

076744 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, June 29, 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, Mark Storey, Bob Reynolds, Kelli Campbell, Chris Nelson, Bill Spence, and Kara McMurray.

076745 1. Items discussed included but no action was taken.

- Wahkiakum County Request
- Out of Class Work/Elections
- Board of Adjustment/Port
- Avista TAC
- Public Health Nurses
- WDFW Interviews
- Retirement Contributions
- PBAC Contributions
- Martin Hall
- SAO Entrance Conference
- Palouse ATV's
- Avista Community Academy
- Hatley Bridge
- County Buildings/HVAC
- CAC Subrecipient Agreement
- Avista Solar Farms

10:00 a.m. - Recess.

10:05 a.m. - Flag Salute.

Present: Bill Spence, Kara McMurray and Georgina Leinweber.

D076745A 2. Pledge of Allegiance.

Consent Agenda:

D076745B 3. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

076746-076748 4. General Claims/Veterans' Relief/Payroll warrants numbered 317343-317400 for \$839,183.74 approved.

076749 5. June 15, 2015 minutes approved.

076750-076751 6. Personnel change orders approved.

076752 7. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to authorize publishing a notice seeking vendors and contractors.

076753 8. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to approve the interlocal agreement between Whitman County and the City of Pullman relating to the sharing of sales and use taxes collected within a tax sharing area and the continued joint planning for the tax sharing area.

076754 9. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to approve the 2016 CDBG-PS contract with the Department of Commerce.

076755 10. The 2016 CDBG-PS subrecipient agreement with Community Action Center was tabled to July 7th.

076756 11. Commissioner Largent moved Commissioner Swannack **seconded** the motion and it **carried** to designate Liana Shull as a Designated Mental Health Professional for Whitman County.

**IN THE MATTER OF APPOINTING
DESIGNATED MENTAL HEALTH
PROFESSIONALS UNDER RCW 71.05**

RESOLUTION NO. 076756

WHEREAS, Whitman County has responsibility for implementation of RCW 71.05 (Mental Illness) which mandates that a coordinated system of evaluation and treatment services be provided to involuntary patients and persons voluntarily seeking treatment for mental disorder; and,

WHEREAS, the Director of Palouse River Counseling has petitioned this Board to appoint Liana Shull as Designated Mental Health Professional, finding that said appointee meets the requirements as specified by law.

BE IT HEREBY RESOLVED by the Board of Whitman County Commissioners that Liana Shull be appointed a Designated Mental Health Professional.

Done this 29th day of June 2015.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

CORRESPONDENCE:

D076756A 12. The following correspondence was received:

076757 12A. Notice of a marijuana application #19 filed by Mark D and Cynthia L Whitmore of Pullman for Flourish Farms in Pullman was received from the Washington State Liquor Control Board.

076758 12B. Notice of a marijuana application #20 filed by Fidel S and Cherie A Duran of Yakima for Evergreen Leaf Farms, Colfax, WA was received from the Washington State Liquor Control Board. No action taken.

076758A 12C. Notice of fire restrictions in effect as of June 25th for lands administered by the Spokane District Bureau of Land Management was received.

076759 12D. An executed copy of Spokane County DEM/Whitman County in conjunction with E15-115 for Homeland Security was received. No action taken.

076760 13. Commissioners' pending list reviewed.

D076760A 14. Approved documents signed.

10:30 a.m. - Public Works.

Present: Dean Cornelison, Georgina Leinweber, Garth Meyer (10:30 a.m.), Bill Spence (10:40 a.m.) and Alan Thomson (10:45 a.m.).

ACTION ITEMS:

076761 15. At 10:30 a.m. the regular meeting was recessed and the hearing convened by the Chairman for the proposed renaming of Benedict Road.

Georgine Leinweber representing the Moys family distributed information from other residents and relatives concurring with the road name change from Benedict to Moys Road. Ms. Leinweber said she would like to see the name changed in honor of 6 generations of Moys that have lived in the areas.

Public Works found no conditions to exist to oppose the name change.

There being no further comments the hearing was adjourned and the regular meeting reconvened.

076762 16. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried that the Whitman County Board of County Commissioners sign the resolution changing the name of Benedict Road to the Moys Road.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Change)	
The Name of County Road No. 8500, the)	
Benedict Road Located in Sections 27,)	RESOLUTION NO. <u>076762</u>
33 & 34 in Township 15 North, and)	
Sections 3, 4 & 5 in Township 14)	FOR NAME CHANGE
North, all in Range 43 East W.M. in)	
Whitman County, Washington)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to change the name of County Road No. 8500, the Benedict Road, on the 1st day of June, 2015.

WHEREAS, the Whitman County Engineer has submitted a report which indicates that no conditions exist for the Road Department to oppose the name change.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 29th day of June, 2015, and interested parties for and against said name change were permitted to present to the Board.

NOW, THEREFORE BE IT RESOLVED that County Road No. 8500, the Benedict Road shall be changed to County Road No. 8500, Moys Road.

DATED at Colfax, Washington, this 29th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

076763 **17.** At 10:45 a.m. the regular meeting was recessed and the hearing convened by the Chairman for proposed revisions to Whitman County Code, Title 19, Zoning.

Alan Thomson reviewed the proposed revisions to Chapters 19.10, 19.15, 19.16, 19.30, 19.42 and 19.54 involving the inclusion of breweries, distilleries and wineries to various chapters, correcting language in regarding the size of commercial buildings in certain chapters and old code language regarding certificate of zoning compliance.

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

076764 **18.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the amendments of the Whitman County Zoning Ordinance, Chapters 19.10, 19.15, 19.16, 19.30, 19.42 and 19.54, as stated in the approved findings of fact.

ORDINANCE NO. 076764

AN ORDINANCE AMENDING CHAPTER 19.10 - AGRICULTURAL DISTRICT, CHAPTER 19.15 - NORTH PULLMAN-MOSCOW CORRIDOR DISTRICT, CHAPTER 19.16 - SOUTH PULLMAN-MOSCOW CORRIDOR DISTRICT, CHAPTER 19.30 - LIGHT INDUSTRIAL DISTRICT, CHAPTER 19.42 - RURAL COMMUNITY COMMERCIAL DISTRICT (RCC-2), AND CHAPTER 19.54 - NONCONFORMING USES AND SPECIAL EXCEPTIONS.

To approve adding wineries, breweries and distilleries as a conditional use to Chapters 19.10, 19.15 and 19.16 and as a permitted use to Chapter 19.30. Adding government maintenance facilities and the county fairgrounds as a permitted use to Chapter 19.10; correcting an incorrect citation in Chapter 19.10; eliminating the 1,500 square foot restriction on commercial properties in Chapter 19.42 and matching it with the stated 12,000 square foot maximum building site requirement; and eliminating references to the Certificate of Zoning Compliance in Chapter 19.54 which is outdated code, as described in the proposed ordinance hereto attached and made a part of by reference.

These changes are consistent with the Whitman County Comprehensive Plan and Zoning Ordinance.

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 Planning Department's Recommendations and Findings of Fact, after the Board's public hearing and adoption of Findings of Fact.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 29th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

Due to the length of this ordinance it will not appear in full in the minutes but is available in the Commissioners and Planning offices.

076765 **19.** The Access Geographic, LLC contract for aerial photography was tabled to July 7th.

DIVISION UPDATES:

D076765A **20.** The following division updates provided by Public Works staff.

Engineering Division:

D076765B **20B.** Dean Cornelison updated the commissioners on the status of the Hatley Bridge project.

Maintenance Division:

D076765C **20C.** Road Department crews are busy seal coating county roads and streets within certain cities/towns.

10:55 a.m. - Recess.

11:00 a.m. - Reconvene/Board Business Continued/Executive Session.

Present: Denis Tracy.

076766 **21.** Commissioner Swannack **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 11:30 a.m. in accordance with RCW 42.30.110(1)(i) for matters related to pending or potential litigation.

11:30 a.m. - Return to Open Session/Adjourn.

D076766A Commissioner Largent **moved** to adjourn the **June 29, 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 **July 6, 2015**. The foregoing action made this **29th** day of **June 2015**.

ss/ ARTHUR D SWANNACK, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

DEAN KINZER, CHAIRMAN
Board of County Commissioners