

077879 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 6, 2016 at 9:00 a.m.** Chairman Michael Largent, Arthur D Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, Mark Storey (9:05 a.m.) and Chris Nelson (9:20 a.m.).

077880 1. The following items were discussed but no action was taken.

- Pullman Civic Trust Trail Meeting
- Colfax MPD
- LSC Legislative Proposal
- Group B Water Systems
- School Lead Testing
- River Lock Closure
- GIS
- Edmondson Bridge
- Winona Building
- Asphalt Work
- 2017 Budget Goals/Priorities
- Debt Package
- Steptoe Bridge
- Palouse RTPO

9:50 a.m. - Recess.

10:00 a.m. - Flag Salute.

Present: Chris Nelson, Gary Petrovich, Bob Reynolds and Kara McMurray.

D077880A 2. Pledge of Allegiance.

D077880B 2A. Agenda.

Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to amend the agenda to include item #8A, McKinstry Phase 3.

Consent Agenda:

D077880C 3. Motion by Commissioner Swannack to approve the consent agenda as amended. Motion **seconded** by Commissioner Kinzer and **carried**.

077881 4. General Claims/Veterans' Relief/Payroll warrants numbered **323484-323533** for **\$459,163.42** approved.

077882 5. May 31, 2016 minutes approved.

077883-077888 6. Personnel change orders approved.

077889 7. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the purchase of a Dell PowerEdge R630 server as detailed in the attached document (for Odyssey).

077890 8. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to award the bid for the Fairgrounds building roof coating system to Simonson Roof Coatings, Clayton, WA in the amount of \$13,015.50 with tax.

077890A 8A. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve execution of McKinstry Phase 3 as presented.

077891 Department of Enterprise Services contract #K3613 - 2016-087(2).

077892 Department of Enterprise Services contract #K3613 - 2016-087 A(1).

077893 Department of Enterprise Services contract #K3613 - 2016-087 H(1-1).

10:10 a.m. - Tim Myers.

077894 9. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to award the quote for the Bill Chipman Palouse Trail seal coating project to Stripes A Lot for the base bid amount of \$79,985.00.

077895 10. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to send a letter of intent to the Department of Revenue as to when Whitman County plans to impose the LRF sales and use tax.

077896 11. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the Department of Commerce 2017 CDBG-PS contract #16-62210-016.

077896A 12. No action taken regarding the Town of Albion adjudicating agreement.

077897 13. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the 2017 Whitman County budget calendar.

077898 14. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, authorization form from District Court be signed and forwarded to the Auditor's office.

CORRESPONDENCE:

D077898A 15. The following correspondence was received:

077899 15A. An executed copy of the private road use agreement together with Spokane County for access to Emergency Communications equipment was received.

077900 15B. An executed copy of the Department of Enterprise Services interagency agreement #K3613 was received.

077901 15C. An executed copy of the Department of Enterprise Services interagency agreement #K3613 amendment #1 was received.

077902 15D. An executed copy of the Department of Enterprise Services interagency agreement #2016-087-B(2) was received.

077903 15E. An executed copy of the Department of Enterprise Services interagency agreement #2016-087-G(2-1) was received.

077904 16. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

11:00 a.m. - Reconvene/Board Business Continued/Public Works.

Present: Mark Storey, Phil Meyer and Garth Meyer.

077905 16A. The following Public Works related issues discussed/approved:

ACTION ITEMS:

077906 17. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the advertising for a public hearing on the Building Code revisions.

077907 18. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the resolution to temporarily close a portion of county roads, countywide for the purpose of upgrading rail crossings.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF
WHITMAN COUNTY, WASHINGTON

In the Matter of Temporarily Closing) RESOLUTION NO. 077907
Portion of County Roads, Countywide)
For the purpose of Upgrading Rail) ORDER TEMPORARILY CLOSING A
Crossings in Whitman County, Washington) COUNTY ROAD

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of temporarily closing a portion of individual road segments around the county, pursuant to RCW 47.48.010;

WHEREAS, it is noted that the Whitman County Public Works Department, from time to time, needs to coordinate maintenance and upgrade of rail crossings with the owners and operators of railroad crossings across the county, and

WHEREAS, the Board of County Commissioners recognizes the need to be flexible and timely when coordinating activities with both the rail owners/operator and their contractors, and

WHEREAS, the Board of County Commissioners recognizes the need to keep the travelling public safe at locations where rail lines cross the County Road Rights of Way, and

IT IS HEREBY RESOLVED that the Board of County Commissioners give authority to the County Engineer to temporarily close a Whitman County Road within 150 yards on both sides of a rail crossing for a maximum work period of 10 hours during the work day, to accommodate upgrades and repairs to the rail crossing. The closure is limited to three consecutive days at any one location without seeking approval through the Board of County Commissioners.

