

BOCC MINUTES-11/20/17

079535 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, November 20, 2017 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/BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Bill Tensfeld and Jana Mathias.

079536 1. The following items were discussed but no action was taken.

- Wind Farm Turbine Fire
- McKinstry Project Invoices
- Avista Energy Savings
- Spray Truck Delivery Delayed
- Class "A" Truck Drivers
- Solid Waste Project
- Almota Phase IV
- CRAB Allocation Meeting
- Bald Butte Cell Tower
- WSAC Legislation/Legal Update
- WSAC Dues Assessment/Staffing
- WSAC State/County Common Systems

10:00 a.m. - Recess.

10:15 a.m. - Flag Salute.

Present: Paul Spencer and Garth Meyer.

D079536A 2. Pledge of Allegiance.

Consent Agenda:

079537 3. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to accept the consent agenda as presented.

079538 4. Treasurer's Wire Transfers and Check Report in the amount of **\$2,746,028.54** and General Claims/Veterans' Relief warrants numbered **333206-333307** for **\$1,754,264.88** approved.

079539 5. November 6, 2017 minutes approved.

079540-079542 6. Personnel change orders approved.

079543 7. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize publishing of a notice and set a hearing for the 2017 budget amendment #2.

079544 8. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize advertising and set a hearing for proposed revisions to the Whitman County Planning Commission ordinance.

079545-079549 9. Motion by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to approve the revised 2017 DS/EM/Fair/Facilities/Parks signature delegation authorizations.

079550 10. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint:

- Paula Nelson to the Palouse Empire Fair Board, Commissioner District #1, Position #1 expiring 12/31/18;
- Eric Reiber to the Palouse Empire Fair Board, Commissioner District #1, Position 2 expiring 12/31/20;

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- Bill Ryan to the Palouse Empire Fair Board, Commissioner District #2, Position #1 expiring 12/31/18;
- Greg Weber to the Palouse Empire Fair Board, Commissioner District #2, Position #2 expiring 12/31/19;
- Chad Startin to the Palouse Empire Fair Board, Commissioner District #3, Position #1 expiring 12/31/20;
- Mary Beth Bothaman to the Palouse Empire Fair Board, Commissioner District #3, Position #2 expiring 12/31/19;
- Stan Riebold to the Palouse Empire Fair Board as the Palouse Empire Rodeo Association Representative;
- Sid Mays to the Palouse Empire Fair Board as the 4H Leader's Council Representative;
- Nathan Moore to the Palouse Empire Fair Board as the FFA Advisory Representative;
- Eric Appel to the Palouse Empire Fair Board as the Junior Market Stock Sale Representative;
- Janet Schmidt to the Palouse Empire Fair Board as the WSU/Extension Representative; and,
- Michael Largent to the Palouse Empire Fair Board as the Board of County Commissioner Representative.

079551 **11.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to accept the 2018 DIVCO HVAC service agreement for the jail.

079552 **12.** **Motion** by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to reappoint Robert Hill and Dave Gibney to 4-year terms, expiring 12/31/21 on the Planning Commission.

CORRESPONDENCE:

D079552A **13.** The following correspondence was received:

079553 **13A.** Notice was received from the Washington State Liquor and Cannabis Board regarding a change in location for Interstate 502, Pullman, WA.

079554 **13B.** Notice of liquor licenses expiring 02/28/18 was received from the Washington State Liquor and Cannabis Board.

079555 **13C.** A letter was received from the Whitman County Land Use Hearing Examiner, Andrew L Kottkamp, stating there were no land use applications that came before him in 2017 for his decision.

D079555A **13D.** Emails, letters and phone calls were received from the following individuals opposing the application for a new 299' foot cell tower on Bald Butte:

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|---------------|-----------------------|---------------|---------------------------|
| 079556 | Mark Hoffman | 079570 | Debbie Druffel |
| 079557 | Guy Worthey | 079571 | Valerie J Hoffman Elliott |
| 079558 | Brian & Marie Becker | 079572 | Michael D Dillahunty |
| 079559 | Lee & Joanne Druffel | 079573 | John & Ruth Brown |
| 079560 | Allen & Tecla Druffel | 079574 | Scott Cornelius |
| 079561 | Gary & Teri Reidner | 079575 | Richard Alldredge |
| 079562 | JB Colwell | 079576 | James & Deborah Harsh |
| 079563 | Dr. John Morrison | 079577 | Barbara Schmidtlein |
| 079564 | Jake Druffel | 079578 | Pat O'Neill |
| 079565 | Mike Whitman | 079579 | Lisa Carloye |
| 079566 | Denise Mahnke, WNPS | 079580 | Ann Parks |
| 079567 | JK Kendall | 079581 | David & Darla Port |
| 079568 | Joan Folwell | 079582 | Robert Becker |
| 079569 | Karen Druffel | 079583 | Nate & Whitney Smith |

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079584 13E. An executed copy of Department of Commerce CDBG-PS contract #17-62210-016 was received.

079585 14. Commissioners' pending list reviewed.

D079585A 15. Approved documents signed.

10:35 a.m. - Recess.

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

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

079586 16. Mr. Berney reviewed the regular Board meeting held on November 2, 2017 of the Greater Columbia Behavioral Health Organization (GCBH) Board of Directors.

D079586A 1. Regional Office update:

- From the Director:
 - Data completeness/quality from the Substance Use Disorder (SUD) providers in GCBH is improving though we still have a ways to go.
 - There has been a substantial decrease in the number of people on Medicaid the State says are residing within GCBH. This affects GCBH's funding.
- Contracts: Authorize the Chair to Sign:
 - 2 contract amendments one each for Medicaid and State-only; all providers
 - 2 contract amendments for PATH providers only
 - 5 agreements for SUD Withdrawal Management Services
- Children Services:
 - Children's Long-Term Inpatient (CLIP) has a waiting list again. This may affect PRC's costs.
 - By the spring the State is expecting a significant increase in the number of children/families served by the Wraparound with Intensive Services (WISE) Program.

Whitman County voted in favor of the motion to authorize the Chair to sign all contracts. Motion passed unanimously.

D079586B 2. Report regarding the 10 Beds Loaned:

- GCBH has the 10 beds back that had been loaned to Spokane BHO.

D079586C 3. Nominating Committee.

It was proposed that the current Board officers remain in their positions. There was no objection. Whitman County voted in favor of the motion. Motion passed unanimously.

D079586D 4. Affordable Communities of Health/Mid-Adopters Update.

- 4 County meetings
- Mid-Adopter Timeline
- Regional Addendum Questions

D079586E 5. Single Bed Certifications.

- Meeting with Pullman Regional 11/13/17
- Meeting with the Court 11/27/17

2:00 p.m. - Recess.

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D079586F THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, November 27, 2017 at 10:15 a.m.** Chairman Arthur D Swannack, Dean Kinzer and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

10:15 a.m. - Reconvene/Board Business Continued.

D079586G 17. Approved consent agenda items signed.

079587 18. Treasurers, Wire Transfers and Check Report in the amount of **\$106,142.60** approved.

D079587A 19. No Personnel Change Orders.

079588B 19A. **Motion** by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to add item #19B to the agenda for discussion regarding a letter of support for PILT and SRS.

079589 19B. **Motion** by Commissioner Kinzer **seconded** by Commissioner Largent and **carried** to send a letter of support to NACO for PILT and SRS.

10:05 a.m. - BOCC Workshop.

Present: Gary Petrovich (10:05 a.m.), Chris Nelson (10:20 a.m.) and Jill Whelchel (10:45 a.m.).

079590-079591 20-21. The following items were discussed but no action was taken.

- St. John Mayor Passed Away
- Pullman 2040 Project Meeting
- ATV Office/Support Services
- Space Allocation/Vault Subcommittee
- Capital Improvement Program
- Class "A" Drivers
- Ballot Box Legislation
- General Election

11:50 a.m. - Recess.

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

Present: Kelli Campbell and Gary and Valerie Hunt.

079592 22. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 3:00 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

3:00 p.m. - Return to Open Session/Adjournment.

D079592A Commissioner Kinzer **moved** to adjourn the **November 20 and 27, 2017** 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 4, 2017**. The foregoing action made this **27th** day of **November 2017**.

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

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D SWANNACK, CHAIRMAN
Board of County Commissioners