

069580 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 1, 2009** at **9:00 a.m.** Chairman Michael Largent, Patrick J. O'Neill and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:45 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Bob Reynolds.

069581 1. The HAVA grant discussed. No action taken.

10:00 a.m. - Pledge of Allegiance.

Present: Adam Roberts, Bob Lothspeich and Joe Smillie.

069582 2. Adam Roberts noted the proposed changes to the Asset Acquisition policy. The Board having previously reviewed the changes had no questions. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to approve the policy revisions as submitted.

RESOLUTION NO. 069582
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

IN THE MATTER OF the action of the adoption for the Whitman County Policy Purchasing, Installing and Maintaining Computer Hardware/Software/Peripherals/Parts and Whitman County Procedure Purchasing New Computer of Equipment from Asset Acquisition Account.

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session Monday, December 18, 2006; and

WHEREAS, on December 18, 2006, Resolution No. 066260 was passed, and POL-005-IS and PRO-004-IS were approved; and

WHEREAS, it is necessary to update POL-005-IS and PRO-004-IS with POL-007-IT and PRO-008-IT; and

WHEREAS, this action is necessary and in the best interest of Whitman County and its employees,

NOW, THEREFORE, IT IS HEREBY RESOLVED by this Board to approve both the above updates and the attached POL-007-IT Purchasing, Installing and Maintaining Computer Hardware / Software / Peripherals / Parts and PRO-008-IT Purchasing New Computer of Equipment from Asset Acquisition Account.

Dated and effective this 1st day of June, 2009.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

Effective Date:	POLICY	Page: 1 of 3
Cancels: POL-005-IS		Approved by: BOCC
See Also: PRO-008-IT		Res. 069582

**POL-007-IT Purchasing, Installing, and Maintaining Computer
Hardware/Software/Peripherals/Parts**

This policy applies to all Whitman County Departments, except Public Works, unless otherwise addressed below.

Definitions:

Hardware: any desktop or laptop computer

Software: any programs meant for a desktop or laptop computer

Peripheral: devices including, but not limited to cameras, firewalls, hubs, keyboards, mice, monitors, network security appliances, personal data assistants (PDA's), printers, projectors, routers, scanners, speakers, switches, wireless access points, USB flash drives and zip drives

Data Processing Parts: any parts used to in conjunction with computer hardware or peripherals including, but not limited to adapters, batteries and battery back-up, cables, plugs, etc.

Upgrade Parts: any parts used to upgrade computer hardware or peripherals including, but not limited to hard drives, optical drives, system memory, expansion cards, etc.

Maintenance: devices used for the repair and or maintenance of computer hardware or peripherals, including, but not limited to maintenance kits, fusers, roller kits, etc.

1. Purchase and installation of Computer Hardware/Software/Peripherals/-Parts Shall Be Through Information Technology

The purchase of computer hardware, software, peripherals, and computer components/parts for any county department, except Public Works, is required to be purchased through Information Technology. Information Technology will use the Asset Acquisition Fund for funding Current Expense departments. Purchases with grant funds shall also be made through Information Technology. If the equipment is being provided by another governmental agency, Information Technology must be informed.

2. Software Must Be Purchased By Information Technology and Owned By the County

Software programs used on County-owned computers must be purchased by Information Technology staff to ensure compatibility, continuity, and safety. Information Technology will store all software installation disks, CDs, and other media as well as any licensing information. This is required for auditing and inventory purposes. Only County-owned software shall be installed on County-owned computers. Information Technology shall be included in the process of purchasing software obtained through grant funding and must be informed if the software is provided by another governmental agency.

3. All software and hardware will be installed on the desktop or laptop by a member of Information Technology unless otherwise arranged

4. Data Processing Equipment Shall be Purchased and Installed By Information Technology

The cost of Data Processing Equipment will come out of the Asset Acquisition fund and will be purchased and installed by a member of the Information Technology Department. Equipment under \$1,500 (One Thousand Five Hundred Dollars) will be purchased at the discretion of the Information Technology Department and will not go through the Whitman County Board of County Commissioners (BOCC) for approval. Equipment over \$1,500 (One Thousand Five Hundred Dollars) will go before the BOCC for approval.

5. Specific Items Shall NOT Be Purchased Through Asset Acquisition

The following items shall not be purchased through asset acquisition:

CD +/- R/RW Disks	DVD+/- R/RW Disks
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Computer Cleaning Supplies	Floppy Disks
Monitor Cleaning Supplies	Mouse/Wrist Pads
Ink	Toner
Digital Cameras	USB Flash Drive
Compressed Air	Phone Cords
Paper (Purchased through Finance-Bulk Paper Fund)	Phone headrests

6. Computer Consulting Services must be approved by Information Technology before services are provided

The use of computer consulting services by departments must be approved by the IT department before the services are provided. Approval to use consulting services will only be given if the IT department is unable to provide the services requested by the department.

7. It is the Policy of Whitman County that all departments (elected/appointed) use the services of the Whitman County Information Technology.

This policy is to ensure that all equipment is setup or upgraded to the guidelines set by Information Technology.

Information Technology tracks computer equipment from the time the equipment is purchased, through upgrades, repairs and until equipment disposition.

8. If an Information Technology employee or another department finds out about any department using outside services;

1. The employee / department will report this information to the Information Technology Director or Information Technology employee.

9. Any department found to be using outside services will not receive further assistance from Information Technology.

Effective Date:	PROCEDURE	Page: 1 of 3
Cancels: PRO-004-IS		Approved by: BOCC
See Also: POL-007-IT		Res. 069582

PRO-008-IT PURCHASING NEW COMPUTER OR EQUIPMENT FROM ASSET ACQUISITION ACCOUNT

Action by:

Action:

Department Head 1. **Submits** the request form to IT Dept.

- 1a. The requesting department can obtain the form under Public Folders in Outlook.

IT Department

2. **Evaluates** the request for a new computer or equipment.
 - 2a. If the purchase request is not acceptable **returns** the form to the Department Head with a written explanation within 5 working days.

BOCC

- 2b. If the request is acceptable, **forwards** it to the BOCC and schedules a meeting with them for approval the following week.

3. **Reviews** the request form.
 - 3a. If the purchase request is not acceptable, the BOCC will **return** the form to Information Technology with a written explanation within 5 working days.

IT Department Head

- 3b. If the request is acceptable, the BOCC **returns** the form to the IT Department and **provides** the Department Head with a copy of the approved request form.

4. **Provides** Information Technology Employee(s) with a copy of the request form to complete the order.

069583 3. Bob Lothspeich stated Tekoa Park & Recreation District #6 is requesting an extension to their loan that was due May 30th for \$5,700 until November 30, 2009. This request has been reviewed by the Assistant Finance Director who has no objection. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to approve the loan extension request as presented.

**RESOLUTION NO. 069583
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 1st day of June 2009; and,

WHEREAS, the Board of Whitman County Park and Recreation District #6 is authorized by R.C.W. 36.69.350, and prior has requested an interfund loan

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extension for a loan which was approved January 7, 2008 in the amount of \$5,700, and;

WHEREAS, Park and Recreation District #6 incurred extraordinary repair expenses during the 2009 winter maintenance period, and;

WHEREAS, Park and Recreation District #6 requested and was granted an extension in time of payment, by Resolution No. 067666 until May 18, 2009 of the \$5,700, and;

WHEREAS, Park and Recreation District #6 is incurring additional extraordinary expenses, and;

WHEREAS, this request complies with R.C.W.'s 39.69.010; 39.69.020; 39.69.030; and 39.36.020 regarding loan agreements and debt limitations; and

WHEREAS, the remaining portion of the interfund loan of \$5,700 plus accrued interest from date of original issuance, will be repaid in one payment on or before November 30, 2009 at an interest rate of 4.60%,

NOW, THEREFORE, BE IT RESOLVED AND IT IS ORDERED that an interfund loan extension of \$5,700.00 be granted to Whitman County's Tekoa Park and Recreation District # 6 from the Whitman County Current Expense Fund, to be repaid as stated.

PASSED, APPROVED AND ADOPTED this 1st day of May 2009.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

069584 8. Upon receipt of ordinance #324 requesting a special election for annexation into the Whitman County Rural Library District by the City of Endicott Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the special election.

