

BOCC MINUTES-07/07/14

075647 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 7, 2014 at 9:00 a.m.** Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Chris Nelson, Kelli Campbell and Sally Ousley.

075648 1. Items discussed included CGI video, 2015 budget calendar/goals, Financial RFP, strategic planning, Pullman Airport project, Martin Hall, property tax correction, management training and L&I reporting. No action taken.

9:20 a.m. - Recess.

10:00 a.m. - Flag Salute.

Present: Bill Tensfeld, Bob Reynolds, Sally Ousley, Rachel Dubrovin and Genee' Ryan.

D075648A 2. Pledge of Allegiance.

**Consent Agenda:**

D075648B 3. **Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Kinzer and **carried**.

075649 4. General Claims/Veterans' Relief/Payroll warrants numbered **311269-311338** for **\$666,367.96** approved.

075650 5. June 30, 2014 minutes approved.

075651-075657 6. Personnel change orders approved.

075658 7. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to adopt the 2015 budget calendar as presented.

075659 8. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to adopt the 2015 budget goals and priorities letter as presented.

075660 9. Bob Reynolds stated after conferring with the architect and doing their due diligence with respect to the Courthouse Improvements Phase I bid, he recommended the bid be awarded to James W Elmer Construction Company. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to direct Whitman County Facilities Management to issue an "intent to award" document and proceed to contract with James W Elmer Construction Company for the Whitman County Courthouse Improvements Phase I project in the amount of \$350,749.00 plus \$27,358.00 in sales tax. Commissioner Swannack noted funding for this project is derived from the 2002 general obligation bond.

075661 10. Bill Tensfeld recommended the Board reject the Emergency Communications trailer bid of 06/30/14 and re-advertise. He had distributed 12 sets of specifications and received only one bid. The specifications have since been redefined and cost was another factor. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to accept the recommendation and authorize a new call for bids for an Emergency Communications trailer.

075662 11. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to regretfully accept Mr. Bill Paul's resignation and to forward him a letter of appreciation.

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**075663** 12. A letter was received from the Department of Ecology in follow-up to their community assistance visit to review the procedures for administering and enforcing the county's local flood damage prevention ordinance.

**075664** 13. Commissioners' pending list reviewed.

**D075664A** 14. Approved documents signed.

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

**D075664B** **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, July 15, 2014** at **9:00 a.m.** Arthur D Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Commissioner Largent was unavailable.

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

**075664C** 15. Approved documents signed.

**075665-075665E** 15A. General/Veterans' Relief/Payroll warrants numbered **311377-311467** for **\$348,391.85**.

**075666-075668** 15B. Personnel change orders.

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

Present: Gary Petrovich, Mark Storey (9:00 a.m.), Dean Cornelison and Alan Thomson (10:00 a.m.).

**075669** 16-17. Items discussed included PBAC, review of board/committee membership status, federal equipment, GFOA/Spokane County/John Dixon/WSU/I.D. Bailey-financial system, WSAC Legislative Steering Committee, Critical Areas Ordinance and 6-year transportation improvement program. No action taken.

**11:40 a.m. - Adjournment.**

**D075669A** Commissioner Largent **moved** to adjourn the **July 7** and **15, 2014** 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 21, 2014**. The foregoing action made this **15th** day of **July 2014**.

ss/ DEAN KINZER, COMMISSIONER

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MARIBETH BECKER, CMC  
Clerk of the Board

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ARTHUR D SWANNACK, CHAIRMAN  
Board of County Commissioners