular GCBH fiscal audit of the provider in Asotin and Garfield Counties. The independent auditor (Moss Adams) has a draft of their report. Since this issue involves potential Medicaid fraud the Washington State Attorney General's Office is involved and has assigned an investigator who suggested that Medicaid funds not flow to this provider until GCBH sends a letter to the AG's office describing what steps have been taken to ensure that the potential fraud is not continuing. Medicaid funding has been suspended to

this provider by GCBH. The Feds have also assigned an investigator. Staff sent the letter that the Board authorized so Medicaid funding can resume to this part of the region. No action taken, informational only.

D077733C 29D. GCBH Policy Approval:

The Clinical Directors Committee reviewed and recommended approval of Directors of eleven policies. Whitman County represented by Mike Berney voted to approve all eleven policies passing unanimously.

D077733D 29D. GCBH Report on Accountable Communities of Health:

Commissioner Bouchey from Yakima County gave a report on current activities/thinking regarding Accountable Communities of Health. Most of the report was about misunderstandings of what they will be able to do and if they will hold any risk. No action taken, informational only.

D077733E 29E. GCBH Regional Office:

Authorize the Board Chair to sign 5 contracts between the State and GCBH. None of the contracts is directly related to services in Whitman County.

- Reviewed the State Auditor's Office Fiscal and Accountability Annual Report for GCBH. There were no findings or management letter.
- Received a report from staff that the State has gone in manually to try and correct billing problems in the Wraparound with Intensive Services (WISE) Program. This program is provided in Whitman County.

Whitman County voted in favor of the motions all passing unanimously.

D077733F 29F. SUD Planning (45 days) permission requested.

D077733G 29G. Network Sufficiency review permission requested.

1:50 p.m. - Recess.

2:00 p.m. - Moloney & O'Neill Insurance.

Present: Joe Roberts, Shawn Sicilia and Kelli Campbell.

077734 30. A presentation on the Clear Advantage health insurance program offered through a partnership of Moloney & O'Neill, Premera Blue Cross and Providence Health Systems was conducted. No action taken by the Board.

3:15 p.m. - Recess.

D077734A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 25, 2016** 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. - Reconvene/Board Business Continued.

D077734B 31. Approved consent agenda items signed.

077735-077736 32. General/Veterans' Relief/Payroll warrants numbered **322746-322866** for **\$423,123.91** approved.

077737-077744 33. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Cinnamon Brown, Bob Reynolds, (9:05 a.m.), Mark Clinton (9:40 a.m.), Kelli Campbell (10:00 a.m.), Eunice Coker, Josh Babcock and Jeff Crimmins (10:30 a.m.).

077745-077746 34-37. The following items were discussed but no action was taken.

- Columbia River Assessment
- Palouse School District Loans
- Housekeeper Position
- McKinstry Phase II Project
- Event Center Roof Bids
- Generators Issues
- WSAC/LSC
- Evaluation Process
- Elections Staffing
- DOL Staffing
- Auditor's Office Staffing
- Colfax Metropolitan Park Dist.
- Salary Commissioner
- Blue Ribbon Advisory Task Comm.

11:30 a.m. - Adjournment.

D077746A Commissioner Swannack **moved** to adjourn the **April 18** and **25, 2016** meeting. Motion **seconded** by Commissioner Kinzer and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **May 2, 2016**. The foregoing action made this **25th** day of **April 2016**.

ss/ ARTHUR D SWANNACK, COMMISSIONER
ss/ DEAN KINZER, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners