

078158 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, September 19, 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.), Kelli Campbell (9:15 a.m.).

078159 1. The following items were discussed but no action was taken.

- WSAC Annual Meeting
- Open Negotiations
- Liability Insurance
- Deputies Medical Ins.
- Misdemeanor Compromise
- EM/Health Dept. Proposal
- Envir. Health Proposal
- HIPAA
- 2015 Audit

10:05 a.m. - Recess.

10:15 a.m. - Flag Salute.

Present: Paul Spencer.

D078159A 2. Pledge of Allegiance.

D078159B 2A. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to amend the full agenda to add a 9 a.m. workshop on Tuesday, September 20th to address an Environmental Health proposal (and other pending issues).

Consent Agenda:

D078159B 3. Motion by Commissioner Swannack to accept the consent agenda as revised. Motion **seconded** by Commissioner Kinzer and **carried**.

078160 4. General Claims/Veterans' Relief/Payroll warrants numbered **325220-325346** for **\$139,187.35** approved.

078161 5. September 6, 2016 minutes approved.

078162-078167 6. Personnel change orders approved.

078168 7. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to authorize publishing a notice of hearing for the 2017 Whitman County preliminary budget.

078169 8. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to reappoint Steven Burkett to a 2nd 4-year term expiring 12/31/20 on the Citizens' Commission on Salaries for Elected Officials.

078170 9. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** send a letter of appreciation to Dave Bakken for his volunteer services on the Citizens' Commission on Salaries for Elected Officials.

078171 10. As recommended by the consultant to move the HIPAA Privacy and Security Officer to the Health Department, Ms. Campbell said that particular department is surrounded by health information and the reason for the recommendation. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to appoint Troy Henderson as the Whitman County HIPAA Privacy and Security Officer effective October 1, 2016.

078172 11. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to enter into misdemeanor compromise agreement with Travis Chertudi.

CORRESPONDENCE:

D078172A 12. The following correspondence was received:

078173 12A. A response to the Commissioners letter regarding the condition of Steptoe Butte State Park Road was received from Mike Sternback, Assistant Director, Washington State Parks and Recreation Commission.

078174 12B. A letter of thanks to the county commissioners and county parks staff was received from the Palouse Joint Fire Board in appreciation for their assistance with the Kamiak fire in July.

078175 12C. A marijuana license approval notice for Electric Blues in Pullman was received from the Washington State Liquor and Cannabis Board. This license will expire October 31, 2017.

078176 12D. Notice of a request for a change in corporate officers for Altered State, Pullman, WA was received from the Washington State Liquor and Cannabis Board.

078177 12E. Notice of WSDOT surplus property was received. The Public Works Director is reviewing the information and will make a recommendation to the Board at a later date.

078178 12F. Information pertaining to Industrial Hemp was received from the Washington State Department of Agriculture.

078179 12G. The excess levy amounts approved for collection by voters in the Pullman School District in 2017 was received.

078180 13. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey, Phil Meyer, Paul Spencer and Garth Meyer.

078181 13A. The following Public Works related issues discussed/approved:

ACTION ITEMS:

078182 14. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve publishing the notice of hearing/intent to dispose of surplus county property.

DIVISION UPDATES:

D078182A 15. The following division updates provided by Public Works staff.

Engineering Division:

D078182B 15A. The seal coat project is was one-half way completed on Lancaster Road last week.

D078182C 15B. The Sand Road project has begun.

D078182D 15C. The Edmondson Bridge project is still being held up in the federal process. The Director determined today the county is out of time for replacing this bridge this year as well as the Steptoe Bridge project.

Administrative Division:

D078182E 15D. The Director will review the WSDOT surplus property information and make a recommendation to the commissioners.

D078182F 16. Approved documents signed.

11:30 a.m. - Recess.

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

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

078183 17. Mr. Berney reviewed the regular meeting of the Greater Columbia Behavioral Health (GCBH) Board of Directors held on September 1, 2016.

D078183A 17A. GCBH Funding and Fiscal Operations Committee Report:

The Committee did not meet in August and thus did not have any formal recommendations to bring before the Board of Directors for action. A number of updates were provided as part of this report to the Board:

➤ GCBH Financial Statements:

✓ Balance Sheet: The release of extra funding into services approved by the Board earlier for the end of State fiscal year 16 was accomplished. Reserve balances are within parameters the State likes to see.

✓ Income Statement: GCBH is right where it should be for this time of year.

➤ Expenditures for August slightly over \$10 Million were approved by the Board.

D078183B 17B. GCBH Board Corporate Compliance Committee Report:

As discussed in the July briefing, this Committee was asked to recommend possible consequences/penalty if data submission timelines are 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.

➤ At the end of August everyone submitted at least some data so staff recommended that no penalties be assessed.

➤ The Committee was designated as the body that would hear any requests for exceptions to the potential penalty.

D078183C 17C. GCBH Regional Office Update:

➤ Preview of possible coming attractions:

✓ The Feds may want some additional information on the public disclosure statements they require.

✓ We may, in the future, be able to use Criminal Justice Treatment Account (CJTA) dollars to provide substance abuse assessments and treatment in the jail.

✓ Since he is finishing his term, Commissioner Bouchy will no longer be representing GCBH on the Health care Reform Board. Ken Roughton will be the new representative.

D078183D 17D. Other Miscellaneous Issues:

➤ Transitioning DMHP credentials to included SUD detentions. No Behavioral Health Organization in Washington has started to implement the new requirements as yet.

➤ Association of County Human Services change (what type of relationship ACHS will have)

➤ 2% (Millage) funds; some counties use millage funds for health care reform.

D078183E 17E. Decertification:

Commissioner Swannack asked about non-certification of Western State Hospital and its effects on GCBH. Mr. Berney said the last he heard they have not been completely decertified. The only way it would affect GCBH is if they wanted to transfer people to beds here than that could take away from bed space reserved for other GCBH counties.

1:50 p.m. - Recess.

2:00 p.m. - Convened/Board of Health-September 19, 2016.

Present: Troy Henderson, Patricia Black.

DIVISION UPDATES:

Minutes:

078184 18. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the Board of Health minutes of July 18, 2016.

Health Officer:

D078184A 19. A single Zika case and a single West Nile Virus case passed through Whitman County. However, the county is Ebola-free. Due to the recent frost, the risk of West Nile Virus diminishes.

078185 20. Mr. Henderson said it was suggested by the State Director of Health that the county should have a back-up Health Officer. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** reappoint Dr. Brad Bowman as the Primary Health Officer and Dr. Joe McCullough as the Reserve Health Officer.

Environmental Health:

D078185B 21. The Director plans to simplify the Environmental Health fees by 2018.

D078185C 21A. The Director noted he has officially taken over the Public Health Emergency Response (PHER) duties and a Public Health emergency preparedness exercise was conducted at the Landfill last week.

2:15 p.m. - Meg Gallagher.

Personal Health:

D078185E 22. A total of 85 cardboard sleeping boxes for WIC and SNAP eligible babies is planned for purchase using with the help of a \$2,000 grant. Although other major counties in the state have done the same, he did receive a call from a resident via the Coroner who was not in favor of the boxes.

D078185F 22A. Troy Henderson mentioned there are confirmed cases of head lice within the Pullman school District.

078185G 22B. The monthly STD report showing an increase in Whitman County was received from Meg Gallagher.

Administrative:

D078185H 23. Troy Henderson explained Jail Health is transitioning to a per hour rate.

078186 24. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that the attached second revised Environmental Health fees be adopted.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Second) RESOLUTION NO. 078186
Revised Whitman County Public)
Health Fee Schedule for 2017)

WHEREAS, the Board of Whitman County Commissioners acting as the Board of Health, met in regular session on the 19th day of September 2016; and,

WHEREAS, on August 29, 2016 the Board revised the Public Health Fee Schedule and Sliding Fee Schedule; and,

WHEREAS, since that time it appears additional changes are necessary and in the best interest of the citizens of Whitman County.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the attached second revised Public Health Fee Schedule be adopted and implemented effective January 1, 2017.

PASSED AND APPROVED by the Whitman County Board of Commissioners, acting as the Board of Health on this 19th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON
ACTING AS THE WHITMAN COUNTY
BOARD OF HEALTH

Michael Largent, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Dean Kinzer, Commissioner

**WHITMAN COUNTY PUBLIC HEALTH DEPARTMENT SLIDING FEE SCALE MONTHLY
EFFECTIVE MARCH 1, 2016**

	100% A	150% B	185% C	200% D
FAMILY SIZE	\$10 UP TO	UP TO	UP TO	UP TO
1	980	1,471	1,679	1,961
2	1,327	1,991	2,268	2,655
3	1,674	2,511	2,857	3,348
4	2,020	3,031	3,446	4,041
5	2,367	3,551	4,035	4,735
6	2,714	4,071	4,624	5,428
7	3,060	4,591	5,213	6,121
8	3,407	5,112	5,802	6,815
ADDED	346	520	589	693
FULL FEE ROUND	A	B	C	D
	CHARGE \$10.00	MINIMUM \$10.00	MINIMUM \$10.00	MINIMUM \$10.00
\$ 1.00		\$ 0.25	\$ 0.50	\$ 0.75
\$ 1.25		\$ 0.31	\$ 0.63	\$ 0.94
\$ 1.50		\$ 0.38	\$ 0.75	\$ 1.13
\$ 2.00		\$ 0.50	\$ 1.00	\$ 1.50
\$ 2.50		\$ 0.63	\$ 1.25	\$ 1.88
\$ 3.00		\$ 0.75	\$ 1.50	\$ 2.25
\$ 5.00		\$ 1.25	\$ 2.50	\$ 3.75
\$ 6.00		\$ 1.50	\$ 3.00	\$ 4.50
\$ 7.00		\$ 1.75	\$ 3.50	\$ 5.25
\$ 8.00		\$ 2.00	\$ 4.00	\$ 6.00
\$ 10.00		\$ 2.50	\$ 5.00	\$ 7.50
\$ 11.00		\$ 2.75	\$ 5.50	\$ 8.25
\$ 12.00		\$ 3.00	\$ 6.00	\$ 9.00
\$ 15.00		\$ 3.75	\$ 7.50	\$ 11.25
\$ 20.00		\$ 5.00	\$ 10.00	\$ 15.00
\$ 30.00		\$ 7.50	\$ 15.00	\$ 22.50
\$ 40.00		\$ 10.00	\$ 20.00	\$ 30.00
\$ 50.00		\$ 12.50	\$ 25.00	\$ 37.50
\$ 60.00		\$ 15.00	\$ 30.00	\$ 45.00
\$ 70.00		\$ 17.50	\$ 35.00	\$ 52.50
\$ 80.00		\$ 20.00	\$ 40.00	\$ 60.00
\$ 90.00		\$ 22.50	\$ 45.00	\$ 67.50
\$ 100.00		\$ 25.00	\$ 50.00	\$ 75.00

Source: 2015 Federal Poverty Guidelines: Revised 3/9/16

FEES CAN BE SLID PER THE SCALE ABOVE TO A MINIMUM OF 10.

Discounts for services are offered depending on your family size and proof of income.

PUBLIC HEALTH FEE SCHEDULE		
TYPE OF VISIT		2017 FEE
99211	Office Min (5 min Perform/Supervision)	17.00
99348	Home Visit	40.00
90471	Immunization Admin (One Vaccine)	17.00
90472	Immunization Admin (Each Additional Vaccine)	17.00
PATIENT STATUS	New to Program – Single Encounter – Repeat Visit	
IMMUNIZATION SERVICE		
90702-SL	DT	15.00
90700-SL	DtaP	15.00
90633-SL	Ped Hep A (2-18 years)	15.00
90744-SL	Hep B (0-18 years)	15.00
90645-SL	HIB (4 doses) Hib Titer	15.00
90646-SL	HIB (Booster)	15.00
90647-SL	HIB (3 doses) Ped Vax	15.00
90648-SL	HIB (4 doses) Act HIB	15.00
90713-SL	IPV	15.00
90707-SL	MMR (0-18 years)	15.00
90669-SL	PCV-7	15.00
90718-SL	Tetanus/TD (7-18 years)	15.00
90716-SL	Varicella (1-18 years)	15.00
90657-SL	Influenza (6-35 months)	15.00
90658-SL	Influenza (3 years)	15.00
90723-SL	DTaP/HBV/PV	15.00
90649-SL	HPV Gardasil (11 through 18 years)	15.00
90710-SL	MMRV	15.00
90680-SL	Rotavirus	15.00
90715-SL	Tdap (10 through 18 years)	15.00
90734-SL	Meningococcal Menactra (11 through 18 years)	15.00
PRIVATE PAY	(CANNOT BE SLID)	
90632	Hep A Adult (19+ years)	34.00
90746	Hep B (20+ years)	40.00
90658	Influenza Injection	MARKET
90732	Pneumococcal	MARKET
90742	Rabies IG	MARKET
90726	Rabies Vaccine	MARKET
90718	Td Adult (19+ years)	35.00
90636	Hep A/Hep B Twinrix	MARKET
90741	Immune Serum Globulin (Private Pay)	MARKET
90715	Tdap Adacel (11 through 55 years)	48.00
TB	34	
99201	TB Test 1 Step Office Visit	28.00
99215	TB Test 2 Step Office Visit	38.00
99341	Home Visit New Patient	62.00
99347	Home Visit Established Patient	40.00
86580	PPD Skin Test Given	10.00
86580	PPD Skin Test Read	N/C
	PPD 2 Step Test Read	12.00
	TB Treatment Curative	MARKET
	TB Preventive (INH)	5.00
ADULT HEALTH	39	
99402	Disease Information/Consult	40.00
92552	Hearing Test	12.00
85018	Hemoglobin	6.00
90782	Injection (Meds Supplied by Client)	15.00
	Weight Check	
	Referred to Quit Line	
	Other	

DENTAL	24	
D1330	Oral Hygiene Instructions	15.00
D1203	Fluoride Treatment	18.00
D9999	Family Oral Health Education	35.00
MIH/CAH	22	
85018	Hemoglobin	6.00
0910M	Nutrition Consultation	40.00
0911M	Nutrition Follow-Up (Repeat)	28.00
TYPE OF VISIT		2017 FEE
81025	Pregnancy Test (Urine)	12.00
	Other	
HIV/AIDS	35	
86701	HIV/ELISA (HIV Test)	45.00
99404	Pretest Counsel	62.00
99401	Post Test Counsel	28.00
Not Slid	2 Hour BBP, HIV Videos	20.00
Not Slid	4 Hour HIV Videos	40.00
Not Slid	7 Hour HIV Videos	70.00
CARDIOVASCULAR	41	
93770	Blood Pressure	6.00
NURSING SERVICES	Nursing Consultation (Per Hour)	40.00
HIV BLOODBORNE EDUC.	2 Hour Class-Childcare/Foster Care Providers	25.00
	4 Hour Class-Childcare/Foster Care Providers	45.00
	7 Hour Class-Childcare/Foster Care Providers	50.00/HOUR
	Daycare Consultation (Per Hour Depending on Number of Children)	25.00-50.00
VITAL RECORDS	71	
	Certified Copies of Birth and Death Records	20.00
	Replacement of Certified Death Copies (if errors are made by family or funeral home)	5.00 EACH
	Search of Records: Birth or Death (W/O Copies)	8.00
	Search of Records: Birth or Death (With Copies)	8.00
	Search fee plus \$2.00 charge for up to 5 copies	2.00
	Search fee plus \$5.00 charge for 5 or more copies	5.00
	In accordance with RCW 70.58.107	

PERMIT TYPE	ENVIRONMENTAL HEALTH	2017 FEE
<i>Food Protection Program</i>		
Food & Beverage Workers Permit		10.00
Replacement Food & Beverage Workers Permit		5.00
Manager's Certification		225.00
Restaurants		
Minimum Fee (No Seating)		172.00
1 – 25 Seats		205.00
26 –50 Seats		266.00
51 – 100 Seats		359.00
101+ Seats		420.00
Simple Menu W/Food		68.00
Complex Menu		101.00
With Lounge/Liquor, Add Additional Fee Of		165.00
With Beer/Wine Served, Add Additional Fee Of		115.00
Complex Grocery Store (3 Or More Check-Outs)		275.00
Meat-Cutting Facility Permit		87.00
Deli Section Permit-Complex		105.00
Deli Section Permit-Simple		30.00
Dairy Section Permit		15.00
Produce Section W/ Food Preparation Permit		60.00
Basic Grocery Store		142.00
Meat-Cutting Facility Permit		75.00
Deli Section Permit-Complex		85.00
Deli Section Permit-Simple		25.00
Dairy Section Permit		10.00
Produce Section W/ Food Preparation Permit		45.00
Convenience Store (Pre-Packaged Foods Only)		85.00
Catering		275.00
Mobile Units		250.00
Additional Mobile Units		205.00
Commissary Approval		250.00
Community Vendor		50.00
Bed & Breakfast		125.00
Limited Menu Hotel/Motel		125.00
Fraternities & Sororities		210.00
Whole House Inspection		250.00
Schools		210.00
<i>Temporary Events (1-2 Days)</i>		
Temporary Commercial		90.00
Commercial Low Risk Menu		55.00
Commercial Limited Risk Menu		25.00
Temporary Benevolent		20.00
<i>Temporary Events (3 Or More Days)</i>		
Temporary Commercial		150.00
Commercial Low Risk Menu		75.00
Commercial Limited Risk Menu		35.00
Temporary Benevolent		25.00
Failed Temporary Event Inspection/ Follow Up		85.00
Late Submissions		
1-2 Days Before Event		Double Fees
3-10 Days Before Event		15.00
10-13 Days Before Event		5.00
Late Plan Reviews (WAC 246-215-8-302.11)		110.00
Variance Request		110.00
Complex Menu-New Establishment Packet		285.00
2 Hour Plan Review		
Pre-Opening Inspection		
Process Walk-Thru		
Limited Menu-New Establishment Packet		150.00
2 Hour Plan Review		
Pre-Opening Inspection		

Process Walk-Thru	
Modified Packaging	55.00
Follow-Up/Failed Inspection For Food Establishment	150.00
Second Follow Up On Failed Inspection	375.00
Health Officer Hearing	550.00
Health Officer Follow Up Inspection	110.00
Operating Without A FSE Permit (Plan Review Required)	Double All Fees
Process Walk-Thru (Hourly)	110.00/Hour
Late Fee For Food Establishments (Up To 60 Days)	10% /Per Month
Late Fee For Food Establishments (After 60 Days)	Double All Fees
General Environmental Health Hourly Fees	110.00/Hour
Food Advisory Committee Member	-25% Annual Permit Fee
<i>Permits Pro-Rated 50% If Issued After July 1st</i>	

	2017 FEE
Solid Waste and Landfills	
Sanitary Landfill (Open)	6750.00
Sanitary Landfill (Closure Monitoring)	5200.00
Transfer Stations	1550.00
Monofill	1100.00
Impoundments	1100.00
Inert Fill Permit	1500.00
Demolition Materials (W/Ecology Approval)	1500.00
Land Spreading	1500.00
Recycling Centers	110.00
Composting Piles	1500.00
Piles	1500.00
Septage Disposal (W/Ecology Approval)	1100.00
Soil Contamination Evaluation (Plus Additional Lab Costs)	225.00
Liquid Waste	
Septic System Installers-Initial Permit	325.00
Septic System Installers-Renewal	285.00
Septic System Licensing Exam	35.00
Septic Tank Pumpers-Initial Permit	325.00
Septic Tank Pumpers-Renewal	250.00
Out Of County Septic Tank Pumper (Per Septic System Pumped)	25.00/Pump
Septic Pump Truck Inspection And Approval (Per Vehicle)	175.00
Active Onsite Sewage Committee Member	-25% Permit Fee
Oss Evaluator (Installer And Septic Permit)	525.00
Onsite Sewage Systems	
Onsite Sewage Disposal Permit	475.00
Engineered Onsite Sewage Disposal Permit	580.00
Homeowner Design And Install	625.00
Onsite Sewage System Plan Review (Per Hour)	110.00
Replacement Onsite Sewage System Permit (Requires Site Evaluation)	355.00
Simple Repair Of On-Site Sewage Disposal Components	125.00
Repair Of On-Site Sewage Disposal Components Or System	165.00
Expansion Of Onsite Sewage System	410.00
Septic Tank Replacement Permit	125.00
Experimental Onsite Sewage System (Requires Variance)	825.00
Experimental Onsite Sewage Review (Requires 5 Year Renewal)	225.00
On-Site Sewage Disposal System Site Evaluation (Inc-Rhc)	350.00
Each Additional Site, Adjoining Property	255.00
Additional Call-Backs And/Or Re-Inspection (Per Site/Per Visit)	225.00
Variance Request	275.00
Building Permit Evaluations	55.00
Site Assessment/ System Verification (Following Evaluation)	110.00
As Built Collections Fee (For As-Built Drawings Not Submitted Within 30 Days Of Final Inspection)	55.00
Renewal Of Oss Permit (Annual Fee-5 Year Maximum Renewal)	325.00
Operations And Maintenance (O&M) Fee (All New Permits)	45.00
Onsite Sewage Feasibility Assessment (Hourly)	110.00
Property Sale Or Transfer Evaluation	40.00
Oss History/Property Research (Fee Waived For Permittee)	15.00
Unpermitted Onsite Sewage System (Site Evaluation Required)	Double All Fees
Water Recreation Facility Permits	
Swimming Pools (Year Round)	285.00
Swimming Pools (Seasonal- 6 Months Or Less)	265.00
Each Additional Pool On Same Property	185.00
Spas (Year Round)	335.00
Spas (Seasonal-6 Months Or Less)	285.00
Each Additional Spa On Same Property	175.00
Wading Pools	365.00
Water Play Structures	185.00
Late Fees	
Late Fee For Water Recreation Facilities (Up To 60 Days)	10% Per Month
Late Fee For Water Recreation Facilities (After 60 Days)	Double All Fees
Water Recreation Facilities Plan Review (Hourly)	185.00
Pre-Opening Inspection	275.00
Pre-Opening Follow Up Inspection (If Required)	225.00

Re-Inspection Follow-Up (Critical Violations)	225.00
Certified Pool Operator On Full Time Staff	-25% Permit Fee
Other Environmental Health Fees	
General Environmental Health Hourly Rate	110.00

Next Meeting/Adjournment:

D078186A 25. The next Board of Health meeting is November 21, 2016.

 MARIBETH BECKER, CMC
 Clerk of the Board

 MICHAEL LARGENT, CHAIRMAN
 Board of Health

D078186B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, September 20, 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. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Kelli Campbell.

078187 25A. The following items were discussed but no action was taken.

- Public Health Staffing
- HIPAA
- Administrative Svcs. Staffing
- Non-Represented Employees
- Internal Equities
- Non-Classification System Employees

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

D078187A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, September 26, 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. - Reconvene/Board Business Continued.

D078187B 26. Approved consent agenda items signed.

078188 27. General/Veterans' Relief/Payroll warrants numbered **325072-325087** for **\$528,381.41** and **325378-325440** for **\$177,255.32**.

078189-078190 28. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich and Mark Storey.

078191 29. The following items were discussed but no action was taken.

- Martin Hall
- Workforce Development
- Performance Reward
- SWAC Membership
- Idaho Jersey Barriers
- Edmondson Bridge
- Steptoe Bridge
- Road Mowing
- 2017 Budget
- Financial System

9:40 a.m. - Recess.

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

Present: Kelli Campbell and Tim Myers.

078192 30. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individuals until 10:30 a.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

10:30 a.m. - Return to Open Session/Executive Session.

Present: Kelli Campbell and Bill Tensfeld.

078192A 31. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 11:00 a.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

11:00 a.m. - Return to Open Session/Executive Session.

Present: Kelli Campbell and Bob Reynolds.

078192B 32. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 11:30 a.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

11:30 a.m. - Return to Open Session/Executive Session.

Present: Kelli Campbell and Mark Storey.

078192C 33. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 12:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

12:00 p.m. - Return to Open Session/Recess.

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

Present: Troy Henderson.

078193 34. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 1:30 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

1:30 p.m. - Return to Open Session/Executive Session.

Present: Kelli Campbell.

078193A 35. Commissioner Swannack **moved** Commissioner Kinzer **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/Executive Session.

Present: Kelli Campbell and Gary Petrovich.

078193B 36. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 2:30 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

2:30 p.m. - Return to Open Session/Executive Session.

Present: Kelli Campbell and Chris Nelson.

078193C 37. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 3:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

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

D078193D THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Thursday, September 29, 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. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Gary Petrovich.

078194 38. The 2017 budget was discussed but no action was taken.

12:00 p.m. - Recess.

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

Present: Gary Petrovich.

078195 39. The 2017 budget was discussed but no action was taken.

2:10 p.m. - Adjournment.

D078195A Commissioner Swannack **moved** to adjourn the **September 19, 20, 26 and 29, 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 **October 3, 2016**. The foregoing action made this **29th** day of **September 2016**.

ss/ ARTHUR D SWANNACK, COMMISSIONER

ss/ DEAN KINZER, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners