

BOCC MINUTES-08/19/13

074503 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, August 19, 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, Kelli Campbell (9:00 a.m.) and Bill McKee (9:05 a.m.).

074504-074506 1-3. Items discussed included ALTCEW/COA&HS, employee medical insurance, Courthouse doors, Palouse Basin Water Summit and New World. No action taken.

9:20 a.m. - Recess.

10:00 a.m. - Return to Open Session/Pledge of Allegiance.

Present: Kelli Campbell, Eunice Coker and Bob Reynolds.

D074506A 4. Flag Salute.

D074506B 5. Motion by Commissioner Kinzer to accept the consent agenda as presented. Motion **seconded** by Commissioner Swannack and **carried**.

074507 6. General Claims/Veterans/Payroll warrants numbered **305135-305161** for **\$284,894.04** and **305296-305411** for **\$734,321.28** approved.

074508 7. August 5, 2013 minutes approved.

074509-074514 8. Personnel change orders approved.

074516-074517 9-10. The Board considered two requests by the Auditor for the transfer of sick leave to the sick bank for an employee in her office. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to deny employees with less than 240 hours of accrued sick leave to donate to the sick bank for use by an Auditor's office employee and to deny the donation of 39 hours of accrued sick leave to be transferred to the sick bank by a resigning Auditor's office employee. The commissioners did not feel either request warranted an exception to the current policy.

074518 11. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize the Chairman to sign letters of appreciation to Judi-Dunn Gray and Bob Reynolds for their service on the Classification Committee.

074519 12. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to appoint Evon Jones and Troy Henderson to the Classification Committee for two year terms as recommended. Terms will expire 09/01/15.

074520 13. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to designate Chris Nelson as the Whitman County Security Officer as it pertains to federal HIPAA Security Rule regulations.

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074521 14. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to appoint Michael Heston Chair of the Local Emergency Preparedness Committee.

074522 15. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, a revised signature authorization form for Superior Court was signed.

074523 16. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to acknowledge the Consolidated Homeless grant application.

074524 17. Upon conclusion of discussion and a recommendation from staff, Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to sell the CETC Building at auction with no minimum bid. This decision was based on the fact the building no longer is an essential part of the county campus and does not fit in with the county's core operation at this time.

074525 18A. The County Road Administration Board forwarded information pertaining to the Motor Vehicle Fuel Tax (MVET) and County Arterial Preservation Program (CAPP) allocation factors for 2014.

074526 18B. Notice of a liquor license due to expire 11/30/13 was received from the Washington State Liquor Control Board.

074527 18C. A letter was received from the Federal Emergency Management Agency (FEMA) notifying the commissioners that Whitman County's Hazard Mitigation Plan as a multi-jurisdictional local plan has been approved.

074528 18D. A report on the July 26-27, 2013 County surplus sale was received from the County Treasurer netting \$688.80.

074528A 19. Commissioners' pending list reviewed.

10:45 a.m. - Recess.

11:00 a.m. - Mark Storey, Public Works Director.

ACTION ITEMS

074529 20. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that the interlocal cooperation agreement between Whitman County and Walla Walla County be signed as presented.

074530 21. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that the grant application data form for the Shorelines Master Program in the amount of \$570,000 be signed as presented.

074531 22. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that the Rural Roads Safety Program-Run-Off Roads intersection safety project bid for guardrail be awarded to Frank Gurney, Inc. for a total bid amount of \$205,485.

074532 **23.** Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** that the Rural Roads Safety Program-Run-Off Roads intersection safety project bid for tree removal be awarded to Harry Johnson Plumbing and Excavation, Inc. for a total bid amount of \$89,150.

DIVISION UPDATES

D074532A **24. Project Updates:**

Hume Road striping completed; Endicott, Lancaster and Colfax Airport Roads will be striped, and preparing for guardrail and tree removal for completion by the end of the year.

11:20 a.m. - Recess.

11:30 a.m. - Reconvene/Board Business Continued/2013 Budget Amendment #2.

Present: David Ledbetter, Gary Petrovich, Eunice Coker, Kelli Campbell and Bill Spence.

074533 **25.** Hearing convened by the Chairman for budget amendment #2. Staff report provided by David Ledbetter who noted due to a large turn-back in this amendment the total budget is at \$59,881,490.

The Chairman opened the hearing to public comment. There being none, the hearing was adjourned.

074534 **26.** Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the 2013 budget amendment #2 as presented.

RESOLUTION NO. 074534
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 19, 2013; and,

WHEREAS, any and all taxpayers appearing at the hearing held May 20, 2013, 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 2013.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the authorized appropriations for these funds of Whitman County for fiscal year 2013 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 19th day of August, 2013.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Arthur D Swannack, Commissioner

Dean Kinzer, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board



Budget Amendment #2

Prepared by David Ledbetter

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget
	Fund Name 001 - Current Expense Totals			
	REVENUE TOTALS	13,285,834.00	35,092.00	13,320,926.00
	EXPENSE TOTALS	13,285,834.00	35,092.00	13,320,926.00
	Fund Name 001 - Current Expense Totals	\$0.00	\$0.00	\$0.00
	Fund Name 101 - Self Insurance Totals			
	REVENUE TOTALS	75,000.00	.00	75,000.00
	EXPENSE TOTALS	75,000.00	.00	75,000.00
	Fund Name 101 - Self Insurance Totals	\$0.00	\$0.00	\$0.00
	Fund Name 102 - Building And Development Totals			
	REVENUE TOTALS	262,927.00	.00	262,927.00
	EXPENSE TOTALS	262,927.00	.00	262,927.00
	Fund Name 102 - Building And Development Totals	\$0.00	\$0.00	\$0.00
	Fund Name 103 - Countywide Planning Totals			
	REVENUE TOTALS	254,915.00	.00	254,915.00
	EXPENSE TOTALS	254,915.00	.00	254,915.00
	Fund Name 103 - Countywide Planning Totals	\$0.00	\$0.00	\$0.00
	Fund Name 104 - Developmental Services Totals			
	REVENUE TOTALS	747,600.00	.00	747,600.00
	EXPENSE TOTALS	747,600.00	.00	747,600.00
	Fund Name 104 - Developmental Services Totals	\$0.00	\$0.00	\$0.00

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Fund Name 106 - Extension Publications Totals			
	REVENUE TOTALS	400.00	400.00
	EXPENSE TOTALS	400.00	400.00
Fund Name 106 - Extension Publications Totals		\$0.00	\$0.00
Fund Name 108 - Veterans Relief Totals			
	REVENUE TOTALS	77,000.00	77,000.00
	EXPENSE TOTALS	77,000.00	77,000.00
Fund Name 108 - Veterans Relief Totals		\$0.00	\$0.00
Fund Name 109 - Homeless Housing Plan Totals			
	REVENUE TOTALS	150,000.00	150,000.00
	EXPENSE TOTALS	150,000.00	150,000.00
Fund Name 109 - Homeless Housing Plan Totals		\$0.00	\$0.00
Fund Name 110 - County Road-PW Totals			
	REVENUE TOTALS	23,065,990.00	23,065,990.00
	EXPENSE TOTALS	23,065,990.00	23,065,990.00
Fund Name 110 - County Road-PW Totals		\$0.00	\$0.00
Fund Name 111 - CETC Totals			
	REVENUE TOTALS	12,000.00	12,000.00
	EXPENSE TOTALS	12,000.00	12,000.00
Fund Name 111 - CETC Totals		\$0.00	\$0.00
Fund Name 112 - Public Facilities Improvement Totals			
	REVENUE TOTALS	1,104,750.00	1,087,875.00
	EXPENSE TOTALS	1,104,750.00	1,087,875.00
Fund Name 112 - Public Facilities Improvement Totals		\$0.00	\$0.00
Fund Name 115 - Hotel/Motel Tax Totals			
	REVENUE TOTALS	20,000.00	20,000.00
	EXPENSE TOTALS	20,000.00	20,000.00
Fund Name 115 - Hotel/Motel Tax Totals		\$0.00	\$0.00
Fund Name 116 - Domestic Violence Services Totals			
	REVENUE TOTALS	2,973.00	2,973.00
	EXPENSE TOTALS	2,973.00	2,973.00
Fund Name 116 - Domestic Violence Services Totals		\$0.00	\$0.00
Fund Name 117 - Boating Safety Totals			
	REVENUE TOTALS	58,600.00	58,600.00
	EXPENSE TOTALS	58,600.00	58,600.00
Fund Name 117 - Boating Safety Totals		\$0.00	\$0.00
Fund Name 118 - Inmate Welfare Totals			
	REVENUE TOTALS	30,000.00	30,000.00
	EXPENSE TOTALS	30,000.00	30,000.00
Fund Name 118 - Inmate Welfare Totals		\$0.00	\$0.00

