

075864 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, September 29, 2014 at 9:00 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. - Call to Order/Board Business/Workshop.

Present: Mark Storey, Chris Nelson, Bob Reynolds, Gary Petrovich, Jerry Coker (9:00 a.m.), Eunice Coker (9:05 a.m.) and Alan Thomson (9:10 a.m.).

075865 1. Items discussed included:

- Veterans Relief
- Facilities Management Updates
- Fairgrounds Updates
- WDFW/Legislative Thank You
- Martin Hall
- 2014-2015 Budgets
- Strategic Planning

No action taken. The workshop recessed at 9:45 a.m. and reconvened at 10:30 a.m.

9:45 a.m. - Recess.

10:00 a.m. - Reconvene/Board Business Continued/Flag Salute.

D075865A 2. Pledge of Allegiance.

Consent Agenda:

D075865B 3. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Kinzer and **carried**.

075866-075868 4. General Claims/Veterans' Relief/Payroll warrants numbered 312646-312668 for **\$290,965.19** and 312672-312744 for **\$65,630.40** approved.

075869 5. September 15, 2014 minutes approved.

075870-075875 6. Personnel change orders approved.

10:05 a.m. - Mark Storey and Kelli Campbell.

075876 7. Commissioner Kinzer moved Commissioner Largent **seconded** the motion and it **carried** to approve the WCIF Group Master Applications for 2015 as presented.

075877 8. Commissioner Kinzer moved Commissioner Largent **seconded** the motion and it **carried** to reappoint Guy Williams to a 4-year term on the Whitman County Planning Commission. Mr. Williams' term will expire 12/31/17.

075878 9. Commissioner Kinzer moved Commissioner Largent **seconded** the motion and it **carried** to increase the credit limit on the MasterCard issued to Tim Myers from \$1,000-\$3,000.

075879 10. Commissioner Kinzer moved Commissioner Largent **seconded** the motion and it **carried** to authorize the Chairman to sign the Sheriff's Equitable Sharing Agreement and Certification for 2015.

Correspondence:

075880 11. A letter was received from Dorothy Sharp, Chair of the Veterans Advisory Board regarding revised relief limits for veterans.

075881 12. Commissioners' pending list reviewed.

10:15 a.m. - Mark Storey, Public Works Director.

Present: Gary Petrovich.

ACTION ITEMS

075882 13. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the emergency resolution for the Waste Transfer Building as presented.

RESOLUTION NO. 075882
OF
THE BOARD OF COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, September 29th, 2014; and

WHEREAS, the Board agrees that a state of emergency existed on Wednesday September 17th because of the collision of a Municipal Solid Waste handling truck into the Waste Transfer Building on Carothers Road; and

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

WHEREAS, it is agreed that the Director of Public Works, through the actions of the Director of Solid Waste Services and the Assistant County Engineer responded quickly and appropriately to this situation; and

WHEREAS, Public Works personnel acted in the best interest of the Board of County Commissioners and the county residents.

NOW, THEREFORE BE IT RESOLVED AND IT IS ORDERED that an emergency existed and the competitive bid process was appropriately waived in pursuit of ensuring the safety and well-being of Whitman County residents, and timely mitigation of damage, through the securing of necessary services and materials, as provided for in RCW 36.32.270 Competitive bids-Emergency purchases.

PASSED, APPROVED AND ADOPTED this 29th day of September 2014.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Art Swannack, Chairman

Dean Kinzer, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commiss.

DIVISION UPDATES

Solid Waste Division:

D075882A 14. The Director gave an update on the status of the new Waste Transfer Building.

Engineering Division:

075883 14A. The Pullman Airport Road/O'Donnell Road left turn lane project is done with the exception of seeding the slopes and installing night reflectors. There was a head-on collision at the project on Friday sending 3 people to the hospital. The driver claimed the sun was in her eyes.

10:30 a.m. - BOCC Workshop.

Present: Mark Storey, Alan Thomson, Chris Nelson and Gary Petrovich.

D075883A 14C. The following items were discussed:

- Cluster Expansion
- Port/Pullman-Moscow Airport
- Rural Transportation Planning Organization
- BOCC Travel Budget
- New World Permission
- Strategic Planning

No action taken.

D075883B 15. Documents signed as approved.

075884 16. No need for Tuesday, 09/30/14 workshop.

12:00 p.m. - Adjournment.

D075884A Commissioner Kinzer **moved** to adjourn the **September 29, 2014** meeting. Motion **seconded** by Commissioner Largent and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **October 6, 2014**. The foregoing action made this **29th** day of **September 2014**.

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

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D SWANNACK, CHAIRMAN
Board of County Commissioners