

BOCC MINUTES-11/21/16

078308 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, November 21, 2016 at 10:00 a.m.** Chairman Michael Largent, Arthur D Swannack and Dean Kinzer, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

10:00 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Gary Petrovich, Dean Cornelison (10:00 a.m.), Troy Henderson (10:05 a.m.) and Chelsea Embree (10:30 a.m.).

078309 1-2. The following items were discussed but no action was taken.

- Kammerzell Reclassification
- Department Head Evaluations
- HIRST Decision
- State Council on Aging
- Sheriff's Medical Insurance
- County Staffing Level
- 2015 SAO Audit
- County Bridge Inspections
- Sand Road Update
- Public Health Resolution
- 2017 Budget Memorandum
- ALTCEW Appointments

10:35 a.m. - Recess.

11:00 a.m. - Flag Salute.

Present: Gary Petrovich, Kara McMurray and Paul Spencer.

D078309A 3. Pledge of Allegiance.

D078309B 3A. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to amend the agenda to add an executive session at 11:15 a.m.

**Consent Agenda:**

D078309B 4. **Motion** by Commissioner Swannack to accept the consent agenda. Motion **seconded** by Commissioner Kinzer and **carried**.

078310-078311 5. General Claims/Veterans' Relief/Payroll warrants numbered 326163-326170 for \$519,190.16 and 326406-326476 for \$521,959.42 approved.

078312 6. November 7, 2016 minutes approved.

078313-078314 7. Personnel change orders approved.

078315 8. No action taken on the "Providing Benefits" policy.

078316 9. No action taken on county health related contributions.

078317 10. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to adopt the 2017 professional services agreement with G. Andrew Hunt & Associates, LLC as presented.

078318 11. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the 2017 Martin Hall budget as presented.

**RESOLUTION NO. 078318**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2017 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:

**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 21, 2016.



BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

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

\_\_\_\_\_  
Arthur D Swannack, Commissioner

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

ATTEST:

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

\* \* \* \* \*

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 19, 2016, 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 19, 2016.

WHITMAN COUNTY, WASHINGTON

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



**MARTIN HALL JUVENILE FACILITY  
2017 MARTIN HALL JUVENILE FACILITY BUDGET**

27BEDS @ \$180

<b>BED USER</b>	<b>BEDS/YEAR</b>	<b>BEDS/MONTH</b>	<b>COST/DAY</b>	<b>TOTAL/MONTH</b>	<b>\$531,845.00</b>
Adams	730.0	2.0	180.00	131,400.00	
Asotin	912.5	2.5	180.00	164,250.00	
Douglas	182.5	5.0	180.00	328,500.00	
Ferry	182.5	0.5	180.00	32,850.00	
Lincoln	182.5	0.5	180.00	32,850.00	
Pend Oreille	730.0	2.0	180.00	131,400.00	
Spokane	182.5	5.0	180.00	328,500.00	
Stevens	255.0	7.0	180.00	459,900.00	
Whitman	912.5	2.5	180.00	164,250.00	
<b>TOTAL BEDS/COUNTIES</b>	<b>9,855.0</b>	<b>27.0</b>	<b>TOTAL</b>	<b>1,773,900.00</b>	

<b>OTHER USERS</b>	<b>BEDS</b>		<b>COST/DAY</b>	<b>TOTAL/YEAR</b>
CDA				0.00
Spokane	365.0	2	200	73,000.00
Yakima			200	
<b>TOTAL BEDS/TRIBES</b>	<b>1,460.0</b>	<b>2</b>	<b>TOTAL</b>	<b>73,000.00</b>

<b>TOTAL BEDS CO/TRIBE</b>	<b>10,220.0</b>	<b>TOTAL COUNTY/TRIBE</b>	<b>1,846,900.00</b>
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**OTHER INCOME**

Food Program-Breakfast	17,000.00
Interest Income	300.00
Food Program-Lunch	23,000.00
Utilities Refund	75,000.00
<b>Sub Total</b>	<b>115,300.00</b>
<b>TOTAL INCOME</b>	<b><u>1,962,200.00</u></b>

**EXPENSE**

Repairs	Divco	20,000.00
Repairs	Non-Divco	20,000.00
Maintenance	Preventative Maintenance Contract	24,000.00
Accounting		18,000.00
Legal		18,000.00
Fire Contract		2,500.00
CCCS Operator Base	\$146,540.00	1,758,480.00
Insurance		12,000.00
Rent		1.00
Utilities		75,000.00
<b>TOTAL EXPENSES</b>		<b><u>1,947,981.00</u></b>

**Profit/Loss**

**\$546,064.00  
\$ 14,219.00**

MARTIN HALL JUVENILE FACILITY  
 2017 MARTIN HALL JUVENILE FACILITY CAPITAL IMPROVEMENT BUDGET

27 BEDS @ \$3,750

BED USER	BEDS/MONTH	PER BED DAY	TOTAL/YEAR
Adams	2.0	3,750	7,500.00
Asotin	2.5	3,750	9,375.00
Douglas	5.0	3,750	18,750.00
Ferry	0.5	3,750	1,875.00
Lincoln	0.5	3,750	1,875.00
Pend Oreille	2.0	3,750	7,500.00
Spokane	5.0	3,750	18,750.00
Stevens	7.0	3,750	26,250.00
Whitman	2.5	3,750	9,375.00
<b>Total Beds/Counties</b>	<b>27.0</b>		<b>TOTAL 101,250.00</b>

**EXPENSE**

1. Repair and refinish all shower facilities	7,500.00
2. Replace oldest dishwasher	5,500.00
3. North & South wing tile removal & refinish concrete floors	12,000.00
4. Replace two kitchen stove units	15,000.00
5. Repair/Resurface roof over MPR	15,000.00
6. Control room floor replacement	5,000.00
7. Cell steam cleaning stripping & repainting	25,000.00
8. Paint entire facility interior	15,000.00
<b>TOTAL EXPENSES</b>	<b>100,000.00</b>

**Profit/Loss \$ 1,250.00**

**078319 12.** A letter was received from the Whitman County Veterans' Board recommending the county only pay late taxes on veteran owner occupied property. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to accept the recommendation of the Whitman County Veterans Advisory Board regarding the late payment of property taxes for veterans.

**RESOLUTION NO. 078319**

**Before the Board of Whitman County Commissioners, Whitman County, Washington**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 21<sup>st</sup> day of November, 2016; and,

WHEREAS, the Veterans Advisory Board has recommended a revision to the current limits as follows:

1. Whitman County Posts are discouraged from advancing money to qualified veterans. Qualified veterans must go through the proper channels by contacting a Post Service Officer and submitting paperwork approved by the Veterans Advisory Board. Posts who do advance money must submit the request for repayment within 30 days and repayment is not guaranteed.
2. No television services will be paid unless there are children in the residence or internet service is needed through the television service.
3. Requests for telephone service will be approved only for either a cell phone or home phone by the Veterans Advisory Board.
4. Requests for payment of late taxes will only be paid for veteran owner-occupied property.

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Whereas, the intent of the Veterans Relief Fund is for emergency help of veterans or qualified family members who are in tough times and not for the purpose of creating a regular income stream for an individual; and,

WHEREAS, the Board recognizes the need to set reasonable maximum limits on yearly usage of the Veterans Relief Fund, RCW 73.08 inclusive; and,

WHEREAS, the Board further expands the definition of "Veteran" as defined in the Revised Code of Washington to include the requirement to show proof of residency in Whitman County of at least two months before usage of the fund; and,

WHEREAS, yearly is defined as the time frame between January 1 and December 31 of any given year; and,

WHEREAS, the Board recognizes special circumstances may cause these limits to be waived at request of the Veteran's Service Organization Representative and/or the discretion of the Board; and,

WHEREAS, the limits listed on Whitman County Commissioners Resolution #077585 dated March 21, 2016 needs to be updated; and,

WHEREAS, the following yearly maximum limits are seen to be reasonable;

- \$1,000.00 Burial, RCW 73.08.070
- \$ 300.00 Service Organization Hall Rent, RCW 73.04.080
- \$2,500.00 Per Qualified Veteran, RCWs 41.04.005, 73.08.010, or  
Per Qualified Family Member of Qualified Veteran, RCWs 41.04.005, 73.08.010  
Detailed Supporting Documentation must be provided with request  
Mileage will be calculated at the current IRS rate

NOW, THEREFORE, BE IT HEREBY RESOLVED that the above listed revisions are PASSED, APPROVED AND ADOPTED this 21<sup>st</sup> day of November, 2016 and effective as of January 1, 2017.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON

\_\_\_\_\_  
Michael Largent, Chairman

\_\_\_\_\_  
Arthur D Swannack, Commissioner

\_\_\_\_\_  
Dean Kinzer, Commissioner

ATTEST:

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

**CORRESPONDENCE:**

- D078319A** 13. The following correspondence was received:
- 078320** 13A. The Department of Ecology notice of final action on the Whitman County Comprehensive Shoreline Master Program update was received.
- 078321** 13B. The 2017 City of Pullman levy certifications were received.
- 078322** 13C. The 2017 school district levy certifications were received from the Superintendent of Public Instruction.

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**078323** 13D. Notice of liquor licenses due to expire 02/28/17 was received from the Washington State Liquor and Cannabis Board.

**078324** 14. Commissioners' pending list reviewed.

**D078324A** 15. Approved documents signed.

**11:15 a.m. - Executive Session.**

**Present: Denis Tracy and Kelli Campbell.**

**078324B** 15A. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individuals until 11:30 a.m. in accordance with RCW 42.30.110(1)(i) for matters related to employee and pending or potential litigation.

**11:30 a.m. - Return to Open Session/State Auditor's Exit Conference.**

**Present:** Debbie Pennick and Kelly Collins, SAO, Bill Tensfeld, Bob Reynolds, Brett Meyer, Chris Nelson, Denis Tracy, Eunice Coker, Evon Jones, Gary Petrovich, Janet Schmidt, Mark Clinton, Marlynn Markley, Michelle Beckmann, Peggy Wright, Robin Cocking, Sharron Cunningham, Tim Myers, Troy Henderson, Melissa Leinweber, Kayla Brink, Chelsea Embree, Josh Babcock, Evan Ellis and Kara McMurray.

**078325** 16. The State Auditor's Office conducted their conference for the following areas: 2015 Financial Statement, 2015 Federal Grant Compliance and 2015 Accountability.

A copy of the report is on file in the Commissioners' office and also available on the State Auditor's website at [www.sao.gov](http://www.sao.gov).

The State Auditor's estimated cost for the 2016 audit is \$90,000.

**12:25 p.m. - Recess.**

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

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

**078326** 17. Mr. Berney reviewed the regular meeting of the Greater Columbia Behavioral Health (GCBH) Board of Directors held on November 3, 2016.

**D078326A** 17A. **GCBH Funding and Fiscal Operations Committee Report:**

The Committee did meet in October and had one action item to bring to the Board of Directors. In addition a number of updates were provided to the Board covering:

- Expenditures for October of slightly over \$10 Million (about average) were approved by the Board.
- State Fiscal Audit completed
- Request to increase the bed day rate at the Transitions Program in the Tri-Cities by 50%
- Actuary Study update

The recommendation to the Board involved the hospitalization of a person in the western part of Greater Columbia. Typically the County responsible for a particular individual pays the costs associated with a psychiatric hospitalization for that person. Very long hospitalizations and/or those that we lose control to manage are reviewed and brought to the Board for consideration of payment of costs by all GCBH Counties. The Committee recommended the Board direct the inpatient costs associated with this individual be share proportionately across GCBH and that the Chair be authorized to sign a contract with a new nursing home in Yakima County. Whitman County voted in favor of the motion; the motion passed without dissent.

**D078326B 17B. GCBH Mental Health/Substance Use Disorder Integration Committee:**

This Committee has accomplished its mission as set forth by the Board of Directors. The Committee recommended the Board fold any on-going tasks that would come to this Committee into the Clinical Directors Committee. Whitman County voted in favor of the motion; the motion passed without dissent.

