

Minutes for May 6, 2013

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074169A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, May 6, 2013 at 9:00 a.m.** Chairman Michael Largent, Arthur Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the board attended.

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

Present: Gary Petrovich, Sally Ousley and Bill Spence.

074170-074172 1-3. Items discussed included Assessor's office complaint, Outdoor Amusement ordinance, McGregor letter, Prosecutor's staffing and Emergency Management staffing. No action taken.

9:45 a.m. - Executive Session.

Present: Fran Martin.

074173 4. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to go into executive session with the above individual until 9:50 a.m. in accordance with RCW 42.30.110(1)(g) for matters related to job applicant.

9:50 a.m. - Return to Open Session/Recess.

10:00 a.m. - Reconvene/Board Business Continued/Flag Salute.

D074173A 5. Pledge of Allegiance.

Present: Fran Martin, Steve Krigbaum, Robin Cocking, Kelli Campbell, Sally Ousley and Bill Spence.

D074173B 6. Motion by Commissioner Swannack to accept the consent agenda. Motion **seconded** by Commissioner Kinzer and **carried**.

074174 6A. Claims/Payroll warrants numbered **303213-303277** for **\$115,173.65** approved.

074175 7. April 29, 2013 minutes approved.

074176-074180 8. Personnel change orders approved.

074180A 9. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to offer the position of Emergency Management/Emergency Communications Director to William E. Tensfeld, Jr. pending a successful background check.

BOCC MINUTES-05/06/13

074181 9A. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize the Chair to sign the Emergency Management grant #E13-120 authorization form.

074182 10. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to accept the recommendations of the Blue Ribbon advisory Task Committee for 2013 Public Facilities (.09) awards to Lacrosse Library-\$28,000, City of Tekoa-\$20,700 and City of Pullman-\$51,300.

10:10 a.m. - Martin Walker.

074183 11. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** that Eunice Coker, David Ledbetter, Jill Whelchel and Cinnamon Brown be appointed to the Whitman County Classification Committee as described in the Committee's May 1st memorandum. All terms expire 05/01/15.

074184 12. A letter was received from Robert N. Grunewald requesting a reminder postcard be mailed for second half taxes.

074185 13. Commissioners' pending list reviewed.

10:15 a.m. - Recess.

11:00 a.m. - Mark Storey, Public Works Director.

ACTION ITEMS

074186 13A. The 2012 Certificate of Good Practice received from the County Road Administration Board was presented to Mark Storey.

074187 14. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that to publish the "No Spray" legal ad.

074188 15. A petition requesting a road name change from John Fyke Road to John Tye Road was discussed. The Director advised the Board he would have staff begin the name change process.

Engineering Division:

D074188A 16. Mr. Storey updated the commissioners on the status of the 6 bridge projects, the Colfax Airport Road project, the county overlay project and Parks Department Sunshine Trailhead project.

Solid Waste Division:

D074188B 16A. According to the Director, the preload work, conditional use permit and SEPA have been completed for the Landfill project. Therefore, he has restarted the Design Team and noted the design work is now at 90% complete. This project is running concurrently with a funding request for Public Works Trust Funds and if these funds are not awarded the project could be delayed for a year.

Maintenance Division:

D074188B 16B. Mr. Storey advised the Board approximately 80 trees in the county right-of-way are marked for removal in the Union Flat Road area.

11:30 a.m. - Recess.

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

D074188C 17. Approved documents signed.

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

074189 18. Commissioner briefing for the regular GCBH Board meetings held April 4, 2013, and May 2, 2013.

D074189A 18A. Executive Session:

Held at the May 2nd Board meeting; information provided in preparation for Chelan/Douglas Regional Support Network's presentation at the May Board meeting.

D074189B 18B. Funding Committee Report:

Staff proposed a budget calendar for the development of the GCBH 2013-2015 Biennial Budget. The Committee recommended and the Board approved the proposed budget calendar and the draft Regional Support Network's Involuntary Treatment Act (ITA) Judicial Cost Reimbursement Policy (FM 825). The Committee recommended and the Board approved this policy. With Board approval the Committee plans to recommend a budget for the next biennium at the June Board meeting based on historical information only. Around January 2014 the Committee will recommend a potentially much different budget for the rest of the biennium. Hopefully by that time GCBH will have the information needed to develop a realistic budget to carry GCBH into the future. In April Whitman County voted in favor of the budget calendar and adoption of Policy FM 825. Both passed without dissent.

D074189C 18C. Bylaws Revision Plan:

As discussed previously, the Greater Columbia Bylaws need to be amended to reflect the new interlocal agreement (without Skamania County and correcting errors). Draft Bylaws have been distributed. The hope is to have comments, from both Commissioners and Prosecutor's before the May 2nd Board meeting. After the May Board meeting a final draft will be developed in hopes the Bylaws can be voted on at the June Board meeting since Commissioners will need to vote on the Biennial budget at that time.

D074189D 18D. State Contract Amendment #5:

The State sent contract amendment #5 to Regional Support Networks for signature. Staff have reviewed the amendment and found language that should not be included in this contract. Staff has raised this question with the State but has not heard back from them yet. With no apparent reason the amendment had to be signed right away a motion to table was made. For the May 2nd Board meeting the State provided an e-mail that said that there was incorrect information in the State-only amendment and GCBH would not be held to/audited against the incorrect contract terms. In April Whitman County voted to table consideration of contract amendment. Motion passed unanimously. In May Whitman County voted to authorize the Chair to sign the amendment given the written clarification that was received from the State. Motion passed with one dissent.

074189 19. Executive Session cancelled.

3:00 p.m. - Return to Open Session/Workshop at Port of Whitman Office.

Present: John Love, Dan Boone, Tom Kammerzell, Mark Storey, Gary Petrovich, Debbie Snell and Sally Ousley.

074190 20. Items discussed included Colfax Airport Road, Port's fiber optic project, vacation of a portion of Wilma Port-West Road, SEWEDA, RTPO, Whitman County road projects, McCoy loader ribbon cutting and the interest payment from the Port due to the county next week. No action taken.

4:00 p.m. - Recess.

D074190A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, May 13, 2013 at 9:00 a.m.** Chairman Michael Largent, Arthur Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the board attended.

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

Present: Gary Petrovich, Sally Ousley and Bill Spence (9:00 a.m.) and Mark Storey and David Ledbetter (9:15 a.m.).

074191 21-21A. Items discussed included certified death certificates, I-502 webinar, Cigna Insurance issues, ALTCEW update, Performance Measures Assessment Group (PIT) recommendations, Public Works Director letter to Department of Ecology, Solid Waste staffing, Martin Hall and Outdoor Amusements ordinance. No action taken.

D074191A 22. Approved documents signed.

074191B-074191C 22A. Claims/Payroll/Veterans' Relief warrants numbered **303278-303296** for **\$273,595.73** and **303304-303446** for **\$171,229.18**.

074192-074203 22B. Personnel change orders.

074204 Executive Session cancelled.

10:15 a.m. - Adjournment.

D074204A Commissioner Kinzer **moved** to adjourn the **May 20 and 21, 2013** 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 **June 3, 2013**. The foregoing action made this **21st** day of **May 2013**.

ss/ ART SWANNACK, COMMISSIONER
ss/ DEAN KINZER, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners