

BOCC MINUTES - 09/03/19

082097 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, September 3, 2019 at 9:00 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Connie Ellis, Deputy Clerk of the Board attended.

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

Present: Lance Bishop, Wraylee Flodin, Chris Nelson, Gary Petrovich (9:00 a.m.), Brandy Dean (9:10 a.m.)

082098 1. The following items were discussed but no action was taken.

- Per Diem Rules
- Grandstand Tour
- Indirect Cost Allocation
- Spectrum Internet
- Pullman District Court
- SHB 1406
- NACO Leadership Academy
- New Bars Code SHB-1406
- Evaluation Forms
- Salmon Recovery Board
- Marijuana Moratorium
- Budget Reviews
- IT/Surface Pro Replacements
- IT Schedule
- IT Training
- Premium Increase/WRCIP Insurance
- Martin Hall Budget

9:45 a.m. - Recess.

10:00 a.m. - Flag Salute.

Present: Bill Spence, Anthony Kuipers, David Gang, Alan Thomson, Katrin Kunz, Chris Nelson, and Paul Spencer (10:00 a.m.).

D082098A 2. Pledge of Allegiance.

Consent Agenda:

082099 3. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to accept the consent agenda as presented.

082100 4. Treasurer's Wire Transfers and Check Report in the amount of **\$140,366.68**, and General Claims/Veterans' Relief warrants numbered **344753-344845** for **\$444,218.11** approved.

082101 5. August 19, 2019 minutes approved.

082102-082105 6. Personnel change orders approved.

082106 7. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to sign a revised board order authorizing acceptance and award of RFP to TimeClock Plus.

082107 8. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to authorize Chairman to sign the Net Terms Purchase agreement with Data Management, Inc. (TimeClock Plus).

082108 9. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to authorize the Financial Management Training Services quote from Tyler Technologies as presented.

082109 10. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to adopt a resolution revising the 2019 per diem.

RESOLUTION NO. 082109

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, September 3, 2019; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need to modify the 2019 per diem policy to better accommodate persons eligible for per diem for the entire day while retaining the adjustment to the per meal per diem rates effective June 3, 2019; and,

WHEREAS, the Board of County Commissioners believes the per diem rate for 2019 should be set at \$55.00 per day for anyone eligible for all meals in any one day, while retaining individual meal per diem for anyone eligible for less than all meals in any one day at \$12 for breakfast, \$18 for lunch and \$25 for dinner.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Whitman County Commissioners that the county will reimburse per diem at \$55.00/day for anyone eligible for all meals in any one day, while retaining individual meal per diem rates for anyone eligible for less than all meals in any one day at \$12 for breakfast, \$18 for lunch and \$25 for dinner.

PASSED, APPROVED AND ADOPTED this 3rd day of September 2019 and effective as of this date.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

Dean Kinzer, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board
By: Connie Ellis
Deputy Clerk of the Board

Michael Largent, Commissioner

082110 11. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to adopt a resolution for the 2020 per diem rates.

RESOLUTION NO. 082110

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, September 3, 2019 and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need to modify the 2020 per diem policy to better accommodate persons eligible for per diem for the entire day while retaining the adjustment to the per diem rates June 3, 2019 and effective January 1, 2020;

WHEREAS, the Board of County Commissioners believe the per diem rate for 2020 should be set at \$60.00 per day for anyone eligible for all meals in any one day, while retaining individual meal per diem for anyone eligible for less than all meals in any one day at \$15 for breakfast, \$20 for lunch and \$25 for dinner.

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NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Whitman County Commissioners that the county will reimburse per diem at \$60.00/day for anyone eligible for all meals in any one day, while retaining individual meal per diem rates for anyone eligible for less than all meals in any one day at \$15 for breakfast, \$20 for lunch and \$25 for dinner.

PASSED, APPROVED AND ADOPTED this 3rd day of September 2019 and effective as of January 1, 2020.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

ATTEST:

Dean Kinzer, Commissioner

Maribeth Becker, CMC
Clerk of the Board
By: Connie Ellis
Deputy Clerk of the Board

Michael Largent, Commissioner

082111 **12.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to adopt resolution authorizing Assessor's office to enter into a sole-source agreement with Data Cloud Solutions, LLC.

RESOLUTION NO. 082111

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of data collection software for the Assessor's Office Appraisal Department;

WHEREAS, it is recognized that the Assessor's Office needs to purchase, install, and maintain a mobile data collection software program that is compatible with Thomson Reuter's T2 valuation software.

WHEREAS, The Assessor and Appraisal personnel has discussed with Thompson Reuters's options available and DataCloud's CAMACloud is currently the only supported mobile product that is authorized by Manatron, Inc. to be integrated with T2.

WHEREAS, The Assessor and Appraisal personnel have determined that the better interests of Whitman County would be served through the purchase and use of the Data Cloud Solutions CAMA Cloud product because it is currently the only supported mobile product that is authorized by Manatron, Inc. to be integrated with T2.

IT IS HEREBY RESOLVED that the Whitman County Board of County Commissioners authorizes the Assessor's Office to enter into a sole-source supply agreement with Data Cloud Solutions, LLC., to provide and install the program CAMA Cloud for use by the department.

ADOPTED this 3rd day of September, 2019.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

ATTEST:

Michael Largent, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Dean Kinzer, Commissioner

082112 **13.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to appoint Ryan Kile to an unexpired term expiring 12-31-21 on the Whitman County Board of Adjustment.

082113 **14.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to sign a letter and notice of approval authorizing the reconvening of the 2019 Board of Equalization.

CORRESPONDENCE:

D082113A **15.** The following correspondence was received:

082114 **15A.** A letter was received from the Washington State Liquor and Cannabis Board informing the Commissioners of their decision to disapprove the request to deny liquor license to Bozman and Associates.

082115 **15B.** Commissioners received an email forwarded from Judy Meuth, resident of Pullman, to Pete Dickinson, Planning Director for City of Pullman expressing strong concern regarding potential negative environmental impacts to the Palouse River shoreline in light of the proposed Nelson Partners' apartment project.

082116 **16.** Commissioners' pending list reviewed.

082117 **17.** The regular meeting was recessed at 10:30 a.m. and the hearing convened by the Chairman to consider extending the marijuana moratorium.

Present: Bill Spence, Garth Meyers, Garrett Cabeza, Anthony Kuipers, Paul Spencer, James Burton, Joel Velasco, Zak Kennedy, Melissa Ryan, Linda Commons, David Gang, Kathleen Lloyd, Carla Burton Keifer, Evan Ellis, Devin Trubey, Michele Beckmann, Curtis Troll, Carol Troll, Paul Mikalyor, Jordan Zeyer, Nancy Gregory, Gretchen Wyricke, Natalie Fisher, Josh Wheatley, Sandy Roads, Lisa Johnson, Mark Storey, Alan Thomson, and Katrin Kunze (10:30 a.m.)

Staff report provided by Mark Storey as follows: Mr. Storey thanked the Commission for considering to extend the moratorium. The current moratorium will end September 11, 2019. He reported the Planning Commission has been working since the moratorium was enacted, and has a rough draft, but will need an additional couple of months. Mark Storey stated the staff would be in support of extending the moratorium for another six months to allow the Planning Commission time to finish their work.

The hearing was opened to public comment.

Curtis Troll, 40 year resident of Pullman, briefly stated he was in support of an extension "full heartedly".

Kathleen Lloyd, Pullman resident, stated she was in support of extending the moratorium. She has been attending the Planning Commission meetings and is concerned about the ordinance they have been discussing and the direction they are going. She believes they are not

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providing choices as the Commissioners have directed them to do. The only information they are being provided is presented from the County Planner, which she believes may be biased. The Planning Commission Board members stated they are simply volunteers, and the decision is really up the Board of County Commissioners. Ms. Lloyd expressed frustration that the Board of County Commissioners are saying that it is in the hands of the Planning Commission. She believed Benton County has adopted a good code and asked if she could present it. Commissioner Swannack directed her to provide it to the Clerk of the Board to be entered. She ended by stating the current moratorium has not been enforced appropriately allowing Selway Holdings to be vetted, and that decision should have been left for the court to decide.

Gretchen Wyricke, Pullman resident, voiced she was also in full support of extending the moratorium. She echoed Ms. Lloyd's concerns the current moratorium has not been enforced and this should have been the court's decision.

Lisa Johnson, Pullman resident, said she was in full support of extending the moratorium, but said it goes beyond that. The Commission should create and adopt a code so structure is in place to fight permits. She said the governing body needs to set the vision. She urged the commissioners to put codes in place so future permits can be stopped. She appreciated the opportunity to voice her and her family's concern.

Nancy Gregory, Pullman resident, stated she was very much in favor of extending the moratorium. She recently read the Attorney General released a statement against the use of marijuana citing the harm to pregnant women and children. She stated the potency of marijuana plants used to only be 4% but is now 25% making it a gateway drug. She is in full support of developing codes to protect citizens and families.

Sandy Roads, Pullman resident, feels strongly the county needs to extend the moratorium. She said Whitman County does not have the same resources as big counties, such as Spokane, and feels very uncomfortable Whitman County is trying to "match" these counties. She added, "We won't have the same success". She stated it was not true regulations cannot be enforced by those who are grandfathered in. She also is bothered Selway Holdings, LLC was allowed to extend their business. She stated the Commissioners need to keep their word. She and other concerned members do not feel the Commissioners are representing their community members.

Melissa Ryan, Pullman resident, echoed Sandy Road's comments, and is in full support of extending the moratorium. Her husband is a 5th generation farmer and always has to meet new regulations. She stated she filed a public records request, adding that "No one is for this except the growers." She expressed extreme frustration stating the Commissioners were not listening. She ended by saying she wants serious consideration and codes to be put in place.

Lonnie Cordova moved outside of Pullman about three years ago when her husband, a doctor, was encouraged to come. She feels the moratorium should be extended. She wants to see that no more businesses are allowed to grow, and regulations put in place for existing businesses. She stated her family would not have moved here if they knew the air and water would not be clean. It is the job of the Board of County Commissioners to find out what is good for the citizens. She hopes the final word will be no new businesses and current businesses will be regulated.

Linda Commons is in favor of extending the moratorium. She would like the Commissioners to have data from Washington State University. She wants to see a ban on any new business and quality control in regard to air and water for current businesses.

Carla Burton Keifer stated she has been to all of the Planning Commission meetings. She believes the County Planner to be biased, and wants a third party to be the regulator. She urged the Commissioners to take into consideration what the citizens want.

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Jim Burton, a resident down the road from Selway Holdings, stated he has been going to all meetings and is becoming frustrated. He supports extending the moratorium 100%. He expressed his frustration is amplified because he feels the citizens are not being listened to. He suggested a bonding situation for clean-up, adding all growers produce waste. He also stated they are producing a higher content drug from what it used to be. He finished by saying if the Planning Commission does not know what they are doing, experts need to be brought in.

There being no further comments the hearing was adjourned at 11:00 a.m. and the regular meeting reconvened.

082118 18. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to adopt an ordinance extending marijuana moratorium six months to March 4, 2020.

ORDINANCE NO. 082118

AN ORDINANCE OF THE COUNTY OF WHITMAN, WASHINGTON EXTENDING THE MORATORIUM ON THE ESTABLISHMENT, LOCATION, OPERATION, LICENSING, OR MAINTENANCE OF FACILITIES, BUSINESSES, OR ANY OTHER ACTIVITIES INVOLVING THE PRODUCTION, PROCESSING, OR WHOLESALE OR RETAIL SALE OF RECREATIONAL MARIJUANA OR MARIJUANA- INFUSED PRODUCTS

WHEREAS, on March 4, 2019, Ordinance #081343 was enacted imposing a moratorium on the establishment, location, operation, licensing, or maintenance of facilities, businesses or any other activities involving the production, processing or wholesale or retail sale of recreational marijuana or marijuana-infused products, effective March 11, 2019; and,

WHEREAS, on March 18, 2019, Resolution #081372 was adopted clarifying the legislative intent for imposing the moratorium ordinance; and,

WHEREAS, unless extended, the moratorium will expire September 11, 2019; and,

WHEREAS, the Whitman County Planning Commission has requested the moratorium be extended to allow them additional time to create/revise county codes.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Whitman County Commissioners that the marijuana moratorium be extended by six (6) months to March 4, 2020.

Dated this 3rd day of September 2019 and effective as of September 11, 2019.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

Dean Kinzer, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board
By: Connie Ellis
Deputy Clerk of the Board

Michael Largent, Commissioner

082119 19. The regular meeting was recessed at 11:15 a.m. and the hearing convened by the Chairman for Whitman County Code Chapter 3.23 Sales and Use Tax - Affordable and Supportive Housing.

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Present: Bill Spence, Garth Meyers, Anthony Kuipers, Michele Beckmann, Paul Spencer and Linda Commons (11:15 a.m.).

Commissioner Largent briefly explained the intent of legislation SHB 1406 is to encourage local government investments in affordable and supportive housing. These funds will be considered a restricted revenue. He stated he has looked for any possible traps and could find none. Commissioner Largent suggested moving forward.

The hearing was opened to public comment. There being none the hearing was adjourned at 11:20 a.m. and the regular meeting reconvened.

082120 20. Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to adopt an ordinance creating new Whitman County Code Chapter 3.23 titled, "Sales and Use Tax-Affordable and Supportive Housing".

**ORDINANCE NO. 082120
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

AN ORDINANCE RELATING TO LOCAL SALES OR USE TAXES; AND AUTHORIZING THE MAXIMUM CAPACITY OF THE TAX AUTHORIZED UNDER THE PROVISIONS OF SUBSTITUTE HOUSE BILL 1406 FOR AFFORDABLE AND SUPPORTIVE HOUSING.

WHEREAS, the Washington State Legislature adopted Chapter 388, Laws of 2019, relating to encouraging investments in affordable housing and for rental assistance in the 2019 session; and,

WHEREAS, the Whitman County Board of County Commissioners adopted Resolution No. 082041 declaring the county's intent to adopt legislation to authorize a local sales and use tax for affordable or supportive housing at the maximum rate established for counties in accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019); and,

WHEREAS, to collect the tax, a county must adopt an ordinance authorizing the tax within one year of the effective date of the bill, or July 28, 2020; and,

WHEREAS, this is not an additional tax upon the citizens of Whitman County but merely a diversion of taxes already due and owing to the State pursuant to the above statutes; and,

WHEREAS, the County must enact an ordinance and create a special revenue account for receiving the tax into the County Treasury; and,

WHEREAS, the Whitman County Board of Commissioners did provide statutory public notices and did hold a public hearing on September 3, 2019, to allow for public participation regarding the proposed new ordinance; and,

WHEREAS, once enacted, Whitman County will develop a plan for use of resources consistent with Chapter 338, Laws of 2019.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Whitman County Board of Commissioners:

Section 1. A new Chapter to Whitman County Code, Title 3, designated as Chapter 3.23 and titled, "SALES AND USE TAX CREDIT AGAINST PRIOR TAX" FOR AFFORDABLE AND SUPPORTIVE HOUSING," is hereby adopted as attached.

Section 2. The Clerk of the Board, or designee, shall transmit a copy of this Ordinance to the Washington State Department of Revenue.

PASSED, APPROVED AND ADOPTED THIS 3RD DAY OF SEPTEMBER, 2019 AND EFFECTIVE AS OF THIS DATE.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

ATTEST:

Dean Kinzer, Commissioner

Connie Ellis
Deputy Clerk of the Board

Michael Largent, Commissioner

**CHAPTER 3.23
SALES AND USE TAX CREDIT AGAINST PRIOR TAX
FOR AFFORDABLE AND SUPPORTIVE HOUSING**

- 3.23.010 Definition
- 3.23.020 Purpose
- 3.23.030 Tax Imposed
- 3.23.040 Rate
- 3.23.050 Deduction from State Tax
- 3.23.060 Collection
- 3.23.070 Receipt of Funds from State
- 3.23.080 Expiration
- 3.23.090 Severability

3.23.010 Definition: "Nonparticipating City" is a city that does not impose a sales and use tax in accordance with the terms of Section 1, Chapter 338, Laws of 2019.

3.23.020 Purpose: Pursuant to RCW 82.08 and 82.12 as amended by Laws of 2019, Chapter 338 enacting SHB 1406, Whitman County is now eligible to participate in a tax sharing program with the State of Washington in which the County may collect sales and use tax of 0.0146% which shall be deducted from the State's share of such sales and use tax and paid to the County to finance affordable and supportive housing.

3.23.030 Tax Imposed: There is authorized, fixed and imposed a sales and use tax on every taxable event, as defined in RCW 82.14.020, occurring within the unincorporated area of the county and within the limits of any nonparticipating city that is located within the County. The tax shall be imposed upon and collected from those persons from whom the state sales or use tax is collected pursuant to RCW Chapters 82.08 and 82.12.

3.23.040 Rate: The rate of the tax imposed by Whitman County Code 3.23 shall be 0.0146 percent of the selling price or value of the article used, as the case may be.

3.23.050 Deduction from State Tax: The tax imposed by Whitman County under this section must be deducted from the amount of tax otherwise required to be collected or paid to the Department of Revenue under Chapters RCW 82.08 or RCW 82.12.

3.23.060 Collection: The Department of Revenue shall perform the collection of such tax on behalf of the County at no cost to the County.

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3.23.070 **Receipt of Funds from State:** The monies collected under this Ordinance shall be forwarded to the Whitman County Treasurer for deposit into the County Treasury.

3.23.080 **Expiration:** The tax imposed by this Chapter expires 20 years after the date on which the tax is first imposed.

3.23.090 **Severability:** If any portion of this chapter or its application to any person or circumstance is held invalid, the remainder of the ordinance codified in this chapter or the application of the provision to other persons or circumstances is not affected.

11:30 a.m. - Public Works.

Present: Mark Storey, Brandon Kruger, Dean Cornelison, Michele Beckmann, Brandy Dean, Paul Spencer, and Garth Meyer (11:30 a.m.).

082121 **21.** The following Public Works related issues approved/updated:

082122 **21A.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve signing the Commercial Source Aggregate contract between Palouse River Rock, LLC and Whitman County as presented.

082123 **22.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve signing the Commercial Source Aggregate contract between Motley-Motley, Inc. and Whitman County as presented.

082124 **23.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve signing the interlocal agreement between the Town of Farmington and Whitman County pertaining to the Solid Waste Management Plan as presented.

DIVISION UPDATES:

D082124A **24.** The following division updates provided by Public Works staff.

Engineering Division:

D082124B **24A.** The Almota Phase IV project has been designed, accepted, funded and is ready to go out for bid.

D082124C **24B.** Dean Cornelison reported the rumble strip project is nearly complete. They will paint Airport Road and Palouse Cove Road this week to finish the project.

Maintenance Division:

D082124D **24C.** Brandon Kruger reported the department is gearing up to paint roads next week after the fair is over. It will be a short paint season. He is expecting the crew to finish the following week.

D082124E **24D.** The mastic machine is rented. The crew will be working to fix cracks in Steptoe and Old Rosalia Roads.

D082124F **24E.** The crew has been trimming some trees, but is mostly trying to stay out of harvest traffic.

Administrative Division:

D082124G **24F.** Public Works Director, Mark Storey, said he will be bringing up the topic of speed limits on rural roads in a normal workshop.

D082124H **25.** Approved documents signed.

12:00 p.m. - Recess.

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D082124I THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Wednesday, September 4, 2019 at 8:30 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. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Gary Petrovich, Maribeth Becker, and Sherrie Aune(8:30 a.m.), Jill Whelchel (9:00 a.m.), Denis Tracy and Kristina Cooper (9:30 a.m.), Mark Storey, Evon Jones and Brandon Kruger (10:00 a.m.), Sandy Jamison (11:00 a.m.), and Chris Nelson and Wraylee Flodin (11:30 a.m.).

082125 26. The following items were discussed but no action was taken.

- 2020 Budget Reviews

12:00 p.m. - Recess.

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

Present: Gary Petrovich, Maribeth Becker, and Bailey Wiedmer (1:00 p.m.), Lance Bishop (1:30 p.m.), Brandy Dean (2:30 p.m.), and Janet Schmidt (3:35 p.m.).

082126 27. The following items were discussed but no action was taken.

- 2020 Budget Reviews

4:00 p.m. - Recess.

D082126A. THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Thursday, September 5, 2019 at 1:00 p.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, Maribeth Becker, Gary Libey and Ginger Devorak (1:00 p.m.), Troy Henderson (1:30 p.m.), Brett Myers, Ron Rockness (2:05 p.m.), Connie Ellis (2:50 p.m.), Sandy Jamison, Sharron Cunningham, Jessica Jensema and Mish Stanley (3:40 p.m.).

082127 28. The following items were discussed but no action was taken.

- 2020 Budget Reviews

4:40 p.m. - Recess.

D082127A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, September 9, 2019 at 9:00 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent Commissioners and Connie Ellis, Deputy Clerk of the Board attended.

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

D082127B 29. Approved consent agenda items signed.

082128 30. Treasurers Wire Transfers and Check Report in the amount of **\$144,598.81**, Payroll warrants numbered **344857-344868** for **\$634,491.38** and General/Veterans' Relief/Payroll warrants numbered **344869-344962** for **\$161,738.85** approved.

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082129-082139 **31.** Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Sharron Cunningham, Chris Nelson, Wraylee Flodin, Victoria Fowler, and Lance Bishop (9:05 a.m.), Bailey Wiedmer (10:00 a.m.).

082140-082142 **32-34.** The following items were discussed but no action was taken.

- Fair Carnival Reimbursement
- Port Invite
- Charging Station Grant
- WSAC Request
- Evaluations
- RTP/O/Palouse Drivers' Safety Summit
- Fair Grandstands
- SAO/Exit Conference
- Budget Amendment
- Budget Reviews
- Board of Equalization
- Quarterly Breakfast
- County Roads
- Planning Commission/Marijuana
- Road Levy
- Army Corps of Engineers
- TimeClock Training/Employee Portion
- Salary Survey (10:00 a.m.)
- Sick Bank (11:30 a.m.)

12:00 p.m. - Recess

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

Present: Gabriel Haulk, Ashley Overholt, Joel Velasco, Bill Spence, Mark Storey, Katrin Kunt, Alan Thomson, Jordan Zager, Zach Dauscher, Zack Chamberlain, Allison Harris, Lisa Johnson, Nicole Lee, Andrew Lefors, Jerry Turcott, Jaron Taylor, Kyler Jacobs, Kristin Jones, Steve Hoskins Jr., Brandon Woodland, and Carol Stiff (1:00 p.m.).

082143 **35.** The following items were discussed but no action was taken.

- Regulate Marijuana Petition

2:30 p.m. - Recess.

D082143A **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, September 10, 2019** at **8:30 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent Commissioners attended.

Present: Bill Tensfeld (8:30 a.m.), Troy Henderson (9:30 a.m.), and Mark Storey (10:30 a.m.).

082144 **36.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to go into executive session with the above individuals until 11:30 a.m. in accordance with RCW 42.30.110(1)(i) for matters related to employee performance.

11:30 a.m. - Recess.

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

Present: Gary Petrovich (1:00 p.m.), Lance Bishop (2:00 p.m.) and Bailey Wiedmer (4:00 p.m.).

082145 **37.** Commissioner Largent **moved** Commissioner Kinzer **seconded** the motion and **carried** to go into executive session with the above individuals until 4:00 p.m. in accordance with RCW 42.30.110(1)(i) for matters related to employee performance.

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Present: Gary Petrovich (1:00 p.m.), Lance Bishop (2:00 p.m.), and Brandy Dean (3:00 p.m.).

D082145A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Wednesday, September 11, 2019 at 8:30 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

8:30 a.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Marlynn Markley and John Hart (8:30 a.m.)

082146 38. The following items were discussed but no action was taken.

- 2020 Budget Reviews

9:00 a.m. - Recess.

D082146A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Thursday, September 12, 2019 at 8:00 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

8:00 a.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Bill Tensfeld (8:00 a.m.) Janel Goebel (8:30 a.m.), Robin Jones, Laurie Miller (9:30 a.m.), Greg Jones, Jill Pearson, Doug Myer, Neil McCall (10:00 a.m.), and Gary Petrovich (10:30 a.m.).

082147 39. The following items were discussed but no action was taken.

- 2020 Budget Reviews

10:30 a.m. - Recess.

4:15 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Annie Pillar (4:15 p.m.)

D082147A 39A. The following items were discussed but no action was taken.

- 2020 Budget Reviews

4:30 p.m. - Adjournment.

D0812147B Commissioner Largent **moved** to adjourn the **September 3,4,5,9,10,11,12, 2019** 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 **September 16, 2019**. The foregoing action made this **12th** day of **September 2019**.

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

CONNIE ELLIS,
Deputy Clerk of the Board

ARTHUR D SWANNACK, CHAIRMAN
Board of County Commissioners

