

BOCC MINUTES-07/29/13 AND 07/30-31/13 SPECIAL MEETING

074436 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 29, 2013 at 9:00 a.m.** Chairman Michael Largent, Arthur Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, David Ledbetter, Bill Spence and Bill McKee.

074437 1. Items discussed included DOE Palouse River temperature report, Prosecutor's Crime Victim position, Eastern WA Council of Governments, Bladder Pods, tax sharing agreement, metal detectors, Martin Hall, Non-Rep step schedule, State/Federal law conflicts, budget amendment #2 and NACo CDBG information. No action taken.

9:30 a.m. - Recess.

10:00 a.m. - Pledge of Allegiance.

Present: Eunice Coker, David Ledbetter, Bill Spence and Bill McKee.

D074437A 2. Flag Salute.

D074437B 3. Motion by Commissioner Swannack to accept the consent agenda. Motion **seconded** by Commissioner Kinzer and **carried** removing #074448.

074438-074440 4. General/Veterans/Payroll warrants numbered **304889-304920** for **\$280,751.36** and **304939-305020** for **\$344,546.57** approved.

074441 5. July 15, 2013 minutes approved.

074442-074447 and 074449-074456 6. Personnel change orders approved.

074457 7. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** approve updated HIPAA agreement with WCIF.

074458 8. David Ledbetter advised the Board that the new Columbia Bank credit card provider doesn't work for the county. The county will remain with the current provider but under First Bank and payments made electronically. Therefore he presented a resolution for redeeming credit card award points. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve a credit card point redemption policy as presented by the Auditor's Office.

RESOLUTION NO. 074458

Before the Board of County Commissioners of Whitman County, Washington

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 29th day of July, 2013; and,

WHEREAS, the Board of Whitman County Commissioners for Whitman County, State of Washington, recognizes that we have a credit card provider that issues reward points purchases made with the credit card; and,

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WHEREAS, the reward points will not be used by employees to receive any personal benefit but will be redeemed annually in aggregate; and,

WHEREAS, the moneys received from the provider will be received in the Whitman County general fund (001); and,

WHEREAS, redemption of the reward points will occur on or before December 31, annually.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Whitman County will redeem reward points issued by the credit card provider annually.

PASSED, APPROVED AND ADOPTED THIS 29TH DAY OF JULY, 2013.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Dean Kinzer, Commissioner

074459 **9.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the 2nd quarter Public Disclosure Commission report for our lobbyist.

074460 **10.** A letter was received from Jeff Coop expressing his appreciation for the improvements to multi-modal transportation in Whitman County.

074461 **10A.** A letter of commendation was received from Sgt. Toni H. Poffenroth commending Corrections Officer Jeremy McNeal. Officer McNeal found insurance to cover the medical costs for a high-profile inmate saving the county upwards of \$30,000 over the course of a year.

074462 **10B.** A copy of a letter sent to Marshall Doak, Southeast Washington Economic Development Association (SEWEDA) was received from the Department of Commerce formally acknowledging SEWEDA as Whitman County's 2013-15 Associated Development Organization (ADO) in the amount of \$91,758 for the biennium.

074563 **11.** Commissioners' pending list reviewed.

D074563A **12.** Approved documents signed.

10:40 a.m. - Janet Schmidt.

D074563B **12A.** Ms. Schmidt reviewed the draft agenda for the July 30 and 31 Special Meeting.

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11:00 a.m. - BOCC Workshop.

Present: Mark Storey, Alan Thomson and Bill Spence.

074464 13. The critical areas ordinance discussed. No action taken.

12:00 p.m. - Recess.

1:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Eunice Coker, Gary Petrovich, David Ledbetter, Susan Nelson and Chris Nelson.

074465 14. The recommendation of the Finance Committee was discussed. No action taken.

2:00 p.m. - Board Business Continued/Executive Session.

Present: Denis Tracy and Gary Petrovich.

074466 15. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:20 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to pending litigation.

2:20 p.m. - Return to Open Session/Adjourn.

D074466A Commissioner Kinzer **moved** to adjourn the **July 29, 2013** 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 **August 5, 2013**. The foregoing action made this **29th** day of **July 2013**.

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

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners

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D074466B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in a **Special Session** in the Sacajawea Room at the Quality Inn, Clarkston, Washington for **Tuesday, July 30, 2013** at **8:30 a.m.** Chairman Michael Largent, Art Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

8:30 a.m. - Convene/BOCC Special Meeting.

Present: Janet Schmidt (Facilitator) and Bill Spence.

074467 1. Long-term strategic planning discussed.

12:00 p.m. - Recess.

1:30 p.m. - Reconvene/BOCC Special Meeting Continued.

Present: Janet Schmidt (Facilitator), Mark Storey, Gary Petrovich, Chris Nelson and Bill Spence (1:30-3:00 p.m.), David Ledbetter and Bill McKee (2:00-5:00 p.m.).

D074467A 2. Long-term strategic planning discussion continued.

5:10 p.m. - Recess.

D074467B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in a **Special Session** in the Sacajawea Room at the Quality Inn, Clarkston, Washington for **Wednesday, July 31, 2013** at **8:30 a.m.** Chairman Michael Largent, Art Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

8:00 a.m. - Reconvene/BOCC Special Meeting.

Present: Janet Schmidt (Facilitator), Mark Storey, Gary Petrovich, David Ledbetter 8:30 a.m.-12:00 p.m.) and Bill McKee (9:35 a.m.-12:00 p.m.).

D074467C 3. Long-term strategic planning discussion continued.

12:00 p.m. - Recess.

1:15 p.m. - Reconvene/BOCC Special Meeting Continued.

Present: Janet Schmidt (Facilitator), Mark Storey, Gary Petrovich and David Ledbetter and Bill McKee (1:15-2:50 p.m. and Chris Nelson (1:35 p.m.-2:50 p.m.).

D074467D 4. Long-term strategic planning discussion continued.

2:50 p.m. - Adjournment.

D074467E Commissioner Kinzer **moved** to adjourn the **July 30** and **31, 2013** special 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 **August 5, 2013**. The foregoing action made this **31st** day of **July 2013**.

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

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners