

Minutes-11/03/14

075966 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, November 3, 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: Gary Petrovich, Kelli Campbell, Bill Spence and Anthony Kuipers and Sally Ousley (9:30 a.m.).

075967 1. Items discussed included:

- Budget Amendment #2
- GFOA
- County Holidays
- Criminal Justice-Colfax
- 2015 Quarterly/Annual Budget Reports by Each Departments
- CREP Support Letter
- COAST Support Letter
- Palouse RTPO
- Pullman Council Meeting
- Workshop 11/24/14
- State BRAC Committee

No action taken.

10:00 a.m. - Flag Salute.

Present: Kelli Campbell, Chris Nelson, Gary Petrovich, Bill Spence, Sally Ousley and Anthony Kuipers.

D075967A 2. Pledge of Allegiance.

Consent Agenda:

D075967B 3. Motion by Commissioner Dean to accept the consent agenda. Motion **seconded** by Commissioner Largent and **carried**.

075968 4. General Claims/Veterans' Relief/Payroll warrants numbered 313103-313122 for \$370,839.40 and 313220-313266 for \$1,021,319.33 approved.

075969 5. October 20, 2014 minutes approved.

075970-075974 6. Personnel change orders approved.

075975 7. Commissioner Kinzer moved Commissioner Largent **seconded** the motion and it **carried** to accept the 2015-2017 Deputy Sheriff's Association collective bargaining agreement as presented.

075976 8. Commissioner Kinzer moved Commissioner Largent **seconded** the motion and it **carried** to approve the purchase of the Dell Laptop computer as recommended (EM/EC).

075977 9. Commissioner Kinzer moved Commissioner Largent **seconded** the motion and it **carried** to approve the agreement between Whitman County and Palouse-Rock Lake Conservation District for administrating agricultural burning.

075978 10. Commissioner Kinzer moved Commissioner Largent **seconded** the motion and it **carried** to sign a resolution adjusting the veterans' relief limits.

075979 11. Commissioner Kinzer moved Commissioner Largent **seconded** the motion and it **carried** to sign the liquor license application approving the applicant and location (Wawawai Canyon, Uniontown).

075980 12. Notice of a request for a marijuana license application (#10) was received from the Washington State Liquor Control Board. No action taken.

075981 13. Notice of a request for a new marijuana license application (#14) was received from the Washington State Liquor Control Board. Application filed by Matthew and Jacob Massey for Massaffect in Pullman. No action taken.

D075981A 13A. Motion by Commissioner Largent **seconded** by Commissioner Kinzer and **carried** until further notice by the BOCC all marijuana applications be moved into correspondence rather than the action item area of the agenda.

075982 14. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to accept the 2015 Emergency Management Preparedness grant #E15-150 grant.

075983 15. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to sign the 2014 grant application data form for the Emergency Management Preparedness grant #E15-150.

Correspondence:

D075983A 16. The following correspondence was received:

075984 16A. A copy of a letter sent to the Editor of the Whitman County Gazette was received from the Auditor regarding the 2015 county budget.

075985 16B. A letter was received from Janet V Danley, President/Chair of the Palouse Rural Transportation Planning Organization (RTPO) regarding the interlocal agreement to reform the Palouse RTPO.

075986 16C. A memorandum of understanding between the Port of Whitman and the Palouse Trail Committee was received for the installation of fiber optics along the Bill Chipman Palouse Trail.

075987 16D. A letter was sent to all departments concerning the 2015 budget and the quarterly and annual individual department budget reports.

075988 17. Commissioners' pending list reviewed.

10:30 a.m. - Recess.

11:00 a.m. - Mark Storey, Public Works Director.

Present: Phil Meyer, Dean Cornelison, Dan Hall, Curt and Tabatha Harder and Garth Meyer.

ACTION ITEMS

075989 18. Hearing convened at 11:00 a.m. by the Chairman for the proposed vacation of a portion of the Charles Tobin Road.

Staff report provided by Mr. Storey as follows:

Mr. Storey said the original vacation request is being reduced by approximately 50% at the request of the applicants (Curt and Tabatha Harder). It was the opinion of Mr. Storey that it is not advisable to preserve said portions of this road for the county transportation system and is seen as a benefit to the county that portions of the road be vacated and passed on to the owners of record of the adjoining land.

The hearing was opened to public comment and Mr. Harder said he was in agreement with the proposed vacation. There being no further comments the hearing was adjourned.

075990 19. Commissioner Kinzer moved Commissioner Largent seconded the motion and it carried to approve signing the resolution to vacate a portion of Charles Tobin Road.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Vacate) RESOLUTION NO. 075990
And Abandon a Portion of Charles Tobin)
Road, County Road No. 7190 in Section)
32, Township 15 North, Range 37 East,)
W.M., Whitman County, Washington) RESOLUTION VACATING

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon the Charles Tobin Road, County Road No. 7190 on the 6th day of October, 2014.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the Charles Tobin Road, County Road No. 7190 for the county transportation system and therefore recommended the vacation of the Charles Tobin Road, County Road No. 7190.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 3rd day of November, 2014, 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 Charles Tobin Road, County Road No. 7190 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that the portion of Charles Tobin Road, County Road No. 7190 located in Section 32, Township 15 North, Range 37 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of Center Street lying between the southerly right of way line of the Union Pacific Railroad and the southerly right of way line of Washtucna Avenue, and all that portion of Washtucna Avenue lying between the westerly right of way line of Center Street and a line drawn between the northeast corner of Lot 7, Block 3 and the southeast corner of Lot 11, Block 2, all within the Plat of Palouse Orchards, Whitman County, Washington., be vacated and passed to the owners of record of the adjoining land.

