

BOCC MINUTES-05/02/16

077747 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, May 2, 2016 at 9:00 a.m.** Arthur D Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Chairman Michael Largent was unavailable.

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

Present: Gary Petrovich, Cinnamon Brown, Mark Storey, Bob Reynolds (9:00 a.m.) and Jill Whelchel (9:30 a.m.).

077748-077749 1-2. The following items were discussed but no action was taken.

- ALTCEW
- County Roads in Port
- WUTC Petition
- Columbia River PAG Assessment
- Joint Colfax/County Meeting
- Roadside Greening Meeting
- Fair Board Meeting Update
- McKinstry-Phase II
- Lead in WA Water
- Clerk's Staffing
- Report on WCAA Meeting
- Budget Amendment #1

10:00 a.m. - Recess.

10:10 a.m. - Flag Salute.

Present: Kara McMurray and Paul Spencer.

D077749A 3. Pledge of Allegiance.

Consent Agenda:

D077749B 4. Motion by Commissioner Kinzer to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

077750 5. General Claims/Veterans' Relief/Payroll warrants numbered **322737-322745** for **\$376,736.27** and **322870-322913** for **\$110,636.05** approved.

077751 6. April 18, 2016 minutes approved.

077752-077754 7. Personnel change orders approved.

077755 8. Commissioner Kinzer moved Commissioner Swannack **seconded** the motion and it **carried** to accept the recommendations from the Blue Ribbon Advisory task Committee and award \$66,000 to the Colfax School District and \$34,000 to the City of Tekoa for 2016 Public Facilities (.09) awards.

077756 9. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize a notice of hearing for proposed revisions to Whitman County Code, Title 15, Chapter 15.04.270, Operations, Monitoring and Maintenance-Owner Responsibility. Hearing is scheduled for 2:00 p.m. on May 16, 2016.

077757 10. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to appoint Meg Gallagher to fill the open Non-Management/Professional/Non-Represented position and Ron Weik to fill the open Solid Waste Bargaining Unit position on the Classification Committee. Terms will expire 04/01/18.

077758 11. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to appoint Sandee Roulet to a 3-year term, expiring 12/31/18 on the Developmental Services Advisory Board.

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077759 12. Commissioner Kinzer moved Commissioner Swannack **seconded** the motion and it **carried** to sign the 2016-2017 legal printing agreement.

077760 13. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to deny a financial assessment for Columbia River PAG via WSAC in the amount of \$4,000.

CORRESPONDENCE:

077760A 14. Commissioner Swannack was notified of his appointment by the Governor to the State Council on Aging Committee.

077761 15. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey, Alan Thomson, Jerry Basler, Dan Gladwill, Paul Spencer and Garth Meyer.

077762 15A. The following Public Works related issues discussed/approved.

ACTION ITEMS:

077762A 15B. The 2016 Certificate of Good Practice issued by the County Road Administration Board was presented to the Public Works Director.

077763 16. The formal transmittal for the Itani zone change from Agricultural District to Light Industrial District was received.

077764 17. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to set a public hearing/authorize publishing a notice thereon amending the Whitman County zoning map for the proposed Itani Development zone change north of Airport Road, changing 9 acres from the Agricultural District to the Light Industrial District, to be held in this room at 11:00 a.m. on May 16, 2016.

077765 18. The formal transmittal for the Lentil Estates zone change from Agricultural District to was received.

077766 19. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to set a public hearing/authorize publishing a notice thereon amending the Whitman County zoning map for the proposed Lentil Estates zone change north of Orville Boyd Road, and northeast of Pullman, changing 20 acres from the Agricultural District to the Cluster Residential District, to be held in this room at 11:00 a.m. on May 16, 2016.

077767 20. The formal transmittal for the Legume Acres zone change from Agricultural District to was received.

077768 21. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to set a public hearing/authorize publishing a notice thereon amending the Whitman County zoning map for the proposed Legume Acres, LLC zone change north of Kitzmiller Road, and north of Pullman, changing 20 acres from the Agricultural District to the Cluster Residential District, to be held in this room at 11:00 a.m. on May 16, 2016.

077769 22. The formal transmittal for the Pullman Garden Acres zone change from Agricultural District to was received.

077770 23. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to set a public hearing/authorize publishing a notice thereon amending the Whitman County zoning map for the proposed Pullman Garden Acreages, LLC zone change north of Kitzmiller Road, and north of Pullman, changing 23 acres from the Agricultural District to the Cluster Residential District, to be held in this room at 11:00 a.m. on May 16, 2016.

077771 24. The formal transmittal for the Amber Waves Estates zone change from Agricultural District to was received.

077772 25. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to set a public hearing/authorize publishing a notice thereon amending the Whitman County zoning map for the proposed Amber Waves Estates, LLC zone change north of Kitzmiller Road, and north of Pullman, changing 20 acres from the Agricultural District to the Cluster Residential District, to be held in this room at 11:00 a.m. on May 16, 2016.

077773 26. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize the Public Works Director, Mark Storey to sign the WUTC petition filed by Great NW Railroad.

077774 27. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the resolution establishing the Winona Project as presented.

**RESOLUTION NO. 077774
BEFORE THE BOARD OF WHITMAN COUNTY COMMISIONERS**

In the matter of initiating a county building department abatement, Project No. XFG-1600.

IT IS HEREBY RESOLVED that the Smith-Winona Building be improved as follows:

This project provides for the engineering analysis/abatement of the dangerous building located at 8149 Endicott Road, Winona, WA, Parcel # 1-3195-00-01-04-0000.

This project is hereby declared to be a public necessity and the County Building Inspector and Superior Court case 16-2-00007-8 Warrant of Abatement is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 19.27.031).

IT IS FURTHER RESOLVED that an appropriation from the official adopted Building Department's general fund budget and based on the County Building Inspector's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Inspection	\$ 5,000.00
Abatement	\$ <u>25,000.00</u>
TOTAL	\$30,000.00

IT IS FURTHER RESOLVED that the engineering analysis/abatement is to be accomplished through the Limited Public Works Process in accordance with RCW 39.04.010, RCW 36.32.250 and RCW 39.04.155.

ESTIMATED date of commencing work: July 11, 2016
ESTIMATED date of completing work: September 30, 2016

ADOPTED this 2nd day of May, 2016.

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

DIVISION UPDATES:

D077774A 28. The following division updates provided by Public Works staff.

Solid Waste Division:

D077774B 28A. Spring clean-up concluded Saturday, April 30th.

Maintenance Division:

D077774C 28B. Working on asphalt projects in preparation of asphalt season beginning in June.

Engineering Division:

D077774D 28C. The Director attended the National Association of County Engineers conference last week in Tacoma.

Planning Division:

D077774E 28D. Mr. Thomson said he has an application for a second marijuana retail outlet at the old nursery location in the Corridor. As far as he knows, two is the limit for marijuana retailers in the unincorporated areas of the county.

D077774F 29. Approved documents signed.

12:00 p.m. - Recess.

3:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop (Port of Whitman).

Present: John Love, Dan Boone, Tom Kammerzell, Gary Petrovich and Mark Storey.

077775 30. The following items were discussed but no action was taken.

- County Roads in Port
- County Sales Tax in Port
- Tekoa-Farmington Road Funding
- Almota Road Funding
- McKinstry Phase II
- Chambers Bridge
- Colfax Airport

4:15 p.m. - Recess.

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D077775A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, May 9, 2016** at **9:00 a.m.** Chairman Michael Largent, Arthur D Swannack and Dean Kinzer, Commissioners attended.

9:00 a.m. - Reconvene/Board Business Continued.

D077775B 31. Approved consent agenda items signed.

077776 32. General/Veterans' Relief/Payroll warrants numbered **322932-323033** for **\$252,296.56.**

077777-077785 33. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey (9:00 a.m.), Troy Henderson (9:35 a.m.), Paul Spencer (9:42 a.m.), Alan Thomson and Jerry Basler (10:00 a.m.).

077786 34-35. The following items were discussed but no action was taken.

- Avista TAC Meetings
- Martin Hall
- County Clerk's Staff/Odyssey
- Auditor's Staff
- Budgeting Personnel in Budget
- Quarterly Budget Review Update
- LSC Meeting Plan for 2017
- Port of Whitman/County Meeting
- Metropolitan Park District
- SEWEDA
- GIS Needs Assessment
- YVFWC Meeting
- Marijuana
- Treasurer's Bank Reconciliation
- Possible Planning Code Revisions
- Cluster Development and Commercial Ag Definitions

12:10 p.m. - Adjournment.

D077786A Commissioner Swannack **moved** to adjourn the **May 2 and 9, 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 16, 2016**. The foregoing action made this **9th** day of **May 2016**.

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

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners