

**076767 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 6, 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 and Chris Nelson (9:00 a.m.), Mark Storey and Troy Henderson (9:05 a.m.).

**076768 1.** The following items were discussed but no action was taken.

- Federal Overtime
- Cup O'Joe Meeting
- Reserve Funds
- RSA Change
- Garfield P&R Dist. Loan
- Nursing Staff
- 2014 County Audit
- Sales Tax Revenue

**9:30 a.m. - Executive Session.**

Present: Kelli Campbell and Bob Reynolds.

**076768A 1A.** Commissioner Swannack **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 9:50 a.m. in accordance with RCW 42.30.110(1)(f) for matters related to personnel disciplinary matters.

**9:50 a.m. - Return to Open Session/BOCC Business Continued/BOCC Workshop Continued.**

Present: Bob Reynolds.

**D076768B 1B.** The following items discussed but no action taken.

- County Buildings HVAC Systems
- County Buildings Repairs

**10:00 a.m. - Recess.**

**10:10 a.m. - Flag Salute.**

**D076768C 2. Pledge of Allegiance.**

**Consent Agenda:**

**D076768D 3. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

**076769 4.** General Claims/Veterans' Relief/Payroll warrants numbered **317317-317336** for **\$377,626.84** and **317410-317540** for **\$624,126.39** approved.

**076770 5.** June 15, 2015 minutes approved.

**076771 6.** Personnel change orders approved.

**076772 7.** The 2016 CDBG-PS subrecipient agreement with Community Action Center was not yet available.

**076773 8.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize a \$60,000 loan for Garfield Parks and Recreation District #2 at an interest rate of 2.145% to be repaid by December 1, 2016.

**RESOLUTION NO. 076773  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 6<sup>th</sup> day of July 2015; and,

WHEREAS, Garfield Park & Recreation District #2 has requested an interfund loan to cover General Fund operating expenses for 2015; and,

WHEREAS, this request complies with R.C.W.'s regarding loan agreements and debt limitations; and,

WHEREAS, a special tax levy election was passed by Park and Recreation #2 voters in a special election held on February 10, 2015, to be assessed in 2016; and,

WHEREAS, the interfund loan will be repaid with interest no later than December 1, 2016, at an interest rate equal to two percent greater than the monthly average of the Local Government Investment Pool (LGIP) of the State of Washington for the month immediately preceding the month during which the interfund loan is authorized.

NOW, THEREFORE, BE IT HEREBY RESOLVED that an interfund loan of \$60,000.00 is loaned to Garfield Park & Recreation District #2, from the Whitman County Current Expense Fund at an interest rate of 2.145%, to be repaid as stated.

PASSED, APPROVED AND ADOPTED this 6<sup>th</sup> day of July 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

**076774**      **9.**      A request was received by Whitman County Health Network medical providers to transfer from the Greater Columbia Regional Support Network (RSN) to the Health Care Authority (HCA) in Spokane. This item was tabled.

**CORRESPONDENCE:**

**D076774A**      **10.**      No correspondence was received:

**076775**      **11.**      Commissioners' pending list reviewed.

**D076775A**      **12.**      Approved documents signed.

**10:35 a.m. - Recess.**

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

Present: Phil Meyer and Dean Cornelison.

**ACTION ITEMS:**

**076776**        **13.**    The regular meeting was recessed and the hearing convened by the Chairman for the proposed vacation of portions of Winslow and Old Westerman Roads.

Staff report provided by Mark Storey.    The proposed vacation is actually only one road with two names.    The vacation affects only one landowner.    It will not land lock any owner or change their field access.    The north half of the proposed vacation is being farmed and the road no longer exists.    The Director recommended the vacation stating it is not advisable to preserve the road for the county transportation system.

The hearing was opened to public comment.    It was noted that the road was physically posted for 2 weeks prior to the hearing.    There being no further comments the hearing was adjourned and the regular meeting reconvened.

**076777**        **14.**    Commissioner Swannack **moved** Commissioner Largent **seconded** the motion and it **carried** that the Whitman County Board of County Commissioners sign the resolution vacating a portion of Winslow Road/Old Mesterman Road as presented.

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the Matter of the Intent to	)	<b>RESOLUTION NO. <u>076777</u></b>
Vacate and Abandon a Portion	)	
Of the Winslow Road, County	)	
Road No. 1100 and a Portion of	)	
The Old Mesterman Road in the	)	<b>RESOLUTION VACATING</b>
South ½ of Section 26, Township	)	
20 North, Range 45 East, W.M.,	)	
Whitman County, WA	)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon a portion of the Winslow Road, County Road No. 1110 and a portion of the old Mesterman Road on the 15th day of June, 2015.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve that part of the Winslow Road, County Road No. 1110 and a portion of the old Mesterman Road for the county transportation system and therefore recommended the vacation of a portion of the Winslow Road, County Road No. 1110 and a portion of the old Mesterman Road.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 6th day of July, 2015, and interested parties for and against said vacation were afforded the opportunity to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of said portion of the Winslow Road, County Road No. 1110 and a portion of the old Mesterman Road is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY 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, be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 6th day of July, 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

**076778**      **15.**    Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the publishing of the notice of hearing for the 6-Year Transportation Improvement Program amendment (2015-2020) as presented.

**076779**      **16.**    Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the publishing of the notice of hearing for the 6-Year Transportation Improvement Program (2016-2021) as presented.

**076780**      **17.**    Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** that the Whitman County Board of County Commissioners sign the Aerial Photography contract with Access Geographic, LLC as presented.

**DIVISION UPDATES:**

**D076780A**    **18.**    The following division updates provided by Public Works staff.

**D076780B**    **18A.**   Updates were provided for the Hatley Bridge replacement, county/city seal coating, staffing, fish passage barrier removal and countywide overlay 3.

**11:30 a.m. - State Auditor's Office (SAO) Representatives.**

Present:    Karen Wilson, Eunice Coker, Cinnamon Brown, Chris Mathis, Mark Storey, Chris Nelson, Gary Petrovich, Bill Tensfeld, Robin Cocking, Lana Cloaninger, Kelli Campbell and Marlynn Markley.

**076781**      **19.**    The entrance conference for the 2014 Whitman County audit was conducted by Karen Wilson of the State Auditor's office.

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

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

Present:    Mark Storey, Dean Cornelison and Julie Edgeman.

**076782**      **20.**    The following items discussed but no action was taken.

- 6-Year TIP Amendment (2015-2020)
- 6-Year TIP (2016-2021)
- Red Cross Home Town Heroes
- SEWEDA Proposed Grant
- Solid Waste Advisory Committee

**2:20 p.m. - Recess.**

**D076782A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in the Auditorium of the Public Service Building, Colfax, Washington for **Wednesday, July 8, 2015 at 6:00 p.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Elinor Huber, Recording, Clerk attended.

**6:00 a.m. - Reconvene/Board Business Continued/BOCC Workshop.**

Present: Alan Thomson, Jerry Basler, Mary Collins, Dave Gibney, Keith Paulson, Chad Whetzel and Ken Duft.

**076783 21.** Items discussed included cluster zoning in/out of the tax sharing area and windmill setback. No action was taken.

**D076783A 22.** Approved documents signed upon availability.

**076784-076786 22A.** General/Veterans' Relief/Payroll warrants numbered **317569-317693** for **\$540,641.85**.

**076787-076798 22B.** Personnel change orders.

**7:00 p.m. - Adjournment.**

**D076798A** Commissioner Largent **moved** to adjourn the **July 6 and 8, 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 20, 2015**. The foregoing action made this **8th** day of **July 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