

080195 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, May 7, 2018 at 9:00 a.m. Chairman Dean Kinzer and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board and Connie Ellis, Recording Clerk attended. Commissioner Swannack was unavailable.

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

Present: Mark Storey, Bill Tensfeld, Jana Mathias (9:00 a.m.) and Alan Thomson (9:40 a.m.).

080196 1. The following items were discussed but no action was taken.

- Addresses/Road Names
- Dog Care/Training Facilities
- Sheriff's Tasers
- Landownership at Port of Wilma
- Purdue Lawsuit
- Fair/Circus Contract
- EM Radio Update
- DNR Land Acquisition
- Weed Board Vacancy
- Home-based Business Ordinance
- Board of Adjustment Officers
- Planning Commission Vacancies
- Potential Dusty Area Rezone
- Adoption of State Building Codes
- Outdoor Amusement Ordinance

10:10 a.m. - Recess.

10:20 a.m. - Flag Salute.

Present: Mark Storey, Chris Nelson, Alisha Shaw, Molly Mors, Jonna Davis and Garth Meyer.

D080196A 2. Pledge of Allegiance.

**Consent Agenda:**

080197 3. Commissioner Largent moved Commissioner Kinzer seconded the motion and it carried to accept the consent agenda as presented.

080198-080200 4. Treasurer's Wire Transfers and Check Report in the amount of \$116,685.37, and General Claims/Veterans' Relief warrants numbered 336119-336210 for \$281,994.04 approved.

080201 5. April 30, 2018 minutes approved.

080202-080207 6. Personnel change orders approved.

080208 7. Commissioner Largent moved Commissioner Kinzer seconded the motion and it carried to sign a proclamation proclaiming May as Older Americans month in Whitman County.

**OLDER AMERICANS MONTH  
ENGAGE AT EVERY AGE: MAY 2018**

Whereas, Whitman County includes countless older Americans who enrich and strengthen our community; and,

Whereas, Whitman County is committed to engaging and supporting older adults, their families, and caregivers; and,

Whereas, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being no matter your age; and,

Whereas, each community, area or organization can enrich the lives of individuals of every age by:

- Promoting home and community-based services that support independent living;
- Involving older adults in community planning, events, and other activities; and,
- Providing opportunities for older adults to work, volunteer, learn, lead and mentor.

Now therefore, the Whitman County Board of Commissioners do hereby proclaim:

**May 2018 to be Older Americans Month**

And we urge every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

Dated this 7<sup>th</sup> day of May, 2018.

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

**080209-080214** 8. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to accept the 2018 Public Facilities (.09) recommendations of the Blue Ribbon Advisory Task Committee, with the exception of Pullman, and award: Tekoa \$28,500, Uniontown \$30,970, Whitman County Library \$9,000 and Palouse \$26,530.

**10:25 a.m.** - Denis Tracy, Annie Pillers, Evon Jones, Kayla Brink, Sharron Cunningham, Kristina Cooper, Eunice Coker, Robin Cocking, Bill Tensfeld, Janel Goebel, Jessica Jensema, Andy Ruddick.

**080215** 9. **Motion** by Commissioner Largent **seconded** by Commissioner Kinzer and **carried** to approve the Developmental Services Department issuing a requesting for qualifications for a community inclusion provider.

**CORRESPONDENCE:**

**D080215A** 10. The following correspondence was received:

**080216** 10A. The Washington State Liquor and Cannabis Board notified the commissioners of a change in corporate officers for Floyd's Cannabis Company located near Pullman.

**080217** 10B. The Department of Commerce copies the commissioners on a letter to Southeast WA Economic Development Association notifying them of their 2019 award in the amount of \$41,634 for Associate Development Organization (ADO) grant funds. This same amount will be received in 2018.

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**080218 10C.** A letter was received from the Department of Natural Resources regarding DNR's intent, along with State Parks to submit a land acquisition grant through Washington Wildlife and Recreation Coalition for property adjacent to Steptoe Butte State Park.

**080 11.** Commissioners' pending list reviewed.

**10:30 a.m. - 2016 Accountability Audit Exit Conference.**

Present: Alisha Shaw, Molly Mors, Jonna Davis, Denis Tracy, Annie Pillers, Evon Jones, Kayla Brink, Sharron Cunningham, Kristina Cooper, Eunice Coker, Robin Cocking, Bill Tensfeld, Janel Goebel, Jessica Jensema, Andy Ruddick, Bailey Wiedmer, Mark Storey, Chris Nelson, Garth Meyer (10:30 a.m.) and Mark Clinton (10:50 a.m.).

**080220 12.** The 2016 Accountability audit was reviewed by 3 members of the State Auditor's Office. Highlights from the 15 page report included:

- Audit scope
- Status of prior findings and management letter items
- Recommendations not included in the audit report
- Concluding comments
- Audit results
- Schedule of audit findings and responses
- Summary schedule of prior audit findings
- Information about the county
- Management letter
- Exit recommendations not included in the audit report

A complete copy of the report is available in the commissioners' office.

**D080220A 13.** Approved documents signed.

**11:30 a.m. - Recess.**

**3:00 p.m. - Return to Open Session/Board Business Continued/BOCC Workshop at the Port of Whitman.**

Present: John Love, Kristine Meyer, Tom Kammerzell, Debbie Snell, Mark Storey and Jana Mathias.

**080221 14.** The following items were discussed but no action was taken.

**D080221A 14A. BOYER PARK AND THE SNAKE RIVER FAMILY FESTIVAL:** There was general discussion regarding the new Boyer Park concessionaires. The upcoming Snake River Family Festival on June 2, 2018 at Boyer Park and Marina was mentioned and flyers were handed out to attendees.

**D080221B 14B. PCC RAIL DISCUSSION:** Commissioner Kammerzell outlined difficulties the PCC Rail authority was experiencing in getting a new interlocal agreement signed which is negatively impacting action by the Port board. Grant County, Lincoln County and the Port of Whitman have all signed but Spokane County has not because of a perceived problem with the existing Martin Hall agreement. Commissioner Kammerzell asked the County Commissioners if they saw a connection between the PCC Rail Authority Interlocal Agreement and the Martin Hall Interlocal Agreement. The county commissioners responded they saw no connection. Commissioner Largent stated he would talk to Spokane County Commissioner French to gain further understanding of the issue.

**D080221C 14C. CERB OPPORTUNITY ZONE:** Commissioner Kammerzell requested that the county commissioners pass on information regarding CERB programs or other such opportunities to

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the port office. Due to lack of notification, a potential port project that may have fit this program was not submitted for consideration. The county commissioners stated that all such future opportunities would be shared with port staff.

**D080221D 14D. BOYER PARK/GRANITE ROAD SPEED LIMIT DISCUSSION:**

Mark Storey asked if the port commissioners wished to change the speed limit on Granite Road as it passes Boyer Park. He cited the new KOA designation and the possibility of more vehicular and pedestrian traffic. The existing speed limit drops to 35 MPH upon approach to Boyer.

There was discussion of options and the port commissioners decided to recommend the county change the speed limit on Granite Road as it passes Boyer Park to 25 MPH. Speed limits in the county must be set by the county commissioners. There was also discussion of potential installation of blinking LED speed limit signage.

**D080221E 14E. LAND OWNERSHIP - PORT OF WILMA:** There was discussion regarding language in the Wilma Plat that dedicates all public areas to the county. Wilma has a public port site and the county would like clarification as to whether this lot was dedicated to the county in the plat process. Port staff expressed doubt that this was the case but stated that some research would be done and the port attorney consulted. Port and County staff will meet to review the existing data and get back to both commissions with their findings.

**D080221F 14F. COLUMBIA RIVER TREATY TOWN HALL MEETING:** Commissioner Kammerzell reported on attending both a small group and town hall meeting with Jill Smail, the U.S. State Department civilian employee who is the chief negotiator for the Columbia River Treaty on April 24, 2018.

**3:45 p.m. - Recess.**

**D080221A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, May 14, 2018 at 9:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners, Maribeth Becker, CMC, Clerk of the Board and Connie Ellis, Recording Clerk attended.

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

**D080221B 15.** Approved consent agenda items signed.

**080222 16.** Treasurers Wire Transfers and Check Report in the amount of **\$390,532.57**, Payroll warrants numbered **336211-336215** for **\$548,508.64** and General/Veterans' Relief/Payroll warrants numbered **336232-336373** for **\$181,352.11** approved.

**080223-080227 17.** Personnel change orders.

**9:30 a.m. - BOCC Workshop.**

Present: Gary Petrovich, Mark Storey, Bill Tensfeld, Jana Mathias, and Sandy Jamison (9:30 a.m.).

**080228 18.** The following items were discussed but no action was taken.

- US House Farm Bill
- TIGER Grant/BUILD
- Fuel Compliance/6/1/18
- U.S. Census
- Purdue Pharma Update
- Accessible Community Adv. Comm.
- Pullman/.09 Funds
- Engineer/Year Nomination
- Sand Road Closure 6/12-13
- Exit Audit Conference Issues
- Outdoor Amusement Workshop
- EC Radio Upgrades

11:15 a.m. - Reconvene/Board Business Continued/Executive Session.

Present: Denis Tracy and Daniel Mensher of Keller Rohrback, LLP (via phone) 11:30 a.m.

**080229**      **19.**      Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to go into executive session with the above individuals until 12:00 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to potential litigation.

12:00 p.m. - Return to Open/Adjourn.

**D080229A**      Commissioner Largent **moved** to adjourn the **May 7 and 14, 2018** 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 21, 2018**. The foregoing action made this **14th** day of **May 2018**.

ss/ ARTHUR D SWANNACK, COMMISSIONER  
ss/ MICHAEL LARGENT, COMMISSIONER

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MARIBETH BECKER, CMC  
Clerk of the Board

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DEAN KINZER, CHAIRMAN  
Board of County Commissioners