

BOCC MINUTES-06/20/16

077919 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 20, 2016** at **9:00 a.m.** Arthur D Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Chairman Largent was unavailable.

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

Present: Gary Petrovich (9:00 a.m.) and Bob Reynolds (9:50 a.m.).

077920 1. The following items were discussed but no action was taken.

- 2017 Budget
- Financial Consultant
- 2016-17 CDBG Subrecipient
- Accounting Software
- Second Accounting Approvals
- Entrepreneur Boot Camp
- Planned Power Outage
- Colfax MPD

10:05 a.m. - Recess.

10:00 a.m. - Flag Salute.

Present: Kara McMurray.

D077920A 2. Pledge of Allegiance.

**Consent Agenda:**

D077920B 3. Motion by Commissioner Kinzer to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

077921 4. General Claims/Veterans' Relief/Payroll warrants numbered **323689-323697** for **\$515,076.52** and **323706-323833** for **\$283,956.67** approved.

077922 5. June 6, 2016 minutes approved.

077923-077926 6. Personnel change orders approved.

077927 7. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the 2017 Whitman County Budget Goals and Priorities.  
2017

077928 Not used.

077929 8. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to sign a letter of appreciation to Paige Collins for her volunteer service on the Solid Waste Advisory Committee.

**CORRESPONDENCE:**

D077929A 9. The following correspondence was received:

077930 9A. Approval of a Marijuana Producer Tier 3 license thru 06/30/17 for Altered State, Pullman, WA (#23) was received from the Washington State Liquor and Cannabis Board.

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**077931**        **9B.**    Approval of a Retailer/Medical Marijuana license thru 12/31/16 for Pablo & Co., LLC, Pullman, WA (#27) was received from the Washington State Liquor and Cannabis Board.

**077932**        **9C.**    Notice of marijuana licenses due to expire 11/30/16 was received from the Washington State Liquor and Cannabis Board.

**077933**        **9D.**    Notice of discontinued sales and service of liquor at Friendly Mart, Steptoe, WA was received from the Washington State Liquor and Cannabis Board.

**077934**        **9E.**    The Office of Financial Management forwarded the preliminary April 1, 2016 population estimates. Whitman County's total estimated population is 47,940.

**077935**        **9F.**    A request for to move a reduced speed limit sign on the Old Moscow Road was received from Joe & Janet Harris. The commissioners will visit with the Public Works Director about this issue at 11:00 a.m.

**077936**        **9G.**    An executed copy of the agreement between Whitcom and Nez Perce Tribe for dispatching services was received (12/31/17).

**077937**        **9H.**    An executed copy of the contract between Whitman County and Simonson Roof Coatings was received/

**077938**        **10.**    Commissioners' pending list reviewed.

**D077938A**      **11.**    Approved documents signed.

**10:30 a.m. - Recess.**

**11:00 a.m. - Public Works.**

Present: Dean Cornelison, Dan Gladwill and Garth Meyer.

**077939**        **11A.**    The following Public Works related issues discussed/approved:

**Action Items:**

**077940**        **12.**    The regular meeting was recessed and the hearing convened by the Chairman for proposed revisions to the Whitman County Building Code.

Staff report provided by Dan Gladwill indicating the proposed revisions are required by state law and that the county enforces the revisions as presented.

The hearing was opened to public comment. There being none the hearing was adjourned and the regular meeting reconvened.

**077941**        **13.**    Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the ordinance to update the Building Code.

**ORDINANCE NO. 077941**

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of "Adoption of the International Building Codes (IBC) and Statewide Amendments", pursuant to WAC 51-50-008, and RCW 19.27.031;

WHEREAS, the BOARD has considered the requirement by the State of Washington, for local governments to adopt and implement the 2015 International Building Code, effective July 1, 2016; and,

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WHEREAS, the BOARD recognizes that the Whitman County Building Department intends to enforce the 2015 International Building Codes effective July 1, 2016, per State law, including the following codes, and all referenced standards:

- 2015 International Building Code (IBC), Standards and amendments - WAC 51-50;
- 2015 International Residential Code (IRC), Standards and amendments - WAC 51-51;
- 2015 International Mechanical Code (IMC), Standards and amendments - WAC 51-52;
- 2015 International Fire Code (IFC), Standards and amendments - WAC 51-54A;
- 2015 Uniform Plumbing Code (UPC), Standards and amendments - WAC 51-56;
- 2015 Washington State Energy Code - WAC 51-11

WHEREAS, the BOARD recognizes the need for the Whitman County Building Official to periodically review and adopt the current versions of the codes as deemed necessary to keep current with structural engineering/construction practices, and periodic adoption by the State,

THEREFORE, IT IS HEREBY ORDANED that Whitman County accepts and adopts the referenced standards to be effective July 1, 2016, and for the Building Department to keep current with updated versions of the code, as deemed prudent by the Whitman County Building Official.

ADOPTED this 20<sup>th</sup> day of June, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Michael Largent, Chairman

ATTEST:

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Arthur D Swannack, Commissioner

\_\_\_\_\_  
Maribeth Becker, CMC  
Clerk of the Board

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Dean Kinzer, Commissioner

**077942** 14. Mr. Gladwill said the department initially used the small works roster process for the Winona abatement project. However, only one quote was received and it appeared to be extremely high. Therefore, the department would like to call for bids for this project. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the publishing of the notice of call for bids for the Winona abatement project.

**077943** 15. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the authorization to publish the notice to call for bids for the 2016 countywide sealcoating contract (when authorization is received from WSDOT).

**077944** 16. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the authorization to publish the notice to call for bids for the Sand Road project.

**077945** 17. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve requesting the Engineer's opinion for a speed reduction on a portion of the Old Moscow Road.

**DIVISION UPDATES:**

**D077945A** 18. The following division updates provided by Public Works staff.

**Engineering Division:**

**D077945B 18B.** Mr. Cornelison said the department is awaiting the Army Corps of Engineer's opinion as to whether or not the county can operate under its nationwide permit for the Edmondson Bridge or must have a stand-alone permit. If the nationwide permit is acceptable they could have a response by the end of June otherwise it could be the end of July before they receive approval. Either way, the project can still take place this year.

**Maintenance Division:**

**D077945C 18C.** Crews began seal coating the Garfield-Farmington Road today.

**077946 18D.** Frank Gurney, Inc. was awarded the quote for the 2016 guardrail project 2, Sand Road through the small works process for \$42,475.00 plus tax.

**077947 18E.** Strate Line, Inc. was awarded the quote for 2016 crane services through the small works process for the Edmondson Bridge for \$9,450.00 plus tax.

**D077947A 19.** Additional approved documents were signed throughout the course of the meeting.

**11:20 a.m. - Recess.**

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

**077948 20.** Mr. Berney reviewed the regular meeting of the Greater Columbia Behavioral Health (GCBH) Board of Directors held on June 2, 2016.

**D077948A 20A. GCBH Funding and Fiscal Operations Committee Report:**

The Committee met in May and presented three recommendations to the Board of Directors for possible action.

- Recommended the release of approximately \$2.1 Million in Medicaid and \$860,000 in State-Only funding to the provider network. Did not recommend distribution of Eastern State Hospital penalty money at this time.
- Recommend the Board approve the six County Service Expansion Plans within the substance use disorder program that were presented. Note: Whitman County's Service Expansion Plan has been submitted and should be approved at the July Board meeting.
- Recommend the Board, for the first time, approve a region-wide sliding fee scale schedule.
- The committee reported on a significant increase in inpatient claims throughout the region and will continue to monitor this to determine if it becoming a trend.

Whitman County voted in favor of all three recommendations and all votes were unanimous.

**D077948B 20B. GCBH Corporate Compliance Committee Report:**

The Committee did not meet in May but is continuing to oversee the plan to address concerns identified in the last regular GCBH fiscal audit of the provider in Asotin and Garfield Counties.

**D077948C 20C. GCBH Regional Office Update:**

- The Diversion Program Services contract that was tabled in May to the June Board meeting was clarified and passed.
- The Early Adopter Program (Clark and Skamania Counties) is continuing to move forward. The Southwest Regional Support Network is making plans to close. Some Behavioral Health Organizations/Regional Support Networks are starting to talk about lobbying the legislature about not going out of business in 2020.
- The Wraparound with Intensive Services (WISe) Program has begun in all but one GCBH County. GCBH is the only region in the State that is currently expanding this program.

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Whitman County voted in favor of all motions. All votes were unanimous.

**D077948D 20D. GCBH Update:**

Follow up from a previous briefing to the Whitman County Commissioners that the GCBH Board authorized a study concerning crisis bed capacity in the eastern part of the Region.

**1:55 p.m. - Recess.**

**D077948E THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 27, 2016** at **9:00 a.m.** Chairman Michael Largent, Dean Kinzer, Commissioner and Maribeth Becker, CMC, Clerk of the Board attended. Commissioner Swannack was unavailable.

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

**D077948F 20.** Approved consent agenda items signed.

**077949 21.** General/Veterans' Relief/Payroll warrants numbered **323886-323962** for **\$323,492.69**.

**077950-077951 22.** Personnel change orders.

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

Present: Gary Petrovich, Mark Storey (9:05 a.m.), Kelli Campbell (9:35 a.m.), Bill Mulholland (9:40 a.m.) and Bill Tensfeld (9:10:25 a.m.).

**077952 23.** The following items were discussed but no action was taken.

- SEWEDA
- Quarterly Reg. Meeting
- Johnson Cemetery
- Kamiak Butte Fire
- Poverty Study Meeting
- Colfax MPD
- 2016 Chip Seal Program
- 2016 Town/Misc. Road Work
- Bridges/Corps of Engineers
- Sand Road Improvements
- Winona Abatement
- WSACE
- PWD Staffing
- Transfer Station Crane
- Executive Session
- Financial Consultant Update
- 2017 Budget
- Tyler Accounting Package

**077953 24.** Executive Session cancelled.

**10:30 a.m. - Adjournment.**

**D077953A** Commissioner Swannack **moved** to adjourn the **June 20** and **27, 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 **July 5, 2016**. The foregoing action made this **27<sup>th</sup>** day of **June 2016**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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MICHAEL LARGENT, CHAIRMAN  
Board of County Commissioners