

078060 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, August 15, 2016 at 9:00 a.m. Chairman Michael Largent, Arthur D Swannack and Dean Kinzer, 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, Bob Reynolds (9:00 a.m.) and Kelli Campbell and Troy Henderson (9:30 a.m.). (Commissioner Largent was participating in the Canvas Board from 9:00-10:00 a.m.)

078061 1. The following items were discussed but no action was taken.

- Steptoe Butte State Park Road
- Complaint
- PBAC
- County Credit Card Issue
- Fire Declaration Request
- Ferry County Wolf Request
- Solutions (AKA Project) Team
- Budget Amendment #1
- Elections Software
- Small Town Fiber Optics
- McKinstry
- Environmental

10:00 a.m. - Recess.

10:15 a.m. - Flag Salute.

Present: Kara McMurray, Chelsea Embree, Evan Ellis and Paul Spencer.

D078061A 2. Pledge of Allegiance.

D078061B 2A. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to amend the agenda to include: 9A) discussion and possible action on Steptoe Butte State Park Road, 9B) Commissioner Swannack's statement; and 9C) possible letter supporting Ferry County's request.

**Consent Agenda:**

D078061C 3. Motion by Commissioner Swannack to accept the consent agenda as amended. Motion seconded by Commissioner Kinzer and carried.

078062 4. General Claims/Veterans' Relief/Payroll warrants numbered 324653-324784 for \$492,555.51 approved.

078063 5. August 1, 2016 minutes approved.

078064-078067 6. Personnel change orders approved.

078068 7. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to authorize the 2016 Board of Equalization to reconvene for the purpose of completing unfinished business.

078069 8. As previously approved on August 8, 2016, the Commissioners signed a resolution declaring an emergency for the Palouse Empire Fairgrounds septic system.

**RESOLUTION NO. 078069**  
**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 15, 2016; and,

WHEREAS, the Board agrees that a state of emergency existed on Monday, August 8<sup>th</sup> to a portion of the Palouse Empire Fairgrounds septic system near the Posse Barn; and,

WHEREAS, immediate action is needed to protect the safety of the public, and maintain the integrity of the facility and its amenities; and

WHEREAS, it is agreed that the Director of Palouse Empire Fair/Facilities Management respond quickly and appropriately to this situation; and

WHEREAS, Palouse Empire Fair/Facilities Management personnel acted in the best interest of the Board of County Commissioners and the county residents.

NOW, THEREFORE BE IT RESOLVED AND IT IS ORDERED that an emergency exists and the competitive bid process was 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 15<sup>th</sup> day of August 2016.

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

078070 9. Temporarily tabled. See after #10E.

078070A 9A. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion to send a letter to the WA State Parks Department and request they include the Steptoe Butte State Park Road as a high priority on their capital improvement list. Commissioner Swannack said he drove the road this morning and it is dangerous and in extremely bad shape. Motion **carried**.

D078070B 9B. Commissioner Swannack said he must recuse himself regarding the Brown complaint for possible conflict purposes.

078070C 9C. At the request of the Ferry County Commissioners, Commissioner Kinzer **moved** and Commissioner Swannack **seconded** the motion to support Commissioner Swannack in drafting a letter to the Washington State Department of Fish and Wildlife requesting an entire wolf pack be removed. Ferry County estimates this particular wolf pack is eating a calf/day and they are quite certain this pack is aggressive with all livestock. Motion **carried**.

**CORRESPONDENCE:**

D078070D 10. The following correspondence was received:

078071 10A. Notice of discontinued liquor sales at Morning Glory, Pullman, WA was received from the Washington State Liquor Control Board.

**078072 10B.** An application for added privileges for RL Farms, Colfax, WA marijuana license was received from the Washington State Liquor Control Board.

**078073 10C.** A new marijuana application filed by Ruiz & Associates, Inc. for Hypeherbally, Pullman, WA was received from the Washington State Liquor Control Board.

**078074 10D.** An executed copy of Department of Commerce CDBG contract #16-2-62210-016 was received (06/30/17).

**078075 10E.** An executed copy of WA Military Department contract #E17-036 for Whitcom Basic Service Operations FY 2017 was received (08/15/17).

**10:35 a.m.** - Eunice Coker, Gary Petrovich, Deborah Parent, Kara McMurray, Chelsea Embree, Evan Ellis and Paul Spencer.

**078070 9.** Budget amendment #1 discussion resumed. A review of the revised numbers provided resulted in approximately \$4,000 additional revenue.

## WHITMAN COUNTY BUDGET AMENDMENT #1

### Current Expense Funds

Department	BA #1 Submitted	2016 Adopted Budget	BA #1 Revenue	BA#1 Expenses	2016 Amended Budget
ADMIN SERVICES		195,100			195,100
ASSESSOR		409,404			409,404
AUDITOR		832,918			832,918
CHILD SUPPORT		132,615			132,615
CLERK		231,709			231,709
COMMISSIONERS	YES	351,511		750	352,261
GENERAL GOVERNMENT	YES	3,681,130	275,139	289,250	3,970,380
CORONER	YES	154,593	2,715	10,000	164,593
DISTRICT COURT		750,910			750,910
EMERGENCY MGMT		233,507			233,507
EXTENSION		121,338			121,338
FACILITIES MANAGEMENT		689,702		43,920	733,622
FAIR		283,396			283,396
PUBLIC HEALTH		942,708			942,708
HUMAN RESOURCES		198,420			198,420
INFORMATION TECH.		218,469			218,469
JUVENILE	YES	689,082	(9,260)	(326)	688,756
PARKS&RECREATION		236,203			236,203
PROSECUTING ATTORNEY		621,340			621,340
SHERIFF		3,455,192			3,455,192
SUPERIOR COURT		169,474			169,474
TREASURER		362,086	75,000		362,086
WEED		94,176			94,176
<b>CE Expense</b>	<b>Totals</b>	<b>15,054,983</b>		<b>343,594</b>	<b>15,398,577</b>
<b>CE Revenue</b>	<b>Totals</b>	<b>15,054,983</b>	<b>343,594</b>		<b>15,398,577</b>

Non CE Funds	2016 Adopted	BA #1 Revenue	BA #1 Expenses	2016 Amended Budget
PARKS&RECREATION Paths & Trails	268,500		(45,000)	
123.310.001			45,000	268,500
Domestic Violence	4,361	300	300	4,661
116.010.000				
Commissioners Special Revenue	303,202	(5,000)		
133.010.002		(71,029)	71,029	
			5,000	227,173
Debt Service External	45,319	88,446	51451	
200.010.003			31996	
			5000	133,765
Cap Project Gen	781,734	1968951	1968951	2,750,685
300.010.005				
Cap Project Outside	100,000	1,968,951	(1,968,951)	2,068,951
320.010.003				

Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion to approve budget amendment #1 as revised. This leaves an operating reserve balance of \$24,000 for the remainder of the year. Gary Petrovich was tasked with preparing a letter to all department heads and elected officials notifying them of this balance. Motion **carried**.

**RESOLUTION NO. 078070**

OF

**THE BOARD OF WHITMAN 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 1, 2016; and,

WHEREAS, any and all taxpayers appearing at the hearing held August 1, 2016, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Auditor estimates that these amendments are necessary for the operation of the specified funds through the end of the fiscal year 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2016 be amended by the amounts indicated as attached; and,

BE IT FURTHER RESOLVED that the appropriate entries to the accounting records be made to reflect the aforementioned budget amendment.

PASSED, APPROVED AND ADOPTED this 15th day of August, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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Michael Largent, 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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Dean Kinzer, Commissioner**WHITMAN COUNTY BUDGET  
AMENDMENT #1**

Current Expense	BA#1 Submitted	2016 Adopted Budget	BA#1 Revenue	BA#1 Expenses	2016 Amended Budget
<b>Department</b>					
ADMIN SERVICES		195,100			195,100
ASSESSOR		409,404			409,404
AUDITOR		832,918			832,918
CHILD SUPPORT		132,615			132,615
CLERK		231,709			231,709
COMMISSIONERS.009	YES	351,511		750	352,261
GENERAL GOVERNMENT	YES	3,681,130	275,139	289,250	3,970,380
CORONER	YES	154,593	2,715	10,000	164,593
DISTRICT COURT		750,910			750,910
EMERGENCY MGMT		233,507			233,507
EXTENSION		121,338			121,338
FACILITIES MANAGEMENT		689,702		43,920	733,622
FAIR		283,396			283,396
PUBLIC HEALTH		942,708			942,708
HUMAN RESOURCES		198,420			198,420
INFORMATION TECHNOLOGY		218,469			218,469
JUVENILE	YES	689,082	(9,260)	(326)	688,756
PARKS&RECREATION		236,203			236,203
PROSECUTING ATTORNEY		621,340			621,340
SHERIFF		3,455,192			3,455,192
SUPERIOR COURT		169,474			169,474
TREASURER		362,086	75,000		362,086
WEED		94,176			94,176
<b>CE Expense</b>	<b>Totals</b>	<b>15,054,983</b>		<b>343,594</b>	<b>15,398,577</b>
<b>CE Revenue</b>	<b>Totals</b>	<b>15,054,983</b>	<b>343,594</b>		<b>15,398,577</b>

<b>FUND</b>	<b>2016 Adopted Budget</b>	<b>2016 Budget Amendment #1</b>	<b>2016 Amended Budget</b>
<b>001 Current Expense</b>			
Expenses	\$15,054,983.00	\$343,594.00	\$15,398,577.00
Revenue	15,054,983.00	343,594.00	15,398,577.00
<b>101 Self Insurance</b>			
Expenses	27,500.00		27,500.00
Revenue	27,500.00		27,500.00
<b>102 Building And Development</b>			
Expenses	250,050.00		250,050.00
Revenue	250,050.00		250,050.00
<b>103 Countywide Planning</b>			
Expenses	533,100.00		533,100.00
Revenue	533,100.00		533,100.00
<b>104 Developmental Services</b>			
Expenses	835,870.00		835,870.00
Revenue	835,870.00		835,870.00
<b>106 Extension Publications</b>			
Expenses	400.00		400.00
Revenue	400.00		400.00
<b>108 Veterans Relief</b>			
Expenses	38,300.00		38,300.00
Revenue	38,300.00		38,300.00
<b>109 Homeless Housing Plan</b>			
Expenses	445,000.00		445,000.00
Revenue	445,000.00		445,000.00
<b>110 County Road-PW</b>			
Expenses	19,406,350.00		19,406,350.00
Revenue	19,406,350.00		19,406,350.00
<b>112 Public Facilities Improvement</b>			
Expenses	2,722,939.00		2,722,939.00
Revenue	2,722,939.00		2,722,939.00
<b>116 Domestic Violence Services</b>			
Expenses	4,361.00	300.00	4,661.00
Revenue	4,361.00	300.00	4,661.00
<b>117 Boating Safety</b>			
Expenses	106,600.00		106,600.00
Revenue	106,600.00		106,600.00
<b>118 Inmate Welfare</b>			
Expenses	34,000.00		34,000.00
Revenue	34,000.00		34,000.00

**120 Historical Preservation/Programs**

Expenses	33,078.00		33,078.00
Revenue	33,078.00		33,078.00

**122 Sheriff K-9 Unit**

Expenses	12,500.00		12,500.00
Revenue	12,500.00		12,500.00

**123 Paths & Trails**

Expenses	268,500.00		268,500.00
Revenue	268,500.00		268,500.00

**125 Donations & Planned Giving**

Expenses	401,782.00		401,782.00
Revenue	401,782.00		401,782.00

**127 Quad-City Task Force Drug Enforce.**

Expenses	360,000.00		360,000.00
Revenue	360,000.00		360,000.00

**128 Crime Victims/Witness**

Expenses	93,972.00		93,972.00
Revenue	93,972.00		93,972.00

**130 Inter-Local Drug Fund**

Expenses	17,500.00		17,500.00
Revenue	17,500.00		17,500.00

**132 Auditors Document Preservation**

Expenses	168,000.00		168,000.00
Revenue	168,000.00		168,000.00

**133 Commissioners Special Revenue**

Expenses	303,202.00	(76,029.00)	227,173.00
Revenue	303,202.00	(76,029.00)	227,173.00

**134 Elections Reserve**

Expenses	39,050.00		39,050.00
Revenue	39,050.00		39,050.00

**135 Prosecutor STOP Grant**

Expenses	26,119.00		26,119.00
Revenue	26,119.00		26,119.00

**136 District Court Funds**

Expenses	39,350.00		39,350.00
Revenue	39,350.00		39,350.00

**138 Federal Equitable Sharing**

Expenses	250,500.00		250,500.00
Revenue	250,500.00		250,500.00

**141 Washington Housing SHB 2060**

Expenses	30,000.00		30,000.00
Revenue	30,000.00		30,000.00

<b>143 Trial Court Improvement</b>			
Expenses	111,992.00		111,992.00
Revenue	111,992.00		111,992.00
<b>144 Emergency Communication System</b>			
Expenses	1,085,000.00		1,085,000.00
Revenue	1,085,000.00		1,085,000.00
<b>200 Debt Service-External</b>			
Expenses	45,319.00	88,446.00	133,765.00
Revenue	45,319.00	88,446.00	133,765.00
<b>210 Debt Service-County-Inside</b>			
Expenses	86,890.00		86,890.00
Revenue	86,890.00		86,890.00
<b>300 Capital Projects</b>			
Expenses	781,734.00	1,968,951.00	2,750,685.00
Revenue	781,734.00	1,968,951.00	2,750,685.00
<b>320 Capital Projects-Outside Sources</b>			
Expenses	100,000.00	1,968,951.00	2,068,951.00
Revenue	100,000.00	1,968,951.00	2,068,951.00
<b>400 Solid Waste-PW</b>			
Expenses	6,068,000.00		6,068,000.00
Revenue	6,068,000.00		6,068,000.00
<b>410 Solid Waste Reserve</b>			
Expenses	1,398,000.00		1,398,000.00
Revenue	1,398,000.00		1,398,000.00
<b>501 Equipment Rental &amp; Revolving</b>			
Expenses	6,871,150.00		6,871,150.00
Revenue	6,871,150.00		6,871,150.00
<b>511 Unemployment Insurance Revolving</b>			
Expenses	250,000.00		250,000.00
Revenue	250,000.00		250,000.00
<b>515 Information Technology Operation</b>			
Expenses	586,500.00		586,500.00
Revenue	586,500.00		586,500.00
<b>TOTAL</b>			
Expenses	<b>\$58,887,591.00</b>	<b>\$4,294,213.00</b>	<b>\$63,181,804.00</b>
Revenue	<b>\$58,887,591.00</b>	<b>\$4,294,213.00</b>	<b>\$63,181,804.00</b>

078076 11. Commissioners' pending list reviewed.

10:55 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey, Alan Thomson, Paul Spencer, Barbara O'Donnell, Garth Meyer, Allen Shallbetter and 2 visitors.

078077 11A. The following Public Works related issues discussed/approved:

ACTION ITEMS:

078078 12. The regular meeting was recessed and the hearing convened by the Chairman for revisions to the 2016-2021 Transportation Improvement Program.

Staff report provided by Mark Storey stating two additions are being made to the program:

- 1. NBI Bridge Rating
- 2. Almota Road Phase 3

The hearing was opened to public comment. Hearing none, the hearing was adjourned and the regular meeting reconvened.

078079 13. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the resolution amending the 6-Year Transportation Improvement Program 2016-2021).

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

<b>In the Matter of the Six Year</b>	)	
<b>Transportation Improvement</b>	)	<b>RESOLUTION No. <u>078079</u></b>
<b>Program (2016-2021)</b>	)	

WHEREAS, the Public Hearing was held on the 15th day of August, 2016; and

WHEREAS, Notice of the Public Hearing was published according to law and all present wishing to speak for or against said program have been heard; and

IT IS HEREBY RESOLVED that the attached Six Year Transportation Improvement Program be adopted as presented.

DATED this 15th day of August, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Michael Largent, Chairman

\_\_\_\_\_  
Arthur D Swannack, Commissioner

ATTEST:

\_\_\_\_\_  
Maribeth Becker, CMC  
Clerk of the Board

\_\_\_\_\_  
Dean Kinzer, Commissioner

- 1. NBI Bridge Rating
- 2. Almota Road Phase 3

078080 14. The regular meeting was recessed and the hearing convened by the Chairman for Whitman County Code, Title 19 amendment.

Staff report provided by Alan Thomson as follows:

Chapter 19.03	Adding a definition for government facilities and offices
Chapter 19.10	Adding agricultural repair shops to conditional uses and government offices to permitted uses
Chapter 19.15	Making an exception to a time limitation for the creation of legal lots
Chapter 19.16	Making an exception to a time limitation for the creation of legal lots
Chapter 19.20	Adding auto and agricultural dealerships and repair shops to permitted uses and giving flexibility to the County Planner to allow non-listed permitted uses of a similar nature to those listed
Chapter 19.30	Adding a clarification to the Purpose and Intent section, adding some uses to the permitted use list and adding the same language as in Chapter 19.20 and allowing the Planner flexibility in the list of permitted uses
Chapter 19.31	Adding the permitted use flexibility for the Planner

The hearing was opened to public comment.

Rather than the unclassified uses determinations by the Planner and Public Works Director, Allen Shallbetter thought this is something that should be approved by the Planning Commission and he questioned their accountability.

Planner Thomson said the Planning Commission has already approved the proposed revisions and is recommending the county commissioners approve the revisions as well. He continued by talking about the lost business opportunities in the county due to the current codes. The Planner said he has reviewed other county codes and similar language is included and the decision ability is left to the Planner and Public Works Director with the involvement of the county commissioners.

Mr. Shallbetter asked if the decisions made by the Planner and Public Works Director are subject to appeal and the answer was yes, to the Board of Adjustment. Mr. Shallbetter felt this revision gives much authority to two individuals.

Chairman Largent noted since other counties do this, he is unaware of any illegality.

It was pointed out by both the Planner and Public Works Director that the Planning Commission only makes recommendations to the county commissioners and they make the decisions. A workshop and hearing was held by the Planning Commission on the proposed revisions. Any decisions would be on the official record.

Chairman Largent said this is a very narrow area of discretion. The county commissioners are not handing over any authority to the Planner, Public Works Director or Planning Commission.

Commission Swannack said the Public Works Director is appointed by the county commissioners and the Planner is hired by the Public Works Director, so there is accountability.

Barbara O'Donnell said she has the same concerns as Mr. Shallbetter. She never hears about the workshops and is concerned about how decisions have been made in the past.

Mark Storey advised Ms. O'Donnell that the Planning Commission meetings are advertised and the county commissioner's agenda is posted on the county's website. Mr. Thomson added Planning Commission workshops are held on the first (confirmed) and third Wednesdays (tentative) of each month.

Mr. Shallbetter also commented on adding car lots to agricultural uses.

There being no further comments the hearing was adjourned and the regular meeting reconvened.

078081 15. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the amendments to the Whitman County Code Title 19, Zoning Ordinance.

**ORDINANCE NO. 078081**

AN ORDINANCE AMENDING CHAPTER 19.03-DEFINITIONS, CHAPTER 19.10-AGRICULTURAL DISTRICT, CHAPTER 19.15-NORTH PULLMAN-MOSCOW CORRIDOR DISTRICT, CHAPTER 19.16-SOUTH PULLMAN-MOSCOW CORRIDOR DISTRICT, CHAPTER 19.20-HEAVY COMMERCIAL DISTRICT, CHAPTER 19.30-LIGHT INDUSTRIAL DISTRICT, AND CHAPTER 19.31-HEAVY COMMERCIAL DISTRICT, to approve adding a definition for government facilities and offices to Chapter 19.03. Adding agricultural repair shops to conditional uses and adding government offices to permitted uses to Chapter 19.10; making an exception to a time limitation for the creation of legal lots in Chapters 19.15 and 19.16; adding auto and agricultural dealerships and repair shops to permitted uses and giving flexibility to the County Planner to allow non-listed permitted uses of a similar nature to those listed to Chapter 19.20; adding a clarification to the Purpose and Intent section, adding some uses to the permitted use list and adding the same language as in Chapter 19.20 allowing the Planner flexibility in the list of permitted uses to Chapter 19.30; and adding the permitted use flexibility for the Planner to Chapter 19.31, as described in the proposed ordinance hereto attached and made a part of by reference.

These changes are consistent with the Whitman County Comprehensive Plan and Zoning Ordinance.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Planning Department's Recommendations and Findings of Fact, after the Board's public hearing and adoption of Findings of Fact.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 15<sup>th</sup> day of August, 2016.

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

**DUE TO THE LENGTH OF THE AMENDMENT, THE COMPLETE REVISED ORDINANCE IS AVAILABLE IN THE PLANNING DEPARTMENT AND COMMISSIONERS' OFFICE.**

078082 16. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the resolution establishing the Almota Phase 3 Project.

**RESOLUTION NO. 078082  
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of revising a county road project designated as C.R.P. No. 8000-10, Project No. XFR1610.

IT IS HEREBY RESOLVED that the Almota Road, County Road No. 8000 from milepost 5.82 to milepost 7.96 be improved as follows:

Grading, draining, widening, improving sight distance and surfacing.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<b>PURPOSE</b>	<b>AMOUNT OF APPROPRIATION</b>
Preliminary Engineering	\$ 270,000.00
Right-of-Way	\$ 30,000.00
Contract & Construction Engineering	<u>\$4,160,000.00</u>
<b>TOTAL</b>	<b>\$4,460,000.00</b>

This project was included in the official adopted annual road program as Item No. 11.

IT IS FURTHER RESOLVED that the construction is to be accomplished by contract in accordance with RCW 36.77.020 et. seq.

ESTIMATED date of commencing work: March 1, 2017  
ESTIMATED date of completing work: October 31, 2019

ADOPTED this 15th day of August, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Michael Largent, Chairman

\_\_\_\_\_  
Arthur D Swannack, Commissioner

ATTEST:

\_\_\_\_\_  
Maribeth Becker, CMC  
Clerk of the Board

\_\_\_\_\_  
Dean Kinzer, Commissioner

**DIVISION UPDATES:**

**D078082A** 17. The following division updates provided by Public Works staff.

**Solid Waste Division:**

**D078082B** 17A. A brief update on the effluent system at the Transfers Station provided by Director Storey.

**D078082C 17B.** The State Legislature cut the Department of Ecology CPG thereby reducing Whitman County's portion of the CPG funds by 50%. All CPG funds have been expended in Whitman County and Solid Waste is now using Whitman County money to fund the CPG program while looking for other funding sources.

**Engineering Division:**

**D078082D 17C.** The department is making a little progress with the Army Corps of Engineers with them delaying the Edmondson Bridge project. It will probably be 2017 before this bridge project commences. The State says the bridge is eligible for a historic listing. The Director agreed to inventory all old arch bridges left in Whitman County in an effort to reach an agreement with the Corps.

**D078082E 17D.** According to the Director, there appears some progress being made to the Berg house clean-up outside of Colfax.

**D078082F 18.** Approved documents signed.

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

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

Present: Mike Berney, Greater Columbia Behavioral Health (GCBH) (telephonically).

**078083 19.** Mr. Berney reviewed the regular meeting of the Greater Columbia Behavioral Health (GCBH) Board of Directors meeting held on August 4, 2016.

**D078083A 19A. GCBH Funding and Fiscal Operations Committee Report:**

The Committee met in July and forwarded three recommendations to the Board of Directors for action:

- Substance Use Disorder Service Expansion Plans for Whitman, Walla Walla, Asotin, and Garfield Counties were recommended for approval.
- A Greater Columbia-wide sliding fee schedule was recommended for approval.
- The Committee recommended that the rate for Acute Detox Services be increased from \$207 per day to \$327 per day and the rate for sub-acute detox services for youth be set at \$180 per day (same as the Medicaid rate).

Whitman County voted in favor of all three recommendations passing unanimously.

**D078083B 19B. GCBH Corporate Compliance Committee Report:**

As discussed in the July briefing, this Committee was asked to recommend possible consequences/penalty if data submission timelines were not met.

- A 10% per month with-hold penalty is being recommended with a possible increase if data is still not being transmitted after 3 months.
- The Committee was designated as the body that would hear any requests for exceptions to the potential penalty.

An update on the investigation of the provider in Asotin and Garfield Counties was given:

- Greater Columbia staff will be visiting Quality Behavioral Health to see if the recommendations provided by Moss Adams are being implemented. If the recommendations are being implemented, which we believe they are, this will conclude the investigation by Greater Columbia.
- The State and Federal investigators on this case have not contacted Greater Columbia for quite some time now.

Whitman County voted in favor of the recommendation passing unanimously.

**D078083C 19C. GCBH Regional Office Update:**

- The Regional Office was notified yesterday (July 6<sup>th</sup>) that Substance Use Disorder (SUD) State-only funding will be significantly reduced (over 50%) from the amounts in the contract amendments that we signed recently. When the Funding Committee looked into why this occurred we found out that the State had forgotten to set aside State match for chemical dependency inpatient stays at

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facilities designated as Institutes of Mental Disease ( Medicaid will not pay for services at IMDs).

- The State has decided to "carve out" from Greater Columbia and the other Behavioral Health Organizations services to Native Americans. The largest potential impact of this decision would be on Yakima County.
- A report was provided by staff that the Wraparound with Intensive Services (WISe) Program's State-wide data system is "beyond broke". The State is deciding how to deal with this with their vendor.
- Commissioner Bouchy presented a quick review of the Regional Health Improvement Plan for the Greater Columbia Accountable Community of Health. He voted in favor of the plan since it did not make unrealistic promises. No votes were taken.

**2:00 p.m. - BOCC Workshop.**

Present: Kelli Campbell.

**078084 20.** Department Head evaluations discussed, but no action was taken.

**3:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop (Port of Whitman).**

Present: John Love, Dan Boone, Tom Kammerzell, Gary Petrovich, Mark Storey and Jerry Jones.

**078085 21.** The following items were discussed but no action was taken.

- Port of Wilma Sales Tax
- Port Strategic Planning Meeting
- SR 276 R/W Update
- Colfax Airport Area Property
- Budget Amendment #1
- Account Reconciliation

**3:30 p.m. - Recess.**

**D078085A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, August 22, 2016 at 9:00 a.m.** Arthur D Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Commissioner Largent is attending a WRCIP Retreat.

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

**D078085B 21A.** Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to amend the agenda to include the contracts for the 2016 countywide chip sealing contract with POE Asphalt Paving, Inc.

**D078085C 22.** Approved consent agenda items signed.

**078086 23.** General/Veterans' Relief/Payroll warrants numbered **324626-324638** for **\$529,573.34** and **324818-324919** for **\$145,432.22**.

**078087-078088 24.** Personnel change orders.

**078089 24A.** Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorizing signing a contract with POE Asphalt Paving, Inc. for the 2016 countywide chip sealing.

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9:15 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Troy Henderson and Kelli Campbell.

078090 25. The following items were discussed but no action was taken.

- Treasurer's Software Demo
- WRCIP Retreat
- Treasurer's Best Practices Flow Design
- Executive Software
- Finance Comm./2015 Audit
- Financials
- Mass Casualty Planning
- Environmental Health EM Grant
- Public Health Staffing
- 2017 Budget
- Edmondson Bridge
- Planning Staffing
- Public Records Request
- Martin Hall Bed Days/CIP Contribution
- Class A&B Water Systems
- Public Negotiations
- Public Defense
- Asotin County on PEB Medical

11:00 a.m. - Adjournment.

D078090A Commissioner Swannack **moved** to adjourn the **August 15** and **22, 2016** 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 29, 2016**. The foregoing action made this **22nd** day of **August 2016**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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MICHAEL LARGENT, CHAIRMAN  
Board of County Commissioners