

BOCC MINUTES-07/02/18

080359 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 2, 2018** 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, Bill Tensfeld, Will DeMarco (9:00 a.m.) and Bill Spence (9:20 a.m.)

080360 1. The following items were discussed but no action was taken.

- John Wayne Trail Renamed
- Public Records Request
- Automated Time Entry System
- E-Suite
- Snake River/Corps of Engineers
- Colfax SR 26/SR 195 Support Letter
- Emergency Communications Loan
- PSB Structural Engineering
- Chip Sealing
- Glen Miller Bridge Project
- Whelan Bridge Project
- Wheat Producer Signs
- Steptoe Creek Bridge
- Solid Waste Cells Repaired
- WSAC Requested Data
- PILT Lawsuit

10:00 a.m. - Recess.

10:15 a.m. - Flag Salute.

Present: Bill Spence, Gary Petrovich and Garth Meyer.

D080360A 2. Pledge of Allegiance.

D080360B 2A. There being no objections, item #7 was pulled from the agenda.

Consent Agenda:

080361 3. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to accept the consent agenda as presented.

080362-080363 4. Treasurer's Wire Transfers and Check Report in the amount of **\$1,584,127.82** and General Claims/Veterans' Relief warrants numbered **337122-337162** for **\$29,110.64** approved.

080364 5. June 18, 2018 minutes approved.

080365-080366 6. Personnel change orders approved.

080367 7. This item was pulled from today's agenda.

080368 8. Motion by Commissioner Swannack **seconded** by Commissioner Kinzer and **carried** to approve the Emergency Communications Radios Scope of work with Codan Communications in the amount of \$1,355,849.

080369 9. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve acceptance of the State of Washington Department of Agriculture Fairs Program agreement #K2482.

080370 10. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the Palouse Empire Fair USDA grant application data form for the USDA Fairs Program in the amount \$9,600 for the period 07/02/18-06/30/19.

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080371 11. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve DSHS contract #1763-98149-02 amendment for DDA Employment/Day with the Developmental Disabilities Administration for county services (06/30/19).

080372 12. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve Developmental Services Department request to re-issue a request for qualification for a Community Inclusion Provider.

080373 13. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to sign a letter of support for the City of Colfax's 2018 BUILD grant.

080374 14. Commissioners reviewed the PILT funding class action suit information. Commissioner Largent stated Whitman County's PILT funding is deminimus, however he was in favor of joining the class action suit to support other Washington counties that rely heavily on this funding.

080375 15. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to appoint Brian Davies to a 4-year unexpired term, expiring 12/31/18 and Gary Moore to a 4-year term, expiring 12/31/21 on the Planning Commission.

080376 16. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize the publishing of a notice seeking vendors, contractors and professional services.

CORRESPONDENCE:

D080376A 17. The following correspondence was received:

080377 17A. Notice of approval for governing members for Floyd's Cannabis Company was received from the Washington State Liquor and Cannabis Board.

080378 17B. Information pertaining to reimbursement for local evaluation services when State Hospital evaluators are unable to meet the seven-day performance targets for in-custody competency evaluations.

080379 17C. An executed copy of the PayneWest consultant agreement for insurance review services was received.

080380 17D. Not used.

080381 18. Commissioners' pending list reviewed.

10:40 a.m. - Recess.

11:00 a.m. - Reconvene/Public Works.

Present: Mark Storey, Alan Thomson and Garth Meyer.

080382 18A. The following Public Works related issues approved/updated:

ACTION ITEMS:

080383 19. The regular meeting was recessed and the hearing convened by the Chairman for a proposed zone change filed by Inland Empire Milling Company.

Staff report provided by Alan Thomson as follows: Change the zoning for Inland Empire Milling Company for an approximate 2-acre parcel from the Agricultural District to a Limited Heavy Industrial District for property located in Pine City.

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The hearing was opened to public comment. Commissioner Swannack inquired about the term "full cut lighting replied, to preserve the night sky and aim the lighting down. There being no further comments the hearing was adjourned and the regular meeting reconvened.

080384 **20.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to accept the findings of fact and amend the Whitman County zoning map for the Inland Empire Milling Company operation at Pine City from Agricultural District to Limited Heavy Industrial District.

ORDINANCE NO. 080384

AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANGE THE ZONING FROM AGRICULTURAL DISTRICT TO LIMITED HEAVY INDUSTRIAL.

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 Recommendations and Findings of Fact of the Whitman County Planning Commission that these should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Change the zoning for Inland Empire Milling Company for an approximately 2-acre parcel from the Agricultural District to a Limited Heavy Industrial District for property located at 9611 Pine City-Malden Rd., Rosalia, WA 99170, in Section 28, Township 20 N., Range 42 E., W.M., Whitman County, Washington.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 2nd day of July, 2018.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

Arthur D Swannack, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

080385 **21.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to publish a notice of hearing for the 6-Year Transportation Improvement Program.

080386 **22.** **Motion** by Commissioner Largent **seconded** by Commissioner Swannack and **carried** to approve a resolution initiating the Jennings Road project.

RESOLUTION NO. 080386

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a county road project designated as C.R.P. No. 9100-2, Project No. XFR1816.

IT IS HEREBY RESOLVED that the Jennings Road, County Road No. 9100, from milepost 0.00 to milepost 0.17 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)

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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:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering	\$ 500.00
Construction	\$ <u>22,800.00</u>
TOTAL	\$ 23,300.00

This project was included in the officially 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 12, 2018
ESTIMATED date of completing work: October 1, 2018

ADOPTED this 2nd day of July, 2018.

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

DIVISION UPDATES:

D080386A 23. The following division updates provided by Public Works staff.

Solid Waste Division:

D080386B 23A. A major portion of repairs to cells 1-3 has been completed. Only punch list items remain. This project cost less than originally anticipated.

Engineering Division:

D080386C 23B. Farmington Road bid documents have been approved by the federal government.

Maintenance Division:

D080386D 23C. Chip sealing work is mostly completed. Balance of chip sealing will be done after the holiday.

D080386E 23D. The Glen Miller Bridge is in progress and once completed, crews will move onto the Whelan Bridge project about the 3rd week in July.

Planning Division:

D080386F 23E. The Chairman informed staff of the two individuals appointed to the last two vacant positions on the Planning Commission today.

D080386G 23F. Mr. Thomson updated the Board on the status of the Critical Areas Ordinance revisions. Changes proposed were discussed with DOE and they are on board. A

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draft will be presented the Planning Commission in September and then onto the County Commissioners. Provided there are no other comments or changes, Mr. Thomson hoped to complete these revisions by the end of 2018, in advance of the 06/30/19 deadline.

D080386F 24. Approved documents signed.

11:25 a.m. - Recess.

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

Present: Denis Tracy, Mark Storey and Gary Petrovich.

080387 25. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:30 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to pending/potential litigation.

2:35 p.m. - Return to Open Session/Board Business Continued.

080388 26. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to opt into the PILT Class Action suit.

080389 27. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve Juvenile Services request to increase a credit card limit to \$5,000 for Julie Grote.

2:40 p.m. - Recess.

D080389A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 9, 2018 at 9:00 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

D080389B 27. Approved consent agenda items signed.

080390 28. Treasurers Wire Transfers and Check Report in the amount of **\$486,344.45**, Payroll warrants numbered **337187-337196** for **\$586,304.73** and General/Veterans' Relief/Payroll warrants numbered **337197-337323** for **\$585,631.00** approved.

080391-080395 29. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Bill Tensfeld, Will DeMarco (9:05 a.m.), Dean Cornelison (10:00 a.m.) and Brandon Kruger (10:25 a.m.).

080396-080397 30. The following items were discussed but no action was taken.

- Courthouse
- Steptoe Butte Comments
- Lower Granite Livestock/COE
- Outdoor Amusement Ordinance
- Colfax Bypass Suggestion
- Elberton RV Park Suggestion
- Ruckelshouse Survey
- WSDOT Round-About Designs
- Emergency Communication Loan
- Comp. Emergency Mgmt. Plan
- Nasqualie Fire
- Road/Bridge Updates
- Bridge Postings
- NACO Delegate (Storey)

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- 6-Year Transp. Improve. Plan

11:20 a.m. - Adjournment.

D080397A Commissioner Largent **moved** to adjourn the **July 2 and 9, 2018** 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 16, 2018**. The foregoing action made this **9th** day of **July 2018**.

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

MARIBETH BECKER, CMC
Clerk of the Board

DEAN KINZER, CHAIRMAN
Board of County Commissioners