From milepost 0.28 to milepost 0.70, a whole distance of approximately 0.42 miles.

DATED at Colfax, Washington, this 3rd day of November, 2014.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

ATTEST:

Dean Kinzer, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

075991 20. Hearing convened at 11:05 a.m. by the Chairman for the proposed vacation of portions of Colfax Airport Road.

Staff report provided by Mr. Storey as follows:

The proposed vacations are to return portions of right-of-ways purchased for the road project that are no longer needed. In his opinion it was not advisable to preserve these portions of road for the county transportation system. It is seen as a benefit to the county that portions of the road be vacated and passed to the owners of record of the adjoining land.

The hearing was opened to public comment. There being none, the hearing was adjourned.

075992 21. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve signing the resolution to vacation a portion of Colfax Airport Road.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Vacate and)	RESOLUTION NO. <u>075992</u>
Abandon a portion of the Colfax Airport)	
Road No. 8010 lying outside of the new)	
right of way for said Colfax Airport)	
Road, in Section 20, 21, & 22, all in)	
Township 16 North, Range 43 East, W.M.)	RESOLUTION VACATING
in Whitman County, WA)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon portions of the Colfax Airport Road, County Road No. 8010 on the 6th day of October, 2014.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve portions of the Colfax Airport Road, County Road No. 8010 for the county transportation system and therefore recommended the vacation of said portions of the Colfax Airport Road, County Road No. 8010.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 3rd day of November, 2014, 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 portions of the Colfax Airport Road, County Road No. 8010 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED the portions of the Colfax Airport Road lying outside of the new right of way of County Road No. 8010, the Colfax Airport Road, in Sections 20, 21 and 22 all in Township 16 North, Range 43 East, W.M., in Whitman County, Washington, more particularly described as follows: All those portions of the Colfax Airport Road being replaced by a new alignment for County Road Project No. C.R.P. 8010-2 Colfax Airport Road, recorded in the Whitman County Engineers office, and lying outside the new County road right of way, as shown on said road construction plans, be vacated and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 3rd day of November, 2014.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

ATTEST:

Dean Kinzer, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

075993 22. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve publishing the notice of hearing/intent to dispose of surplus county property.

075994 23. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** approve publishing the notice to call for bids for the Hatley Bridge reconstruction project.

DIVISION UPDATES

Maintenance Division:

075995 24. Rebuilding & Hardfacing, Inc. was awarded the quote for snow plow blades at \$165.97/each before tax through the small works roster process.

Solid Waste Division:

075996 24A. Pictures of the progress being made for the transfer station building were distributed by the Director.

Engineering Division:

D075996A 24B. Upon inquiry about possible ATV roads, Mr. Storey said the only roads being checked for possible ATV use qualification are the North and South Palouse Roads as they are the only ones in the area of request by Garfield and Palouse that might qualify. Public Works is performing engineering studies and traffic counts to see if it would be appropriate to designate them legal for ATV use. Studies are in draft form and being double checked before release.

Administrative Division:

075997 24C. The commissioners signed service awards for Public Works employees.

D075997A 25. Approved documents signed.

11:25 a.m. - Recess.

3:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop at Port of Whitman Office in Colfax.

Present: John Love, Dan Boone, Tom Kammerzell, Gary Petrovich, Mark Storey, Bill Spence and Sally Ousley.

075998 26. Items discussed included:

- Palouse RTPO
- Bill Chipman Palouse Trail
- Courthouse ADA Project
- Fairgrounds Update
- 2015 County Budget
- Hatley Bridge

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- Port's Fiber Optics Project
- Port Partnerships
- Boyer Park/Corps of Engineers
- PCC Rail Line
- Pacific NW Waterways

No action taken.

4:00 p.m. - Recess.

D075998A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, November 10, 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. - Reconvene/Board Business Continued.

D075998B 27. Approved documents signed.

075999 27A. General/Veterans' Relief/Payroll warrants numbered **313268-313369** for \$168,324.18.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Kelli Campbell, Bill Spence, Sally Ousley and Anthony Kuipers and Craig VanTine (9:30 a.m.).

076000 28. Items discussed included:

- USDA/FSA Election
- Wolf Siting Map
- State Auditor's Meeting
- New World Maintenance Agreement
- COA&HS/COAST Support Letter
- WRIA 56 Interlocal Agreement
- Facilities Management Updates
- Budget Amendment #2
- WSAC/LSC Meeting
- Palouse RTPO
- Whitcom Update
- County Fire Chiefs Meeting
- New IT Server

No action taken.

11:00 a.m. - Recess.

6:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop at Birch and Barley in Pullman.

Present: Dave McGraw, Tom Stroschein, Richard Walser and Susan Petersen.

076001 29. Items discussed included:

- Pullman-Moscow Regional Airport
- Hawkins Development
- Inland NW Partners
- Election
- Whitman County Finances/GFOA
- Veterans Relief
- Palouse Water Summit
- Retiring Elected Officials
- USPS Hacked
- Moscow School Renovations

No action taken.

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7:30 p.m. - Adjournment.

D076001A Commissioner Kinzer **moved** to adjourn the November 3 and 10, 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 **November 17, 2014**. The foregoing action made this **10th** day of **November 2014**.

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

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D SWANNACK, CHAIRMAN
Board of County Commissioners