**D078326C 17C. GCBH Regional Office Update:**

- Preview of a possible upcoming policy question: Some initial conversation has begun between several Behavioral Health Organizations (BHO's) about proposing to the Governor/Legislature that the BHO's not cease to exist in 2020 as the current State-wide plan calls for. The BHO did stop operating in the one pilot area of Washington.
- The State-only funding stream was small to begin with and has been cut twice by DSHS. We are watching it closely to ensure that it will last through the end of the biennium. If it looked like these dollars were running out we would need to cut back outpatient services to non-Medicaid individuals covered by this funding.
- The Division of Behavioral Health and Recovery, the State Division that oversees public Mental Health and Substance Use Disorder services in Washington, is being moved from the Department of Social and Health Services to the Health Care Authority.

**D078326D 17D. Eastern State Hospital Update:**

- There are now 2 waiting lists for people needing admission to a civil bed at the hospital. One list for people coming from the community and one for those coming from the forensic unit at the hospital. People needing to transfer from the forensic unit have priority.
- **Outcome: N/A**

**D078326E 17E.** Completion of the clinical audit of Palouse River Counseling Substance Use Disorder program.

**2:00 p.m. - Recess.**

DATE: November 21, 2016

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

Present: Troy Henderson and Meg Gallagher.

**DIVISION UPDATES:**

**Minutes:**

**078328** 18. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the Board of Health minutes of 09/19/16.

**Health Officer:**

**D078328A** 19. Mr. Henderson discussed the Governor's thoughts about healthcare transformation.

**Environmental Health:**

**D078328B** 20. The Director noted that the property owners that buried much solid waste are willing to correct their error.

**D078328C** 20A. As a result of new ideas by Environmental Health staff, the department has already seen dramatic improvements.

**Personal Health:**

**D078328D** 21. Mr. Henderson advised the Board that Congress has approved funding for the Zika virus amounting to .3 FTE's for Whitman County. This funding can also be used for the West Nile virus.

**D078328E** 21C. Meg Gallagher spoke about the national movement to place disabled grocery carts in grocery stores in Whitman County. Ms. Gallagher noted this effort falls in line with the program for children with special health care needs. Letters are being sent to the grocery retailers about the program.

**D078328F** 21B. Ms. Gallagher said school relationships are improving for health related issues. Through the Health Department lending library health related learning items are loaned to the schools. These informational items were purchased with grant funds.

**D078328G** 21C. Ms. Gallagher also reported on jail health related issues.

**Administrative:**

**D078328G** 22. According to unless the Board has any objections, the Health Department will be moving forward with the creation of their own web site like many other health departments have also done.

**078329** 22A. Consistent with WSAC's theme regarding unfunded mandates, Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve a resolution presented by the Health Department regarding state funding for public health.

**RESOLUTION NO. 078329  
BEFORE THE WHITMAN COUNTY, WASHINGTON BOARD OF HEALTH**

WHEREAS, the public health system in Washington provides the foundation for the larger health care framework, working to prevent illness and disease while supporting the work of community partners; and

WHEREAS, tracking, responding to, and preventing costly food and water contamination and disease outbreaks is essential to protecting the public's health; and

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WHEREAS, state and local public health officials, together with local leaders, have identified an agreed upon set of core public health services that should be available for every Washingtonian; and

WHEREAS, after a century of increasing life expectancies, today these gains are threatened by new and more complex diseases, continued tobacco use and preventable chronic diseases, putting today's children at risk of becoming the first generation to have shorter life expectancies than their parents; and

WHEREAS, the public's well-being is also threatened by public health's inability to meet its basic responsibility to provide these core services due to changes in its funding structure, complex and new diseases, and growing populations; and

WHEREAS, the motor vehicle excise tax was repealed in 2000, leaving the public health system without an adequate and sustainable funding source; and

WHEREAS, Washington state's population has grown by more than one million residents since 2000, and is expected to grow by another two million residents by 2025; and

WHEREAS, Washington state spends less on public health protection (\$38.08 per person) than other states like Idaho (\$54.35 per person) and Wyoming (\$89.75 per person); and

WHEREAS, over the last four years, state and local public health leaders have developed a plan to modernize the state's public health system, ensuring core services are available everywhere and designating others that can be effectively and efficiently shared between health departments; and

WHEREAS, rebuilding and refocusing our public health services means we can better monitor and coordinate emergency responses-keeping our families and communities safe, reducing costs for taxpayers, and protecting our local economy; and.

NOW, THEREFORE, BE IT RESOLVED, the Whitman County Board of Health calls on the Washington state legislature to recognize that public health is essential and provides the critical down payment to support core services in all communities and allow public health to rebuild its statewide system with added efficiency.

Dated this 21<sup>st</sup> day of November 2016.

BOARD OF COUNTY COMMISSIONERS  
OF WHITMAN COUNTY, WASHINGTON  
ACTING AS THE BOARD OF HEALTH

\_\_\_\_\_  
Michael Largent, Chairman

\_\_\_\_\_  
Arthur D Swannack, Commissioner

\_\_\_\_\_  
Dean Kinzer, Commissioner

ATTEST:

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

**Next Meeting/Adjournment:**

**D078329A 23.** The next Board of Health meeting is January 16, 2017.

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**D078329B THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, November 22, 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/Executive Session.**

Present: Kelli Campbell.

**078330 24.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 12:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

**12:00 p.m. - Return to Open Session/Recess.**

**7:00 p.m. - Reconvene/Board Business Continued/Joint Pullman-Whitman County Meeting (Pullman City Hall).**

Present: Mayor Glenn Johnson, Councilmembers Jeff Hawbaker, Fritz Hughes, Eileen Macoll, Ann Parks, Al Sorensen, Nathan Weller and Patricia Wright, Laura McAloon, City Attorney, Mark Workman, City Supervisor, Leann Hubbard, Finance Director/City Clerk, Pete Dickenson, Planning Director, Gary Jenkins, Chief of Police, Kevin Gardes, Public Works Director and Tony Bean, Airport Manager.

**078331 25.** The following issues were addressed:

- Tax Sharing Agreement (Mark Workman)
- Pullman-Moscow Regional Airport (Tony Bean)
- Marijuana (Pete Dickenson)
- Paths & Trails (Eileen Macoll)
- Comprehensive Emergency Management Plan (Gary Jenkins)
- Bypasses of Pullman (Kevin Gardes)
- Recycling (David Nails/Devon Felsted)

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

**D078331A THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, November 28, 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.**

**D078331B 26.** Approved consent agenda items signed.

**D078331C 27.** No General/Veterans' Relief/Payroll warrants.

**078332-078334 28.** Personnel change orders.

**D078334A 28A.** Commissioner Kinzer **moved** Commissioner Swannack **seconded** the motion and it **carried** to amend the agenda and add an executive session today at 1:00 p.m. until 2:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

**10:05 a.m. - BOCC Workshop.**

Present: Gary Petrovich and Kelli Campbell (10:05 a.m.), Troy Henderson (10:30 a.m.), Tim Myers and Brandon Kruger (10:40 a.m.). Commissioner Largent joined the workshop at 10:30 a.m.

078335 29-30. The following items were discussed but no action was taken.

- Budget Amendment #3
- 2017 Tax Levy Resolution
- Rail Line/Trans Loader
- Behavioral Health Organization
- Classification Committee Update
- Sponsor Team/Solutions Team
- GMA Survey
- US Hay Exports (WA-ID-OR)
- WIC Program
- Federal Delay/Overtime Exemption
- Hourly Conversion
- Internal Equity
- Classification Policy

11:40 a.m. - Recess.

1:00 p.m. - Reconvene/Board Business Continued/Executive Session.

Present: Kelli Campbell.

078336 30A. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 2:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

2:00 p.m. - Return to Open Session/Recess.

D078336A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, November 29, 2016 at 11:00 a.m.** Chairman Michael Largent, Arthur D Swannack and Dean Kinzer, Commissioners attended.

11:00 a.m. - Reconvene/Board Business Continued/Executive Session.

078337 30B. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 12:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

12:00 p.m. - Return to Open Session/Recess.

1:00 p.m. - Reconvene/Board Business Continued/Executive Session.

078338 30C. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to go into executive session with the above individual until 2:30 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

2:30 p.m. - Return to Open Session/Adjourn.

D078338A Commissioner Swannack **moved** to adjourn the **November 21, 22, 28 and 29, 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 **December 5, 2016**. The foregoing action made this **28<sup>th</sup>** 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