

076701 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 15, 2015 at 9:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, Chris Nelson (9:00 a.m.), Mark Storey (9:05 a.m.), Bill Spence (9:10 a.m.), Bill Tensfeld, Bob Reynolds and Kelli Campbell (9:30 a.m.).

076702 1-2. Items discussed included the following but no action was taken:

- Pullman Civic Trust
- Tax Sharing/Cluster Zone
- SEWEDA Update
- Whitman Conservation Dist.
- Columbia River PAG
- 2015 Legislative Session
- State Drought
- Waters of the U.S.
- Martin Hall
- WSAC Engineers Association
- County Asphalt Season
- Hatley Bridge
- Leadership Development Team

9:55 a.m. - Recess.

10:00 a.m. - Reconvene/Flag Salute.

Present: Tim Myers, Bill Spence and Kara McMurray.

D076702A 3. Pledge of Allegiance.

**Consent Agenda:**

D076702B 4. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

076703 5. General Claims/Veterans' Relief/Payroll warrants numbered **317071-317211** for **\$418,270.60** approved.

076704 6. June 1, 2015 minutes approved.

076705 Not used.

076706-076712 7. Personnel change orders approved.

076713 8. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to accept the quote (through the small works roster process) of \$10,797.82 from IZONE Imaging for Palouse Scenic Byway Wayfinding signs and sign holders. According to Tim Myers, funding for this project is provided by the Washington State Department of Transportation.

076714 9. A county building lease agreement was before the Board. Based on the proposed agreement Commissioner Swannack recommended Tim Myers checks the building and note any issues. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to enter into a five year lease agreement with Boost Collaborative for the Whitman County Human Services building.

076715 10. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to adopt the updated Holiday Policy as presented.

**RESOLUTION NO. 076715  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

**IN THE MATTER OF** the action of the adoption for the Whitman County Policy **Holidays;**

**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 that the above is approved as the attached **POL-0525-HR HOLIDAYS.**

Dated this 15<sup>TH</sup> day of June 2015 and effective as of July 1, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Dean Kinzer, Chairman

ATTEST:

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Arthur D Swannack, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner



**HOLIDAYS**

Policy: POL-525-HR • Effective Date: • Res. # 076715  
Cancels: Res. # 074599 • Reference: None

**Unless otherwise addressed in a union contract, this policy applies to all Whitman County employees.**

**Definitions:**

**Floating Holiday** - One calendar day of paid leave.

**1. Whitman County Recognizes Eleven Paid Holidays**

Whitman County recognizes eleven holidays per year. Regular employees qualify for a holiday if their position is classified at least 50% time and they worked twenty (20) hours per week during the corresponding pay period. The following dates are recognized and observed as paid holidays for all regular full and part-time employees who qualify:

**Holiday:**

**Date Celebrated:**

New Year's Day  
Martin Luther King's Birthday  
President's Day  
Memorial Day  
Independence Day

January 1  
3<sup>rd</sup> Monday of January  
3<sup>rd</sup> Monday of February  
Last Monday of May  
July 4

Labor Day	1 <sup>st</sup> Monday of September
Veteran's Day	November 11
Thanksgiving	4 <sup>th</sup> Thursday of November
Day After Thanksgiving	4 <sup>th</sup> Friday of November
Christmas	December 25
Floating Holiday	Varies

Whenever a holiday falls on Sunday, the succeeding Monday is observed as the holiday. Whenever a holiday falls on a Saturday, the preceding Friday shall be observed as a holiday. Each holiday is taken on one calendar day per year.

Part-time employees will be eligible for only those recognized holidays which occur on a day they would normally be scheduled to work, and will be eligible for a floating holiday if they are regularly scheduled to and work twenty (20) or more hours per work week. Part-time employees will be compensated on the basis of the number of hours they would normally have been scheduled to work that day.

If a holiday falls on a full-time employee's regularly scheduled day off, he/she shall be entitled to an alternative day off of their choice, subject to their supervisor's approval.

**2. One Floating Holiday is Provided Each Year to Eligible Employees**

Employees may select one (1) Floating Holiday during each calendar year provided that the employee has been continuously employed by the County for at least six (6) months and the number of employees selecting a particular day off does not prevent the County from providing continued public service. Prior approval of the department head/elected official must be obtained before taking a floating holiday.

New employees must be hired before July 1<sup>st</sup> in order to qualify for the floating holiday for that year. This holiday is non-cumulative and non-compensable upon termination.

**3. Work on Holidays is Paid as Overtime**

If an employee is required to work on a holiday listed above, he/she shall, in addition to his/her holiday pay, be paid for all hours worked at the rate of one and one half (1.5) times his/her regular pay.

076716 11. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to adopt the updated Maintaining a Drug Free Workplace policy as presented.

**RESOLUTION NO. 076716  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

**IN THE MATTER OF** the action of the adoption for the Whitman County Policy **Maintaining a Drug Free Workplace;**

**WHEREAS,** this policy has been reviewed, updated, and reformatted, 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 that the above is approved as the attached **POL-0409-HR MAINTAINING A DRUG FREE WORKPLACE.**

Dated this 15<sup>TH</sup> day of June 2015 and effective as of July 1, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Dean Kinzer, Chairman

ATTEST:

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Arthur D Swannack, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner



**MAINTAINING A DRUG FREE WORKPLACE**

Policy: POL-409-HR • Effective Date: July 1, 2015 • Res. # 076716  
Cancels: Res #062956 • Reference: POL-410-HR

Unless otherwise stated in a bargaining unit contract, this policy applies to all Whitman County employees.

**Definitions:**

**Prohibited Substances** - Any drug or substance identified by the federal government as a controlled substance. This includes, but is not limited to: marijuana, amphetamines, opiates, phencycline (PCP), and cocaine, as well as any drug not approved for medical use by the U.S. Drug Enforcement Administration or the U. S. Food and Drug Administration. Illegal use includes use of any illegal drug, the misuse of legally prescribed drugs, or the use of illegally obtained prescription drugs.

1. **Whitman County Recognizes Alcohol and Drug Abuse as Potential Health, Safety and Security Problems.**

2. **All Employees are Responsible for Maintaining a Drug Free Workplace.**

Whitman County expects all employees to assist in maintaining a work environment free from the effects of alcohol, drugs, or other intoxicating substances.

Employees are prohibited from manufacturing, dispensing, possessing, using, distributing, or purchasing non-prescribed drugs and intoxicants on County premises or in County vehicles and from working under the influence of alcohol, prohibited substances, or intoxicants during working hours. This includes when the employee returns from his/her lunch break during which he/she consumed one of the above substances.

If an employee suspects his/her co-worker of being under the influence, he/she must report it to the appropriate supervisor or Human Resources.

3. **Employees Shall Report to Work in an Appropriate Mental and Physical State.**

Employees are required to report to their jobs in an appropriate mental and physical condition, ready to work. If an employee may be impaired because of taking medication according to a doctor's prescription, he/she is required to discuss it with his/her supervisor before commencing work that day.

If a supervisor develops a reasonable suspicion that an employee is under the influence of drugs or alcohol while at work, he/she may require that employee to take a drug/alcohol test. Reasonable suspicion includes, but is not limited to, abnormal coordination, behavior, speech or odor, unusual work performance or attendance problems. The suspicion needs to be confirmed by a reliable witness who has received substance abuse awareness training. All suspicious factors must be documented.

Since the symptoms mentioned above could be the result of other issues, every effort must be made to confirm possibilities other than drug/alcohol influence before requiring an employee to be tested.

**4. Employees Convicted of a Criminal Drug Violation Occurring on County Property or Time Shall Report it to the County.**

An employee who is convicted of a violation of any criminal drug statute (including misdemeanors) for a violation occurring on Whitman County property or time shall notify his or her supervisor within five (5) days of the conviction. Employees convicted of a drug-related crime shall be subject to termination. A conviction includes any finding of guilt (including one agreed to by the employee), or pleas of no contest, and/or any imposition of a fine, jail sentence or other penalty.

**5. Employees With Drug or Alcohol Abuse Problems are Strongly Encouraged to Seek Assistance.**

Employees who have an alcohol or drug abuse problem are strongly encouraged to seek assistance through programs offered by the County's health carriers or the Employee's Assistance Program.

**6. Whitman County will Utilize Available County Resources to Educate Employees About the Dangers of Drug and Alcohol Abuse.**

Supervisory staff receive instruction on how to identify the signs of drug and alcohol use/impairment, as well as how to manage a reasonable suspicion case. The same training is available to non-supervisory staff.

**7. Violations of This Policy May Result in Discipline Up To and Including Termination.**

Any violation of this substance abuse policy will result in discipline up to and including termination. Compliance with this substance abuse policy is a condition of employment.

**076717** 12. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the 2016 budget goals and priorities.

**CORRESPONDENCE:**

**D076717A** 13. The following correspondence was received:

**076718** 13A. Notice of a special occasion liquor license application filed by the St. John Gun Club was received from the Washington State Liquor Control Board. Commissioner Swannack **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the Chairman to sign the liquor license application for Webb's Slough Race Track.

**076719** 13B. A notice of marijuana license application #18 filed by William R Buckley, Pullman, WA for Uncle Bill's establishment was received from the Washington State Liquor Control Board. No action taken by the Board.

**076720** 13C. The April 1, 2015 estimated population figures for Washington State was received from the Office of Financial Management listing Whitman County's total population at 47,250.

- 076721 14. Commissioners' pending list reviewed.
- D076721A 15. Approved documents signed.
- D076721B 16. No Need for Tuesday, June 16, 2015 workshop.

10:30 a.m. - Mark Storey, Public Works Director.

Present: Phil Meyer, Bill Spence, Garth Meyer (10:30 a.m.) and Alan Thomson (10:45 a.m.).

076722 17. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** that the Whitman County Commissioners sign the resolution establishing speed limits on the North River Road #5130 and South River Road #5140 as presented.

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

In the Matter of establishing Speed	)	
Limits for an improved County Road,	)	<b>RESOLUTION NO. 076722</b>
North River Road #5130, Whitman	)	<b>ORDER ESTABLISHING SPEED LIMITS</b>
County, Washington	)	

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of changing the speed limit on a certain county road pursuant to R.C.W. 46.61.415;

WHEREAS, the BOARD has received a request from the County Engineer to consider changing the posted speed limit on the road, and has assessed the character and use of the road with respect to the existing posted speed limit, and,

WHEREAS, the BOARD has considered and accepted the recommendations of the County Engineer summarizing that the geometry, character, and intended use of the road are such that setting the posted speed to 35 mph would be consistent with good engineering principles and transportation management,

IT IS HEREBY RESOLVED that the maximum speed limit for the North River Road #5130 shall be set at 35 mph for its entire length. The change shall be implemented on July 1, 2015. It is further resolved that the road shall be posted with fixed signs indicating the maximum speed.

ADOPTED this 15<sup>th</sup> day of June, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Dean Kinzer, Chairman

ATTEST:

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Arthur D Swannack, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

076723 18. South River Road #5140.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

In the Matter of establishing Speed )  
Limits for an improved County Road, ) RESOLUTION NO. 076723  
South River Road #5140, Whitman ) ORDER ESTABLISHING SPEED LIMITS  
Whitman County, Washington )

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of changing the speed limit on a certain county road pursuant to R.C.W. 46.61.415;

WHEREAS, the BOARD has received a request from the County Engineer to consider changing the posted speed limit on the road, and has assessed the character and use of the road with respect to the existing posted speed limit, and,

WHEREAS, the BOARD has considered and accepted the recommendations of the County Engineer summarizing that the geometry, character, and intended use of the road are such that setting the posted speed to 35 mph would be consistent with good engineering principles and transportation management,

IT IS HEREBY RESOLVED that the maximum speed limit for the South River Road #5140 shall be set at 35 mph for its entire length. The change shall be implemented on July 1, 2015. It is further resolved that the road shall be posted with fixed signs indicating the maximum speed.

ADOPTED this 15<sup>th</sup> day of June, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Dean Kinzer, Chairman

ATTEST:

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Arthur D Swannack, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

076724 19. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** that the Whitman County Board of County Commissioners sign a resolution of intent to vacate portions of Winslow and Mesterman Roads as presented.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

In the Matter of the Intent to Vacate ) RESOLUTION NO. 076724  
And Abandon a Portion of the Winslow )  
Road, County Road No. 11 and a Portion ) INTENT TO VACATE AND DIRECTIVE  
Of the Old Mesterman Road in the South )  
½ of Section 26, Township 20 North, ) TO COUNTY ENGINEER FOR REPORT  
Range 45 East, W.M., Whitman County, WA )

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, a portion of the Winslow Road, County Road No. 1110 and a portion of the old

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Mesterman Road, located in the South ½ of Section 26 Township 20 North, Range 45 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Winslow Road, County Road No. 1110 and a portion of the old Mesterman Road.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the portion of the Winslow Road, County Road No. 1110 and a portion of the old Mesterman Road, located in the South ½ of Section 26 Township 20 North, Range 45 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of the said roads lying northerly and outside of the northerly right of way line of SR 27 and southerly of the center of said Section 26, is preliminarily found to be of no use to Whitman County and that the vacation of said roads may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating the Winslow Road, County Road No. 1110 and a portion of the old Mesterman Road.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 15th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Dean Kinzer, Chairman

ATTEST:

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Arthur D Swannack, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**076725**      **20.**    Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize a publishing a notice of hearing for vacating portions of Winslow and Mesterman Roads as presented.

**076726**      **21.**    Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** that the Whitman County Board of County Commissioners sign the resolution initiating County Road Project designated as CRP No. 5300-02, Project No. XFR-1506, surfacing a portion of Estes Road.

**RESOLUTION NO. 076726**  
**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a county road project designated as C.R.P. No. 5300-2, Project No. XFR-1506.

IT IS HEREBY RESOLVED that the Estes Road, County Road No. 5300, from milepost 0.00 to milepost 0.35 be improved as follows:

Construct a multiple course bituminous surface treatment on the gravel road.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Engineering (PE & CE)	\$ 1,000.00
Construction	<u>\$15,000.00</u>
TOTAL	\$16,000.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 1, 2015  
ESTIMATED date of completing work: August 1, 2015

ADOPTED this 15<sup>th</sup> day of June, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Dean Kinzer, Chairman

ATTEST:

\_\_\_\_\_  
Arthur D Swannack, Commissioner

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Maribeth Becker, CMC  
Clerk of the Board

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Michael Largent, Commissioner

**076727**      **22.**    Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** that the Whitman County Board of County Commissioners authorize publishing a Notice for County Forces Construction on CRP No. 5300-02 as presented.

**076728**      **23.**    The official transmittal for proposed revisions to Whitman County Code Title 19-Zoning was received.

**076729**      **24.**    Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to set a public hearing to take public comment on amending the Whitman County Zoning Ordinance (Chapters 19.10, 19.15, 19.16, 19.30, 19.42 and 19.54), as stated in the unofficial transmittal, to be held in this room at 11:00 a.m. on June 29, 2015.

**DIVISION UPDATES:**

**D076729A**    **25.**    The following division updates provided by Public Works staff.

**Administrative Division:**

**D076729B**    **25A.**    The Washington Association of County Engineers is working on survey related issues and hydraulic permit rules.

**Maintenance Division:**

**D076729C 25B.** The maintenance crews will continue with the seasonal asphalt program for the next 2 to 2-1/2 weeks for the county and small towns.

**11:00 a.m. - Congresswoman Cathy McMorris-Rodgers (via conference phone).**

Present: Cathy Schaeffer, Sara Appel, Bill Spence and Garth Meyer and Janet Schmidt and Steve VanVleet (11:20 a.m.).

**076730 26.** The commissioners participated in a conference call meeting with the Congresswoman. Topics included:

- Federal Budget/Appropriations
- Medicare Reimbursements
- Transportation Funding
- Forest Act
- Hydro Power 2
- Pullman-Moscow Regional Airport Funding
- Port of Whitman Telecommunications Infrastructure Funding
- Veterans Services
- Waters of the U.S.
- Older Americans
- Financial Agricultural Downturn
- Trade Bills
- Mill Creek Channel Funding

**11:30 a.m. - WSU Extension Representatives.**

Present: Janet Schmidt, Steve VanVleet, Meg Gallagher and Garth Meyer.

**076731 27.** Extension updates by Janet Schmidt:

- Staffing
- MEAT Team
- Women in Ag
- 4-H Leaders Training
- 4-H Robotics
- Livestock Field Days
- Shooting Sports
- National Association of County Extension Agent Regional Directors

**076732 27A.** Meg Gallagher reported on the Diabetes Prevention Program put together by the Center for Disease Control.

**076733 27B.** As requested, Steve VanVleet reported on the 2015 Grasshopper infestation and noted he continues to work on grazing issues.

**12:00 p.m. - Recess.**

**1:30 p.m. - Reconvene/Board Business Continued.**

Present: Mike Berney, Greater Columbia Behavioral Health (GCBH).

**076734 28.** Mr. Berney reviewed the GCBH meeting of June 4<sup>th</sup>.

**076735 28A. GCBH Funding and Fiscal Operations Committee Report:**

The committee had three recommendations for the Board of Director's consideration this month: Several highlights include State-only dollars budgeted at the same level as last biennium; CD revenue/expenses are plugged figures; the Medicaid revenue is less sure than

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we would like since the State budget has not yet been passed but we are using our own, more conservative, estimate of eligibles rather than the State's. A public hearing was held regarding the preliminary GCBH FY 16-17 Biennial Budget. GCBH Policy requires that the biennial budget be voted on by the Whitman County delegate (Commissioner) to the GCBH Board.

**076736** The committee recommended the Board approve the GCBH FY16-17 Biennial budget, revised GCBH Funding Allocation Policy FM804 and GCBH Reserve Policy, FM812. Whitman County voted in favor of all three motions and all motions passed unanimously. Resolution #15-02 will be presented for Whitman County's signature.

**D076736A 28B. GCBH Board Chair's Signature:**

Two items requiring signature were discussed:

- Contracts for Medicaid and State-only mental health services between the State and GCBH were expected but did not arrive as of the date of the Board meeting. It is anticipated the start date for these contracts will be July 1<sup>st</sup> which is prior to the next meeting of the Board of Directors.
- The application for GCBH to become a Behavioral Health Organization (contract for both Mental Health and Chemical Dependency services) is ready and needs to be signed so it can be sent to the State Department of Social and Health Services.

Whitman County voted to authorize the Chair to sign both documents and the vote was unanimous.

**D076736B 28C. GCBH Regional Office Update:**

Legislative: Mental Health is one of the top 3 issues this session. There are currently a number of areas of concern:

- Cut in State-only funding due to large reserves at some RSNs (not GCBH). These cuts seem to be out of the current versions of both budgets.
- Cutting the Medicaid rate to the bottom of the actuarial range is no longer part of the House Budget. GCBH continues to ask for clarification about why it is so disproportionately impacted by this potential cut.
- A report by two Board members on Web based teleconference options was presented and discussed. The recommended option (Business Skype) is relatively inexpensive. Looking for feedback. No action taken by GCBH.

**D076736C 28D. Healthcare:**

Healthcare reform in Washington State (i.e. Regional Service Agencies).

**2:00 p.m. - BOCC Workshop.**

Present: Alan Thomson and Jerry Basler, County Planning, Watershed Company Consultants Amy Summy and Dan Nickel, Berk Consulting Izzy Cannel and Department of Ecology representative Jeremy Sikes.

**076737 29.** Proposed revisions to the Shoreline Master Plan and the revision process reviewed. No action taken.

**076738 30.** Tuesday, June 16, 2015 workshop cancelled.

**2:35 p.m. - Recess.**

**D076738A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 22, 2015** at **9:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Commissioner Largent was unavailable.

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

**D076738B 31.** Approved documents signed.

**076739 31A.** General/Veterans' Relief/Payroll warrants numbered **317043-317058** for **\$498,148.59** and **317237-317297** for **\$117,497.48**.

**076740-076741 31B.** Personnel change orders.

**D076741A 32.** No Need for Tuesday, June 23, 2015 workshop.

**9:05 a.m. - BOCC Workshop.**

Present: Gary Petrovich, Mark Storey, Kelli Campbell, Chris Nelson, Bill Spence, Garth Meyer, Bob Reynolds (9:30 a.m.).

**076742 33.** The following items were discussed but no action was taken.

- Port of Whitman Fiber Line Damage to Bill Chipman Palouse Trail
- HR 2775-Online Sales Tax
- State Legislative Session/Budget
- WSAC-LSC Transportation Letter
- Garfield ATV Use-County Roads
- Transfer Station CRP Farmland
- McKinstry Investment Grade Audit
- GIS Funding/Shoreline Master Plan
- SAO Perception Survey
- SAO 2014 Entrance Conference
- GFOA Update
- Chip Sealing at Transfer Station
- County Chip Sealing in Progress
- WDFW-HPA Rules/Pierce County-Lawsuit?
- Hatley Bridge Problems w/Contractor
- LaserFiche Licenses for Clerk's Office
- Air Photo Contract Selection
- Yakima County IT Activities
- County Budget Process/Projections
- Biosolids Letter/Wahkiakum County

**076743 34-35.** Tuesday, June 23, 2015 workshop cancelled.

**11:45 a.m. - Adjournment.**

**D076743A** Commissioner Largent **moved** to adjourn the **June 15** and **22, 2015** meeting. Motion **seconded** by Commissioner Swannack and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **June 29, 2015**. The foregoing action made this **22<sup>nd</sup>** day of **June 2015**.

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