

**BOCC MINUTES-04/29/19**

**081536 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 29, 2019** at **9:00 a.m.** Chairman Arthur D Swannack, Dean Kinzer 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: Kelli Campbell, Gary Petrovich, Sharron Cunningham, Sandy Jamison, Chris Nelson, Brandy Dean, Lance Bishop, Mark Storey, Jana Mathias, Jacob Jones (9:00 a.m.) and Zak Kennedy (10:00 a.m. via phone).

**081537-081539 1-3.** The following items were discussed but no action was taken.

- American Fidelity Ins.
- Credit Card Fee Policy
- Tax Refund Reso. Clarification
- Gary Hunt Support Letter
- Financial Specialist Tiers
- Interstate 502 Location
- Shooting Range/Parks
- Criminal Justice Treat. Act Funds
- Sand Road Bucklers II Project
- Ideal Options Pullman Space Lease
- Precinct Revisions Delayed to 2020
- Auditor's Archival Proj. Completed
- Canvas Board Scheduled-May 2-3
- Security Cameras
- 2019-21 State Auditor Audit Schedule
- 2018-19 Snow/Ice Removal Cost
- Almota Road Phase IV
- PWD Maintenance Update
- CRAB Additional Funding for WC
- Emergency Declaration to 05/06/19
- Public Works Staff Update
- 2019-1<sup>st</sup> Half Taxes Due 04/30/19
- WC Budget Amendment #2
- Pullman District Court Telephones
- Libey Assist. Asotin/Columbia/Garfield
- Lobbyist/Legislative Issues

**10:10 a.m. - Recess.**

**10:20 a.m. - Flag Salute.**

Present: Sharron Cunningham, Gary Petrovich, Chris Nelson, Robin Jones, Sandy Jamison, Jana Mathias, Garth Meyer and Jacob Jones.

**D081539A 4. Pledge of Allegiance.**

**Consent Agenda:**

**081540 5.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to accept the consent agenda as presented.

**081541 6.** Treasurer's Wire Transfers and Check Report in the amount of **\$1,091,069.13** and General Claims/Veterans' Relief warrants numbered **342433-342574** for **\$240,570.86** approved.

**081542 7.** April 15, 2019 minutes approved.

**081543-081549 8.** Personnel change orders approved.

**081550 9.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the Facilities Management revised signature authorization delegation as presented.

**081551 10.** The contract with Dynamic Collectors, Inc. was tabled to May 6, 2019.

081552 11. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve a resolution limiting tax refunds to a total of 10 years. This resolution only deals with double assessments.

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**  
**RESOLUTION NO. 081552**

**In the matter of the discretion of the County legislative authority to authorize refunds, cancellations or corrections of the tax rolls outside of the ordinary time limits.**

Whereas, ordinarily in order to be timely under Washington law a claim for a property tax refund under RCW 84.69 must be filed with the county treasurer within three (3) years of the due date of the payment sought to be refunded, and,

Whereas, ordinarily in order to be timely under Washington law, a proceeding for a cancellation, reduction, correction, or refund of property taxes under RCW 84.68.110 through RCW 84.68.150 must be filed with the county assessor within three (3) years of the year in which the tax became payable or purported to become payable, and,

Whereas, ordinarily a manifest error cancellation or correction by the county assessor or county treasurer under RCW 84.48.065 may not be made for any period more than three (3) years preceding the year in which the error is discovered, and,

WHEREAS, the Washington State Legislature amended RCW 84.69.030 to permit refunds on claims filed more than three (3) years after the due date of the payment sought to be refunded if the claim arises from taxes paid as the result of a manifest error in a description of property; but only if such an extension of time authorized by the county legislative authority; and,

WHEREAS, the Washington State Legislature amended RCW 84.68.150 to permit petitions for cancellation or reduction of assessment or correction of tax rolls and the refund of taxes under RCW 84.68.110 through RCW 84.68.150 to be considered even if filed more than three (3) years after the year in which the tax became payable, or purported to become payable, if the reduction or correction is the result of a manifest error and if the county legislative authority also authorizes the extension of time to file the petition, and,

WHEREAS, the Washington State Legislature amended RCW 84.48.065 to permit the county assessor or county treasurer to issue a manifest error cancellation or correction up to three (3) years preceding the year in which the error is discovered, but only if authorized by the county legislative authority, and,

WHEREAS, if the Whitman County Board of Commissioners were to make full use of the additional authority granted by the legislature to extend the time periods for cancellations, reductions, corrections, and refunds as now provided for in RCW 84.69.030, RCW 84.68.150, and RCW 84.48.065, it could have the effect of undermining the certainty, predictability, and finality of the process by which property taxes are collected and corrections and refund requests are resolved.

WHEREAS, Whitman County Board of Commissioners do not want property double assessed,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Whitman County Commissioners that it is the policy of Whitman County not to extend, or authorize to extend, the time limits otherwise provided in RCW 84.69.030, RCW 84.68.150, or RCW 84.48.065, for the cancellation, reduction, correction, or refund of property taxes, for corrections of assessments or of the tax rolls or for petitions or claims seeking such cancellations, reductions, corrections or refunds.

IT IS FURTHER RESOLVED that the refund of property taxes due to a double assessment of any parcel of property in Whitman County and the associated corrections necessary in the Assessor's tax records due to such double assessment are allowed to be extended by an additional seven (7) years for a total of ten (10) years.

Dated this 29th day of April, 2019 in Colfax, Washington.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Arthur D Swannack, Chairman

ATTEST:

\_\_\_\_\_  
Dean Kinzer, Commissioner

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

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

**081553**        **12.**    Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve/sign resolution #081553 for the Whitman County Palouse Empire Fair and Fairground’s elimination of the Zaidee Parvin Memorial Fund and transfer of custodial assets to the Capital Projects Fair Grandstand Construction fund.

**RESOLUTION NO. 081553**  
**OF**  
**THE BOARD OF WHITMAN COUNTY COMMISSIONERS**  
**FOR WHITMAN COUNTY, STATE OF WASHINGTON**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, April 29, 2019; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need to eliminate the Zaidee Parvin Memorial Fund #690.300.002, and the custodial assets will be transferred to the Capital Projects Fair Grandstand Construction Fund #310.300.023.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners for Whitman County agree to eliminate the Zaidee Parvin Memorial Fund #690.300.002 on December 31, 2019, and transfer all assets to the Capital Projects Fair Grandstand Construction Fund #310.300.023.

PASSED, APPROVED AND ADOPTED this 29th day of April 2019 and effective as of December 31, 2019.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Arthur D Swannack, Chairman

ATTEST:

\_\_\_\_\_  
Dean Kinzer, Commissioner

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

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

**10:25 a.m.** - Brandy Dean.

**081554**        **13.**    Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve/sign resolution #081554 for the 2020 Whitman County Palouse Empire Fair and Fairground fee schedule.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of Updating the ) RESOLUTION NO. 081554  
 Whitman County/Palouse Empire )  
 Fair and Fairground Fee Schedule )  
 Whitman County, Washington )

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of updating the Whitman County/Palouse Empire Fair Fee Schedule;

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in a regular session on the 29th day of April, 2019; and,

WHEREAS, the Whitman County Commissioners have reviewed the proposed Whitman County/Palouse Empire Fair Fee Schedule and finds that the proposed fees are necessary.

WHEREAS, the Board also recognizes the necessity of allowing Whitman County/Palouse Empire Fair Director the ability to make minor adjustments at his sole discretion, depending on fluctuating cost factors.

NOW THEREFORE, BE IT HEREBY RESOLVED that the attached Whitman County/Palouse Empire Fair Fee Schedule be adopted and implemented effective January 1, 2020 through December 2020.

PASSED AND APPROVED by the Whitman County Board of Commissioners on this 29<sup>th</sup> day of April, 2019.

BOARD OF COUNTY COMMISSIONERS  
 OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
 Arthur D Swannack, Chairman

ATTEST:

\_\_\_\_\_  
 Dean Kinzer, Commissioner

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

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

**PALOUSE EMPIRE FAIR**

Facility Rental and Program Fees - Valid January 1, 2020 Through December 31, 2020.  
 Approved by the Palouse Empire Fair Board on 04/22/19.  
 Approved by the Board of County Commissioners on 04/29/19.

<b>Fair Admission</b>	
Season Pass (4 days) - Adult	\$17.00
Season Pass (4 days) - Youth	\$ 7.00 (Kindergarten -12 <sup>th</sup> grade)
Daily Ticket - Adult	\$ 8.00
Daily Ticket - Youth	\$ 5.00 (Kindergarten - 12 <sup>th</sup> grade)
Daily Ticket - Advance Day Adult	\$ 7.00 (Must be purchased prior to start of Fair)
Daily Ticket - Senior Citizen	\$ 7.00 (Ages 55 years and older)
Family Day Pass (Friday only)	\$25.00 (Household family members only. Valid Friday only)
<b>Camping Fees</b>	
Daily Fee	\$20.00 per night
Daily Fee - Discount	\$15.00 per night with \$1,000 or over in other event rentals.
Water and Electric Hookup (During the 4 day Fair)	\$65.00 flat fee during the 4 day Fair
Water or Electric Hookup (During the 4 day Fair)	\$50.00 flat fee during the 4 day Fair
Dry / No Hookups (During the 4 day Fair)	\$35.00 flat fee during the 4 day Fair

**BOCC MINUTES-04/29/19**

<b>Vendor Booth Space</b>	
Inside	\$75-\$275 per space. Additional Electrical Permits may apply.
Outside	\$75-\$350 per space. Additional Electrical Permits may apply.
Additional Footage	\$8.00 per foot. Additional Electrical Permits may apply.
<b>Exhibitor Guide Advertising</b>	
Exhibitor Guide Advertisement	\$30-\$300 (ad size can be tailored to fit space available)
<b>Food Concessions</b>	
Permanent Concessions Contracted	Sliding Scale based on attendance plus utility fee of \$135.00
For Profit Concessions	\$125.00 plus 18% of gross sales after taxes
Off Season Events	10% of sales or \$50.00 whichever is greater
<b>Facility Rental</b>	
Premium Package (3 day rental)	\$1,500.00
Classic Package (2 day rental)	\$1,000.00
Basic Package (1 day rental)	\$ 500.00
Meeting Package #1 (1 day rental)	\$ 250.00
Meeting Package #2 (1/2 day Rental)	\$ 150.00
Small Outdoor Event Package (1 day rental)	\$ 600.00
Community Building Ballroom (per day)	\$ 300.00
Gazebo with Benches (per day)	\$ 200.00
Gazebo without Benches (per day)	\$ 100.00
Jones Schoolhouse (per day)	\$ 100.00
Kitchen - for Commercial Use	\$ 30.00 per hour, by reservation only
<b>Midway Lawn</b>	
Midway	\$500.00 per day with negotiated terms and conditions
<b>Fairgrounds</b>	
	\$2,500.00 per day with negotiated terms and conditions. Limited access to buildings.
<b>Indoor Arena</b>	
Arena Event	\$250.00 base fee per day with terms and conditions negotiated (surcharges for fuel, lights, labor)
Arena Equipment/Attendant	Minimum of \$200.00 for up to 6 hours. \$30.00 per hour after 6 hours Based on staff availability
Individual Riding	\$20.00 per hour (1 hour minimum)
<b>Outdoor Arena</b>	
Outdoor Arena available for contracted events May through August 15th. Because of the annual Fair, manpower availability, and weather conditions, typically no outdoor arena events are scheduled from August 15th thru April. Please contact the office for further information.	
For Profit event (with 500+ spectators)	\$1,500.00 base fee with negotiated terms and conditions
Arena Event	\$350.00 base fee per day with terms and conditions negotiated (surcharges for fuel, lights, labor)
Arena Equipment/Attendant	Minimum of \$200.00 for up to 6 hours. \$30.00 per hour after 6 hours Based on staff availability
Arena Lights	\$18.00 per hour
<b>Horse Stall(s)</b>	
Horse Stall Rental	\$15.00 per night / per stall Bedding extra (with advanced arrangements/availability) No security provided. Maximum of 10 nights.
<b>Winter Storage (boat, vehicle, camper)</b>	
Package A (20' and under total length)	300 (plus 12.84% Leasehold Tax) = \$338.52
Package A (21' and over total length)	350 (plus 12.84% Leasehold Tax) = \$394.94
Package B (20' and under total length)	250
Package B (21' and over total length)	300 (plus 12.84% Leasehold Tax) = \$338.52
Package C (20' and under total length)	200
Package C (21' and over total length)	250
20' and under	\$10.00 per week plus 12.84% leasehold tax (if over \$250.00)
21' and over	\$12.00 per week plus 12.84% leasehold tax (if over \$250.00)

4H/FFA Sanctioned Event(s)	½ of normal fee (Applies to Indoor Arena Rental, Outdoor Arena Rental, and Facility Rental. Does not apply to labor or utility rates).
Credit Card Service Fee	Convenience Fee applied to all credit card sales. Fee rate depended on industry standard.
Taxes	Included in price except where noted.

**081555**      **14.**    Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion to ratify Chairman Swannack’s authorization for the State Auditor’s Office to complete any investigation needed. Sharron Cunningham said this is a joint project with the State Auditor’s Office and Commissioner Swannack added the County Prosecutor is not equipped to perform this service by law. Motion **carried**.

**081556**      **15.**    Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion to authorize the following Whitman County State Auditor audit schedule:

- 2019-Financial and Single Federal Audit for 2018
- 2020-Financial and Single Federal Audit for 2019, Accountability Audit for 2018/2019
- 2021-Financial, Single Federal and Accountability Audit for 2020.

Ms. Cunningham said the State Auditor’s Office is offering a \$20,000-\$30,000 savings over the next two (2) years. Chris Nelson interjected, the 2-year audit will allow departments time to put recommendations in place before the next audit. All staff present was in favor of the 2-year audit. Motion **carried**.

**081557**      **16.**    Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize a professional services contract with Candice Beathard for HIPAA purposes.

**081558**      **17.**    Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize SEWEDA as Whitman County’s 2019-20 Associate Development Organization (ADO). Commissioner Kinzer pointed out that our ADO, Sarah McKnight has been doing a great job and works closely with the Small Business Administration in an effort to get businesses up and running.

**081559**      **18.**    Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize Greater Columbia ASO to continue to administer Whitman County’s portion of the Criminal Justice Treatment Account (CJTA) funding.

**081560**      **19.**    Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to offer the position of Deputy Clerk of the Board I to Connie Ellis with an effective date of 06/01/19.

**CORRESPONDENCE:**

**D081560A**    **20.**    The following correspondence was received:

**081560B**      **20A.**    A letter was received from the Washington State Liquor and Cannabis Board disapproving the commissioners’ request to deny the change of location for Alto Buddha, LLC.

**081561**      **20B.**    A copy of a letter of support for Alex McGregor’s sent to the Washington State Historical Society as a candidate for the 2019 Robert Gray Medal was received from Richard Schuerman.

**081562**      **20C.**    Notice of approval of a liquor license for Boyer Park & Marina KOA was received from the Washington State Liquor and Cannabis Board.

**BOCC MINUTES-04/29/19**

**081562A 20D.** An executed copy of the lease agreement for office space in the Courthouse with Alternatives to Violence on the Palouse was received.

**081563 21.** Commissioners' pending list reviewed.

**081564 22.** The regular meeting was recessed and the hearing convened by the Chairman for Whitman County Budget Amendment #2.

Gary Petrovich spoke about the major changes.

- Closing the Information Technology Fund 515;
- Transferring additional Public Facility (.09) dollars from Fund 112 to the Fair;
- Funds were returned to Current Expense (\$20,000) by Public Health;
- New elected officials require adjustments to the budgets prepared by their predecessors;

The net affect for all Current Expense amendments total approximately \$2,000.

Current Expense use of the operating contingency fund for budget amendment #1 and #2 totals \$70,000.

The hearing was opened to public comment.

Commissioner Swannack mentioned \$125,000 of the Current Expense amendment is for the loan to Tekoa Park & Recreation District #6.

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

**081565 23.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to adopt the 2019 budget amendment #2 as presented.

**RESOLUTION NO. 081565  
THE BOARD OF WHITMAN COUNTY COMMISSIONERS  
FOR WHITMAN COUNTY, STATE OF WASHINGTON  
2019 BUDGET AMENDMENT #2**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, April 29, 2019; and,

WHEREAS, any and all taxpayers appearing at the hearing held this date, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Auditor estimates that these amendments are necessary for the operation of the specified funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2019 be amended by the amounts indicated as attached; and,

BE IT FURTHER RESOLVED that the appropriate entries to the accounting records be made to reflect the aforementioned budget amendment.

PASSED, APPROVED AND ADOPTED this 29th day of April, 2019.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Arthur D Swannack, Chairman

\_\_\_\_\_  
Dean Kinzer, Commissioner

ATTEST:

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

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

DEPARTMENT	2019 Adopted Expend. Budget	BA #1 Revenue	BA #1 Expend.	2019 Amended Expend. Budget After BA #1	BA #2 Revenue	BA #2 Expend.	2019 Amended Expend. Budget After BA #1
Administrative Services	208,605			208,605			208,605
Assessor	437,945			437,945			437,945
Auditor	912,834		7,299	920,133	2,037	6,854	926,987
Child Support Enforcement	129,225			129,225			129,225
Clerk	308,903			308,903			308,903
Commissioners	427,288			427,288		8,250	435,538
General Government	4,328,944			4,328,944		(1,130,382)	3,198,562
Coroner	192,267			192,267			192,267
District Court	829,623			829,623	28,000	27,614	857,237
Emergency Management	297,179			297,179			297,179
Extension	138,881			138,881			138,881
Facilities Management	689,722		55,865	745,587			745,587
Fair	406,092			406,092			406,092
Health	888,825			888,825		(20,000)	868,825
Human Resources	222,533			222,533			222,533
Information Technology	245,966			245,966		1,133,382	1,379,348
Juvenile	587,703			587,703			587,703
Parks & Recreation	260,487		4,897	265,384			265,384
Prosecuting Attorney	723,427			723,427			723,427
Sheriff	3,994,000			3,994,000			3,994,000
Superior Court	235,733			235,733		4,173	239,906
Treasurer	411,391			411,391		127,000	538,391
Weed	106,780			106,780			106,780
<b>Fund Balance Adjustment</b>		<b>68,061</b>		<b>-</b>	<b>126,854</b>		<b>-</b>
	<b>16,984,353</b>	<b>68,061</b>	<b>68,061</b>	<b>17,052,414</b>	<b>156,891</b>	<b>156,891</b>	<b>17,209,305</b>

## 1. Zero net effect in Expenditures-BA #2

DEPARTMENT	2019 Adopted Budget	BA #1 2019 Revenues & Expenditures	2019 Amended Budget BA #1	BA #2 2019 Revenues & Expenditures	2019 Amended Budget BA #2	
Self-Insurance	55,000		55,000		55,000	101.012.000
Building & Development-PW	255,647		255,647		255,647	102.400.000
Countywide Planning-PW	483,792		483,792		483,792	103.400.000
Developmental Services	1,002,842		1,002,842		1,002,842	104.340.000
Extension Publications	200		200		200	106.240.000
Veterans Relief	135,550		135,550		135,550	108.060.000
Homeless Housing Plan	275,000		275,000		275,000	109.012.000
County Road-PW	19,116,800		19,116,800		19,116,800	110.400.000
Public Facilities Improvement	550,000	1,400,000	1,950,000		1,950,000	1 112.010.000
Hotel/Motel Tax	26,500		26,500		26,500	115.300.000
Domestic Violence Services	700		700		700	116.010.000
Boating Safety	107,100		107,100		107,100	117.140.000
Inmate Welfare	34,000		34,000		34,000	118.140.000
Historic Preservation/Program	54,100		54,100		54,100	120.010.000
Sheriff K-9 Unit	13,500		13,500		13,500	122.140.000
Paths & Trails-General	212,002		212,002		212,002	123.310.000
REET Technology	16,200	203,955	220,155		220,155	124.050.000
Donations/Planned Giving-Fair	5,956		5,956		5,956	125.300.000
Donations/Planned Giving-Park	345,098		345,098		345,098	125.310.000
Treasurer M&O	29,370	232,550	261,920		261,920	126.050.000
Quad-City	407,898		407,898		407,898	127.140.000
Crime Victims/Witness	118,520		118,520		118,520	128.100.000



**BOCC MINUTES-04/29/19**

Juvenile Special Rev. Funds	87,235		87,235		87,235	129.170.000
Inter-Local Drug Fund	19,000		19,000		19,000	130.140.000
Auditor's Document Preserv.	272,000		272,000	-	272,000	2 132.060.000
Commissioners Special Rev.	529,579		529,579		529,579	133.010.002
Elections Reserve	44,000		44,000		44,000	134.060.000
Prosecutor Stop Grant	24,119		24,119		24,119	135.100.000
District Court-Elec Monitoring	44,105		44,105	10,000	54,105	136.030.00x
Federal Equitable Sharing	250,500		250,500		250,500	138.140.000
WA Housing-SHB 2060	36,000		36,000		36,000	141.010.000
Trial Court Improve-Superior	48,396		48,396		48,396	143.020.000
Trial Court Improve-District	91,639		91,639		91,639	143.030.000
Emergency Communications	1,317,395		1,317,395		1,317,395	144.260.001
Debt Service Ext-PSB Bond	362,700		362,700		362,700	200.010.003
Debt Service	86,890		86,890		86,890	210.010.001
Capital Projects	1,738,968		1,738,968		1,738,968	300.010.00x
Capital Projects-Fair	13,300	1,500,000	1,513,300	11,874	1,525,174	310.300.xxx
Capital Projects-Out. Source	84,784		84,784		84,784	320.010.00x
Solid Waste - PW	6,423,000		6,423,000		6,423,000	400.400.000
Solid Waste Reserve - PW	1,796,000		1,796,000		1,796,000	410.400.000
Equipment Rental & Revolve	7,270,600		7,270,600		7,270,600	501.400.000
Unemployment	150,000		150,000		150,000	511.012.000
IT Operations	1,383,382		1,383,382	(1,383,382)	-	515.320.xxx
	<b>45,319,367</b>	<b>3,336,505</b>	<b>48,655,872</b>	<b>(1,361,508)</b>	<b>47,294,364</b>	

- 1. Zero net effect-BA #2
- 2. Zero net effect-BA #2

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

Present: Mark Storey, Brandon Kruger, Brandy Dean and Garth Meyer.

**081566 23A.** The following Public Works related issues presented and approved:

**ACTION ITEMS:**

**081567 24.** The emergency declaration for Whitman County was tabled to 05/06/19.

**081568 25.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to sign the interlocal agreement between Pullman and Whitman County Solid Waste for the 2019-2024 Solid Waste Management Plan as presented.

**081569 26.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to sign the interlocal agreement between Uniontown and Whitman County Solid Waste for the 2019-2024 Solid Waste Management Plan as presented.

**DIVISION UPDATES:**

**D081569A 27.** The following division updates provided by Public Works staff.

**Maintenance Division:**

**081570 27A.** A quote for two (2) used pup trailers was awarded through the small works process to Peters and Keatts Equipment, Inc. in the amount of \$42,000 plus tax. Purchase of two (2) used trailers is below the budgeted amount.

**081571 27B.** The 2019 road stabilization was awarded through the small works process to EnviroTech Services, Inc. in the amount of \$39,289.30 plus tax.

**D081571A 27C.** Mr. Kruger also reported on flood recovery work, asphalt work, grading, graveling and crack sealing.

**BOCC MINUTES-04/29/19**

**D081571B 27D.** Mark Storey gave a summation of cost to be \$850,000 for 2019 snow/ice removal keeping in mind we still have the 2019 winter season. Also this cost does not include the rotary machine rented from Asotin County or cost of replacing a fence.

**D081571C 27E.** Safety projects are currently in the call for bid stage.

**D081571D 27F.** Almota Road Phase IV right-of-way acquisition update;

**D081571E 27G.** Additional County Road Administration Board funding received for the Johnson Road overlay project and Pullman Airport Road project. Hume Road is now fully funded for repairs in 2023/2024.

**D081571E 28.** Approved documents signed.

**11:20 a.m. - Recess.**

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

Present: Approximately 55 people were in attendance including the general public, staff and the media.

**081572 29.** The regular meeting was recessed and the hearing convened by the Chairman for the Marijuana Moratorium noting there is a 60-day limit to conduct a hearing and the focus today is on the moratorium as published. Commissioner Swannack added the county has no authority over state law, only county zoning. The Chairman then opened the hearing to public comment.

**Documents received in advance of the hearing:**

**081573** 03/23/19 email from Linda Commons  
**081574** 04/19/19 email from Jamie Gleason  
**081575** 04/23/19 letter from Dede Boone

All individuals who spoke at the hearing supported continuation of the moratorium.

**SPEAKERS**

<b>081576</b>	Kathleen Lloyd-26 pages	<b>D081582D</b>	Linda Commons
<b>D081576A</b>	Lani Cordova	<b>D081582E</b>	James Burton
<b>081577</b>	Laurel Nickels-1 page	<b>D081582F</b>	Kathleen Lloyd
<b>D081577A</b>	Trude Marston	<b>D081582G</b>	Sandy Rhoades
<b>D081577B</b>	Charity Cordova	<b>D081582H</b>	Cheyenne Cochran
<b>081578</b>	Lisa Johnson-9 pages	<b>D081582I</b>	Linda Lauder
<b>D081578A</b>	Janet Lindburg	<b>D081582J</b>	Rod Commons
<b>D081578B</b>	Carla Burton Keifer	<b>D081582K</b>	Clay Mallott
<b>D081578C</b>	Sheri Wadsworth	<b>D081582L</b>	Maeva Wadsworth
<b>D081578D</b>	Melissa Ryan-4 letters from:	<b>D081582M</b>	Nicole Lee
<b>081579</b>	Diane Hathaway-1 page	<b>D081582N</b>	Jeff Blum
<b>081580</b>	Jennifer Keller-1 page	<b>D081582O</b>	Brooke Cohen
<b>081581</b>	Terry Larson-1 page	<b>D081582P</b>	Douglas Busby
<b>081582</b>	Janet Adams-1 page	<b>D081582Q</b>	Allison Harris
<b>D081582A</b>	Kyle Luck	<b>D081582R</b>	Richard Hammer
<b>D081582B</b>	Stephanie Fosbach	<b>D081582S</b>	Jack Brossman
<b>D081582C</b>	Sharon Robinson	<b>D081582T</b>	Benno Mohr

**Other concerns raised included:**

- air and water quality (state regulated)
- no transfers of marijuana businesses from other counties
- no new marijuana businesses
- imposing regulations
- Voters in 2012 statistics regarding marijuana
- impacts on families

**BOCC MINUTES-04/29/19**

- increased crime
- designation as "marijuana capital"
- illegal at federal level
- fees for marijuana businesses
- unknown medical long-term effects
- confusion about the process
- joint County Commissioner/planning Commission workshop
- holding marijuana meetings/hearings in the evenings
- notice of public meetings/hearings

Commissioner Largent clarified today's hearing is just about the moratorium and its future, not science.

Mark Storey talked about the Planning Commission's job of gathering information and evaluating options regarding code changes. The Prosecutor must also weigh in on protecting the property rights on both sides of the issue.

Commissioner Swannack explained a moratorium cannot go on in perpetuity. It would require a regulation under the zoning code. In response to inquiries, he also explained the purpose of the joint County Commissioner/Planning Commission workshop and their roles related to the marijuana issue and the Interstate 502 business relocation. On May 1<sup>st</sup> the Planning Commission will conduct a public meeting with a speaker from WSU and an attorney. At the last Planning Commission meeting the Sheriff discussed the challenges he faces. The Planning Commission is gathering information about where and how marijuana could be zoned in Whitman County.

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

**081583** 30. Commissioner Largent **moved** and Commissioner Kinzer **seconded** the motion to continue with the marijuana moratorium in place. Commissioner Largent was in full concurrence to allow the Planning Commission time to research the issue and Commissioner Kinzer concurred. Motion **carried**. (The current moratorium expires September 11, 2019.)

**3:05 p.m. - Recess.**

**3:15 p.m. - Reconvene/Board Business Continued/Executive Session.**

Present: Kelli Campbell and Denis Tracy.

**081584** 31. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 3:45 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employees.

**3:45 p.m. - Return to Open Session/Adjournment.**

**D081584A** Commissioner Largent **moved** to adjourn the **April 29, 2019** 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 6, 2019**. The foregoing action made this **29th** day of **April 2019**.

ss/ DEAN KINZER, COMMISSIONER  
ss/ MICHAEL LARGENT, COMMISSIONER

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MARIBETH BECKER, CMC  
Clerk of the Board

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ARTHUR D SWANNACK, CHAIRMAN  
Board of County Commissioners