

Minutes for June 18, 2012

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073106 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 18, 2012** at **9:00 a.m.** Chairman Greg Partch and Patrick J. O'Neill, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Commissioner Largent was unavailable.

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

Present: Gary Petrovich, Gary Kopf, Bill Spence, Joe Smillie and Kelli Hadley (9:00 a.m.).

073107 1. Items discussed included Prosecutor's contract with Foster Pepper, 2013 goals and priorities, 2014-2015 forecasting, positional budgeting, e-Civis grant tracking software, financial review and Martin Hall. No action taken.

9:20 a.m. - Recess.

10:00 a.m. - Reconvene/Board Business Continued/Pledge of Allegiance.

Present: Tim Myers, Gary Kopf, Karen Johnson, Joan Willson, Bill Tensfeld, Bill Spence, Joe Smillie and Kelli Hadley.

D073107A 2. Motion by Commissioner O'Neill to accept the consent agenda. Motion **seconded** by Commissioner Partch and **carried**.

073108 3. Claims/Payroll warrants numbered 263541-263664 for **\$260,018.23** approved.

073109 4. May 4, 2012 minutes approved.

073110-073116 5. Personnel change orders approved.

073117 6. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize a notice seeking vendors, contractors and professional services.

073118 7. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize a notice cancelling the County Commissioners July 2nd meeting.

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10:05 a.m. - Judi Dunn-Gray, Judy McMorris, Denis Tracy, Bob Reynolds, David Nails, Lori Nails, Gary Petrovich, David Ledbetter and Eunice Coker.

073119 8. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to grant Uniontown Community Development Association a 12-month extension to complete their 2011 Public Facilities project (Dahmen Barn Loafing Shed). Commissioner O'Neill disclosed he does serve on the UCDA Board.

073120 9. Tim Myers presented an easement granting Williams Place, LLC to cross the Bill Chipman Palouse Trail for access to Atlas Sand & Gravel. The easement has been reviewed by the Prosecutor and Bill Chipman Palouse Trail Committee. Gary Kopf was appreciative of the document being signed as this has been a 6-year process. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to accept the recommendation from the Parks Director and Trail Committee to sign the easement as presented.

073121 10. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the DSHS 2011-12 contract amendment #1163-31943(01) for Development Services (06/30/12).

073122 11. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to sign the DSHS 2012-13 contract #1263-53726 for Development Services (06/30/13).

073123-073124 12. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to approve two special occasion liquor licenses for Guardian Angel/St. Boniface School.

073125 13. Bob Reynolds reported, as directed by the Board at the last meeting, the Committee is providing the requested financial information based on their proposal. The general fund and non-general fund represented employees were segregated from the non-represented employees. The goal of the Classification Committee today is to ask the Board for authorization to include their proposed model for non-represented employees in the 2013 preliminary budget. In doing so, the Board will have a real and pertinent set of figures to analyze when considering 2013 expenditures. To readdress labor issues would be impractical at this time.

Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to move forward as requested. Commissioner Partch indicated this particular piece is almost a wash; no huge impact for the non-represented employees; they will have to work with their negotiator for the represented employees. Commissioner O'Neill indicated this is a huge step and thank the Committees adding the current Classification System is archaic and this is a huge step in being able to move forward and tract

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this. He didn't feel this would be a problem for the represented employees. Commissioner Partch thought this is a step forward and wanted to see additional changes in the future regarding the steps.

073126 14. Notice was received from the Washington State Liquor Control Board advising of liquor licenses in the unincorporated portion of the county due to expire 09/30/12.

073127 15. It was discovered that the Citizens' Commission for Salaries for Elected Officials recommendations for 2012 had never been entered into the official record. Therefore, it is being entered at this time.

073128 16. An executed copy of the interlocal agreement for redistricting technical systems services and support between Whitman and Lincoln Counties was received.

10:30 a.m. - Norm Willson.

D073128A 17. Gary Kopf asked if the zoning on the south side of the corridor could be changed to allow for cluster housing. Commissioner Partch stated that is an item that is already on the Planning Commissions schedule to review in the future.

073129 18. Commissioners' pending list reviewed.

10:40 a.m. - Recess.

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

Present: Alan Thomson, Jerry Basler, Dan Gladwill, Joan Willson, Karen Johnson, Gary Kopf, Bill Spence, Joe Smillie and Kelli Hadley.

ACTION ITEMS

Engineering Division:

073130 19. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** that the easement between Whitman County and Palouse Basin Aquifer Committee for monitoring wells in county road right-of-way be signed as presented.

073131 20. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** that the resolution to initiate county road project designated as 2012 sealcoating be signed as presented.

RESOLUTION NO. 073131

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington.

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In the matter of initiating a county force county road project designated as 2012 Sealcoating, C.R.P. No. 2400 ET AL, Project No. XFL12.

IT IS HEREBY RESOLVED that the Selected Countywide Roads be improved as follows:

Preleveling and Sealcoating approximately 26 miles of County Roads.