ADOPTED this 6th day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Dean Kinzer, Commissioner

DIVISION UPDATES:

D077907A 19. The following division updates provided by Public Works staff.

Solid Waste Division:

D077907B 19A. The Director shared a thank you note from David and Lori Nails.

Planning Division:

D077907C 19B. The Planning Commission and staff will be proceeding with code changes after July. A joint meeting with both commissioners will be requested later in the year.

Maintenance Division:

077908 19C. A quote for 2017 guardrail was awarded through the small works roster process to Frank Gurney, Inc. for the total amount of \$31,400.00 plus tax.

D077908A 19D. Phil Meyer reported that the mag chloride program was completed last week on the Brayton Road-Pullman, Hilty-Colfax and Sunset Hill Road-Thornton. Mr. Meyer indicated that the program seems to have been a success.

D077908B 19E. Today, crews are processing the Old Moscow and Sunshine Roads for the first of a 2 part BST shot process. On Wednesday, crews will perform the first of a 2 part BST shot process on the Kitzmiller Road. Next week they have some asphalt, sealcoating and spot sealing work to do followed by mainline seal in a couple towns. After that crews will shoot the 2nd part of the BST process on the Old Moscow, Sunshine and Kitzmiller Roads.

Mr. Storey said as a side note, when a road is paved they have to select a start and end point. In the case of the Old Moscow Road, there is one home beyond the end point. They could not justify the expense because there are other issues for the last 1000 feet of road. They have talked to the property owner who is not especially happy, but their compute on gravel will decrease dramatically. They have asked that the speed limit be reduced past their house which is a county commissioner action. Mr. Storey suggested to the property owner that they write a letter to the Board formalizing their request then he will be directed by the Board to prepare an engineer's opinion.

D077908C 19F. Discussion held about grader rollers and Mr. Storey mentioned crushing has been completed at the Lacrosse site.

D077908D 20. Approved documents signed.

11:30 a.m. - Recess.

D077908E THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 13, 2016 at 9:00 a.m.** Chairman Michael Largent, Arthur D Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

D077908F 21. Approved consent agenda items signed.

077909 22. General/Veterans' Relief/Payroll warrants numbered **323538-323688** for **\$381,094.88.**

077910-077915 23. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey (9:05 a.m.) and Kelli Campbell (9:20 a.m.-9:30 a.m. and 10:00 a.m.-11:00 a.m.).

077916-077917 24-25. The following item was discussed but no action was taken.

- 2017 Budget Goals/Priorities
- 2017 Budget
- 2017 Employee Medical Insurance
- Septic Pumpers/Fees
- Steptoe Butte Roads (State)
- MRSC Fiduciary Funds
- Commercial Real Estate Meeting
- Edmondson Bridge

BOCC MINUTES-06/06/16

- Asphalt Work
- Old Moscow Road Speed Limit
- Steptoe Canyon Bridge
- League of Women Voters Meeting
- Department Head Evaluations

11:00 a.m. - Recess.

D077917A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Wednesday, June 15, 2016 at 8:00 a.m.** Chairman Michael Largent, Arthur D Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

8:00 a.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Eric Johnson, Mark Storey, Dan Gladwill and Gary Petrovich.

077918 26. The following items were discussed but no action was taken.

- Public Records
- Indigent Defense
- Property Tax Cap
- Litigation Strategies
- Electrical Inspections/Enforcement
- Edmondson Bridge Problems
- Consolidate of Services w/Counties
- Unfunded Mandates
- State Council on Aging
- Growth Management Act
- Water Related Issues
- Court Related Issues
- State Boards and Commissions

9:30 a.m. - Adjournment.

D077918A Commissioner Swannack **moved** to adjourn the **June 6, 13 and 15, 2016** meeting. Motion **seconded** by Commissioner Kinzer and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **June 20, 2016**. The foregoing action made this **15th** day of **June 2016**.

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

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners