

BOCC MINUTES-10/19/15

**077039 THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, October 19, 2015 at 9:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, 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, Alan Thomson (9:00 a.m.), Garth Meyer (10:00 a.m.) and Paul Spencer (10:05 a.m.).

**077040 1.** The following items were discussed but no action was taken.

- Colfax Annexation
- Palouse Knowledge Corridor
- Snake River Dams
- Accounts Payable
- Waters of the U.S.
- Public Records Policy
- Consultant Mike Bailey
- VSP-OMPA Requirement
- Sheriff's Body Cameras
- 2016 Budget/Tax Levies
- 2015 Budget Amendment #2
- Marijuana Retailers

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

**10:15 a.m. - Flag Salute.**

Present: Garth Meyer and Paul Spencer.

**D077040A 2. Pledge of Allegiance.**

**Consent Agenda:**

**D077040B 3. Motion** by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Swannack and **carried**.

**077041 4.** General Claims/Veterans' Relief/Payroll warrants numbered **319319-319408** for **\$102,188.09** approved.

**077042 5.** October 5, 2015 minutes approved.

**077043 6.** Personnel change orders approved.

**077044 7.** No action was taken regarding the consultant agreement with Michael Bailey.

**D077044A 8.** No action was taken regarding credit cards for Deputy Coroners.

**CORRESPONDENCE:**

**D077044B 9.** The following correspondence was received:

**077045 9A.** Notice of marijuana application #22 in the unincorporated area of Whitman County near Pullman was received from the Washington State Liquor and Cannabis Board. The application was filed by Carl Schmokel, Trent and Stacie Maier, Brian Augdahl and Michael Nevas. No action taken by the Board.

**077046 9B.** An executed copy of the 2016-2017 Washington Teamster Welfare Trust subscription agreement for Correction Officers/Support Staff was received.

**077047 9C.** An executed copy of the 2016 WA Military Department contract #E16-008 for Whitcom operations (08/15/16).

077048 10. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

10:30 a.m. - Reconvene/Board Business Continued/2016 Preliminary Budget Hearing Continued.

Present: Gary Petrovich, Bill Tensfeld, Denis Tracy, Tim Myers, Sonya Goldsby, Brett Meyer, Paul Spencer and Garth Meyer.

077049 11. The regular meeting was recessed and the hearing for the 2016 Whitman County Preliminary Budget reconvened by the Chairman.

Gary Petrovich reviewed all changes since October 5<sup>th</sup> and noted those departments with substantial increases over their 2015 budget. The total Current Expense fund for 2016 totals \$14,937,175 which is \$484,695 over the 2015 budget for an estimated \$409,175 deficit.

The hearing was opened to public comment. Denis Tracy wondered about the purpose of the Auditor's \$246,158 increase and Mr. Petrovich said personnel and operating costs.

There being no further comments the hearing was adjourned and the regular meeting reconvened. It is anticipated the commissioners will render a decision on the 2016 budget in early December.

10:45 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey, Phil Meyer, Dan Gladwill, Brandon Johnson, Paul Spencer and Garth Meyer.

**ACTION ITEMS:**

077050 12. The regular meeting was reconvened and recessed and the hearing convened by the Chairman for considering declaring certain county property surplus.

Mark Storey reviewed the list of proposed surplus equipment.

The hearing was opened to public comment. There being none, the hearing was adjourned and the regular meeting reconvened.

077051 13. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the resolution to declare Whitman County property surplus and offer it for ale as presented.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON**

IN THE MATTER OF RESALE ) RESOLUTION NO. 077051  
OF COUNTY SURPLUS PROPERTY )

WHEREAS, the Whitman County Commissioners have advertised and held a public hearing on October 19, 2015 to hear arguments for or against the declaration of the items listed below; and,

WHEREAS, the Board of County Commissioners, after due deliberation, have declared the below list of items as surplus to the County's needs.

**ER&R Vehicles and Equipment:**

<u>Equip.</u>	<u>Year</u>	<u>Brand</u>	<u>Model</u>	<u>VIN</u>
7102	2001	Dodge	2500, 4WD	3B7KF26641M548015
7120	1995	Ford	F-250, 2WD	2FTH25F7SCA57821
7501	2001	Dodge	2500, 4WD	3B7KF266X1M548018
7119	1996	Ford	F-250, 2WD	2FTHF25F8TCA42844
7219	1996	Ford	F-250, 2WD	2FTHF25FXTCA42845
7319	1996	Ford	F-250, 2WD	2FTHF25F1TCA42846
8061	2006	Chevrolet	Impala	2G1WB58KX79497324
9014	2006	Ford	Explorer	1FMEU73E96UB28258
3100	1988	Mack	RD688S Truck (dump)	1M2P141C6GA004341
3104	1988	Mack	RD688S Truck (roll-off)	1M2P141C2JW005769
9015	2006	Ford	Explorer	1FEU73E76UB28257
5009	2000	John Deere	Grader, 772CH	DW772CH575485

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS that the Whitman County Treasurer advertise and sell according to law, the above surplus items.

Dated this 19<sup>th</sup> day of October, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

ATTEST:

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Arthur D Swannack, Commissioner

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

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

**077052**      **14.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve publishing the notice of intent to sell Whitman County surplus property.

**077053**      **15.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to authorize publishing a notice of seasonal dirt road closures from November 15 2015 through March 15, 2016.

**DIVISION UPDATES:**

**D077053A**      **16.** The following division updates provided by Public Works staff.

**Administrative Division:**

**077053B**      **16A.** Revised Public Works staff hours presented.

**Maintenance Division:**

**077054**      **16B.** The annual winter snow and ice control letter sent to all School Districts and Post Offices in Whitman County was received.

**D077054A**      **16C.** Mr. Meyer informed the Board that the Overlays #3 project is 95% complete.

**Solid Waste Division:**

**D077054B**      **16D.** Mr. Storey updated the commissioners on the status of the repairs at the Transfer Station.

**Building Division:**

077055 16E. The 3<sup>rd</sup> quarter Building Division reported received from and reviewed by Dan Gladwill.

**Planning Division:**

D077055A 16F. The Director talked about the availability of the remaining Shoreline Management Program grant funds that can be used for GIS equipment/software.

D077055B 17. Approved documents signed throughout course of meeting.

11:30 a.m. - Recess.

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

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

077056 18. Mr. Berney reviewed the regular GCBH Board meeting held October 1<sup>st</sup>.

**D077056A 18A. GCBH Regional Office Update:**

- Tribal Coordination Plan update/explanation provided. The draft plan was approved by GCBH.
- Wraparound with Intensive Services (WISe) program update was provided.
  - Highest total of children/families served in the State of all RSNs
  - Whitman County is the pilot county for a small provider in a rural area
- Authorize Chair to sign contracts for:
  - Family Youth System Partners Round Table
  - Rolled into RSN contracts; it is required
  - Both State and local contracts presented for signature
  - Renewal of the contract for the Transitions Program in the Tri Cities.

Whitman County voted in favor of authorizing the GCBH Chair to sign all the contracts and the vote passed unanimously.

**077057 18B. Fourth Amended Interlocal Agreement for GCBH:**

- The State wants all RSN's to change to Behavioral Health Organizations (BHOs) by the end of the year in order to sign contracts with the State as a BHO, for a process that won't begin until April of next year and staying an RSN until then. This is the process we have been asked to comply with. The changes are brief and a few simply reflect the change from an RSN to a BHO thus allowing the mental health and CD contracting merger. Changes are minor and housekeeping in nature; specifically. The hope is to vote on this amendment at the November 5<sup>th</sup> Board meeting. This becomes the "Fourth" Interlocal Agreement.
  - All references to "Regional Support Network" or "RSN" were changed to "Behavioral Health Organization" or "BHO".
  - Reference to the "Division of Mental Health" was changed to the correct "Division of Behavioral Health and Recovery" in one place (Article 11(a)(4))
  - Throughout the document, references to "Mental" health services were corrected to "Behavioral" health services.

Whitman County voted in favor of the Fourth Amended Interlocal Agreement for GCBH.

1:40 p.m. - Recess.

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**D077057A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, October 20, 2015 at 9:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Eunice Coker, Cinnamon Brown, Gary Petrovich, Mark Storey and Bill Tensfeld.

**077058 19.** The Auditor's 2016 budget discussed but no action was taken.

**10:00 a.m. - Recess.**

**D077058A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, October 26, 2015 at 9:00 a.m.** Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

**D077058B 19A.** Approved documents signed.

**077059-077064 20.** General/Veterans' Relief/Payroll warrants numbered **319102-319119** for **\$506,479.57** and **319424-319530** for **\$716,370.61**.

**D077064A 21.** No personnel change orders.

**D077064B 22.** No Need for Tuesday, October 27, 2015 workshop.

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

Present: Gary Petrovich, Mark Clinton (9:05 a.m.) Bob Reynolds (9:45 a.m.) and Cinnamon Brown (10:50 a.m.).

**077065 23.** The following items were discussed but no action was taken.

- Rosalia P&R #5 Loan
- Garfield P&R #4 Loan
- Joint WC/Pullman Agenda
- JPAC Report
- GIS/Committee
- Courthouse Asbestos Abatement
- Fairgrounds Asbestos Abatement
- Fair Staffing
- Prosecutor's Computer Equip.
- Sponsor Team Report
- Voluntary Stewardship Program
- JPAC County Appointment
- Budget Amendment #2
- 2016 Budget
- Document Preservation Funds

**11:00 a.m. - Whitman County 2014 Audit Exit Conference.**

Present: Karen Wilson, Debbie Pennick, Gary Petrovich, Troy Henderson, Bill Tensfeld, Kelli Campbell, Cinnamon Brown, Marlynn Markley, Eunice Coker, Mark Clinton, Michele Beckmann, Glenda Scheideman, Jill Whelchel, Lyndsey Stovall and Tribune reporter.

**077066 24.** Ms. Wilson and Ms. Pennick were co-presenters of the Whitman County Financial Statement, Federal Grant Compliance and Accountability audits for 2014. The complete reports are available on the State Auditor's Office website at [http://www.sao.wa.gov/resources/Pages/AnnualReports.aspx#.Vi\\_s8qPn-M8](http://www.sao.wa.gov/resources/Pages/AnnualReports.aspx#.Vi_s8qPn-M8) or by contacting the Whitman County Commissioners' Office at 509.397.5246.

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077067        25.    The Tuesday, October 27, 2015 workshop was cancelled.

12:00 p.m. - Adjournment.

D077067A    Commissioner Largent **moved** to adjourn the **October 19, 20** and **26, 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 **November 5, 2015**. The foregoing action made this **26th** day of **October 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