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 road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering	\$ 500.00
Maintenance	<u>\$509,500.00</u>
TOTAL (Road Fund)	\$510,000.00

ESTIMATED date of commencing work: June 18, 2012

ESTIMATED date of completing work: August 31, 2012

ADOPTED this 18th day of June, 2012.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Greg Partch, Chairman

ATTEST:

Patrick J. O'Neill, Commiss.

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

073132 21. Commissioner O'Neill **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize publishing the notice of hearing for the 6-year Transportation Improvement Program.

073132A 22. The Director advised the Board Public Works is applying for 3.5 miles of funding for Hume Road improvements tallying a \$3 million project.

Solid Waste Division:

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073133 23. A copy of the *Living Green on the Palouse 2012 Edition* was received from the Director.

Planning Division:

D073133A 24. Jerry Basler, the new Assistant Planner was introduced by Alan Thomson and welcomed by the Board.

D073133B 25. Based on the fact no interest was received for appointment to the Planning Commission, Mr. Thomson said the composition of the Commission will need to be readdressed.

Building Division:

D073133C 26. Dan Gladwill reported First Wind has moved much dirt, completed roads on "A" string, are now working on "B" string road, poured 18 pads/pedestals and the turbines are due to arrive the second week in July.

11:30 a.m. - Monthly Financial Review.

Present: Cinnamon Brown, David Ledbetter, Denis Tracy, Eunice Coker, Fran Martin, Gary Petrovich, Janet Schmidt, Mark Storey, Robin Cocking, Tim Myers, Joan Willson, Karen Johnson, Bill Spence, Joe Smillie and Kelli Hadley.

073134 27. The monthly financial report provided by Mr. Petrovich and Mr. Ledbetter.

May 2012 Revenue - \$6,445,075 - 57.60% of budget
Actual 2011 Revenue - \$11,658,666

First Wind Rebate - \$600,000-\$700,000

May 2012 Expenditures \$4,667,441 - 33% of budget

Mr. Ledbetter reminded those that budgeted interfund transfers to contact him because the transfer do not automatically occur.

The Treasurer is working on new visa credit cards from Columbia Bank. If a payment is late, the department will be assessed a \$250 late fee. Therefore, it is imperative departments submit their invoices for payment immediately.

Eunice Coker mentioned she and her granddaughter attended the Fishing Kids event for the first time and thought it was a very good program for our youths.

11:50 p.m. - Recess.

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D073134A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 25, 2012** at **9:00 a.m.** Chairman Greg Partch, Patrick J. O'Neill and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Meeting Reconvened/Board Business Continued/Workshop.

Present: Gary Petrovich, Bill Spence, Kelli Hadley and Joe Smillie.

073135 28. Items discussed included 2013 budget calendar, 2013 goals and priorities, 2013 budget meetings with departments, grant software, Hawkins meetings and Martin Hall transportation services. No action taken.

9:20 a.m. - Executive Session.

Present: Gary and Valerie Hunt and Kelli Campbell.

073136 29. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to go into executive session with the above individuals until 9:45 a.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

9:45 a.m. - Return to Open Session/Board Business Continued.

Present: Karen Johnson, Brett Myers, Kelli Hadley, James Dawson, Bill Spence, Joe Smillie, Kelli Campbell and Susan Nelson.

073137 30. Claims/Payroll warrants numbered **263688-263712** and **263714-263796** for **\$578,833.81** approved.

073138-073142 31. Personnel change orders approved.

073143 32. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to accept the 2013 budget calendar.

073144 33. Commissioner Largent **moved** Commissioner O'Neill **seconded** the motion and it **carried** to sign the 2013 budget goals and priorities letter when completed.

073145 34. Commissioner O'Neill **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice of hearing for amending the 6-Year Transportation Improvement Program (2012-2017).

073146 35. A letter was received from the Department of Ecology informing the commissioners of the fee adjustments to the agricultural burn permitting program.

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073147 36. A copy of a letter sent to the Chair of the Martin Hall Board was received from Mike Thatcher, Chief Executive Officer for Community Counseling and Correctional Services (CCC) offering Martin Hall transportation services to members at no charge.

10:20 a.m. - Recess.

11:00 a.m. - BOCC Workshop.

Present: Mark Storey, Jeff Marshall, Dean Cornelison and Karen Johnson.

073148 37. The proposed 6-Year Transportation Improvement Program (2013-2018) and current 6-Year Transportation Improvement Program (2012-2017) reviewed. No action taken.

11:30 a.m. - Recess.

1:00 p.m. - Board Business Continued/BOCC Workshop.

Present: Fran Martin (1:00 p.m.) and Brett Myers (1:15 p.m.).
Commissioner Largent was unavailable.

073149 38. Public Health and Sheriff's staffing levels discussed. No action taken.

1:30 p.m. - Adjournment.

D073149A Commissioner O'Neill **moved** to adjourn the **June 18** and **25, 2012** 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 **July 9, 2012**. The foregoing action made this **25th** day of **June 2012**.

ss/ PATRICK J. O'NEILL, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

GREG PARTCH, CHAIRMAN
Board of County Commissioners