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Fund Name	120 - Historical Preservation/Programs	Totals			
	REVENUE TOTALS		14,998.00	.00	14,998.00
	EXPENSE TOTALS		14,998.00	.00	14,998.00
Fund Name	120 - Historical Preservation/Programs	Totals	\$0.00	\$0.00	\$0.00
Fund Name	122 - Sheriff K-9 Unit	Totals			
	REVENUE TOTALS		8,500.00	.00	8,500.00
	EXPENSE TOTALS		8,500.00	.00	8,500.00
Fund Name	122 - Sheriff K-9 Unit	Totals	\$0.00	\$0.00	\$0.00
Fund Name	123 - Paths & Trails	Totals			
	REVENUE TOTALS		304,840.00	.00	304,840.00
	EXPENSE TOTALS		304,840.00	.00	304,840.00
Fund Name	123 - Paths & Trails	Totals	\$0.00	\$0.00	\$0.00
Fund Name	125 - Donations & Planned Giving	Totals			
	REVENUE TOTALS		116,675.00	.00	116,675.00
	EXPENSE TOTALS		116,675.00	.00	116,675.00
Fund Name	125 - Donations & Planned Giving	Totals	\$0.00	\$0.00	\$0.00
Fund Name	126 - Treasurer M&O	Totals			
	REVENUE TOTALS		34,400.00	.00	34,400.00
	EXPENSE TOTALS		34,400.00	.00	34,400.00
Fund Name	126 - Treasurer M&O	Totals	\$0.00	\$0.00	\$0.00
Fund Name	127 - Quad-City Task Force-Drug Enforc	Totals			
	REVENUE TOTALS		379,811.00	.00	379,811.00
	EXPENSE TOTALS		379,811.00	.00	379,811.00
Fund Name	127 - Quad-City Task Force-Drug Enforc	Totals	\$0.00	\$0.00	\$0.00
Fund Name	128 - Crime Victims/Witness	Totals			
	REVENUE TOTALS		99,648.00	.00	99,648.00
	EXPENSE TOTALS		99,648.00	.00	99,648.00
Fund Name	128 - Crime Victims/Witness	Totals	\$0.00	\$0.00	\$0.00
Fund Name	129 - Juvenile Special Revenue Funds	Totals			
	REVENUE TOTALS		79,985.00	.00	79,985.00
	EXPENSE TOTALS		79,985.00	.00	79,985.00
Fund Name	129 - Juvenile Special Revenue Funds	Totals	\$0.00	\$0.00	\$0.00
Fund Name	130 - Inter-Local Drug Fund	Totals			
	REVENUE TOTALS		17,000.00	.00	17,000.00
	EXPENSE TOTALS		17,000.00	.00	17,000.00
Fund Name	130 - Inter-Local Drug Fund	Totals	\$0.00	\$0.00	\$0.00
Fund Name	132 - Auditors Document Preservation F	Totals			
	REVENUE TOTALS		284,000.00	.00	284,000.00
	EXPENSE TOTALS		284,000.00	.00	284,000.00
Fund Name	132 - Auditors Document Preservation F	Totals	\$0.00	\$0.00	\$0.00

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Fund Name	133 - Commissioners Special Revenue	Totals			
	REVENUE TOTALS		103,352.00	.00	103,352.00
	EXPENSE TOTALS		103,352.00	.00	103,352.00
Fund Name	133 - Commissioners Special Revenue	Totals	\$0.00	\$0.00	\$0.00
Fund Name	134 - Elections	Totals			
	REVENUE TOTALS		64,500.00	35,000.00	99,500.00
	EXPENSE TOTALS		64,500.00	35,000.00	99,500.00
Fund Name	134 - Elections	Totals	\$0.00	\$0.00	\$0.00
Fund Name	135 - Prosecutor STOP Grant	Totals			
	REVENUE TOTALS		32,584.00	.00	32,584.00
	EXPENSE TOTALS		32,584.00	.00	32,584.00
Fund Name	135 - Prosecutor STOP Grant	Totals	\$0.00	\$0.00	\$0.00
Fund Name	136 - District Court Funds	Totals			
	REVENUE TOTALS		361,015.00	.00	361,015.00
	EXPENSE TOTALS		361,015.00	.00	361,015.00
Fund Name	136 - District Court Funds	Totals	\$0.00	\$0.00	\$0.00
Fund Name	137 - Web Site Development	Totals			
	REVENUE TOTALS		2,100.00	.00	2,100.00
	EXPENSE TOTALS		2,100.00	.00	2,100.00
Fund Name	137 - Web Site Development	Totals	\$0.00	\$0.00	\$0.00
Fund Name	138 - Federal Equitable Sharing	Totals			
	REVENUE TOTALS		250,500.00	.00	250,500.00
	EXPENSE TOTALS		250,500.00	.00	250,500.00
Fund Name	138 - Federal Equitable Sharing	Totals	\$0.00	\$0.00	\$0.00
Fund Name	141 - Washington Housing SHB 2060	Totals			
	REVENUE TOTALS		25,867.00	.00	25,867.00
	EXPENSE TOTALS		25,867.00	.00	25,867.00
Fund Name	141 - Washington Housing SHB 2060	Totals	\$0.00	\$0.00	\$0.00
Fund Name	143 - Trial Court Improvement	Totals			
	REVENUE TOTALS		114,753.00	.00	114,753.00
	EXPENSE TOTALS		114,753.00	.00	114,753.00
Fund Name	143 - Trial Court Improvement	Totals	\$0.00	\$0.00	\$0.00
Fund Name	144 - Emergency Communication System	Totals			
	REVENUE TOTALS		601,706.00	245,470.00	847,176.00
	EXPENSE TOTALS		601,706.00	245,470.00	847,176.00
Fund Name	144 - Emergency Communication System	Totals	\$0.00	\$0.00	\$0.00
Fund Name	200 - Debt Service-External	Totals			
	REVENUE TOTALS		208,037.00	.00	208,037.00
	EXPENSE TOTALS		208,037.00	.00	208,037.00
Fund Name	200 - Debt Service-External	Totals	\$0.00	\$0.00	\$0.00

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Fund Name	300 - Capital Projects	Totals			
	REVENUE TOTALS		238,039.00	.00	238,039.00
	EXPENSE TOTALS		238,039.00	.00	238,039.00
Fund Name	300 - Capital Projects	Totals	<hr/>	<hr/>	<hr/>
			\$0.00	\$0.00	\$0.00
Fund Name	310 - Capital Projects	Totals			
	REVENUE TOTALS		18,500.00	.00	18,500.00
	EXPENSE TOTALS		18,500.00	.00	18,500.00
Fund Name	310 - Capital Projects	Totals	<hr/>	<hr/>	<hr/>
			\$0.00	\$0.00	\$0.00
Fund Name	320 - Capital Projects-Outside Sources	Totals			
	REVENUE TOTALS		576,883.00	.00	576,883.00
	EXPENSE TOTALS		576,883.00	.00	576,883.00
Fund Name	320 - Capital Projects-Outside Sources	Totals	<hr/>	<hr/>	<hr/>
			\$0.00	\$0.00	\$0.00
Fund Name	400 - Solid Waste-PW	Totals			
	REVENUE TOTALS		6,740,130.00	.00	6,740,130.00
	EXPENSE TOTALS		6,740,130.00	.00	6,740,130.00
Fund Name	400 - Solid Waste-PW	Totals	<hr/>	<hr/>	<hr/>
			\$0.00	\$0.00	\$0.00
Fund Name	410 - Solid Waste Reserve	Totals			
	REVENUE TOTALS		1,382,000.00	.00	1,382,000.00
	EXPENSE TOTALS		1,382,000.00	.00	1,382,000.00
Fund Name	410 - Solid Waste Reserve	Totals	<hr/>	<hr/>	<hr/>
			\$0.00	\$0.00	\$0.00
Fund Name	501 - Equipment Rental & Revolving	Totals			
	REVENUE TOTALS		7,359,251.00	.00	7,359,251.00
	EXPENSE TOTALS		7,359,251.00	.00	7,359,251.00
Fund Name	501 - Equipment Rental & Revolving	Totals	<hr/>	<hr/>	<hr/>
			\$0.00	\$0.00	\$0.00
Fund Name	515 - Information Technology Operation	Totals			
	REVENUE TOTALS		645,740.00	.00	645,740.00
	EXPENSE TOTALS		645,740.00	.00	645,740.00
Fund Name	515 - Information Technology Operation	Totals	<hr/>	<hr/>	<hr/>
			\$0.00	\$0.00	\$0.00
	Grand Totals				
	REVENUE TOTALS		59,582,803.00	298,687.00	59,881,490.00
	EXPENSE TOTALS		59,582,803.00	298,687.00	59,881,490.00
	Grand Totals		<hr/>	<hr/>	<hr/>
			\$0.00	\$0.00	\$0.00

12:00 p.m. - Recess.

074535 27. Executive Session cancelled.

1:30 p.m. - Reconvene/Workshop.

Present: Tim Myers.

074536 28. Items discussed included Sunshine Trailhead project, SSI-SSDI training for Developmental Services, Park's Department Lentil Fair booth and park reservations. No action taken.

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2:00 p.m. - Recess BOCC.

2:00 p.m. - Board of Health.

Present: Troy Henderson, Michael Baker, Matthew Chertudi, Cinnamon Brown, Scott Paradis, Phil Hagihara (2:05 p.m.).

074537 29. Chairman Largent convened the Board of Health.

Environmental Health Update by Scott Chertudi and Michael Baker:

D074537A 30. Mr. Chertudi said last month he assisted mobile catering, several event inspections are taking place and he is helping to modernize the record keeping system for food establishments in order to be more responsive to public requests. Mr. Baker said according to Phil Hagihara, there has been a decrease in on-site activities and an increase in the amount of permits. This past summer there were no reported food-borne related issues, but in the last week the department has received two reports.

Financial Update by Cinnamon Brown:

D074537B 31. An additional \$20,000 was received for Public Health's block grant and the department is receiving more revenue from immunizations through insurance. Mr. Henderson added with this grant comes additional reporting.

Administrative Update by Troy Henderson:

D074537C 32. The Director mentioned receiving an employee resignation. He has decided to leave this position unfilled until he has a better idea about next years' budget.

D074537D 32A. At the last Board of Health meeting there was discussion about flu at fairs. The Center for Disease Control (CDC) issued a press release stating high flu risk individuals (elderly, those with pre-conditions and children under 6) not be in swine buildings at fairs. Based on Whitman County's low risk factors, Public Health will probably make a conscience decision after consultation with Dr. Bowman and the Fair veterinarian, to note the CDC's recommendations rather than proceeding with the recommendations.

D074537E 32B. The Sheriff and Mr. Henderson will be making a recommendation to move the normal day-to-day health care for inmates to the Public Health office. In doing so, the Sheriff will no longer be acting as a middle man for budgetary purposes. It is a matter of shifting the funding from the Sheriff to Public Health. The contract would be then be with Public Health rather than the Sheriff. Dr. Bowman also contracts with Pete Martin, a physician assistant and that contract would also be handled through Public Health. Mr. Henderson is in the process of developing a memorandum of understanding with the hospital for treating inmates after business hours.

D074537F 33. The next Board of Health meeting is Monday, September 16th/Adjourn.

D074537G 34. Approved documents signed.

D074537H 35. Workshop at 9:00 a.m. on August 20th cancelled.
Workshop at 10:00 a.m. will proceed as scheduled.

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2:15 p.m. - Recess.

3:00 p.m. - Reconvene/Board Business Continued.

Present: Becky Bryne, PayneWest and John Kuhn, Teamsters.

074538 36. Becky Bryne gave a very preliminary presentation on employee health care for 2014.

4:45 p.m. - Recess.

D074538A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, August 20, 2013** at **9:00 a.m.** Chairman Michael Largent, Art Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Abby Murphy of WSAC and Todd Milke, Spokane County Commissioner and WSAC President, Mark Storey, Kelli Campbell, Bob Lothspeich, Brett Myers, Gary Petrovich and Troy Henderson. (10:00 a.m.).

074539 37. The issue of county fiscal sustainability discussed. No action taken. Commissioner Largent will participate in this same presentation to the Adams County Commissioners on Monday, August 26th.

11:45 a.m. - Recess.

D074539A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, August 26, 2013** at **9:00 a.m.** Art Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended. Chairman Largent was unavailable for the morning portion of the meeting.

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

074540 39. Items discussed included Pullman Airport Road speed limit, Communication Action Center Colfax office closure, AWC budget seminar, October Quarterly Regional Breakfast meeting, Public Works requests, 2013 Threshing Bee, Board of Equalization appeal and Courthouse doors. No action taken.

D074540A 40. Approved documents signed.

074541 40A. On August 21st the Chairman signed a resolution and Government Function Attestation in order for the county to request review by the Health Care Authority for participation in the Washington State Insurance Plans (PEBB). The full Board will act on this issue September 3rd.

074542-074543 40B. General/Veterans/Payroll warrants numbered **305443-305534** for **\$147,523.21**.

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074544-074551 40C. Personnel change orders.

D074551A 41. No need for workshop on August 27th.

10:00 a.m. - Reconvene/Board Business Continued/Executive Session.

Present: Gary and Valerie Hunt and Kelli Campbell.

074552 42. Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to go into executive session with the above individuals until 11:20 a.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

11:20 a.m. - Return to Open Session.

074553 43. Pending litigation executive session cancelled.

11:20 a.m. - Recess.

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

Chairman Largent joined the meeting.

Present: Mark Storey, Phil Meyer and Kelli Campbell.

074554 44. Discussion involved the Public Works heavy equipment operators' wage scale. No action taken.

074555 45. August 27th workshop cancelled.

1:40 p.m. - Adjournment.

D074555A Commissioner Kinzer **moved** to adjourn the **August 19, 20 and 26, 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 **September 3, 2013**. The foregoing action made this **26th** day of **September 2013**.

ss/ ARTHUR SWANNACK, COMMISSIONER

ss/ DEAN KINZER, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners