

**076938 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, September 8, 2015 at 9:30 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Elinor Huber.

**9:30 a.m. - Call to Order/Board Business/BOCC Workshop.**

Present: Gary Petrovich, Mark Storey, Jerry Basler, Kelli Campbell, Chris Nelson.

**076939 1.** The following items were discussed but no action was taken.

- Community Competency Evaluation- Mental health
- Weed Control, Russian Thistle complaint
- Regional breakfast - tax sharing
- Canada Columbia River local governments meeting
- Financial package - McKinstry
- Assessor tax certification
- Classification policies
- VSP Ruckelshaus workshop
- Kerns bridge abandon - repairs
- Developmental disabilities - ribbon cutting
- Emergency management trailer capital reserve/ER&R

**10:30 a.m. - Flag Salute.**

**D076939A 2. Pledge of Allegiance.**

Present: Garth Meyer

**Consent Agenda:**

**D076939B 3. Motion** by Commissioner Swannack to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

**076940-076942 4.** General Claims/Veterans' Relief warrants numbered **318606-318678** for **\$230,944.55** approved.

**076943 5.** August 31, 2015 minutes approved.

**076944-076950A 6.** Personnel change orders approved.

Present: Kelli Campbell.

**076951 7.** Commissioner Largent **moved and** Commissioner Swannack **seconded** the motion and it carried to accept the 2015-2017 collective bargaining agreement between Whitman County and the Whitman County Correction Officers and support staff unit as presented.

**CORRESPONDENCE:**

**D076951A 8.** The following correspondence was received:

**076952 8A.** Letter sent by the Chairman to all departments regarding 2015/2016 budgets. Commissioner Swannack commended the Chairman on the letter. It was a good informational piece for people to understand where we are at in terms of the budget.

**076953 8B.** An executed copy of the Avista R/W easement for the Colfax Trail was received.

076954 9. Commissioners' pending list reviewed.

D076954A 10. Approved documents signed.

11:00 a.m. - Public Works.

Present: Mark Storey, Phil Meyer, Garth Meyer, Mike McCain.

**ACTION ITEMS:**

076955 11. Commissioner Swannack **moved** Commissioner Largent **seconded** the motion that the Whitman County Board of county Commissioners sign the resolution vacating all of Cottonwood Bridge and Kerns Bridge as presented with the stipulation that the worn pieces of bridge decking be replaced by the County, and it **carried**.

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the Matter of the Intent to Vacate	)	RESOLUTION No. <u>076955</u>
And Abandon all of the Cottonwood Road,	)	
County Road No. 3365 and the Kerns	)	
Bridge No. 3365-00.06 in the NE ¼ of the	)	RESOLUTION VACATING
NE ¼ of Section 25, Township 19 North,	)	
Range 42 East, W.M., Whitman County,	)	
Washington	)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon all of the Cottonwood Road, County Road No. 3365 and the Kerns Bridge No. 3365-00.06 the 3rd day of August, 2015.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the Cottonwood Road, County Road No. 3365 and the Kerns Bridge No. 3365-00.06 for the County transportation system and therefore recommended the vacation of the Cottonwood Road, County Road No. 3365 and the Kerns Bridge No. 3365-00.06.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 31st day of August, 2015, and interested parties for and against said vacation were afforded the opportunity to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of said Cottonwood Road, County Road No. 3365 and the Kerns Bridge No. 3365-00.06 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Cottonwood Road, County Road No. 3365 and the Kerns Bridge No. 3365-00.06 located in the NE ¼ of the NE ¼ of Section 25, Township 19 North, Range 42 East, W.M., in Whitman County, Washington, more particularly described as follows: All of the Cottonwood Road, County Road No. 3365 and the Kerns Bridge No. 3365-00.06 lying southerly and westerly of the southerly right of way line of the Sunset Road, County Road No. 3360, be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 8<sup>th</sup> day of September, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Dean Kinzer, Chairman

ATTEST:

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

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

\_\_\_\_\_  
Michael Largent, Commissioner

076956 12. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize to execute Shamrock Paving Contract when received.

**DIVISION UPDATES:**

D076956A 13. The following division updates provided by Public Works staff.

**Maintenance Division:**

D076956B 13A. Phil Meyer reported the paint striping program started today and we are mowing a few of these paved roads; the Russian Thistles have done great in this dry climate. We are doing a little bit of asphalt work and grading roads possible.

**Engineering Division:**

D076956C 13B. Mark Storey reported the Fall Supervisor's meeting tomorrow so we will be going over all the details of the next six months of operations. We are prepared for our budget meetings next week.

**Solid Waste Division:**

D076956D 13C. Mark Storey reported that the SWAC committee will meet today and one of the topics will be regarding the CPG Grant which was cut in half in the last Legislative session. We have some guest people coming to talk about the education of our events. That way we can pinpoint where we want to spend money instead of having on-staff people. The landfill staff had to go back to the old facility because several of the bolts on the Grizzly are not functioning. There are still 10 bolts holding but we didn't want to take that chance; it is still under warranty.

11:20 a.m. - Recess.

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

Present: Troy Henderson.

076957 14. Commissioner Swannack **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individual until 2:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

2:00 p.m. - Return to Open Session/Board Business Continued/Executive Session.

Present: Kelli Campbell

076958 15. Commissioner Swannack **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 3:00 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

3:00 p.m. - Return to Open Session/Recess.

**BOCC MINUTES-09/08/15**

**D076958A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Wednesday, September 9, 2015 at 8:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack, Commissioners and Elinor Huber, Recording Clerk.

**8:00 a.m. - Reconvene/Board Business Continued/BOCC Workshop/2016 Budget Reviews.**

Present: Cinnamon Brown, Gary Petrovich, Sherri Aune (8:00 a.m.), Denis Tracy, Kristina Cooper (9:00 a.m.), Janet Schmidt (9:30 a.m.) and Tim Myers (10:00 a.m.).

**076959 16-20.** The following proposed 2016 budgets discussed but no action taken.

- Juvenile Division
- Administrative Services
- Prosecutor
- Extension Services
- Parks/Developmental Services

**10:30 a.m. - Recess.**

**1:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop/2016 Budget Reviews.**

Present: Cinnamon Brown, Gary Petrovich, Brett Myers (1:00 p.m.), Ron Rockness, Eunice Coker (1:40 p.m.), Peggy Wright and Jill Pierson, Weed Board member, (2:00 p.m.) Commissioner Largent was not available.

**076960 21-23.** The following proposed 2016 budgets reviewed but no action was taken.

- Sheriff
- Auditor
- Weed Department

**2:30 a.m. - Recess.**

**D076960A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, September 14, 2015 at 9:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Elinor Huber, Recording Clerk.

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

**D076960B 23B.** Approved documents signed.

**076961-076974 24.** General/Veterans' Relief/Payroll warrants numbered **318709-318804** for **\$215,837.28**.

**076975 25.** Personnel change orders.

**9:05 a.m. - BOCC Workshop.**

Present: Eunice Cocker, Mark Storey and Troy Henderson (9:00 a.m.).

**076976 26.** The following items discussed but no action was taken.

- Auditor request to fill positions
- Planned Parenthood-renting space in Pullman Health
- Fair First Aid Station
- SEWEDA
- Fair volunteers, animal projects

**BOCC MINUTES-09/08/15**

- County Administrator
- VSP
- Chip seal

**11:10 a.m. - Recess.**

**D076976A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, September 15, 2015** at **8:30 a.m.** Chairman Dean Kinzer and Arthur D Swannack Commissioners. Commissioner Largent was unavailable.

**8:30 a.m. - Reconvene/Board Business Continued/BOCC Workshop/2016 Budget Reviews.**

Present: Mark Storey, Evon Jones (8:30 a.m.), Bill Tensfeld, (9:50 a.m.) and Annie Pillers (10:15 a.m.).

**076977 27-29.** The following proposed 2016 budgets reviewed but no action taken.

- Public Works
- Emergency Management
- Coroner

**11:00 a.m. - Recess.**

**1:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop/2016 Budget Reviews.**

Present: Bob Reynolds (1:00 p.m.) and Troy Henderson (1:40 p.m.).

**076978 30-31.** The following proposed 2016 budgets reviewed but no action taken.

- Fair/Facilities Management
- Health Department

**2:15 p.m. - Recess.**

**D076978A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Wednesday, September 16, 2015** at **8:30 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**8:30 a.m. - Reconvene/Board Business Continued/BOCC Workshop/2016 Budget Reviews.**

Present: Doug Robinson, Marlynn Markley and Kris Thompson (8:30 a.m.).

**076979 32.** The following proposed 2016 budget discussed but no action taken.

- District Court

**9:00 a.m. - Recess.**

**1:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop/2016 Budget Reviews.**

Present: Dave Frazier, Sonya Goldsby (1:00 p.m.), Kelli Campbell (1:30 p.m.) and Maribeth Becker (2:00 p.m.).

**076980 33-35.** The following proposed 2016 budgets reviewed but no action taken.

BOCC MINUTES-09/08/15

- Superior Court
- Human Resources
- Commissioners

2:30 p.m. - Recess.

**D076980A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Thursday, September 17, 2015** at **8:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**8:00 a.m. - Reconvene/Board Business Continued/BOCC Workshop/2016 Budget Reviews.**

Present: Jill Whelchel (8:00 a.m.), Mark Clinton (8:30 a.m.), Chris Nelson (9:00 a.m.), Joe Reynolds and Robin Jones (10:00 a.m.).

**076981 36-39.** The following proposed 2016 budgets reviewed but no action taken.

- Clerk
- Treasurer
- Information Technology
- Assessor

10:30 a.m. - Adjournment.

**D076981A** Commissioner Largent **moved** to adjourn the **September 8, 9, 15, 16 and 17, 2015** 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 21, 2015**. The foregoing action made this **17th** day of **September 2015**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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DEAN KINZER, CHAIRMAN  
Board of County Commissioners