

BOCC MINUTES-04/20/15

076563 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 20, 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. - Call to Order/Board Business/BOCC Workshop.

Present: Gary Petrovich, Chris Nelson (9:00 a.m.) and Sally Ousley (9:05 a.m.).

076564 1. Items discussed included:

- SEWEDA/RTPO
- Hunt Maps
- WSAC Press Conference
- GFOA Agenda 4/21-4/23
- WDFW Weekly Wolf Report
- Martin Hall
- Watershed Contract
- Holiday Policy
- Body Cameras
- GMA Court Issue
- Port Loan
- Veterans Meeting
- 2016 Budget Calendar
- 2016 Budget Suggestions
- 2014 Financial Statements
- Revenue Projection Template

9:50 a.m. - Workshop Recessed.

10:00 a.m. - Reconvened Workshop.

- GFOA Project Team Update

No action taken.

10:30 a.m. - Flag Salute.

Present: Sally Ousley and Paul Spencer.

D076564A 2. Pledge of Allegiance.

Consent Agenda:

D076564B 3. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

076565 4. General Claims/Veterans' Relief/Payroll warrants numbered 316113-316124 for **\$498,686.12** and **316258-316320** for **\$171,832.40** approved.

076566 5. April 6, 2015 minutes approved.

076567-076569 6. Personnel change orders approved.

076570 7. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to regretfully accept Marty Mullen's resignation from the Blue Ribbon Advisory Task Committee and for the Chairman to sign a letter of appreciation to Ms. Mullen for her 5 years of service on the Board.

076571 8. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to authorize the Chairman to sign a letter appointing Chris Skidmore to the Solid Waste Advisory Committee as an "Ex-Officio" member with no voting privileges.

076572 9. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to sign a proclamation proclaiming May 2015 as Older American Month.

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



Whereas, Whitman County, Washington includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations; and,

Whereas, Whitman County, Washington is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible; and,

Whereas, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions and supporting some of life's most basic functions, such as bathing or preparing meals; and,

Whereas, these programs also support family caregivers, address issues of exploitation, neglect and abuse of older adults and adapt services to the needs of Native American elders; and,

Whereas, we recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others; and,

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness and social inclusion.
- Emphasizing home- and community-based services that support independent living.
- Ensuring community members of all ages benefit from the contributions and experience of older adults.

Now therefore, we, the Board of County Commissioners of **Whitman County, Washington** do hereby proclaim May 2015 to be Older Americans Month. We urge every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to this community.

Dated this 20th day of April, 2015 and effective as of May 1, 2015.

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

076573 10. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to adopt the Public Facilities Funds (.09) statement of intent as presented.

076574 11. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to sign a resolution declaring certain Emergency Management equipment surplus and disposing of the equipment accordingly.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON

IN THE MATTER OF DECLARING COUNTY) RESOLUTION NO. 076574
PROPERTY UNDER \$2,500 SURPLUS AND)
AUTHORIZING THE SALE, DONATION OR)
DISPOSAL OF THE SAME)

WHEREAS, in accordance with R.C.W. 36.34.020 and Whitman County Commissioners resolution #073282, authorization is granted to department managers to dispose of surplus property at the discretion of the department manager without publishing an intent to sell, provided the individual value does not exceed \$2,500; and,

WHEREAS, the Board of County Commissioners, after due consideration, have declared the attached list of items as surplus to the County's needs.

- 1. 1992 Evergreen Ticket trailer VIN #992102
2. 1983 SHOAL trailer mounted generator VIN #1HZ01410X01044943
3. Unknown year (approx. 1970) HOL-GAR generator set. Serial #18505/1194

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners, that the above listed equipment is declared surplus and may be sold, donated or disposed of by the Department Manager in accordance with law.

Dated this 20th day of April, 2015.

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

CORRESPONDENCE:

D076574A 12. The following correspondence was received:

076575 12A. Notice of approved alterations to operational and/or floor plans for DP Farms, Northwest Finest (#12) marijuana application in St. John was received from the Washington State Liquor Control Board.

076586 12B. Notice of an approved liquor license for Cougar Red Distillery, LLC in Pullman was received from the Washington State Liquor Control Board.

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076577 **12C.** A letter of appreciation was received from the Amateur Radio Emergency Service for donation of an old Emergency Communications trailer.

076578 **12D.** A letter was received from Scott and Mary Ann Kuhle of Pullman supporting the rail banking of the line between Colfax and Pullman.

076579 **13.** Commissioners' pending list reviewed.

10:30 a.m. - Recess.

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

Present: Phil Meyer, Jeff Marshall, Jerry Basler, Dan Gladwill, Paul Spencer, Sally Ousley and one bidder.

ACTION ITEMS:

076580 **14.** The following bids were received for a Roll-Off/Drop Axle Tarping System.

BIDDER	AMOUNT
Solid Waste Systems, Spokane, WA	\$56,285 base bid.

The commissioners will make an award today at 2:00 p.m.

076581 **15.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to sign the contract services agreement amendment #1 between Whitman County and The Watershed Company.

076582 **16.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to accept the recommendation and publish the notice of request for proposal for aerial photography.

DIVISION UPDATES:

D076582A **17.** The following division updates provided by Public Works staff.

Solid Waste Division:

D076582B **17A.** Paving taking place at Transfer Station.

Engineering Division:

D076582C **17B.** All crushing projects have been completed.

Maintenance Division:

D076582D **17C.** Maintenance crews are crack sealing and preparing for asphaltting.

Building Division:

076583 **17D.** Dan Gladwill distributed and reviewed the 1st quarter 2015 building division activity report.

Planning Division:

D076583A **17E.** Jerry Basler mentioned recently received planning applications.

D076583B **18.** Approved documents signed.

11:15 a.m. - Recess.

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

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

076584 19. Mr. Berney provided a briefing to review the regular GCBH Board meeting held on April 2, 2015.

D076584A 19A. Funding and Fiscal Operations Committee Report:

The Committee brought forward no recommendations for the Board of Director's consideration this month. The Committee had a discussion about "Reserves" and suggested the Board might want to discuss this as well. Relevant issues:

- Managing Chemical Dependency services after April 2016 will increase risk for GCBH because the data coming from the State is so poor.
- Reserve amounts maintained by some Regional Support Networks (not GCBH) have already drawn legislative attention. In fact the Senate budget reduces State-only funding to RSNs because of this.
- The reserves maintained by GCBH since its inception has been sufficient to manage the business so far.
- GCBH will need to increase its contractually required reserves before the end of the biennium because substantially more Medicaid revenue has been received than was anticipated when the budget was created.

The Committee will recommend an updated Funding Policy as part of the budgeting process for the upcoming biennium. Very preliminary revenue and expense numbers were reviewed at the March Committee meeting. GCBH again had no findings/recommendations from this year's State Auditor's Office audit.

D076584B 19B. Election to Fill Vacancy of GCBH Board Treasurer:

Jim Sizemore from Klickitat County was nominated for the position of Board Treasurer. Whitman County voted in favor of the nomination. Vote was unanimous.

D076584C 19C. Authorize the Chair to Sign Contract Amendments:

Amendments presented included #12 to the State/GCBH general mental health contract and amendment #2 to the Mental Health Block Grant. Both amendments contained "housekeeping" items (language changes; moving funding between different categories, and new funding for a new program). Whitman County voted to authorize the Chair to sign both amendments. The vote was unanimous.

D076584D 19D. Regional Office Update:

Legislative update: Mental Health is one of the top 3 issues this session. There are number of areas of concern currently:

- Cut in State-only funding due to large reserves at some RSNs. Currently the cuts would be distributed base on how much State-only funding each RSN receives thus punishing those RSNs, like GCBH, that maintain only the contractually required reserve amounts.
- Cut Medicaid rates to the bottom of the actuarial range

D076584E 19E. WISe Program Update:

GCBH is on track to fill the number of child slots allocated to it.

Anticipate an update to the Inter-local Agreement that creates GCBH. The Yakama Nation wishes to become an active member again.

2:00 p.m. - Roll-Off/Drop Axle Tarping System Bid Award.

Present: Phil Meyer.

076585-076586 20. After review of the bid submitted for one roll-off/drop axle tarping system, Mr. Meyer recommended award to Solid Waste Systems, Inc. for their base bid of \$56,285. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to award the roll-off hoist/drop axle and tarping system bid to Solid Waste Systems, Inc. of Spokane, WA for the basis of award total of \$56,285. The purchase contract with Solid Waste Systems, Inc. was also signed.

2:05 p.m. - Recess.

D076586A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 27, 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.

D076586B 21. Approved documents signed.

076587 21A. General/Veterans' Relief/Payroll warrants numbered **316352-316361** for **\$375,998.04** and **316362-316456** for **\$607,960.80**.

076588 21B. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Chris Nelson (9:00 a.m.) and Bob Reynolds (9:50 a.m.).

076589 22. Items discussed included:

- Colfax WSDOT Letter/Support
- County CFO
- Airport Road Fire Issue
- Marijuana Storage
- Legislative Issues
- Project Team
- Veterans Issues
- Martin Hall
- Steptoe Butte State Parks Road
- WDFW Hydraulic Permits
- Change Agent for BOCC
- Downed Phone Lines
- Fair/Facilities Updates
- RFP Process
- Port Loan
- .09 Use/Other Counties
- Budget Performance Reviews
- Tekoa Area Ditching/DOE
- Transfer Station Paving
- CRAB-RAP Funding
- Building Department Policy
- Distillery Road Improvements

No action taken.

10:45 a.m. - Adjournment.

D076589A Commissioner Largent **moved** to adjourn the **April 20** and **27, 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 **May 4, 2015**. The foregoing action made this **27th** 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