RESOLUTION NO. 069584

A RESOLUTION OF THE WHITMAN COUNTY COMMISSIONERS CALLING FOR A SPECIAL ELECTION ON NOVEMBER 3, 2009, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT THE TOWN OF ENDICOTT SHALL JOIN AND BE ANNEXED TO THE WHITMAN COUNTY RURAL LIBRARY DISTRICT.

WHEREAS, the Town of Endicott desires to declare its intention to be annexed to the Whitman County Rural Library District; and,

WHEREAS, pursuant to the Revised Code of Washington (RCW) 27.12.360, the process of such annexation is initiated by an ordinance of the Town of Endicott Council stating the Town's intent to join the Whitman County Rural Library District and finding that the public interest will be served thereby; and,

WHEREAS, having reviewed the options for providing library services to the residents of the Town of Endicott, the Town of Endicott Council passed Ordinance No. 324 declaring its intent to join and be annexed to the Whitman County Rural Library District; and,

WHEREAS, the Whitman County Rural Library Board of Trustees voted on May 19, 2009 to accept the Town of Endicott's request to seek annexation to the Library District; and,

WHEREAS, RCW 27.12.370 states, "The County legislative authority or authorities shall by resolution call a special election to be held in such city or town at the next date provided in RCW 29.13.010, but not less than forty-five days from the date of the declaration of such finding"

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Whitman County Commissioners:

Section 1. The Whitman County Commissioners hereby call for a special election on November 3, 2009, pursuant to RCW 27.12.370; the Whitman County Auditor shall provide notice of the election as provided in RCW 29.27.080.

Section 2. The Whitman County Auditor shall conduct the election in accordance with general election laws and the Whitman County Canvassing Board shall canvass the election.

Section 3. No person shall be entitled to vote at this election unless he/she is a qualified elector within the boundaries of the City of Endicott.

Section 4. The proposition to be submitted at the special election shall be in the form of a ballot title as follows:

PROPOSITION

ANNEXATION OF THE TOWN OF ENDICOTT TO THE WHITMAN COUNTY RURAL LIBRARY DISTRICT

Shall the Town of Endicott be annexed to and be part of the Whitman County Rural Library District:

- Yes
- No

Section 5. If a majority of persons voting on the annexation proposition vote in favor of annexation, the Town of Endicott shall be annexed to and constitute a part of the Whitman County Rural Library District effective as provided by law.

Section 6. The Clerk of the Board of the Whitman County Commissioners shall forward a copy of this resolution, as adopted to the Whitman County Auditor, Town of Endicott Council and the Whitman County Rural Library District.

ADOPTED this 1st day of June 2009.

APPROVED AS TO FORM:

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

/s/ Denis Tracy
County Prosecutor

Michael Largent, Chairman

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

069 9. Upon receipt of ordinance #201-09 requesting a special election for annexation into the Whitman County Rural Library District by the Town of Farmington Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** to authorize the special election.

RESOLUTION NO. 069585

A RESOLUTION OF THE WHITMAN COUNTY COMMISSIONERS CALLING FOR A SPECIAL ELECTION ON NOVEMBER 3, 2009, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT THE TOWN OF FARMINGTON SHALL JOIN AND BE ANNEXED TO THE WHITMAN COUNTY RURAL LIBRARY DISTRICT.

WHEREAS, the Town of Farmington desires to declare its intention to be annexed to the Whitman County Rural Library District; and,

WHEREAS, pursuant to the Revised Code of Washington (RCW) 27.12.360, the process of such annexation is initiated by an ordinance of the Town of Farmington Council stating the Town's intent to join the Whitman County Rural Library District and finding that the public interest will be served thereby; and,

WHEREAS, having reviewed the options for providing library services to the residents of the Town of Farmington, the Town of Farmington Council passed Ordinance No. 201-09 declaring its intent to join and be annexed to the Whitman County Rural Library District; and,

WHEREAS, the Whitman County Rural Library Board of Trustees voted on May 19, 2009 to accept the Town of Farmington's request to seek annexation to the Library District; and,

WHEREAS, RCW 27.12.370 states, "The County legislative authority or authorities shall by resolution call a special election to be held in such city or town at the next date provided in RCW 29.13.010, but not less than forty-five days from the date of the declaration of such finding"

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Whitman County Commissioners:

Section 1. The Whitman County Commissioners hereby call for a special election on November 3, 2009, pursuant to RCW 27.12.370; the Whitman County Auditor shall provide notice of the election as provided in RCW 29.27.080.

Section 2. The Whitman County Auditor shall conduct the election in accordance with general election laws and the Whitman County Canvassing Board shall canvass the election.

Section 3. No person shall be entitled to vote at this election unless he/she is a qualified elector within the boundaries of the Town of Farmington.

Section 4. The proposition to be submitted at the special election shall be in the form of a ballot title as follows:

PROPOSITION

ANNEXATION OF THE TOWN OF FARMINGTON TO THE WHITMAN COUNTY RURAL LIBRARY DISTRICT

Shall the Town of Farmington be annexed to and be part of the Whitman County Rural Library District:

- Yes
- No

Section 5. If a majority of persons voting on the annexation proposition vote in favor of annexation, the Town of Farmington shall be annexed to and constitute a part of the Whitman County Rural Library District effective as provided by law.

Section 6. The Clerk of the Board of the Whitman County Commissioners shall forward a copy of this resolution, as adopted to the Whitman County Auditor, Town of Farmington Council and the Whitman County Rural Library District.

ADOPTED this 1st day of June 2009.

APPROVED AS TO FORM:

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

/s/ Denis Tracy
Denis Tracy, County Prosecutor

Michael Largent, Chairman

ATTEST:

Greg Partch, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

069586 10. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the Chairman to sign a letter of thanks to Jerry Neuman and an appointment letter to Bill Hickman to serve on the Emergency Communications Advisory Committee. Mr. Hickman's term will expire 06/30/11.

069587 11. Commissioner O'Neill read a letter regarding his recent District II road tour that gave him a real appreciation for the work the Road and Bridge Crews accomplish year after year.

069588 11. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

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

Present: Alan Thomson and Joe Smillie.

ACTION ITEMS

Planning Division:

069589 Chairman Largent convened the hearing and requested a staff report associated with proposed amendments to Whitman County Code Chapters 19.03, 19.10, 19.15, 19.16 and 19.58 related to the Zoning Ordinance.

Alan Thomson explained this code amendment was initiated by Planning staff. The revisions are basically housekeeping issues involving the 20' setback to leased lines for cell towers, buildable area must be setback 750' from the road in butte areas and a redundancy in the animal density language in the Pullman-Moscow Corridor.

The Chairman opened the hearing to comments from those in attendance of which none were received therefore the hearing was adjourned.

There being no comments by the Board, Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to accept the Planning Commission's recommendation to approve the amendments of the Whitman County Zoning Ordinance to Chapters 19.03, 19.10, 19.15, 1916 and 1958.

ORDINANCE NO. 069589

AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING ORDINANCES CHAPTERS 19.03 DEFINITIONS, 19.10 AGRICULTURAL DISTRICT, 19.15 NORTH-PULLMAN -MOSCOW CORRIDOR DISTRICT, 19.16 SOUTH-PULLMAN-MOSCOW DISTRICT, AND 19.58 COMMUNICATION AND UTILITY FACILITIES relating to setbacks to lease lines, Butte Protection areas, and animal restrictions, as described in the attached documents.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Recommendations and Findings of Fact of the Whitman County Planning Commission should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 1st day of June, 2009.

BOARD OF COUNTY COMMISSIONERS

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

19.03 DEFINITIONS

Section 19.03.464 - Screening

See 19.15.080(6), Landscaping.

Section 19.03.467 - SEPA

The State Environmental Policy Act, as adopted by Whitman County, Title 9, February 14, 1979 and as there-after amended.

Section 19.03.470 - Setback.

The distance in feet as measured from a lot line to the sill line of a building, or the closest point of a structure to the lot line. In the case where there is a leased area within a parcel of land the setback shall be measured from the lease line to the sill of a building, or the closest point of a structure to the lease line.

Section 19.03.480 - Sign.

Any freestanding structure or portion thereof identifying the premises on which it is located, or the occupants thereof, or relating to the goods or services manufactured, produced or available on the premises. This definition shall not apply to temporary signs such as those for political campaigns or for the sale of the premises itself, nor shall it apply to mailboxes.

19.03.485 - Site

Any parcel of land or contiguous combination thereof, where activities are proposed, performed or permitted.

Section 19.03.490 - Small Business Providing Retail Sales or Professional Services.

A business serving local residents and travelers consisting of a building with a floor area of no greater than 1,500 square feet.

Section 19.03.492 - SPRC (Site Plan Review Committee)

See 19.15.025 (3) and (4).

Section 19.03.495 - Start of Construction.

Includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, placement or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavations; or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers or foundation or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure.

Section 19.03.500 - Structure.

Anything constructed or erected which requires location on the ground or attached something having a location on the ground, but not including fences less than six feet in height, EXCEPTING THAT "structure" for the purposes of applying the regulations.

19.10 AGRICULTURAL DISTRICT (AG)

- (1) The applicant shall provide proof of adequate and potable water, as required by Whitman County Environmental Health for a rural residence and shall meet all other requirements of Whitman County Public Health, the Washington State Department of Health and any other agencies regarding the permitting of wells and domestic waste disposal.
- ii) Highly visible locations
 - (1) Buildings and structures located on hills or ridges shall be sited and/or constructed to minimize the appearance of a silhouette against the sky as measured this way:
 - (a) No part of the living space of a structure shall be higher than the highest part of the landform on which it will be built. A landform is described for the purpose of this chapter as the natural topographic high point separated from other topographic high points by a drop of at least 40 feet. All accessory structures built or placed after the approval of the application for the RHC for the proposed residence must have roof lines no higher in elevation than the principal residential structure.
 - (2) Construction of residences on unusual and highly visible geological features is not allowed within what shall be known as the Butte Protection areas. This restriction shall apply to

areas above specified elevations above sea level, or further than 750 horizontal feet of the centerline of improved roads, whichever is least restrictive, as follows:

- (a) Angel Butte elevation 2,660 feet;
- (b) Parker Butte elevation 2,660 feet;
- (c) Bald Butte elevation 2,800 feet;
- (d) Granite Butte elevation 2,600 feet;
- (e) Kamiak Butte elevation 2,600 feet;
- (f) Ladow Butte elevation 2,660 feet;
- (g) Naff Ridge elevation 2,600 feet;
- (h) Ringo Butte elevation 2,660 feet;
- (i) Smoot Hill elevation 2,500 feet;
- (j) Steam Shovel Hill elevation 2,600 feet;
- (k) Steptoe Butte elevation 2,600 feet;
- (l) Stratton Butte elevation 2,700 feet;
- (m) Tekoa Mountain elevation 2,700 feet;
- (n) Unnamed butte, east-northeast of Naff Ridge, the summit of which is within the N ½ of Section 4, Township 19 N., Range 44 E., W.M., elevation 2,600 feet;
- (o) Unnamed butte southeast of Seltice, the summit of which is within the NE ¼ of Section 24, Township 19 N., Range 45 E., W.M., elevation 2,700 feet.

b. Approval of Lighting

New lighting fixtures shall be designed and installed so as to control the direction and intensity of light which affects neighboring properties or roadways, so that direct rays of light don't shine onto neighboring properties or serve as a source of light pollution.

- (1) New lighting fixtures must be shielded, hooded and oriented towards the ground;
- (2) Use of motion-sensing devices and/or timers is encouraged;

19.15 NORTH-PULLMAN-MOSCOW CORRIDOR DISTRICT (N-PMC)

19.15.040(4) In presently existing residences, home-based businesses utilizing only those accessory buildings and structures permitted under this chapter, and which from the premises' property line cannot be seen or heard or felt or smelled and will not have customer visits. (For more information on home-based businesses permitting, see Chapter 19.56.) (Revised April 21, 2008; Resolution No. 068024)

19.15.040(5) Temporary mining, rock crushing, asphalt and concrete processing plants in the right-of-way of State Route 270, or contiguous property for stockpile purposes only, as it now or hereafter exists for its road construction. Temporary is defined for this purpose as two years

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with a two year extension granted at the sole discretion of the County Engineer.

SECTION 19.15.050 CONDITIONAL USES.

19.15.050(1) A development proposal or a change-in-use proposal for a listed conditional use shall be subject to compliance with the requirements of this chapter and the provisions of Whitman County Code 19.06, as applicable to conditional uses.

19.15.050(2) All uses must demonstrate compliance or it will be denied.

19.15.050(3) All conditional uses shall require SEPA review.

19.15.050(4) Conditional uses in the N-PMC are based upon their probable impact upon transportation, and whether or not the use requires linkage to urban services for water and sewer facilities.

19.15.050(5) Authorized Conditional Uses and Mandatory Conditions:
(Amended July 7, 2008, Ordinance 068376)

- (A) Campgrounds.
- (B) Carpet dealer and floor coverings.
- (C) Child care.
- (D) Communications towers and facilities. (Antenna support structures reference Applicability [19.15.025(2)] and Chapter 19.58). (Revised 5/14/01, Ordinance # 058050)
- (E) Assisted Care facilities, nursing homes and similar uses.
- (F) Hospitals (if urban-level water, sewer and fire services are utilized).
- (G) Hotels/Motels/Inns (if urban-level water, sewer and fire services are utilized).
- (H) Light manufacturing and assembly operations.
- (I) Manufactured homes sales and services.
- (J) Moving and storage.

19.16 SOUTH-PULLMAN-MOSCOW CORRIDOR (S-PMC)
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ordinances, for all developments in the S-PMC, is adequate to protect this sensitive area.

SECTION 19.16.050 PERMITTED USES.

The following are the permitted uses within the S-PMC:

19.16.050(1) Agriculture, including but not limited to, cropping, grazing of livestock, horticulture and floriculture. Feedlots, farrowing operations and dairying shall not be allowed.

19.16.050(2) Temporary stands for the sale of agricultural non-livestock products produced on the premises.

19.16.050(3) Accessory uses and structures common or incidental to agricultural and presently existing residential use, including but not limited to garages, barns, tack rooms, equipment sheds, home storage elevators, fences and corrals; provided that such accessory uses and structures conform to the yard requirements of this chapter.

19.16.050(4) In presently existing residences, home occupations employing not more than one individual who is not a resident of the premises, and utilizing only those accessory buildings and structures permitted under this chapter.

SECTION 19.16.060 CONDITIONAL USES.

19.16.060(1) A development proposal or a change-in-use proposal for a listed conditional use shall be subject to compliance with the requirements of this chapter and the provisions of Whitman County Code 19.06, as applicable to conditional uses.

19.16.060(2) All uses must demonstrate compliance or it will be denied.

19.16.060(3) All conditional uses shall require SEPA review.

19.16.060(4) Conditional uses in the S-PMC are based upon their probable impact upon transportation, and whether or not the use requires linkage to urban services for water and sewer facilities.

19.16.060(5) Authorized Conditional Uses and Mandatory Conditions:

- (A) Campgrounds.
- (B) Carpet dealer and floor coverings.
- (C) Child care.

19.58 COMMUNICATION AND UTILITY FACILITIES

- (i) No existing towers or structures are located within the geographic area, which meet applicant's engineering requirements.
- (ii) Existing towers or structures are not of sufficient height to meet applicant's engineering requirements.

- (iii) Existing towers or structures do not have sufficient structural strength to support applicant's proposed antenna and related equipment.
 - (iv) The applicant's proposed antenna would cause electromagnetic interference with the antenna on the existing towers or structures, or the antenna on the existing towers or structures would cause interference with the applicant's proposed antenna.
 - (v) The fees, costs, or contractual provisions required by the owner in order to share an existing tower or structure or to adapt an existing tower or structure for sharing are unreasonable. Costs exceeding new tower development are presumed to be unreasonable.
- (The applicant demonstrates that there are other limiting factors that render existing towers and structures unsuitable.

3. The application site plan shall include: legal description, type of tower (lattice or mono-pole, self-supporting, guyed or in the case of a wind tower, specific type and design), list of property owners within 1,500 feet of the telecommunication parcel or lease lines or wind energy generating facility and all property owners in municipal jurisdictions within 300 feet of the telecommunication parcel or lease line or wind energy generating facility, existing and proposed overhead and underground utility lines prior to any site disturbance, rock outcroppings, vegetation that will be removed, any trenching that will be done from source power, phone lines, etc... to location on-site, existing fence-lines or tree-lines, existing and proposed driveways or roads on property, distance of property lines from existing and proposed structures, and widths of the roadway and right-of-way. In the case of Antenna support structures built for cellular A & B or PCS communication, a maximum build-out plan for at least three carriers is required (increases flexibility and co-location options).

4. These Antenna Support Structure facilities shall be landscaped in conformance with provisions set by the Board of Adjustment.

5. Antenna Support Structures and Wind Energy Generating Facilities shall be set back 20 feet from the ~~lease or~~ parcel lines. In the case where there is a leased area within a parcel of land Antenna Support Structures and Wind Energy Generating Facilities shall be set back 20 feet from the lease lines. Accessories to the antenna support structures shall be setback 5 feet from the parcel lines. In the case where there is a leased area within a parcel of land accessories to the antenna support structures shall be setback 5 feet from the lease lines.

6. Antenna support structures and Wind Energy Generating Facilities shall be sited no closer than 1,500 feet from any residence (except the residence[s] of the land owner on whose property the structure is to be

placed), unless the other residence owner(s) signs a waiver to allow the structure to be closer. Such waivers would be valid for the current residence owner and for all future owners, unless the antenna support structure or wind energy generating facilities is dismantled and removed.

7. No guy wires shall cross the Bill Chipman Palouse Trail, or a County Park.

Engineering Division:

069590 2. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** that the contracts between Harry Johnson Plumbing & Excavation, Inc. and Whitman County for Four Mile #5 Bridge be signed as presented.

069591 3. Commissioner Partch **moved** Commissioner O'Neill **seconded** the motion and it **carried** that the resolution to close Parvin Road for the Four Mile #5 Bridge project be signed as presented.

RESOLUTION NO. 069591

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of closing a certain county road/bridge pursuant to R.C.W. 47.48.010;

IT IS HEREBY RESOLVED that the following road/bridge will be closed to vehicular traffic: County Road No. 5000, the Parvin Road at milepost 12.27, beginning June 8, 2009 through October 31, 2009 or until completion of the Four Mile No. 5 Bridge Replacement.

ADOPTED this 1st day of June, 2009.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Greg Partch, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Patrick J. O'Neill, Commiss.

069592 4. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to publish the notice of road closure for Parvin Road for the Four Mile #5 Bridge project.

069593 5. Award of a new waste oil furnace for the heavy equipment shop was made through the small works roster process to Econo Heat, Inc. of Spokane for a total bid amount of \$7,865.00 without tax.

D069593A 6. Tire Amnesty Day will be held July 10th and 11th and pre-registration is required.

Maintenance Division:

D069593B 7. Crews are spot sealing and doing asphalt work.

Commissioner Partch excused himself from the remainder of today's meeting.

11:20 a.m. - Recess.

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

069594 1. Highlights from the May 7, 2009 GCBH Board meeting:

- The supplemental budget was passed
- The amended Conflict of Interest Policy was passed
- The Board Chair was authorized to appoint a new subcommittee to draw up a plan for the recruitment of a RSN Director
- The Chair was authorized to sign the amendments to the contract between the Mental Health Division/GCBH and the agreement with Kootenai Behavioral Health Center
- A new single bed certification policy was adopted

D069594A 2. GCBH is required to adopt a budget for the 2009-2011 biennium. The Funding Committee reviewed a proposed budget a month ago. They requested additional cuts be made and a new proposal was presented to the committee on May 29, 2009. The Funding Committee voted unanimously to recommend the full Board approve the proposed budget. Whitman County supports the proposed biennial budget.

D069594B 3. Prior to the start of each new biennium the Funding Committee reviews the GCBH funding formula and recommends possible changes, if any, to the Board of Directors. The Funding Committee met on May 12th to discuss the funding formula and after much discussion the committee directed staff to develop a number of spreadsheets reflecting the concepts discussed by the committee. On May 29th the Funding Committee met again to review those spreadsheets. A number of possible formulas were discarded since they created unintended outcomes and staff was directed to recalculate several of the remaining formulas. The Funding Committee will meet after the Board of Directors meeting on June 4th to review the recalculated formulas for recommendation at July Board meeting.

D069594C 4. The Board Chair was authorized to appoint a new subcommittee to draw up a plan for the recruitment of an RSN Director. Mr. Berney

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anticipated a plan from this new committee will be presented at the June Board meeting.

069595 5. The original amended interlocal agreement proposed by GCBH legal counsel was mostly housekeeping in nature. It clarified/unified liability/indemnification language and reflected the current status of the Yakama Nation. A new version of the amended interlocal was proposed by the Benton County representative. This new version envisions a Board of Directors made up of only County Commissioners that meets quarterly (frequency of meetings is open for input) and focuses on providing policy direction. In addition it creates a new Operational Board that meets more regularly to operationalize policy direction provided by the BOD and to make certain decisions in between the times the BOD meets. All counties must agree in order to change the interlocal agreement.

A motion was put forward by Benton County to send the new proposed interlocal agreement to the GCBH member counties with a recommendation to sign. The motion passed 7 to 4. The Regional Office sent out the new interlocal agreement to each of the member counties with a request to return it within 2 weeks if possible. After the document was sent to the member counties a couple of small wording changes were suggested by legal counsel and one county had some additional suggestions. At least two counties have signed and returned a copy of the interlocal agreement without the additional changes and three counties have sent letters to the Regional Office stating they will not be signing the proposed interlocal agreement.

At the May Board meeting legal counsel reported the small wording changes were of no consequence. In addition the concerns/questions raised by Asotin County have been answered to their satisfaction. The Board directed staff to send a request to those member governments who have not yet responded asking them to respond prior to the June 4th Board meeting. Whitman County has submitted their position on the proposed interlocal agreement to the Regional Office.

D069695A 6. A number of years ago, as part of a settlement of a lawsuit brought against DSHS, funding was allocated to Division of Developmentally Disabled (DDD) to divert unnecessary psychiatric hospitalizations of individuals that they serve via contract. This is a renewal of those previous contracts. Whitman County receives some of this funding in order to provide a diversion bed and medication review services. Whitman County is in favor of authorizing the Board Chair to sign the contract with DDD.

D069695B 7. Palouse River Counseling has not yet received draft reports for the clinical or fiscal audits conducted by GCBH for the Mental Health Program

D069695C 8. The independent audit of Palouse River Counseling should be completed by June.

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1:55 p.m. - Recess.

2:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Janet Schmidt, Denis Tracy, Bob Lothspeich, Eunice Coker, Joe Smillie and Mark Williams.

069595D 11. Budget reduction strategy discussed. No action taken.

3:50 p.m. - Recessed.

D069595E THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, June 2, 2009** at **3:00 p.m.** Chairman Michael Largent, Greg Partch and Patrick J. O'Neill, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

3:00 p.m. - Meeting Reconvened/Board Business Continued/BOCC Workshop.

Present: Sharron Cunningham, Bob Reynolds and Kelli Campbell.

069596 12. Items discussed included employee performance, non-represented employee contracts and the 2009 budget deficit.

3:50 p.m. - Recess.

D069596A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 8, 2009** at **10:00 a.m.** Chairman Michael Largent, Greg Partch and Patrick J. O'Neill, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

10:00 a.m. - Meeting Reconvened/Board Business Continued/BOCC Workshop.

Present: Joe Smillie and Kelli Campbell.

069597 13. The item discussed was the 2009 budget deficit.

11:00 a.m. - Adjournment.

D069597A Commissioner O'Neill **moved** to adjourn the **June 1, 2 and 8, 2009** meeting. Motion seconded by Commissioner Partch and carried. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **June 15, 2009**. The foregoing action made this **8th** day of **June 2009**.

ss/ GREG PARTCH, COMMISSIONER
ss/ PATRICK J. O'NEILL, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners