

BOCC MINUTES-11/07/16

078289 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, November 7, 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, Denis Tracy, Kelli Campbell (9:00 a.m.), Dean Cornelison (9:05) and Brett Myers (9:15 a.m.).

078290 1. The following items were discussed but no action was taken.

- Open Space Application
- Exercise Program Suggestion
- Employee Health Insurance
- GIS Update
- Colfax to Pullman Trail Meetings
- Programmable Cards
- State Auditor Exit Conference
- Sand Road
- HIPAA Premium Pay
- Personnel Expenses

10:00 a.m. - Recess.

10:15 a.m. - Flag Salute.

Present: Kelli Campbell and Kara McMurray.

D078290A 2. Pledge of Allegiance.

Consent Agenda:

D078290B 3. Motion by Commissioner Swannack to accept the consent agenda. Motion seconded by Commissioner Kinzer and carried.

078291 4. General Claims/Veterans' Relief/Payroll warrants numbered 326078-326159 for \$619,008.48 approved.

078292 5. October 31, 2016 minutes approved.

D078292A 6. No personnel change orders were received.

078293 7. No action taken on the updated *Providing Benefits* Policy.

078294 8. No action taken on the *County Health/Non-Health* related contributions.

078295 9. Commissioner Swannack moved Commissioner Kinzer seconded the motion and it carried to approve the updated *Compensating Employees - Non-Represented* Policy as presented.

**RESOLUTION NO. 078295
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

IN THE MATTER OF the action of the adoption for the Whitman County Policy Compensating Employees - Non-Represented;

WHEREAS, this policy has been amended for clarification purposes and,

WHEREAS, this policy reflects updated premium pay and,

WHEREAS, this action is necessary and in the best interest of Whitman County and its employees,

NOW, THEREFORE, IT IS HEREBY RESOLVED by this Board that the above is approved as the attached POL-0825-HR COMPENSATING EMPLOYEES - NON-REPRESENTED.

Dated this 7th day of November 2016 and effective as of December 1, 2016.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Michael Largent, Chairman

Arthur D Swannack, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Dean Kinzer, Commissioner



COMPENSATING EMPLOYEES - NON-REPRESENTED

Policy: POL-825-HR - Effective Date: December 1, 2016 - Res. #: 078295
Cancels: Res. #077275 - Reference: None

This policy applies to all non-elected, non-represented positions designated to the primary compensation system unless otherwise covered by a collective bargaining agreement.

Definitions:

BOCC - Board of County Commissioners

Classification - a set of positions connected by similar purpose, function, responsibility, authority and qualifications

Current Salary - the total compensation an employee has been receiving for a period of not less than six months

Rounded Step Date - a date indicating eligibility for some wage and benefit increases. The rounded step date for employees beginning a new position between the 1st and 15th of the month will be the first of that month. Start dates between the 16th and end of the month indicate a rounded step date on the first of the following month.

1. A Compensation Plan Shall be Maintained for all Classifications

A compensation plan shall be maintained on all classifications for the following purposes:

- Equal pay for equal work as provided by law
- Create an appropriate salary structure for recruitment and retention
- Provide a means of rewarding employees for good performance
- Establish internal equality between classifications
- Review and establish external equitable relationships

The compensation plan shall consist of job classifications and the approved salary range for each classification. It shall include a description of premium pay, opportunity for movement through a salary range, and the effects of personnel movement such as promotion, demotion, transfer, and reassignment.

2. Salary Ranges are Determined Using External Market Sources and Internal Alignment

Salary ranges are determined using a comparison of similar classifications found in external market entities. External entities shall be made primarily of five to seven Eastern Washington counties comparable in population, assessed value and General Fund revenue, but may be adjusted to include other entities (public or private) when a sufficient position comparison cannot be made. A sufficient comparison includes similar classification in at least three market entities.

