

BOCC Minutes-07/31/17

079153 **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, July 31, 2017** 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. - Call to Order/Board Business/BOCC Workshop.

Present: Gary Petrovich, Mark Storey and Bob Reynolds.

079154 **1.** The following items were discussed but no action was taken.

- Ethics/Conflict of Interest Policy
- LEOFF 2 Legislation
- Columbia River/WDFW
- POW/MIA Flag
- SR 195 Passing Lanes
- HIRST
- Floyd's Grand Opening
- Oakesdale Shop Repairs
- Oakesdale Ditching
- Edmondson Bridge
- Steptoe #2 Bridge
- Fairgrounds Equipment
- Fairgrounds Wi-Fi
- Fair Bank Carrier
- Jail Kitchen Improvements
- Jail Laundry Ventilation
- Apollo Solar Projects
- McKinstry Project
- Fair/Facilities Policy Review
- Capital Improvement Planning
- CAC Subrecipient Agreement
- 2018 Budget Reviews
- LUCA
- Public Records Law/Policy

10:00 a.m. - Flag Salute.

Present: Gary Petrovich, Paul Spencer and Jana Mathias.

D079154A **2.** **Pledge of Allegiance.**

Consent Agenda:

079155 **3.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to accept the consent agenda as presented.

079156 **4.** Treasurer's Wire Transfers and Check Report in the amount of **\$5,550.60** and General Claims/Veterans' Relief warrants numbered **330923-330983** for **\$215,193.13** approved.

079157 **5.** July 17, 2017 minutes approved.

079158-079162 **6.** Personnel change orders approved.

079163 **7.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2017-18 CDBG-PS grant subrecipient agreement with Community Action Center.

079164 **8.** The commissioners requested more time to review the proposed policy. In the interim, more revisions will be made.

079165 **9.** **Motion** by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to approve the County Program Agreement amendment #1763-98149 with the Developmental Disabilities Administration County Services (06/30/18).

079166 **10.** **Motion** by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to authorize the Chairman to sign a letter to Floyd's outlining requirements of the special event.

CORRESPONDENCE:

D079166A 11. The following correspondence was received:

079167 11A. A copy of a letter sent to Secretary of State Kim Wyman was received expressing concern and requesting help with the managing of county elections in Whitman County.

079168 12. Commissioners' pending list reviewed.

079169 13. Troy Henderson reported he is nearly done with physical modifications, many health records exceeding their retention timeline have been destroyed, and electronic files are being deleted/secured and training has begun. Mr. Henderson hoped to have an intern prepare HIPAA procedures that he thought could be completed in a semester and/or 4-8 months.

10:15 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey, Dan Gladwill, Paul Spencer and Garth Meyer.

079170 13A. The following Public Works related issues approved/updated:

ACTION ITEMS:

079171 14. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the resolution of intent to vacate a portion of Rock Springs Road.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON**

In the Matter of the Intent to Vacate)	RESOLUTION NO. <u>079171</u>
and Abandon a Portion of Rock Springs)	
Road, County Road No. 7030 in Section)	
Section 26, Township 14 North, Range)	INTENT TO VACATE AND
38 East, W.M., Whitman County,)	DIRECTIVE TO COUNTY ENGINEER
Washington)	FOR REPORT

WHEREAS, the Whitman County Board of County Commissioners has received a Petition, for the Vacation and Abandonment of a portion of Rock Springs Road, County Road No. 7030 located in the West half of Section 26, Township 14 North, Range 38 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said portion of Rock Springs Road, County Road No. 7030.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the portion of Rock Springs Road, County Road No. 7030 located in the West half of Section 26, Township 14 North, Range 38 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of Rock Springs Road lying between milepost 6.910 and the intersection with the West Section line of said Section 26 and being milepost 7.460, Whitman County, Washington.

The whole distance of approximately 0.55 miles.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating a portion of Rock Springs Road, County Road No. 7030.

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IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 31st day of July, 2017.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

Dean Kinzer, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

079172 15. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to publish the notice for a public hearing to vacate a portion of Rock Springs Road.

DIVISION UPDATES:

D079172A 16. The following division updates provided by Public Works staff.

Solid Waste Division:

D079172B 16A. Effluent tank and fire suppression storage facility performed by the county is completed, however, it was decided the county would do more work.

D079172C 16B. A lightning strike at the Landfill took out all computer equipment, scales and phone equipment. They are continuing operations by using the only analog scale. Equipment is being replaced as quickly as possible. The department is looking into a policy for continued operations if something like this happens again.

Engineering Division:

D079172D 16C. Edmondson Bridge guardrail work is completed and open to traffic; currently working with archeologist on Steptoe Canyon #2 Bridge.

079173 16D. A&R Construction, Inc. was awarded the quote for 2017 crane service for Steptoe Canyon #2 Bridge for \$4,650 plus tax.

Planning Division:

D079173A 16E. VSP funding for 2017-19 biennium in the amount of \$180,000 was moved into the program area. It was not part of the State Capital budget.

Building Division:

079174 16F. The Building Division 3rd quarter report was received from and reviewed by Dan Gladwill.

D079174A 17. Approved documents signed throughout the course of the meeting.

079175 18. Andrea Tempio of CGI held a conference call meeting with the Board to discuss the county's website video tour, interface and the current contract due to expire September 17th. No decision was made at this time.

11:55 a.m. - Adjournment.

D079175A Commissioner Kinzer **moved** to adjourn the **July 31, 2017** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **August 7, 2017**. The foregoing action made this **31st** day of **July 2017**.

ss/ DEAN KINZER, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D SWANNACK, CHAIRMAN
Board of County Commissioners