

080462 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, August 6, 2018** at **11:15 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

11:15 a.m. - Call to Order.

Present: Paul Spencer and Mark Storey.

Flag Salute:

D080462A 1. Pledge of Allegiance.

Agenda Revised:

080463 1A. Motion by Commissioner Largent **seconded** by Commissioner Swannack and **carried** to amend the agenda adding item 6A.

Consent Agenda:

080464 2. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to accept the consent agenda as presented.

Claims:

080465-080466 3. Treasurer's Wire Transfers and Check Report in the amount of **\$172,047.74** and General Claims/Veterans' Relief warrants numbered **337744-337799** for **\$512,877.36** approved.

Minutes:

080467 4. July 30, 2018 minutes approved.

Personnel Change Orders:

080468-080469 5. Personnel change orders approved.

New/Old Business:

080470 6. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the Treasurer's revised signature delegation authorization.

080471 6A. Mr. Storey discussed the fire damage at the Solid Waste Facility Waste Transfer Building on August 3rd. Evan Laubach, Structural Engineer inspected the building and determined it should not be occupied until it is fully evaluated. Therefore, Solid Waste is using the old Waste Transfer Building.

Mr. Storey said this is an emergency of a significant magnitude and is requesting the commissioners authorize an emergency declaration without no closing date. He noted Road Department staff have been diverted to the Transfer Station temporarily. Some work will be done through the emergency declaration process, but not all work. Mr. Storey hoped all repairs could be completed by October 1st.

Motion by Commissioner Largent **seconded** by Commissioner Swannack and **carried** to authorize an emergency declaration resolution for the Landfill Building.

RESOLUTION NO. 080471
OF
THE BOARD OF COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, August 6th, 2018; and,

BOCC MINUTES-08/06/18

WHEREAS, the Board agrees that a state of emergency exists at the Solid Waste Facility, resulting from a material fire in the Waste Transfer Building on the morning of Friday August 3rd, 2018; and,

WHEREAS, the Board recognizes that as a result of the fire, the building was deemed unfit to occupy, and, immediate action was needed to protect the safety of the public and structural integrity of the facility; and,

WHEREAS, it is agreed that the Director of Solid Waste Services responded quickly and appropriately to this situation; and,

WHEREAS, Public Works personnel acted in the best interest of the Board of County Commissioners and the county residents; and,

WHEREAS, Public Works needs to continue to diligently pursue the remediation of the hazardous conditions resulting from the fire and return the facility to a good and safe working condition before the onset of winter conditions.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND DECLARED that an emergency existed as of the morning of August 3rd, and is extended to such time as the Board deems it necessary and prudent; and,

BE IT FURTHER RESOLVED that the competitive bid process shall be appropriately waived in pursuit of ensuring the safety and well-being of Whitman County residents and timely mitigation of damage through the securing of necessary services and materials, as provided for in RCW 36.32.270 Competitive bids-Emergency purchases.

PASSED, APPROVED AND ADOPTED this 6th day of August 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

- D080471A** 7. There was no correspondence.
- 080472** 8. Commissioners' pending list reviewed.
- D080472A** 9. Approved documents signed.

11:40 a.m. - Recess.

BOCC MINUTES-08/06/18

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

Present: Eunice Coker, Chris Nelson, Robin Cocking and Gary Petrovich (1:00 p.m.)
Commissioner Largent (1:15 p.m.) and Bill Tensfeld 1:30 p.m.

080473-080474 10.-11. The following items were discussed but no action was taken.

- VoteWA
- Spokesman-Review
- State Auditor Engagement Letter
- Council on Aging Support Letter
- Solid Waste Building
- 420 Union Group
- Emergency Communications Vehicle
- Courthouse Security Cameras/Alert
- Jail Security Cameras
- Purchasing Workshop
- CAC Subrecipient Agree.
- Budget Amendment #2

2:15 p.m. - Recess.

2:30 p.m. - Reconvene/Board Business/BOCC Workshop.

Present: Jessica Jensema, Sharron Cunningham, Chris Nelson, Gary Petrovich (2:30 p.m.), Bailey Wiedmer (2:40 p.m.), John Love, Kristine Meyer and Tom Kammerzell (3:00 p.m.).

080475-080476 12.-13. The following items were discussed but no action was taken.

- eSuites
- Martin Hall/Railroad
- County Challenges
- Public Service Building
- Solid Waste Building
- Radio Engineer Vehicle
- Hawkins Development
- Port's CERB/Fiber Optic
- I-5 Partnership
- Dam Breaching
- VoteWA/GIS

4:00 p.m. - Recess.

D080476A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, August 13, 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. - Reconvene/Board Business Continued.

Present: Mark Storey, Gary Petrovich and Chris Nelson.

D080476B 14. Approved consent agenda items signed.

080477-080478 15. Treasurers Wire Transfers and Check Report in the amount of **\$313,291.10**, Payroll warrants numbered **337809-337817** for **\$578,522.03** and General/Veterans' Relief/Payroll warrants numbered **337829-337961** for **\$231,231.12** approved.

080479 16. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Mark Storey, Gary Petrovich, Chris Nelson (9:05 a.m.) and Robin Jones (9:20 a.m.).

080480 17. The following items were discussed but no action was taken.

- Whitcom Director Candidates
- Transfer Station Building
- GIS Update
- Upcoming Financial Issues
- WRCIP/WCIP and Rates
- Elberton Park Logging
- Outdoor Amusement Ord.
- Accessible Communities Adv. Comm.
- McKinstry Phase IV

080481 18. At 10:00 a.m. the following bids were received for the Farmington Road overlay.

Present: Mark Storey, Dean Cornelison, Brandon Kruger, Jeff Stehr, Troy Henderson and 4 bidders.

BIDDER	BASIS OF AWARD
Poe Asphalt, Lewiston, ID	\$1,317,290.38
Inland Asphalt Company, Spokane, WA	\$1,333,333.00
Central WA Asphalt, Inc., Moses Lake, WA	\$1,197,786.80

Mark Storey commented that Central WA Asphalt is the apparent low bidder, but all bids will be reviewed for award at 1:30 p.m.

080483 19. The Employee medical insurance/self-insurance meeting with Payne West was rescheduled to September 4th.

10:05 a.m. - BOCC Workshop Continued from 9:05 a.m.

Present: Mark Storey, Gary Petrovich, Chris Nelson (9:05 a.m.) and Robin Jones (9:20 a.m.).

080480A 17A. The following items were discussed but no action was taken.

- CAC 2018-19 Subrecipient Agree.
- CAC 2017018 Close-out Report
- Employee Medical Insurance
- 2019 Budgets Due Today
- Public Facility Funds
- Traffic Policing Agree.
- Whelan Road
- Sand Road Completed
- Rosalia Underpass Signage

10:40 a.m. - Recess.

10:50 a.m. - Reconvene/Board Business Continued/BOCC Workshop.

080484 19A. Timing of 2019 employee medical insurance consideration and rates discussed but no action was taken.

Commissioner Largent excused himself from the remainder of today's session to attend the "Road Map to WA's Future" meeting in Pullman.

11:10 a.m. - Recess.

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

Present: Dean Cornelison and Brandon Kruger.

080485 20. Dean Cornelison presented the tally sheet for the Farmington Road overlay project recommending award be made to Central WA Asphalt. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to award the bid for the Farmington Road overlay to Central WA Asphalt, Inc., Moses, Lake, WA in the base bid amount of \$1,197,786.80.

1:40 p.m. - Recess.

2:00 p.m. - Reconvene/Board Business Continued.

Present: State Auditor's Office staffers Molly Mors, Assistant Audit Manager and Jonna Davis, Audit Lead, Gary Petrovich, Mark Storey, Cynthia Hayward, Jessica Jensema, Sharron Cunningham, Evon Jones, Bailey Wiedmer, Robin Cocking, Monica Krause, Eunice Coker and Peggy Wright.

080486 21. The State Auditor's entrance conference was held. The Audit Scope will include:

- Financial statement audit for January 1, 2017-December 31, 2017
- Federal grant compliance audit for January 1, 2017-December 31, 2017
- Accountability audit for January 1, 2017-December 31, 2017

The cost of this audit is estimated by the SAO to be approximately \$45,000 plus travel expenses.

2:10 p.m. - Adjournment.

D080486A Commissioner Swannack moved to adjourn the August 6 and 13, 2018 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 August 20, 2018. The foregoing action made this 13th day of August 2018.

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

MARIBETH BECKER, CMC
Clerk of the Board

DEAN KINZER, CHAIRMAN
Board of County Commissioners