Classifications will not necessarily be tied directly to external market data. Significant emphasis is placed on internal alignment in order to maintain equity between classifications and meet legal requirements.

Human Resources shall conduct classification surveys and reviews for each classification every three to five years. Classifications may be surveyed all at once, divided by employee group or on an individual basis when necessary.

Surveys are used for various purposes including salary range placement, classification and re-classification, negotiations, and as a consideration in wage adjustments.

3. A Salary Range is Assigned to Each Classification

Salary ranges are set in 2% steps and are identified using the job family title. Steps are labeled using a numerical system.

Pending a satisfactory performance review, employees are eligible to move one step every January 1st. Employees not receiving a satisfactory performance review are step eligible the next following January pending a satisfactory performance review.

New hire probationary periods are unrelated to step progression, except that an employee must pass his/her probationary period, documented by a performance review, before being eligible for a step increase. New hires are eligible to move one step the 1st January following a successful probationary period.

Employees reaching the last step for a period of three years are eligible to receive a onetime 2% longevity increase.

4. Employees Must Pass a Performance Review Before Step Movement

Employees must receive a satisfactory performance rating of at least "Meets Expectations" before receiving a step increase. Performance reviews related to step increases must be completed prior to the scheduled step date.

Employees not receiving a satisfactory review will be evaluated no later than every six months. Employees may move forward one step after a satisfactory evaluation is achieved, as determined by the elected official/department head. Employees not passing a performance review will have their step delayed until a satisfactory evaluation is reached. The following step remains January 1st of next year. If a full year passes before a satisfactory review is achieved, the employee receives one step. The steps are not cumulative from the prior year.

5. New Hires Shall be Compensated within the Appropriate Salary Range

New employees may be hired between steps 1 and 5 based on experience, qualifications, and internal equity.

With approval of the Board of County Commissioners, classifications may be designated "Critical" or "Essential." After meeting specific criteria Critical classifications may be

placed at a higher salary range than the current placement in accordance with task TSK-825-5-HR. Classifications deemed Essential may be moved to a higher starting wage within the current salary range in accordance with task TSK-825-6-HR. Current positions within the adjusted classification are also moved to meet the new placement. HR calculates each Critical & Essential position's new step eligibility as the following January 1st. Critical & Essential job family adjustments apply only to the specific job family in question.

The Essential status of each classification will be reviewed every five years to determine if the designation for new hires is still necessary. Upon BOCC agreement, the designation may be removed for new hires. Removal of Essential status has no effect on existing employees.

Critical criteria:

- The classification must affect all Whitman County governmental operations or be a required position under State or Federal law.
- The classification must have had at least two (2) recruitment attempts involving at least two (2) weeks in a minimum of two (2) area newspapers, concurrently, fail to produce any successful candidates.
- All other county resource options must be fully explored with Human Resources (i.e.- cross training, reorganization, etc.).
- The county must have a long-term need for the classification.

Essential criteria:

- The classification must affect countywide services.
- The position must have remained unfilled for at least six months.
- At least five (5) recruitment attempts involving at least two (2) weeks in two (2) area newspapers concurrently must fail to produce any successful candidates.
- All other county resource options must be fully explored with Human Resources (i.e.- cross training, reorganization, etc.)
- The county must have a long-term need for the classification.

6. Employees May be Transferred, Promoted, Demoted or Reassigned

Transfers occur when an employee is moved between positions in the same classification or between classifications contained in the same salary range. In the case of a transfer, the employee shall remain at the same range and step. Service time since the employee's last step continues to be counted toward a movement to the next step.

A promotion occurs when an employee is moved to a position in a classification with a higher maximum salary rate and involves a change in job responsibilities. Human Resources calculates a minimum increase by using the employee's current salary plus two (2) steps in the current salary range. Using this minimum increase calculation, HR places the promoted employee either at Step 1 or in the closest positive step of the promotion grade range. If the new placement is below Step 5, the department head/elected official may move the employee to Step 5 at his/her discretion. The service requirement of the new step then begins in accordance with provisions three (3) and four (4) of this policy.

Demotions are a disciplinary move from a position of higher classification and maximum salary rate to one of lower salary range. Reassignments are also movement to a lower classification but are done so voluntarily and unrelated to disciplinary action. Employees are moved to the lower salary range but remain at their current step. The service time since the employee's last step will continue to be counted toward a movement to the next step in the salary range. If the demotion/reassignment is reversed by the department head/elected official within six months, and the employee returns to the same position previously held, he/she will remain at the same step.

7. Positions May be Re-classified

Positions re-classified in accordance with policy POL-820-HR have changed substantially enough to warrant a different salary range. Employees shall be moved to the higher or lower range, as determined by the re-classification, but remain at their current step.

8. Lead Workers Receive a Six Percent Increase for Duration of Designation

Department heads/elected officials may assign the designation of "lead worker" to employees leading teams or specific projects that are not a normal part of their classification. During the designation period employees receive a six percent (6%) increase in pay for the hours spent working on the project. When employees cease to function as lead workers, their pay will return to base pay.

9. Employees Working Out-of-Class Receive Additional Pay

It is the responsibility of the elected official/department head to assign work to employees which is within the scope and level of classification of the employee's position. Whitman County recognizes that rare circumstances may occur in which an employee must perform work of a higher classification on a temporary basis.

Employees assigned, in writing, to perform work from a higher classification for longer than thirty calendar days shall be compensated on an hour-by-hour basis at the higher classification's hourly wage based on the employees current step placement. The compensation shall be based on the employee's current step and be retroactive to the beginning of the pay period in which the employee began performing such duties. Out-of-class pay is a temporary arrangement. When an employee ceases to perform out-of-class, his/her pay returns to its normal rate.

Out-of-class pay does not apply to situations where employees are expected to fill in on an interim basis for co-workers due to employee breaks, vacations less than thirty days long, training, troubleshooting, increased work load, short illnesses/injuries, etc.

Out-of-class pay requiring a budget amendment must be reviewed by Human Resources and approved by the Board of County Commissioners.

10.HIPAA Privacy and Security Officer(s)

The County Commissioners appoint one or more individuals to act as the Whitman County HIPAA Privacy and Security Officer(s).The HIPAA Privacy and Security Officer is responsible for overseeing all ongoing activities related to development, implementation and maintenance of Protected Health Information in accordance with Whitman County policy, state and federal regulations. A more detailed description of responsibilities may be obtained through Human Resources. With the approval of the Board of County Commissioners, the HIPAA Privacy and Security Officer is paid a premium wage of \$5,000 per year.

11.Temporary Employees are Paid Hourly

Temporary employees are employed at the discretion of the department head/elected official. Wages shall be no lower than Washington State minimum wage and paid on an hourly basis as determined by the department. Temporary employees are not part of the compensation system and are not subject to other provisions of this policy, except they may be promoted to regular positions in accordance with county policy and the appropriate collective bargaining agreement.

12.The Whitman County Classification Committee May Make Recommendations Concerning the Compensation System

The Classification Committee serves as a source of representation, information and appeal for county employees. The Committee is run by a quorum vote of 50% + 1 of the membership and is comprised of volunteer employees from all areas of Whitman County employment. Members are selected from the following categories and may be changed by a vote of the committee and BOCC approval:

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Elected Official	1 member
Management/Non-Represented	4 members
Management/Professional/Non-Represented	1 member
Non-Management/Non-Represented	1 member
Non-Management/Professional/Non-Represented	1 member

Bargaining units who participate in the County's classification system may each have one member on the committee.

The Human Resources Director is responsible for the compensation system and acts as a resources/advisor to the Committee. All other members are appointed by the BOCC to staggered 2-year terms. Members may volunteer to sit for an additional 2-year term before stepping down from membership for a minimum of one year.

During the "step down" time, past members may volunteer to serve as one of the two official advisors (non-voting) positions. In the case where more than two past members volunteer for advisor positions, the Committee members make the appointments with preference given to the past Committee office holders.

078296 **10.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the Superior Courtroom abatement contract between Whitman County and IRS Environmental of Washington, Inc. in the amount of \$31,646.84.

CORRESPONDENCE:

D078296A **11.** The following correspondence was received:

078296B **11A.** Notice of a change in corporate officers for Electric Blues, Inc., Pullman, WA was received from the Washington State Liquor and Cannabis Board.

078297 **12.** Commissioners' pending list reviewed.

D078297A **12A.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** that based on the Prosecutor's recommendation the Commissioners the open space application (Kammerzell) will be forwarded to the Planning Commission for recommendation to the Board.

10:30 a.m. Troy Henderson.

078298 **13.** At 10:30 a.m. Doug Robinson and Marlynn Markley provided an update on the following District Court activities:

- Changes to State Supreme Court regarding imposition of fines and alternatives for indigents
- Public Defense revenue from the state for \$45,000
- Change of collection agency to Dynamic Collectors
- State RFP for limited jurisdiction court management system, i.e. similar to Odyssey
- Occasional staff sharing with Superior Court
- Increased amount of jury trials
- Status of District Court budget

D078298A **14.** Approved documents signed.

D078298B **14A.** Troy Henderson advised the commissioners of an unconfirmed Middle Eastern Respiratory Syndrome (MERS) case in Whitman County.

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D078298C 14B. Mr. Henderson also talked about problems occurring in the Town of Albion such as abandoned mobile homes being used by squatters, inhabited mobile homes in much disrepair and various water related issues.

D078298D 14C. Lastly, Mr. Henderson stated some of the new lots in the Town of Malden aren't large enough to accommodate septic systems.

12:00 p.m. - Recess.

2:00 p.m. - Reconvene/Board Business Continued/Executive Session.

Present: Kelli Campbell and Gary and Valerie Hunt.

078299 15. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individuals until 2:45 in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

2:45 p.m. - Return to Open Session/BOCC Workshop (Port of Whitman Office).

Present: John Love, Dan Boone, Tom Kammerzell, Gary Petrovich, Cathy Schaeffer and Kara McMurray.

078300 16. The following items were discussed but no action was taken.

- Port of Wilma Tax Impacts
- Columbia River/Snake Rivers
- Dams/USACE/BPA Scoping Meetings
- Columbia River Treaty

4:00 p.m. - Recess.

D078300A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, November 14, 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.

D078300B 17. Approved consent agenda items signed.

078301 18. General/Veterans' Relief/Payroll warrants numbered **326187-326390** for **\$230,285.51.**

078302-078306 19. Personnel change orders.

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Chris Nelson, Kelli Campbell, Troy Henderson (9:05 a.m.), Chelsea Embree (9:20 a.m.), Kara McMurray (9:25 a.m.) and Jill Whelchel (9:55 a.m.).

078307 20-21. The following items were discussed but no action was taken.

- Employee Medical Insurance
- HIRST Decision
- MasterCard Fees
- Programmable Cards
- Obama Care
- Snake River Dams Mtg.
- Internal Equity
- Odyssey Software
- Asotin County IT Support
- Public Health Sustainable Funding
- Debt Consolidation
- 2015 State Audit Exit Conference
- Budget Amendment #3
- Guardianship Monitoring

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- Adult Protective Services
- Joint Meeting w/Pullman
- RTPD User Counter on BCPT
- 2017 Budget

10:30 a.m. - Adjournment.

D078307A Commissioner Swannack **moved** to adjourn the **November 7 and 14, 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 **November 21, 2016**. The foregoing action made this **14th** day of **November 2016**.

ss/ ARTHUR D SWANNACK, COMMISSIONER
ss/ DEAN KINZER, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners