

BOCC MINUTES-11/17/14

076002 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, November 17, 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, Mark Storey, Bob Reynolds and Sally Ousley.

076003 1. The following items discussed:

- Facilities Update
- GIS Presentation
- Palouse RTPPO
- Rail Meeting
- Holidays
- GFOA

No action taken.

9:40 a.m. - Recess.

10:00 a.m. - Reconvene/Flag Salute.

Present: Sally Ousley and Mark Storey.

D076003B 2. Pledge of Allegiance.

**Consent Agenda:**

D076003C 3. Motion by Commissioner Largent to accept the consent agenda. Motion **seconded** by Commissioner Kinzer and **carried**.

076004 4. General Claims/Veterans' Relief/Payroll warrants numbered **313370-313386** for **\$487,207.44** and **313394-313507** for **\$358,251.84** approved.

076005 5. November 3, 2014 minutes approved.

076005A-076007B 6. Personnel change orders approved.

076008 7. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the publishing of the 2014 budget amendment #2.

076009 8. The interlocal governmental incarceration services agreement with the City of Colfax was not available at the time of the meeting.

076010 9. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize signing a resolution adopting the 2015 Martin Hall budget.

**RESOLUTION NO. 076010**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2015 MAINTENANCE AND OPERATION BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO**

**WHITMAN COUNTY, WASHINGTON**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON, as follows:**

**BOCC MINUTES-11/17/14**

**WHEREAS**, Whitman County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

**WHEREAS**, the County is required by chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children;

**WHEREAS**, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities;

**WHEREAS**, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996  
Stevens County - August 20, 1996  
Pend Oreille County - July 22, 1995  
Spokane County - August 13, 1996  
Adams County - July 22, 1996  
Asotin County - August 19, 1996  
Lincoln County - July 15, 1996  
Whitman County - July 15, 1996  
Ferry County - July 15, 1996

under the authority granted by chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "juvenile rehabilitation center" as amended from time to time;

**WHEREAS**, Section 12 of the Amended and Restated Agreement requires the Whitman County Board of County Commissioners (the "Board") to approve the Operating Budget for the operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

**NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED** as follows:

*Section 1.* The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement) in substantially the form attached hereto as Exhibit "A". The County shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

*Section 2.* All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

*Section 3.* This Resolution shall take effect immediately upon its adoption.

**ADOPTED** by the Board of County Commissioners of Whitman County, Washington, at a regular meeting thereof held on November 17, 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

**C E R T I F I C A T E**

I, the undersigned, the Clerk of the Board of County Commissioners of Whitman County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly adopted at the regular meeting of said Board held on November 17, 2014, of which meeting all commissioners had due and lawful notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES, and in favor thereof:	3
NOES:	0
ABSENT:	0
ABSTAIN:	0

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that said resolution is a full, true and correct copy of the original resolution adopted at said meeting; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Board on November, 2014.

**WHITMAN COUNTY, WASHINGTON**

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

**MARTIN HALL JUVENILE FACILITY  
2015 OPERATING BUDGET  
27 BEDS @ 155**

<b>BED USER</b>	<b>BEDS/YEAR</b>	<b>BEDS/MONTH</b>	<b>COST/DAY</b>	<b>TOTAL/MONTH</b>
Adams	730.0	2.0	155	113,150.00
Asotin	912.5	2.5	155	141,437.50
Douglas	182.5	5.0	155	282,875.00
Ferry	182.5	.5	155	28,287.50
Lincoln	182.5	.5	155	28,287.50
Pend Oreille	730.0	2.0	155	113,150.00
Spokane	182.5	5.0	155	282,875.00
Stevens	2555.0	7.0	155	396,025.00
Whitman	<u>912.5</u>	<u>2.5</u>	155	<u>141,437.50</u>
<b>TOTAL BEDS/COUNTIES</b>	<b>9855.0</b>	<b>27.0</b>	<b>TOTAL</b>	<b>1,527,525.00</b>

<b>OTHER USERS</b>	<b>BEDS</b>	<b>COST/DAY</b>	<b>TOTAL/YEAR</b>
CDA	365.0	1	73,000.00
Spokane	730.0	2	146,000.00
Yakima	<u>1095.0</u>	3	<u>219,000.00</u>
<b>TOTAL BEDS/TRIBES</b>		<b>TOTAL</b>	<b>438,000.00</b>

<b>TOTAL BEDS</b>	<b>12045.0</b>	<b>TOTAL COUNTY/TRIBE</b>	<b>1,965,525.00</b>
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**OTHER INCOME**

Food Program	40,000.00
Interest Income	300.00
Misc. Income	00.00
Utilities Refund	<u>75,000.00</u>
<b>Sub Total</b>	<b>115,300.00</b>
<b>TOTAL INCOME</b>	<b><u>2,080,825.00</u></b>

**EXPENSE**

Capitol Expense	DVR & Cameras	60,000.00
Repairs		20,000.00
Consulting		00.00
Management Service		00.00
Maintenance	Preventative Maintenance Contract	22,000.00
Auditing		00.00
Accounting		18,000.00
Legal		18,000.00
Fire Contract		2,500.00
CCCS Operator Base	\$142,272.00	1,707,264.00
Insurance		11,000.00
Rent		1.00
Utilities		<u>75,000.00</u>
<b>TOTAL EXPENSES</b>		<b><u>1,933,765.00</u></b>

Monthly Average Expenses	\$926,265.00/12	161,147.08
Cost of Bed Per Day	\$ 160.545	

**PROFIT/LOSS 147,060.00**

**BOCC MINUTES-11/17/14**

**076011** 10. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize signing a new indigent defense contract (12/31/19).

**076012** 11. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a support letter for continued operations funding and the purchase of a new bus for COAST.

**CORRESPONDENCE:**

**D076012A** 12. The following correspondence received:

**076013** 12A. Notice was received from Will Ferguson, Attorney for the Town of Malden regarding the annexation of one acre into the Town.

**076014** 12B. Notice was received from the Washington State Liquor Control Board regarding the license approval for a marijuana producer tier 2 and processor in Thornton (application #2).

**076015** 12C. Information was received from the Superintendent of Public Instruction with information for the 2015 school district levy authority.

**076016** 12D. An executed copy of the 2014-15 Community Action Center subrecipient agreement.

**10:15 a.m.** - WSU Journalism students (3) arrived.

**076017** 13. Commissioners' pending list reviewed.

**D076017A** 15. Approved documents signed.

**10:30 a.m.** - **Hank Hanigan, CEO, Whitman Hospital and Medical Center.**

**076018** 14. Mr. Hanigan made a courtesy visit to meet the Board. He also asked if there were any common issues between the hospital and county. The main item of interest voiced by the commissioners was Whitman County's desire not to be moved from the Greater Columbia Regional Support Network (RSN) now referred to as Regional Support Area (RSA) to the Spokane RSA. Commissioner Largent understood that Pullman Regional Hospital CEO, Scott Adams was pushing hard for Whitman County to be included in the Spokane RSA. That type of change could negatively impact Whitman County's mental health and chemical dependency contracts. He felt the hospital and county should coordinate their efforts in this regard. Commissioner Largent added Whitman County was placed in the Columbia Basin RSA by the state and there is no point in transferring to the Spokane RSA if it is not going to be productive. Mr. Hanigan said he would visit with Mr. Adams about this issue.

Commissioner Swannack also suggested Mr. Hanigan have a discussion with the Director of Aging & Long Term Care of Eastern WA concerning the Medicaid Health Home services program Pullman Regional Hospital participates in.

Other areas briefly touched on included the Affordable Care Act and Ebola.

**10:45 a.m.** - **Recess.**

**11:30 a.m.** - **Board Business Continued/Executive Session.**

Present: Denis Tracy and Gary Petrovich.

**076019** 16. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 12:15 p.m. in accordance with RCW 42.30.110(1)(i) for pending or potential litigation.

**BOCC MINUTES-11/17/14**

**12:15 p.m. - Return to Open Session/Recess.**

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

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

**076020 17.** Mr. Berney briefed the Board on the regular GCBH Board meeting held November 6, 2014.

**076020A 17A.** Funding Committee Recommendations:

The GCBH Funding Committee was requested to provide recommendations in the following areas:

- Whether to distribute, one time only, an additional \$2.5 million in Medicaid funding to the provider network. \$5.5 million of unexpected Medicaid funding has built up at the Regional Support Network. The Committee recommended the \$2.5 million be distributed in November.
- Request to adjust the Professional Services agreement with the GCBH Medical Director. The adjustment decreases the number of hours and changes to a retainer format. This is a contractually required position. The Committee recommended approval of the requested adjustments.
- To fund some startup costs for the Lourdes Transitions Program (Tri-Cities) through June 30, 2015. The funding of some of these costs was agreed to by the State but the funding came to GCBH in an unanticipated way, an increase in Medicaid rates rather than a contractual line item. The Committee recommended approval of the requested payments.
- At the October Board meeting the Committee recommended approval of 4 amended (slight wording changes) financial policies. At that time the amended policies needed to be reviewed by the Regional Advisory Board so they were brought to the Board of Directors in November for final approval. Whitman County voted in favor of all four of the Committee's motions and all motions passed.

**D076020B 17B:** Regional Office update:

- GCBH received an unsatisfactory response to its letter to the Division of Behavioral Health and Recovery regarding the portion of State-only funding cuts assigned to it. As discussed previously a letter was sent to Secretary Quigley of DSHS and there has been no response. Discussion on next steps if any.
- Request to authorize the Chair to sign 2 minor contract amendments with the State and one contract amendment between GCBH and Lourdes Counseling Center for the Cullum House Program. Whitman County voted in favor of authorizing the Chair to sign all three contract amendments presented and the motion passed unanimously.

**D076020C 17C.** Other Miscellaneous Issues:

- Tentatively no GCBH Board of Directors meeting in December and a supplemental budget amendment will be brought to the January 2015 meeting.

**1:40 p.m. - Troy Henderson.**

**D076020D 17D.** The commissioners inquired about the status of the possible transfer to the Spokane RSA and Mr. Berney said there has been no change as yet. Mr. Berney said he will also talk to Pullman Regional Hospital CEO Scott Adams about this issue.

**D076020E 17E.** Commissioner Swannack mentioned that Spokane Martin Hall juveniles will now have counselors. Those of us (Whitman County) not in the Spokane RSN will not receive those services unless GCBH should fund their share.

**1:50 p.m. - Recess.**

2:00 p.m. - Convened Board of Health.

Present: Troy Henderson, Michael Baker, Jeff Wilmoth, Chris Skidmore, Chelsea Cannard, Pat Black, Debbie Walker-Labine

**DIVISION UPDATES:**

**Health Officer:**

076021 18. None

**Environmental Health:**

076021A 19. Michael Baker distributed the Environmental Health newsletter and stated the three new Environmental Health Specialists have made phenomenal progress in learning their new jobs and programs over the past six months.

D076021B 19A. Jeff Wilmoth reported on the on-site sewage and septic program totaling 76 projects in 2014.

D076021C 19B. Chris Skidmore reported on the 16 recreational water facilities in Whitman County inspected since June and the establishment of compliance schedules for facilities with construction/operational issues.

D076021D 19C. Mr. Baker noted five (5) specimens were submitted to the State Virology laboratory for rabies confirmation.

D076021E 19D. Public Health Emergency Preparedness and Response (PHEPR) assisted in the purchase of a portable satellite phone for Whitman County Emergency Management via a grant from Region 9. In addition development of basic core processes are being established for various types of emergencies.

D076021F 19E. Chris Skidmore talked about the Drinking Water program. Joint inspections were conducted with the Office of Drinking Water; he participated in the Drinking Water Advisory Group, addressed and investigated citizen complaints, provided technical assistance, established 2015 Sanitary Survey List and worked on Small Water System Management plans.

D076021G 19F. Chelsea Cannard handles the Food Program. In 2014, 271 food service inspections were conducted. By year-end all food service establishments will have been inspected at least once. On-line food cards doubled in 2014. The goal in 2015 is to inspect each establishment twice, have in place risk-based inspection procedures, and continue building on enforcement and kitchen procedures and policies.

D076021H 19G. Chris Skidmore received training and investigated multiple solid waste sites in Whitman County.

076021I 19H. Proposed Environmental Health fees for 2015 received from Mr. Baker. Overall, the revised fees represent a 12% increase. The proposed fees have been reviewed by the Food Advisory Committee as well as installers. This issue will be set for the December 15<sup>th</sup> Board of Health meeting.

**Personal Health:**

D076021J 20. Troy Henderson stated 8 hospitals in Washington State have been identified for handling Ebola cases. He will be forwarding information to all the rural Fire Districts about transporting possible Ebola patients.

**Administrative:**

D076021K 21. None

**Next Meeting/Adjournment:**

D076021K 22. The next Board of Health meeting is December 15, 2015.

**2:45 p.m. - Reconvene/Board Business Continued/Executive Session.**

Present: Kelli Campbell and Gary and Valerie Hunt.

076022 23. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 3:30 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

**3:30 p.m. - Return to Open Session/Board Business Continued/BOCC Workshop.**

Present: Gary Petrovich, Bob Lothspeich, Eunice Coker, Mike Mucha, Barry McMeekin, Elizabeth Fu and 2-WSU Journalism students.

076023 24. Assessment of the county's financial system discussed. No action taken.

**4:15 p.m. - Recess.**

D076023A **THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in the Council Chambers at Pullman City Hall, Pullman, Washington for **Tuesday, November 25, 2014 at 7:00 p.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

**7:00 p.m. - Reconvene/Board Business Continued/Joint Pullman City Council Meeting Workshop.**

Present: Al Sorensen, Fritz Hughes, Pat Wright, Eileen Macoll, Jeff Hawbaker, Nathan Weller, Frances Benjamin, Glenn Johnson, Bill Mulholland, Mark Workman, Laura McAloon, Pete Dickinsen, Gary Jenkins, Kevin Gardes, Mark Storey and approximately 17 members of the general public.

076024 25. Items discussed included:

- Tax Sharing Agreement
- Marijuana
- Paths and Trails
- CEMP Update
- Integrated EM Training
- Palouse RTP0

No action taken.

**8:20 p.m. - Adjournment.**

D076024A Commissioner Kinzer **moved** to adjourn the **November 17 and 25, 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 **December 1, 2014**. The foregoing action made this **25th** day of **November 2014**.

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

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MARIBETH BECKER, CMC  
Clerk of the Board

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ARTHUR D SWANNACK, CHAIRMAN  
Board of County Commissioners