

BOCC MINUTES-06/02/14

075536 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 2, 2014 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/Workshop.

Present: Gary Petrovich, Chris Nelson, Mark Storey, Bill Spence, Anthony Kuipers and Sally Ousley.

075537 1. Items discussed included jail health, CD/MH funding reduction, Tri-County area economic development, Avista TAC, strategic planning meeting, Palouse RTPD, Pullman tax sharing, Administrative Services intern, 2015 budget process and calendar. No action taken.

10:00 a.m. - Flag Salute.

Present: Bill Tensfeld, Sally Ousley, Bill Spence and Anthony Kuipers.

D075537A 2. Pledge of Allegiance.

Consent Agenda:

D075537B 3. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Kinzer and **carried**.

075538 4. General Claims/Veterans' Relief/Payroll warrants numbered **310634-310761** for **\$158,033.84** approved.

075539 5. May 19, 2014 minutes approved.

075540-075546 6. Personnel change orders approved.

075547 7. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to advertise for bids for one (1) 28' communications/command trailer.

10:05 a.m. - Cinnamon Brown.

075548 8. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize a notice of call for bids for Courthouse Improvements Phase I.

075549 9. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize the Chairman to sign a letter of appreciation to Dean Craig for his service on the Solid Waste Advisory Committee.

075550 10. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the Cougar Red Distillery liquor license and to authorize the Chairman to complete and sign the notice.

075551 11. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to sign the 2014 CDBG-PS grant contract.

075552 12. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** extending membership in the Palouse RTPPO for one year.

RESOLUTION NO. 075552
WHITMAN COUNTY BOARD OF COMMISSIONERS

A RESOLUTION, BY THE BOARD OF WHITMAN COUNTY COMMISSIONERS, ACKNOWLEDGING THE PALOUSE REGIONAL TRANSPORTATION PLANNING ORGANIZATION (PALOUSE RTPPO) AND AUTHORIZING MEMBERSHIP THEREIN.

WHEREAS, a Regional Transportation Planning Organization (RTPPO) designated in 1991 is called the Palouse RTPPO, and consists of the counties of Asotin, Columbia, Garfield, and Whitman, and the cities, towns, port districts, and transit agencies/districts therein; and

WHEREAS, RCW 47.80.020 states:

"The legislature hereby authorizes creation of regional transportation planning organizations within the state. Each regional transportation planning organization shall be formed through the voluntary association of local governments within a county, or within geographically contiguous counties. Each organization shall:

- (1) Encompass at least one complete county;
- (2) Have a population of at least one hundred thousand, or contain a minimum of three counties; and
- (3) Have as members all counties within the region, and at least sixty percent of the cities and towns within the region representing a minimum of seventy-five percent of the cities' and towns' population.

The state department of transportation must verify that each regional transportation planning organization conforms with the requirements of this section.

In urbanized areas, the regional transportation planning organization is the same as the metropolitan planning organization designated for federal transportation planning purposes. [1990 1st ex.s. c 17 § 54.]"

WHEREAS, the interlocal agreement and bylaws for the Palouse RTPPO need to be updated; and,

WHEREAS, Whitman County intends to enter into the updated interlocal agreement under the authority of Chapter 39.34 RCW to provide for the joint and/or cooperative exercise of their powers, privileges, and authorities for comprehensive transportation planning; and,

WHEREAS, Whitman County desires to remain or become a member of the Palouse RTPPO for one year from the date of this resolution; and,

WHEREAS, Whitman County supports the Southeast Washington Economic Development Association (SEWEDA) continuing to serve as the lead planning agency until such time as a decision of the Palouse RTPPO Policy Board designates a different lead planning agency.

NOW, THEREFORE, the undersigned acknowledges the Palouse RTPPO and authorizes membership of Whitman County therein for one year from the date of this resolution.

Dated at Colfax, Washington this 2nd day of June, 2014 and effective upon signature as of this date.

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

075552A 13. An email was received from Commissioner Largent stating he fulfilled the Open Public Meeting Act and Public Records Act training on May 27, 2014 imposed by the 2014 legislature by utilizing the training materials on the Attorney General's website.

075553 14. Commissioners' pending list reviewed.

10:15 a.m. - Recess.

10:30 a.m. - 2014 Budget Amendment #1.

Present: Cinnamon Brown, Chris Mathis, Eunice Coker, Gary Petrovich, Sally Ousley, Bill Spence and Anthony Kuipers.

075554 15. Hearing convened by the Chairman for Budget Amendment #1. Staff report provided by Cinnamon Brown as follows:

| Current Expense Departments | 2014 Adopted Budget | BA #1 Revenue | BA #1 Expenses | 2014 Amended Budget |
|----------------------------------|---------------------|----------------|----------------|---------------------|
| Clerk | 221,530 | | 2,500 | 224,030 |
| General Government | 2,226,806 | 700,000 | 400,000 | 2,626,806 |
| Coroner | 124,442 | | 6,000 | 130,442 |
| Emergency Management | 252,276 | 3,825 | 3,825 | 256,101 |
| Facilities Management | 568,584 | | 14,161 | 582,745 |
| Public Health | 1,056,887 | | 64,239 | 1,121,126 |
| Juvenile | 609,254 | | 45,850 | 655,104 |
| Sheriff | 3,250,851 | | (10,969) | 3,239,882 |
| Total Current Expense | 8,310,630 | 703,825 | 525,606 | 8,836,236 |
| Non-Current Expense | | | | |
| 144 Emergency Comm. Sys. | 792,300 | | 103,766 | 896,066 |
| 210 Debt Service-Co.-Inside | 00 | | 86,890 | 86,890 |
| Total Non-Current Expense | | | 190,656 | 982,956 |

The hearing was opened to public comment. There being none, the hearing was adjourned.

Commissioner Swannack pointed out that the General Government budget pass thru money for Whitcom distorts the budget because state funding is not based on a calendar year, rather a fiscal year.

075555 16. Commissioner Kinzer moved Commissioner Largent seconded the motion and it carried to adopt budget amendment #1 as presented.

RESOLUTION NO. 075555
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, June 2, 2014; and,

WHEREAS, any and all taxpayers appearing at the hearing held June 2, 2014, 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 through the end of the fiscal year 2014.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2014 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 2nd day of June, 2014.

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

| 001 CURRENT EXPENSE DEPARTMENTS | 2014 ADOPTED BUDGET | BA #1 REVENUES | BA #1 EXPENSES | 2014 AMENDED BUDGET |
|---------------------------------|---------------------|----------------|----------------|---------------------|
| Expenses | 13,193,389 | | 525,606 | 13,718,995 |
| Revenues | 13,193,389 | | 703,825 | 13,718,995 |
| Change to 308.00.00 | | | (178,219) | |
| | | | | |

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| | | | | |
|--|-------------------|----------------|----------------|-------------------|
| Admin Services | 178,930 | | | 178,930 |
| Assessor | 365,463 | | | 365,463 |
| Auditor | 701,407 | | | 701,407 |
| Child Support | 107,574 | | | 107,574 |
| Clerk | 221,530 | | 2,500 | 224,030 |
| Commissioners | 317,341 | | | 317,341 |
| General Government | 2,226,806 | 700,000 | 400,000 | 2,626,806 |
| Coroner | 124,442 | | 6,000 | 130,442 |
| District Court | 1,045,490 | | | 1,045,490 |
| Emergency Management | 252,276 | 3,825 | 3,825 | 256,101 |
| Extension | 105,847 | | | 105,847 |
| Facilities Management | 568,584 | | 14,161 | 582,745 |
| Fair | 261,950 | | | 261,950 |
| Public Health | 1,056,887 | | 64,239 | 1,121,126 |
| Human Resources | 185,141 | | | 185,141 |
| Information Technol. | 195,069 | | | 195,069 |
| Juvenile | 609,254 | | 45,850 | 655,104 |
| Parks & Recreation | 265,999 | | | 265,999 |
| Prosecuting Attorney | 562,134 | | | 562,134 |
| Sheriff | 3,250,851 | | (10,969) | 3,239,882 |
| Superior Court | 155,275 | | | 155,275 |
| Treasurer | 346,444 | | | 346,444 |
| Weed | 88,695 | | | 88,695 |
| TOTAL CURRENT EXPENSE DEPARTMENTS | 13,193,389 | 703,825 | 525,606 | 13,718,995 |
| | | | | |
| NON-CURRENT EXPENSE FUNDS | | | | |
| 101 Self Insurance | 75,000 | | | 75,000 |
| 102 Building And Development | 262,050 | | | 262,050 |
| 103 Countywide Planning | 600,025 | | | 600,025 |
| 104 Developmental Services | 748,080 | | | 748,080 |
| 106 Extension Publications | 400 | | | 400 |
| 108 Veterans Relief | 82,000 | | | 82,000 |
| 109 Homeless Housing Plan | 150,000 | | | 150,000 |
| 110 County Road-PW | 18,656,200 | | | 18,656,200 |
| 112 Public Facilities Improvement | 2,302,000 | | | 2,302,000 |
| 115 Hotel/Motel Tax | 30,000 | | | 30,000 |
| 116 Domestic Violence Services | 3,470 | | | 3,470 |
| 117 Boating Safety | 101,600 | | | 101,600 |
| 118 Inmate Welfare | 32,000 | | | 32,000 |
| 120 Historical Preservation/Programs | 22,287 | | | 22,287 |
| 122 Sheriff K-9 Unit | 12,500 | | | 12,500 |
| 123 Paths & Trails | 245,000 | | | 245,000 |
| 125 Donations & Planned Giving | 436,495 | | | 436,495 |
| 126 Treasurers M&O | 47,000 | | | 47,000 |
| 127 Quad-City-Drug Enforcement | 372,868 | | | 372,868 |
| 128 Crime Victims/Witness | 157,946 | | | 157,946 |
| 129 Juvenile Special Revenue | 83,784 | | | 83,784 |
| 130 Inter-Local Drug Fund | 17,000 | | | 17,000 |
| 132 Auditors Doc. Preservation | 184,0000 | | | 184,0000 |
| 133 Commissioners Special Rev. | 103,202 | | | 103,202 |
| 134 Elections | 61,267 | | | 61,267 |
| 135 Prosecutor STOP Grant | 32,585 | | | 32,585 |
| 136 District Court Funds | 211,839 | | | 211,839 |
| 137 Web Site Development | 2,000 | | | 2,000 |
| 138 Federal Equitable Sharing | 250,500 | | | 250,500 |
| 141 WA Housing SHB 2060 | 25,867 | | | 25,867 |
| 143 Trial Court Improvement | 107,961 | | | 107,961 |
| 144 Emergency Communication Sys. | 792,300 | | 103,766 | 896,066 |
| 200 Debt Service-External | 206,967 | | | 206,967 |

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| | | | | |
|-------------------------------------|-------------------|--|----------------|-------------------|
| 210 Debt Service-County-Inside | 00 | | 86,890 | 86,890 |
| 300 Capital Projects | 498,148 | | | 498,148 |
| 310 Capital Projects | 18,500 | | | 18,500 |
| 320 Capital Project-Outside Sources | 561,575 | | | 561,575 |
| 400 Solid Waste-PW | 8,322,600 | | | 8,322,600 |
| 410 Solid Waste Reserve | 1,382,000 | | | 1,382,000 |
| 501 Equipment Rental & Revolving | 7,068,921 | | | 7,068,921 |
| 515 Information Tech. Operations | 624,043 | | | 624,043 |
| | | | | |
| TOTAL | | | | |
| EXPENSES | 58,085,369 | | 716,262 | 58,801,631 |
| REVENUES | 58,085,369 | | 894,481 | 58,801,631 |

10:40 a.m. - Recess.

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

Present: Phil Meyer, Alan Thomson, Jerry Basler, Sally Ousley and Anthony Kuipers.

ACTION ITEMS

075556 17. Hearing convened by the Chairman for the Pacific Northwest Farmer's Cooperative 5-acre zone change.

Jerry Basler provided the staff report for a proposed zone change of 5-acres from an Agricultural District to a Limited Heavy Industrial District in the Steptoe area.

The hearing was opened to public comment. There being none, the hearing was adjourned.

075557 18. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the amendment of the Whitman County Zoning Map changing 5.0 acres from the Agricultural District to a Limited Heavy Industrial District located at the Cashup Flat site, at Klaveano Road and Ragon Road, east of State Route 195.

ORDINANCE NO. 075557

AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANGE THE ZONING FROM AGRICULTURAL DISTRICT TO LIMITED HEAVY INDUSTRIAL.

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 that these should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Change the zoning for PNW Farmer's Cooperative for five acres from Agricultural District to Limited Heavy Industrial District for property located north of Steptoe, WA off State Route 195, bordered by Klaveano Road and Ragon Road in the W 1/2 of Section 15, Township 18 N., Range 43 E.W.M., Whitman County, Washington.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 2nd day of June, 2014.

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

11:05 a.m. - Candi Fisher.

075558 19. Mark Storey presented a resolution designating primitive roads primarily gravel and in many instances only a small portion of the road. The purpose in this designation deals mainly with sign requirements. Therefore being no further discussion, Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the resolution regarding Primitive Roads as presented.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON**

In the Matter of Designating)
Primitive Roads in accordance with) RESOLUTION NO. 075558
The provisions of RCW 36.75.300)
Whitman County Road Department) DESIGNATING PRIMITIVE ROADS
Whitman County, Washington)

WHEREAS, the Whitman County Road Department currently has a road system, a portion of which is designated as "Primitive" in accordance with RCW 36.75.300; and,

WHEREAS, the Whitman County Road Department has not reviewed and revised the roads designated as such in many years; and,

WHEREAS, the County Engineer has researched the criteria and signage, use requirement for designation as "Primitive"; and,

WHEREAS, the Board of County Commissioners believes it is in the best interest of Whitman County to re-designate Primitive Roads, consisting of both gravel and seasonal dirt roads; and,

WHEREAS, the County Engineer has developed the following list of primitive gravel roads in accordance with RCW 36.75.300, and,

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WHEREAS, the Board also recognizes that all of the Whitman County roads classified as "seasonal dirt" roads also qualify as primitive roads,

NOW THEREFORE, BE IT HEREBY RESOLVED that Whitman County designates the gravel roads (listed in the attachment) and all seasonal dirt roads as primitive roads in accordance with RCW 36.75.300,

NOW BE IT FURTHER RESOLVED that gravel roads designated as primitive roads shall be appropriately signed in accordance with RCW requirements, and that seasonal dirt roads, by their nature, shall not need signage to be considered primitive.

ADOPTED this 2nd day of June, 2014.

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

Attachment: List of Gravel Primitive Roads (Adopted 6-2-2014)

| Road # | Name | Miles | M.P. | | | | |
|--------|---------------|-------|------------|------|-----------------|------|-------------|
| | | | | 390 | Seahau | 0.48 | 0.0 - .48 |
| 15 | Waterman | 1.24 | 1.44-2.68 | 410 | Fairbanks North | 0.26 | 0.0 - .26 |
| 20 | Horlacher | 0.61 | 0.0-.61 | 1010 | Seamon | 0.4 | .4 - .8 |
| 40 | Mattausch | 0.12 | 1.31-1.43 | 1020 | Golf Course | 2.31 | 0.0 - 2.31 |
| 50 | St.John | 0.22 | 0.0-.22 | 1030 | Goldenrod Cem | 0.37 | .18 - .55 |
| 50 | St.John | 3.43 | .22 - 3.65 | 1040 | Mcleod | 0.42 | 0.0 - .42 |
| 60 | Wilhelm | 1.1 | 0.0 - 1.1 | 1050 | Futter | 0.5 | 3.48 - 3.98 |
| 60 | Wilhelm | 1.52 | 1.1 - 2.62 | 1060 | Campbell | 0.21 | .81 - 1.02 |
| 70 | L D Johnson | 7.19 | 0.0 - 7.19 | 1070 | Stateline | 3.19 | 4.66 - 7.85 |
| 80 | Bongarts | 1.72 | 0.0 - 1.72 | 1080 | E D Dixon | 0.2 | 0.0 - .20 |
| 100 | Russell | 0.45 | 3.7 - 4.15 | 1090 | Roy St. John | 0.51 | 1.01 - 1.52 |
| 120 | Fox | 0.11 | 1.89 - 2.0 | 1130 | Hanson | 1.78 | 0.0 - 1.78 |
| 130 | Pittmann | 4.29 | 0.0 - 4.29 | 1140 | Bancroft | 0.06 | 0.0 - .06 |
| 140 | Engal | 3.39 | 0.0 - 3.39 | 1140 | Bancroft | 0.16 | 1.84 - 2.0 |
| 190 | Bourne | 0.12 | 0.0 - .12 | 1160 | Fanning | 3.16 | 0.0 - 3.16 |
| 200 | Lone Pine | 7.29 | 0.0 - 7.29 | 1170 | Sienknecht | 0.56 | 1.0 - 1.56 |
| 220 | Sieveke | 1.37 | 1.23 - 2.6 | 1180 | I N Balthis | 0.13 | 3.03 - 3.16 |
| 250 | Morris | 0.15 | 2.4 - 2.55 | 1190 | Gumm | 0.77 | 1.61 - 2.38 |
| 300 | Cove | 2.64 | .44 - 3.08 | 1200 | Auvil Wagner | 5.39 | 0.0 - 5.39 |
| 310 | Catholic Cem. | 0.33 | 0.0 - .33 | 1220 | Kelley | 0.51 | 0.0 - .51 |
| 330 | Prince | 0.5 | 0.0 - .5 | 1230 | Doneen | 2.54 | 0.0 - 2.54 |
| 350 | Chase | 2.29 | 0.0 - 2.29 | 1240 | Auvil | 3.32 | 0.0 - 3.32 |

BOCC MINUTES-06/02/14

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|------|----------------|------|-------------|------|-----------------|------|-------------|
| 1270 | Cole | 0.17 | 0.0 - .17 | 2320 | Huggins | 0.86 | 0.0 - .86 |
| 1290 | Skyline | 2.13 | 0.0 - 2.13 | 2330 | Hubner | 2.08 | 0.0 - 2.08 |
| 1330 | Mountian View | 0.36 | .5 - .86 | 2340 | Crabtree | 2.7 | 0.0 - 2.7 |
| 1340 | Heise | 1.14 | 0.0 - 1.14 | 2350 | J W Baylor | 0.32 | 0.0 - .32 |
| 1340 | Heise | 0.09 | 2.41 - 2.5 | 2360 | Bishop | 0.23 | 0.0 - .23 |
| 1360 | Hollingsworth | 0.32 | 0.0 - .32 | 2360 | Bishop | 1.63 | 1.22 - 2.85 |
| 1370 | Reuben Schultz | 3.15 | 0.0 - 3.15 | 2365 | Cronk | 1.86 | 0.0 - 1.86 |
| 1380 | Miller | 1.02 | 0.0 - 1.02 | 2380 | Stern | 0.09 | 3.02 - 3.11 |
| 1390 | Walter Siding | 2.79 | 1.42 - 4.21 | 2390 | Omer Brown | 0.68 | .41 - 1.09 |
| 1400 | Walters | 0.31 | 0.0 - .31 | 2410 | Lange | 6.27 | 0.0 - 6.27 |
| 1400 | Walters | 3.15 | 1.83 - 4.98 | 2430 | Westacott | 0.22 | 0.0 - .22 |
| 1420 | Faught | 0.55 | 1.21 - 1.76 | 2440 | Sunrise | 0.19 | 0.0 - .19 |
| 1430 | Elias | 0.2 | 0.0 - .20 | 2460 | Crumbaker | 1.3 | 0.0 - 1.3 |
| 1440 | Devine | 0.4 | 0.0 - .40 | 2465 | Suess | 0.26 | 0.0 - .26 |
| 1450 | Ryde | 0.63 | 0.0 - .63 | 2470 | Baud | 0.18 | .15 - .33 |
| 1460 | Nelson | 0.97 | 0.0 - .97 | 2520 | Hilty | 2.11 | 0.0 - 2.11 |
| 1460 | Nelson | 2.16 | 3.05 - 5.21 | 2520 | Hilty | 1.08 | 3.31 - 4.39 |
| 1470 | Yellow Dog | 2.21 | 0.0 - 2.21 | 2550 | Vantine | 2.03 | 0.0 - 2.03 |
| 1480 | Kriebel | 0.62 | 0.0 - .62 | 2560 | Mike Johnson | 0.87 | 0.0 - .87 |
| 1490 | Grinnell | 3.11 | 0.0 - 3.11 | 2565 | Arthur Dole | 0.43 | 0.0 - .43 |
| 1505 | Trapper | 0.2 | 0.0 - .2 | 2590 | Oral Smith | 1.36 | 0.0 - 1.36 |
| 1510 | Bailey | 0.42 | 0.0 - .42 | 2600 | Anderson | 0.88 | .5 - 1.38 |
| 1520 | Hemmingway | 1.31 | 0.0 - 1.31 | 2620 | Pfaff | 0.4 | 0.0 - .4 |
| 1540 | Bunny | 0.32 | 0.0 - .32 | 2630 | Robertson | 0.05 | 0.0 - .05 |
| 1550 | B Howard | 0.52 | 1.04 - 1.56 | 2670 | Baird | 1.23 | 0.0 - 1.23 |
| 1560 | Boone | 0.75 | 0.0 - .75 | 2730 | Bearcat | 0.21 | 0.0 - .21 |
| 1570 | Tidwell | 2 | 0.0 - 2.0 | 2800 | Hodges | 0.15 | 0.0 - .15 |
| 1580 | Stan Wilcox | 2.58 | 0.0 - 2.58 | 2810 | S Pfaff | 0.2 | 0.0 - .2 |
| 1590 | Simmons | 0.73 | 1.38 - 2.11 | 3020 | Glorfield | 4.31 | 0.0 - 4.31 |
| 1600 | Morgan | 2.7 | 0.0 - 2.7 | 3030 | Wiltzius | 9.9 | 0.0 - 9.9 |
| 1610 | Zimmerman | 0.32 | 0.0 - .32 | 3040 | Swift | 1.95 | 0.0 - 1.95 |
| 2005 | Gardener | 0.5 | 0.0 - .5 | 3070 | Spuler | 0.91 | 2.07 - 2.98 |
| 2010 | Blank | 2.27 | 0.0 - 2.27 | 3080 | Cree | 4.07 | 0.0 - 4.07 |
| 2020 | File | 0.11 | 0.0 - .11 | 3090 | Gibson | 4.25 | 0.0 - 4.25 |
| 2030 | Sheahan | 2.34 | 1.16 - 3.5 | 3110 | Clinton Miller | 1.98 | 1.65 - 3.63 |
| 2050 | Finch | 1.64 | 2.96 - 4.6 | 3130 | Gottschalk | 0.99 | 3.17 - 4.16 |
| 2080 | Kilpatrick | 0.11 | 1.15 - 1.26 | 3140 | Scrimshur | 0.69 | 1.47 - 2.16 |
| 2090 | Crow | 0.45 | 0.0 - .45 | 3150 | Old State Hwy | 2.81 | 0.0 - 2.81 |
| 2105 | Rambo | 1 | 0.0 - 1.0 | 3170 | Stephen | 13.1 | 0.0 - 13.1 |
| 2110 | Eckhart | 2.9 | 0.0 - 2.9 | 3180 | Gene Webb | 2.72 | 0.0 - 2.72 |
| 2120 | Bartlett | 0.43 | 0.0 - .43 | 3185 | Countryman | 2.18 | 0.0 - 2.18 |
| 2170 | F R Martin | 0.09 | 2.96 - 3.05 | 3190 | Gordon | 1.55 | 0.0 - 1.55 |
| 2180 | J Balthis | 0.29 | 0.0 - .29 | 3200 | Harwood Hill | 2.67 | 2.26 - 4.93 |
| 2190 | Bernard | 0.44 | 0.0 - .44 | 3210 | Harwood Hill Cu | 0.33 | 0.0 - .33 |
| 2200 | Ragon | 6.45 | .04 - 6.49 | 3220 | Patterson | 7.54 | 0.0 - 7.54 |
| 2220 | Shahan | 0.09 | 0.0 - .09 | 3240 | Leifer | 0.95 | 0.0 - .95 |
| 2220 | Shahan | 1.76 | 2.17 - 3.93 | 3250 | Belsby | 7.07 | 0.0 - 7.07 |
| 2240 | Merrell | 0.12 | 2.0 - 2.12 | 3260 | Simpson | 0.27 | 0.0 - .27 |
| 2250 | Moore | 0.05 | 1.89 - 1.94 | 3270 | Long | 1.28 | 0.0 - 1.28 |
| 2260 | Hall | 0.95 | 0.0 - .95 | 3280 | Siegel | 2.54 | 0.0 - 2.54 |
| 2280 | Imler | 2.07 | 0.0 - 2.07 | 3290 | Texas Ferry | 3.97 | 0.0 - 3.97 |
| 2290 | Mullen | 1.67 | 0.0 - 1.67 | 3300 | Hole In Ground | 3.1 | 0.0 - 3.1 |
| 2300 | Black | 4.23 | 0.0 - 4.23 | 3350 | John Fyke | 0.38 | 1.71 - 2.09 |
| 2310 | Peringer | 0.53 | 0.0 - .53 | 3390 | Gene Nelson | 0.23 | 3.44 - 3.67 |
| 2310 | Peringer | 1.28 | 1.66 - 2.94 | 3400 | Jim Davis | 0.45 | 0.0 - .45 |

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|------|----------------|-------|-------------|------|-----------------|------|-------------|
| 3420 | Ingram | 5.08 | 0.0 - 5.08 | 4260 | Ochs | 3.12 | 0.0 - 3.12 |
| 3425 | Elmer Huntley | 3.36 | 0.0 - 3.36 | 4290 | Stubbes | 0.13 | 0.0 - .13 |
| 3430 | Howard West | 0.92 | 0.0 - .92 | 4300 | Oswald | 0.38 | 2.54 - 2.92 |
| 3450 | Green Box | 0.89 | 0.0 - .89 | 4310 | Gasline | 1.13 | 0.0 - 1.13 |
| 3460 | Trunkey | 0.51 | 0.0 - .51 | 4310 | Gasline | 0.26 | 2.61 - 2.87 |
| 3470 | Curtis | 2.89 | 0.0 - 2.89 | 4320 | Coyote | 2.02 | 2.16 - 4.18 |
| 3480 | Cook | 0.63 | 0.0 - .63 | 4330 | Mulkey | 7.05 | 0.0 - 7.05 |
| 3490 | Mccanse | 0.08 | 0.0 - .08 | 4340 | Delong | 1.92 | 0.0 - 1.92 |
| 3510 | Tiegs | 2.44 | 0.0 - 2.44 | 4350 | Culter-Lautensc | 1.46 | 0.0 - 1.46 |
| 3520 | Gfeller | 1.48 | 0.0 - 1.48 | 4360 | Frank Feenan | 2.55 | 0.0 - 2.55 |
| 3530 | May | 3.37 | 0.0 - 3.37 | 4370 | Stipe | 4.36 | 0.0 - 4.36 |
| 3540 | Harry Davis | 0.64 | 0.0 - .64 | 4375 | Manning | 3.34 | 0.0 - 3.34 |
| 3550 | Hitchings | 0.21 | 0.0 - .21 | 4410 | Mcgrady | 0.21 | 2.11 - 2.32 |
| 3570 | Boozer | 3.26 | 0.0 - 3.26 | 4420 | Bob Schultz | 1.4 | 4.3 - 5.7 |
| 3580 | Squires | 1.17 | 0.0 - 1.17 | 4430 | Morley | 0.19 | 0.0 - .19 |
| 3580 | Squires | 2.43 | 3.36 - 5.79 | 4430 | Morley | 1.83 | 1.81 - 3.64 |
| 3600 | Stoneham | 4.08 | 0.0 - 4.08 | 4440 | Bill Wilson | 1 | 0.0 - 1.0 |
| 3620 | Mortimore | 1.5 | 0.0 - 1.5 | 4440 | Bill Wilson | 0.05 | 2.63 - 3.13 |
| 3630 | Kile | 0.2 | 0.0 - .2 | 4445 | Roberts | 0.34 | 0.0 - .34 |
| 3640 | Gene Henning | 0.07 | 0.0 - .07 | 4450 | Danaher | 3.56 | 0.0 - 3.56 |
| 3660 | Squaw | 2.77 | 0.0 - 2.77 | 4470 | Blackwell | 3 | 0.0 - 3.0 |
| 3670 | Squaw Canyon | 0.44 | 0.0 - .44 | 4470 | Blackwell | 0.45 | 4.58 - 5.03 |
| 3680 | Gashous | 0.7 | 0.0 - .7 | 4480 | Rogers | 0.94 | 2.47 - 3.41 |
| 3680 | Gashous | 1.23 | 1.61 - 2.84 | 4480 | Rogers | 0.13 | 5.25 - 5.38 |
| 3690 | Betty Bruce | 0.32 | .15 - .47 | 4490 | Ericksen | 0.11 | 0.0 - .11 |
| 3700 | Jim Henning | 0.1 | 0.0 - .1 | 4510 | Gordon Hamilto | 1.01 | .11 - 1.12 |
| 3710 | Cordell | 1 | 0.0 - 1.0 | 4520 | Bonnington | 0.7 | 0.0 - .7 |
| 3760 | Mack Lloyd | 0.35 | .86 - 1.21 | 4530 | Dodge | 1.05 | 0.0 - 1.05 |
| 3780 | Loverslane | 0.65 | 0.0 - .65 | 4540 | Pierson | 4.67 | 0.0 - 4.67 |
| 3850 | Gale | 0.63 | 1.61 - 2.24 | 4560 | A L Ballaine | 0.1 | 0.0 - .1 |
| 3880 | Kelsey | 0.34 | 0.0 - .34 | 4590 | T W Walters | 0.17 | 0.0 - .17 |
| 3900 | P C Cemetery | 0.27 | 0.0 - .27 | 5010 | Enos | 0.41 | 0.0 - .41 |
| 3920 | Miller Home Pl | 0.86 | 0.0 - .86 | 5010 | Enos | 0.12 | 2.83 - 2.95 |
| 3920 | Miller Home Pl | 4.63 | 3.76 - 8.39 | 5030 | Chicken Ranch | 2.13 | 0.0 - 2.13 |
| 3930 | Shawgo | 0.14 | 0.0 - .14 | 5050 | James | 1.76 | 1.85 - 3.61 |
| 3950 | Thornton By Pa | 0.97 | 0.0 - .97 | 5060 | Abbott | 0.9 | .88 - 1.78 |
| 3980 | Juno Elevator | 0.24 | 0.0 - .24 | 5070 | Marvin Wells | 2.74 | 0.0 - 2.74 |
| 3990 | Tollett | 0.42 | 0.0 - .42 | 5080 | Kenoyer | 0.12 | 1.09 - 1.21 |
| 4010 | Jordan-Knott | 14.02 | 0.0 - 14.02 | 5090 | Olsen | 1.97 | 0.0 - 1.97 |
| 4030 | Lakin | 0.98 | 0.0 - .98 | 5100 | South Palouse | 9.35 | .15 - 9.5 |
| 4040 | Potts | 7.48 | .2 - 7.68 | 5105 | Fugate | 3.49 | 0.0 - 3.49 |
| 4060 | Swannack | 2.35 | 0.0 - 2.35 | 5110 | Blair | 1.14 | 0.0 - 1.14 |
| 4070 | Lamont | 1.89 | 2.61 - 4.5 | 5120 | Blair Cut Off | 0.16 | 0.0 - .16 |
| 4090 | Hardy Cut Off | 0.18 | 0.0 - .18 | 5130 | North River | 1.25 | .5 - 1.75 |
| 4140 | Texas Lake | 4.64 | 0.0 - 4.64 | 5135 | Loop | 0.23 | 0.0 - .23 |
| 4160 | Mail Route | 6.8 | 0.0 - 6.8 | 5140 | South River | 1.34 | .51 - 1.85 |
| 4170 | Little Cove | 3.96 | 0.0 - 3.96 | 5160 | Mckenzie | 0.12 | 2.58 - 2.7 |
| 4180 | Lamb | 5.31 | 0.0 - 5.31 | 5170 | Mader | 1.02 | 0.0 - 1.02 |
| 4190 | Chicken | 2.94 | 0.0 - 2.94 | 5170 | Mader | 1.2 | 1.87 - 3.07 |
| 4200 | Mccall | 1.18 | 0.0 - 1.18 | 5200 | Ickes | 1.57 | 1.07 - 2.64 |
| 4205 | Richter | 2 | 0.0 - 2.0 | 5205 | Swanson | 1.69 | 0.0 - 1.69 |
| 4210 | Kackman | 6.64 | 0.0 - 6.64 | 5210 | L West | 0.63 | 0.0 - .63 |
| 4220 | Harry Pierce | 4.77 | 0.0 - 4.77 | 5215 | Frazen | 1.75 | 0.0 - 1.75 |
| 4240 | Grove | 0.13 | 0.0 - .13 | 5220 | Lawson | 0.93 | 2.19 - 3.02 |
| 4240 | Grove | 2.19 | 3.07 - 5.26 | 5230 | Old Barn | 0.07 | 0.0 - 0.7 |

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|------|----------------|------|---------------|------|---------------|------|--------------|
| 5240 | Tate Cut Off | 1.29 | 0.0 - 1.29 | 7045 | Mcgregor | 2.99 | 0.0 - 2.99 |
| 5250 | Shawnee | 7 | 0.0 - 7.0 | 7050 | Hooper Canyon | 6.63 | 0.0 - 6.63 |
| 5260 | Albion-Parvin | 5.34 | 0.0 - 5.34 | 7070 | Mud Flat | 6.05 | 0.0 - 6.05 |
| 5270 | Mcintosh | 1.02 | 0.0 - 1.02 | 7090 | Green Spot | 3.46 | 0.0 - 3.46 |
| 5280 | Mick Parvin | 0.12 | 0.0 - .12 | 7120 | Camp | 3.37 | 0.0 - 3.37 |
| 5310 | Fallon | 0.44 | 0.0 - .44 | 7130 | Meeker | 4.81 | .1 - 4.91 |
| 5330 | Mccoy | 0.43 | 0.0 - .43 | 7130 | Meeker | 2.21 | 6.52 - 8.73 |
| 5340 | Trestle | 1.93 | 0.0 - 1.93 | 7150 | John Henley | 2.86 | .41 - 3.27 |
| 5370 | Mcgreevy | 1.12 | 0.0 - 1.12 | 7170 | Ridpath | 1.87 | 0.0 - 1.87 |
| 5410 | Fulfs | 0.2 | .69 - .89 | 7190 | Charles Tobin | 0.7 | 0.0 - .7 |
| 5430 | Bidle | 1.69 | 0.0 - 1.69 | 7200 | Palouse Orcha | 0.21 | 0.0 - .21 |
| 5440 | Reid | 0.55 | 0.0 - .55 | 7210 | Hooper City | 0.19 | 0.0 - .19 |
| 5440 | Reid | 0.81 | 1.2 - 2.01 | 7220 | Haxton | 0.15 | 0.0 - .15 |
| 5445 | Vernier | 0.21 | 0.0 - .21 | 7230 | Jerita | 0.79 | 0.0 - .79 |
| 5450 | Rose Creek | 1.88 | 0.0 - 1.88 | 7250 | Willow Creek | 0.4 | 0.0 - .40 |
| 5460 | Steiner | 0.35 | 1.46 - 1.81 | 7260 | Riparia | 0.94 | 0.0 - .94 |
| 5505 | Old Albion | 1.65 | 0.0 - 1.65 | 8030 | Dailey | 0.3 | 0.0 - .3 |
| 5515 | Whelan | 4.56 | 2.17 - 6.73 | 8040 | Bennett | 0.34 | 0.0 - .34 |
| 5525 | Orville Boyd | 0.72 | 1.23 - 1.95 | 8050 | Hofer | 0.16 | 0.0 - .16 |
| 5540 | Christian | 0.37 | 0.0 - .37 | 8060 | Filan | 4.19 | 0.0 - 4.19 |
| 5570 | Odonnell | 2.63 | 0.0 - 2.63 | 8070 | Kammerzell | 1.81 | 0.0 - 1.81 |
| 5620 | Hayward | 0.46 | 0.0 - .46 | 8080 | Musgrove | 0.71 | 0.0 - .71 |
| 5630 | Pat Old | 0.52 | 0.0 - .52 | 8090 | Klaus | 1.15 | 0.0 - 1.15 |
| 5640 | Hoffman | 2.1 | 0.0 - 2.1 | 8095 | Aeschliman | 0.59 | 0.0 - .59 |
| 5660 | Lanky | 0.72 | 0.0 - .72 | 8100 | Penawawa | 9.65 | 6.43 - 16.08 |
| 5670 | Clark | 0.59 | 0.0 - .59 | 8110 | B P Major | 1.6 | 0.0 - 1.6 |
| 5680 | Rebel Flat | 0.19 | 0.0 - .19 | 8120 | Carroll | 1.65 | 0.0 - 1.65 |
| 5690 | Pitts Cemetery | 0.25 | 0.0 - .25 | 8130 | Wilcox | 5.93 | 0.0 - 5.93 |
| 5700 | Koenig | 0.14 | 0.0 - .14 | 8140 | Streevy | 1.65 | 0.0 - 1.65 |
| 5720 | B Beeson | 0.3 | 0.0 - .30 | 8150 | Little Alkali | 7.62 | 0.0 - 7.62 |
| 5730 | Leistner | 0.25 | 0.0 - .25 | 8160 | Rock Gulch | 3.45 | 0.0 - 3.45 |
| 6030 | Wise | 5.21 | 0.0 - 5.21 | 8170 | Brink | 1.35 | 0.0 - 1.35 |
| 6040 | Hawks | 3.54 | 0.0 - 3.54 | 8190 | Hopkins Way | 1.25 | 0.0 - 1.25 |
| 6050 | Weidrich | 7.64 | .58 - 8.22 | 8195 | Central Ferry | 0.84 | .51 - 1.35 |
| 6060 | F Miguelena | 0.29 | 0.0 - .29 | 8210 | Steiger | 2.99 | 0.0 - 2.99 |
| 6080 | Swent | 5.31 | 0.0 - 5.31 | 8220 | Stevick | 2.63 | 0.0 - 2.63 |
| 6090 | Storment | 5.71 | 0.0 - 5.71 | 8260 | Severs | 3.71 | 0.0 - 3.71 |
| 6100 | Jim Knott | 2.85 | 0.0 - 2.85 | 8310 | Pat Oneill | 0.5 | 0.0 - .5 |
| 6110 | Walli | 1.1 | 0.0 - 1.1 | 8310 | Pat Oneill | 0.07 | 2.85 - 2.92 |
| 6110 | Walli | 1.23 | 1.1 - 2.33 | 8320 | Conrad | 3.44 | 0.0 - 3.44 |
| 6120 | Guske | 0.26 | 0.0 - .26 | 8330 | Kincaid | 0.79 | .77 - 1.56 |
| 6120 | Guske | 1.11 | 2.24 - 3.35 | 8340 | Bar | 1.53 | 0.0 - 1.53 |
| 6150 | Walter Scholz | 4.04 | 0.0 - 4.04 | 8350 | Evans | 0.76 | 0.0 - .76 |
| 6180 | Repp-Steiger | 3.49 | 0.0 - 3.49 | 8350 | Evans | 0.55 | 1.76 - 2.31 |
| 6200 | Repp | 5.91 | 0.0 - 5.91 | 8370 | Jenkins | 3.61 | 0.0 - 3.61 |
| 6210 | Ed Hamilton | 6.39 | 0.0 - 6.39 | 8380 | Kamerrer | 4.55 | 0.0 - 4.55 |
| 6230 | Bumgarner | 0.82 | 0.0 - .82 | 8390 | Halpin | 3.18 | 0.0 - 3.18 |
| 6230 | Bumgarner | 0.2 | 3.12 - 3.32 | 8400 | Story | 4.1 | 0.0 - 4.1 |
| 6245 | Ousley | 0.11 | 0.0 - .11 | 8410 | Haeder | 1.72 | 0.0 - 1.72 |
| 6280 | Lester Camp | 0.25 | 2.51 - 2.76 | 8420 | Ewartsville | 4.06 | 0.0 - 4.06 |
| 6300 | N T Horton | 0.25 | 0.0 - .25 | 8450 | Babbitt | 0.29 | 0.0 - .29 |
| 7020 | Hammer Grade | 9.99 | 3.27 - 13.26 | 8450 | Babbitt | 0.83 | 1.96 - 2.79 |
| 7030 | Rock Springs | 7.37 | 0.0 - 7.37 | 8460 | Enman Kincaid | 3.48 | 0.0 - 3.48 |
| 7030 | Rock Springs | 0.22 | 12.53 - 12.75 | 8470 | Carothers | 1.6 | 2.78 - 4.38 |
| 7040 | Thomas Flat | 5.07 | .49 - 5.56 | 8500 | Benedict | 3.04 | 0.0 - 3.04 |

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|------|----------------|------|-------------|------|-----------------|------|-------------|
| 8560 | Almota Port | 0.7 | 0.0 - .70 | 9320 | Taufen | 3.79 | 0.0 - 3.79 |
| 8570 | Almota Docks | 0.35 | 0.0 - .35 | 9330 | Moehrle | 1.85 | 0.0 - 1.85 |
| 8585 | Heglar | 0.43 | 0.0 - .43 | 9340 | J Meyer | 0.69 | 0.0 - .69 |
| 9014 | Smith | 0.24 | 0.0 - .24 | 9350 | L Schultheis | 2.3 | 0.0 - 2.3 |
| 9015 | Boone Hill | 0.95 | 0.0 - .95 | 9360 | Stout | 2.61 | 0.0 - 2.61 |
| 9020 | Union Flat | 5.32 | 0.0 - 5.32 | 9370 | Emerson | 0.2 | 0.0 - .2 |
| 9040 | Country Club | 1.58 | 2.3 - 3.88 | 9380 | Shoemaker | 0.39 | 0.0 - .39 |
| 9065 | Haines | 0.24 | 0.0 - .24 | 9390 | Al Heistuman | 0.39 | 0.0 - .39 |
| 9090 | Brown | 3.26 | 0.0 - 3.26 | 9440 | Bauer | 4.11 | 0.0 - 4.11 |
| 9110 | Weber | 1.96 | 0.0 - 1.96 | 9450 | Oenning | 1.45 | 0.0 - 1.45 |
| 9120 | Gimlin | 1.13 | 0.0 - 1.13 | 9460 | Wolf | 0.45 | 0.0 - .45 |
| 9120 | Gimlin | 0.47 | 1.77 - 2.24 | 9470 | Garrison | 0.57 | 0.0 - .57 |
| 9130 | Snow | 0.72 | 2.63 - 3.35 | 9480 | Klemguard | 0.7 | 3.64 - 4.34 |
| 9140 | Bursch | 0.64 | 0.0 - .64 | 9490 | Ryan | 4.65 | 0.0 - 4.65 |
| 9150 | Woods | 0.06 | 0.0 - .06 | 9505 | Wilbourn | 0.81 | 0.0 - .81 |
| 9160 | Whitman | 1.68 | 0.0 - 1.68 | 9505 | Wilbourn | 0.28 | 2.13 - 2.41 |
| 9170 | Little | 3.19 | 0.0 - 3.19 | 9510 | Harms | 0.3 | 0.0 - .3 |
| 9180 | Barbee | 2.37 | 0.0 - 2.37 | 9540 | Martin Druffell | 2.13 | 0.0 - 2.13 |
| 9190 | Dunning | 2.16 | 0.0 - 2.16 | 9550 | Hatley | 0.14 | 0.0 - .14 |
| 9195 | Mac Hatley | 1.4 | 0.0 - 1.4 | 9560 | Baker | 2.34 | 0.0 - 2.34 |
| 9200 | D Meyer | 1.05 | 0.0 - 1.05 | 9620 | Chambers | 2.45 | 0.0 - 2.45 |
| 9220 | Neihenke | 3.26 | 0.0 - 3.26 | | | | |
| 9230 | Balde Butte | 3.48 | 0.0 - 3.48 | | | | |
| 9240 | Kopf | 2.05 | 0.0 - 2.05 | | | | |
| 9250 | Ron Druffell | 0.25 | 0.0 - .25 | | | | |
| 9260 | N Meyer | 1.34 | 0.0 - 1.34 | | | | |
| 9270 | Rimrock | 8.46 | 0.0 - 8.46 | | | | |
| 9280 | Steptoe Canyon | 8.22 | 0.0 - 8.22 | | | | |
| 9290 | Schlee | 4.62 | 0.0 - 4.62 | | | | |
| 9295 | Warnecke | 1.52 | 0.0 - 1.52 | | | | |
| 9300 | Busch | 2.85 | .35 - 3.2 | | | | |

DIVISION UPDATES

Solid Waste Division:

D075558A 20. The contractor has begun initial work on the Solid Waste building.

Maintenance Division:

D075558B 20A. Working on Zaring Road this week, Hamilton Hill Road next week and prepping for seal coating.

D075558C 20B. As an aside, Mr. Meyer advised the commissioners it is not the county's practice to spray for goat weed on gravel roads as requested by one resident. The county does mow the shoulders of roads as much as possible. With regard to spraying, the county concentrates on spraying noxious weeds. However, property owners can spray for any type of weed on their own property provided they don't spray their neighbor's property.

11:15 a.m. - Troy Henderson.

Planning Division:

D075558D 20C. Alan Thomson indicated the Planning Commission will be discussing expanding the cluster residential district at their meeting June 4th. A mass

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mailing notifying landowners about the meeting was sent to all property owners in the proposed expanded area being considered for incorporation into the cluster residential district.

D075558E 20D. Mr. Thomson noted Palouse Wind mitigation funds have been awarded to the Palouse Conservation District (\$40,000) to map the Palouse Prairie and the Palouse Conservation Environmental Institute (\$16,500) for the purchase of land near Rose Creek.

11:25 a.m. - Recess.

11:30 a.m. - Pamela Rapp of CGI Communications (via phone).

Present: Anthony Kuipers and Pete Martin.

075559 21. Ms. Rapp gave provided an overview of the production process that will be performed to update the video tour on the county's website.

11:55 a.m. - Recess.

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

D075559A 22. Approved documents signed.

D075559B 23. There is no need for the Tuesday, June 3, 2014 workshop.

1:30 p.m. - Executive Session.

Present: Denis Tracy.

075560 24. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 1:40 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to pending litigation.

2:00 p.m. - Return to Open Session/Recess.

075561 25. June 3, 2014 workshop cancelled.

11:00 a.m. - Recess.

D075561A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 9, 2014 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. - Reconvene/Board Business Continued.

D075561B 26. Approved documents signed.

075562 26A. General/Veterans' Relief/Payroll warrants numbered **310766-310837** for **\$160,049.24**.

075563-075565 and 075567-075568 26B. Personnel change orders.

075566 Not used.

D075568A 27. No need for the Tuesday, June 10, 2014 workshop.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey and Chris Nelson.

075569 28. Items discussed included Auditor's staffing, Bruce Bell paving request, RTPO, Mayor's Roundtable, 2014 County paving, Solid Waste building, tax sharing, surveyor rules, accounting policy, SAO meeting update, COA&HS, bargaining unit representative, 2014 position budgeting, 2014 goals and priorities, interfund transfers, WSAC training, training book and Health plan taxes. No action taken.

075570 29. June 10, 2014 workshop cancelled.

11:30 a.m. - Adjournment.

D075570A Commissioner Kinzer **moved** to adjourn the **June 2 and 9, 2014** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **June 16, 2014**. The foregoing action made this **9th** day of **June 2014**.

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

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D SWANNACK, CHAIRMAN
Board of County Commissioners