

BOCC MINUTES-12/15/14

076088 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, December 15, 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, Mark Storey, Anthony Kuipers (9:00 a.m.) and Sally Ousley (9:10 a.m.).

076089 1. Items discussed included:

- Palouse RTP0
- WRIA 56
- Brownsfield Grant Support Letter
- Signature Authority
- Martin Hall Status
- WSAC Regional Meeting
- Palouse River-Coulee City Railroad
- Pullman-Colfax Trail
- Mayors Roundtable
- Veterans Claims
- WSU Student Interview
- Tax Sharing
- GFOA Report

No action taken.

9:50 a.m. - Recess.

10:00 a.m. - Flag Salute.

Present: Peggy Wright, Karen Johnson, Paul Spencer, Sally Ousley and Anthony Kuipers.

D076089A 2. Pledge of Allegiance.

Consent Agenda:

D076089B 3. Motion by Commissioner Kinzer to accept the consent agenda. Motion seconded by Commissioner Largent and carried.

076090-076090D 4. General Claims/Veterans' Relief/Payroll warrants numbered 313810-313984 for \$284,285.07 approved.

076091 5. December 1, 2014 minutes approved.

076092-076107 6. Personnel change orders approved.

076108 7. Commissioner Kinzer moved Commissioner Largent seconded the motion and it carried to authorize the payoff of 84.5 hours of accrued annual leave for Kris Thompson due to department staffing issues.

076109 8. Commissioner Kinzer moved Commissioner Largent seconded the motion and it carried to approve carryover of compensatory time to be used by the end of February 2015 for Peggy Wright.

076110 9. Commissioner Kinzer moved Commissioner Largent seconded the motion and it carried to approve the 2015 mileage reimbursement rate (\$.575 per mile).

RESOLUTION NO. 076110
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, the Board of Whitman County Commissioners met in regular session on Monday, December 15, 2014; and,

WHEREAS the Board recognizes the need to reimburse county employees who use their personal automobiles for official business at a specified rate per mile for actual mileage used; and,

WHEREAS, Whitman County Code, Chapter 2.39.010(e)(2) specifies that the actual rate per mile be set by the Board of County Commissioners.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the 2015 rate of reimbursement for business use of personal automobiles is \$.575 per mile (IRS Rate).

PASSED, APPROVED AND ADOPTED this 15th day of December 2014 and effective as of January 1, 2015.

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

076111 **10.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to defer the Planning Commission appointment. (See item #D076157D)

076112 **11.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to defer the letter of support for SEWEDA's grants until the Board has more information.

D076112A **12.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** pursuant to County Code regarding delegation of purchase orders, claims and payroll responsibilities, that signature delegation authorization forms be signed for all Whitman County departments (2015).

- 076113** Assessor
- 076114** Auditor
- 076115** Administrative Services, Commissioners, Human Resources
- 076115** Clearing Fund 690
- 076116** Clerk
- 076117** District Court
- 076118** Emergency Management/Communications
- 076119** Extension
- 076120** Fair
- 076121** Facilities Management
- 076122** Information Technology
- 076123** Juvenile Services
- 076124** Parks/Developmental Services
- 076125** Prosecutor

BOCC MINUTES-12/15/14

076126 Public Health
076127 Public Works
076127A Sheriff
076127B Superior Court
076128 Treasurer
076129 Weed Department

076130 13. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize the Chairman to sign the 2015 Public Disclosure Commission Lobbyist registration.

076131-076132 14. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2015 HVAC service agreement as proposed by DIVCO, Inc. for the Jail and Courthouse mechanical systems and to approve the 2015 DIVCO Fire Alarm service agreement for Whitman County Jail, Courthouse, Public Service, Information Services and Elections buildings (12/31/15).

076133 15. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the 2015 contract with G. Andrew Hunt & Associates as presented (12/31/15).

076134-076135 16.-17. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the L&I application for group membership with the Association of WA Cities (AWC) and the memo releasing claims data to AWC (12/31/15).

076136 18. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve Whitman County's participation in the AWC Worker's Compensation Group Retro Program (12/31/15).

076137 19. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the updated Deputy Sheriffs Association agreement for 2015-2017 as presented (12/31/17).

076138 20. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve closure of the Human Resources Petty Cash Fund.

**RESOLUTION NO. 076138
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 15th day of December 2014; and,

WHEREAS, the Board of County Commissioners regulate the various petty cash accounts; and,

WHEREAS, Whitman County Human Resources (HR) has one (1) petty cash account for wellness incentive purposes; and,

WHEREAS, Human Resources (HR) has completed its wellness incentive program for 2014; and,

WHEREAS, the petty cash account is no longer required,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the following listed petty cash account be closed.

| DEPARTMENT | AMOUNT | FUND NO. | BARS CODE | CUSTODIAN | PURPOSE |
|-----------------|------------|-------------|-----------|----------------|------------|
| Human Resources | \$1,190.00 | 001.000.000 | 111.70.22 | Kelli Campbell | Petty Cash |

BOCC MINUTES-12/15/14

Dated this 15th day of December 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

076139 **21.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to authorize entering into an interlocal governmental incarceration services agreement with the City of Colfax for 2014-2016 (12/31/16).

076140 **22.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a cooperative agreement between Whitman County and Pine Creek Conservation District to administer agricultural burn permits (12/31/16).

076141 **23.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to sign a letter to the Department of Ecology requesting delegation authorization for agricultural burn permits (12/31/16).

Correspondence:

D076141A **24.** The following correspondence was received:

076142 **24A.** DP Farms of St. John was granted a marijuana license for a Producer Tier 2 and processor (#12).

076143 **25.** Commissioners' pending list reviewed.

10:30 a.m. - Recess.

10:45 a.m. - Matthew Peterson of Republic Services.

Present: Mark Storey, David Nails, Dean Cornelison, Cheryl Holcomb, Karen Johnson, Paul Spencer and Anthony Kuipers (10:45 a.m.) and Phil Meyer, Alan Thomson and Jerry Basler (11:00 a.m.).

076144 **26.** Mr. Peterson said Republic Services has been hauling Whitman County's solid waste since 2012. It is trucked to Spokane, loaded on the Burlington Northern Santa Fe line and shipped to the Roosevelt facility thereby reducing shipping costs to Whitman County. David Nails stated it has been a seamless operation since they have taken over. The county has a 10-year contract with Republic Services that includes extensions. Mark Storey said the savings each month has definitely aided in the construction of the new waste facility building. Mr. Peterson added the company also handles Whitman County's recycling, provides 175 jobs in the state and another 120+ jobs at their recycling site in Seattle. The commissioners expressed their appreciation for the work Republic Services does for Whitman County.

Mr. Peterson also presented the commissioners with a resolution signed by the Klickitat County Commissioners recognizing 15 cities/counties as leaders and ambassadors for the State in the renewable energy industry.

ACTION ITEMS

076145 27. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** that we award the Hatley Bridge Construction Project to Harry Johnson Plumbing and Excavation of Walla Walla for \$720,324.

076146 28. Information regarding the proposed vacation of the Lamont Quarry was received. Mr. Storey noted the quarry was obtained through the right-of-way process many, many years ago and in order for Whitman County to release its interest in the property the county must proceed through the vacation process.

076147 Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** that we sign the resolution of intent to vacate the Lamont Quarry.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON**

| | | |
|---------------------------------------|---|--------------------------------|
| In the Matter of the Intent to Vacate |) | RESOLUTION NO. <u>076147</u> |
| and Abandon all of the Lamont Quarry |) | |
| in the SW ¼ of the SW ¼ of Section 9, |) | INTENT TO VACATE AND DIRECTIVE |
| Township 20 North, Range 39 East, |) | TO COUNTY ENGINEER FOR REPORT |
| W.M. in Whitman County, WA |) | |

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, all of the Lamont Quarry, in Section 9, Township 20 North, Range 39 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Quarry.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the Lamont Quarry, in Section 9, Township 20 North, Range 39 East, W.M., in Whitman County, Washington, more particularly described as follows: All the Lamont Quarry, in the SW ¼ of the SW ¼ of Section 9, Township 20 North, Range 39 East W.M., in Whitman County, Washington.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating said Lamont Quarry.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 15th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

Dean Kinzer, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

076148 29. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** that we publish the notice of hearing to vacate the Lamont Quarry.

076149 30. Information regarding the proposed vacation of portions of Staley and Johnson Roads received. The proposed vacation is due to the alignment of a new bridge at the intersection of Staley and Johnson Roads.

076150 Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** that we sign the resolution of intent to vacate portions of the Staley and Johnson Roads.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON**

| | | |
|--|---|--------------------------------|
| In the Matter of the Intent to Vacate |) | RESOLUTION NO. <u>076150</u> |
| And Abandon a Portion of the Johnson |) | |
| Road, N. 9050, and a Portion of the |) | |
| Staley Road, N. 9030, Located Outside |) | |
| the New Right of Way for Said Roads in |) | |
| the North ½ of Section 27, Township 14 |) | INTENT TO VACATE AND DIRECTIVE |
| North, Range 45 East, W.M. in Whitman |) | TO COUNTY ENGINEER FOR REPORT |
| County, WA |) | |

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, portions of the Johnson Road, County Road No. 9050 and portions of the Staley Road, County Road No. 9030 lying outside of the new right of way of said Johnson Road and said Staley Road, in the North ½ of Section 27, in Township 14 North, Range 45 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said portions of the Johnson Road and Staley Road.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that a portion of the Johnson Road and a portion of the Staley Road lying outside of the new right of way of said County Road No. 9050, the Johnson Road and County Road No. 9030, the Staley Road, in the North ½ of Section 27, in Township 14 North, Range 45 East, W.M in Whitman County, Washington, more particularly described as follows: All those portions of the Johnson Road and the Staley Road being replaced by a new alignment for County Road Bridge Project No. C.R.B.P. 9050-04.18(8) Staley No. 3 Bridge Replacement, recorded in the Whitman County Engineers office, and lying outside the new County road right of way, as shown on said bridge construction plans, is preliminarily found to be of no use to Whitman County and that the vacation of said roads may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating said portions of the Johnson Road and the Staley Road.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 15th day of December, 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

076151 **31.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** that we publish the notice of hearing to vacate portions of the Staley and Johnson Roads.

076152 **32.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to accept the recommendation to publish the notice of call for bids for an Automated Fuel System.

11:15 a.m. - Critical Area Ordinance Amendment Hearing.

076153 **33.** Hearing convened by the Chairman for proposed amendments to the Critical Areas ordinance. Mr. Thomson said the proposed revisions involve updating the wetland rating system as required by the State Department of Ecology, include required language by updating of the County's Shoreline Master Program and make some scrivener's corrections.

The hearing was opened to public comment. There being no further comments the hearing was adjourned.

076154 **34.** Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to adopt the findings of fact as presented.

Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the amendment of the Whitman County Zoning Ordinance Chapter 9.05 - Critical Areas, to update the wetland rating system as required by the State Department of Ecology, include language required by the updating of the County's Shoreline Master Program and make some scrivener's corrections.

ORDINANCE NO. 076154

AN ORDINANCE AMENDING CHAPTER 9.05-CRITICAL AREAS. This revision of the Whitman County critical areas ordinance includes an update to the wetland rating system as required by the State Department of Ecology, inclusion of language required by the updating of the County's Shoreline Master Program and some scrivener's corrections. These changes are consistent with the Whitman County Comprehensive Plan and Zoning Ordinance.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Planning Department's Recommendations and Findings of Fact, after the Board's public hearing and adoption of Findings of Fact.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 15th day of December, 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

DUE TO THE LENGTH OF THIS AMENDMENT, IT WILL NOT APPEAR IN FULL IN THE MINUTES, BUT IS AVAILABLE IN THE COMMISSIONERS AND PLANNING OFFICES.

11:25 a.m. - Cluster Opportunity Zone Expansion Hearing.

076155 35. Hearing convened by the Chairman for propose expansion to the Cluster Opportunity Zone.

Alan Thomson explained the proposal is for 97 acres of land owned by the Evangelical Free Church located just outside the Cluster Opportunity Zone. The proposal initially taken to the Planning Commission was for a much larger area. It was subsequently reduced to just the land the church owns. The Planning Commission has recommended it for approval and submission to the Board.

The hearing was then opened to public comment.

Karen Johnson voiced her interest and support for the proposal.

There being no further comments the hearing was adjourned.

Commissioner Kinzer recused himself from voting.

076156 36. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to adopt the findings of fact as presented.

Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and it **carried** to approve the expansion of the cluster opportunity zone to include that part of the SW ¼ of Section 30 lying north of Pullman Airport Road, Township 15N, Range 46E.W.M., Whitman County, WA.

ORDINANCE NO. 076156

AN ORDINANCE EXPANDING THE CLUSTER OPPORTUNITY ZONE TO INCLUDE THAT PORTION OF THE SW¼ OF SECTION 30 LYING NORTH OF THE PULLMAN AIRPORT ROAD, TOWNSHIP 15N, RANGE 46E.W.M., WHITMAN COUNTY, WA. This change is consistent with the Whitman County Comprehensive Plan and Zoning Ordinance.

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the Planning Department's Recommendations and Findings of Fact, after the Board's public hearing and adoption of Findings of Fact.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 15th day of December 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

Chapter 19.12 - CLUSTER RESIDENTIAL DISTRICT
(Adopted 12/22/2003; Ordinance #0061970)

Section 19.12.010 - Declaration of Intent.

The Cluster Residential District provides minimum standards for specified areas in order to allow more non-farm rural residential places while at the same time protecting the ability of other, neighboring agricultural producers to continue farming and raising livestock.

Section 19.12.020 - Permitted Uses.

- A. One single-family dwelling per buildable lot;
- B. Accessory structures to a permitted use;
- C. Temporary stands for sale of agricultural non-livestock products produced on the premises;
- D. Home-based businesses utilizing only those accessory buildings and structures permitted under this chapter, and which from the premises' property line cannot be seen or heard or felt or smelled and will not have customer visits. (For more information on home-based businesses permitting, see Chapter 19.56.) (Revised April 21, 2008; Resolution No. 068024)
- E. Agricultural activities including but not limited to cropping and grazing of livestock.
- F. Level 1 and level 2 Electric Vehicle Charging Stations.
(Revised 10/17/11, Ordinance # 072330)

Section 19.12.030 - Zone and Lot Size Requirements, and House to Acreage Ratios.

- A. The minimum zone size for a short plat consisting of four buildable lots shall be 20 acres. The minimum zone size for a long plat consisting of at least six buildable lots shall be 60 acres.
- B. This zone must be capable of creating at least four lots that are suitable for building a single-family residence.
- C. Lots may be as small as ½ acre as long as the short plat ratio of at least 5 acres per residence is maintained, or the long plat ratio of at least 10 acres per residence is maintained.

Section 19.12.040 - Yard Requirements.

The minimum setback for all principal and accessory uses and structures shall be twenty feet on all sides, provided that a minimum setback of thirty-five feet shall be required for any yard adjacent to the right-of-way of any state or

county roadway designated as a primary or secondary arterial in the Comprehensive Plan. To facilitate setback location, measurement may be made from the centerline of the road. The front yard setback shall be half the distance of that specific right-of-way width, plus thirty-five feet, as measured from the road centerline.

Section 19.12.050 - Height of Buildings.

The maximum height of buildings and structures in this district shall be thirty-five feet as measured from the average of the highest and lowest natural grade points of the foundation, to the top of the roof.

Section 19.12.070 - Short Plat and Long Plat Subdivisions.

Whitman County shall accept no short plat or subdivision for residential use within this Cluster Residential District unless such plat complies with this chapter:

A. Short plats:

1. A short plat in this zoning district must create four buildable lots in a zone of at least 20 acres; additional non-buildable lots, to be held in common ownership by a homeowners' association and not certified as eligible residential parcels, may also be created. The short plat shall identify any non-buildable lots as non-buildable and include a note stating that no residences may be constructed on parcels so labeled.
2. The four buildable lots must meet code requirements so that they are eligible for residential building permits. These lots must be platted, and the plat must show the private road right-of-way, drain field locations, well locations and utility easements. Road construction must be completed to each lot prior to the issuance of any building permit. Proof of adequate, potable water is required prior to approval of the short plat.
3. Minimum lot size shall be ½ acre and there is no maximum lot size.
4. If land is not held in common ownership, easements for roads and utilities must be provided. Road and utility construction and maintenance agreements are required.
5. Cluster Residential Districts, once created and platted, shall not be further subdivided unless the zoning classification is changed or the land is annexed. Minor boundary line adjustments may be allowed as long as these changes do not jeopardize the integrity of each lot as a building site nor the accessory systems developed to support the plat.
6. Prior to approval of the plat, the land owner shall file with the County Auditor a deed restriction and/or easement of acceptance of agricultural operations document. This document shall also be printed on the plat or adequately referenced so that future buyers have opportunity to be aware of this deed restriction and/or easement. Applicants for any residential building permit shall sign and file a form that indicates they are aware of the deed restrictions and/or easements. Documents that in the future convey the land to new owners shall also acknowledge the existence of these filed documents. The deed restriction and/or easement sample is attached to the last part of this chapter.
7. Once an area has been successfully zoned Cluster Residential District, the process of platting may be initiated and completed. Upon

successful completion of platting, the lots may be conveyed and building permits sought.

B. Long plats:

1. A long plat must create at least six buildable lots in a zone of at least 60 acres; additional non-buildable lots, to be held in common ownership by a homeowners' association and not certified as eligible residential parcels, may also be created. The preliminary and final plats shall identify any non-buildable lots as non-buildable and include a note stating that no residences may be constructed on parcels so labeled.
2. For each additional buildable lot, the zone size must be expanded by 10 acres, so that the ratio of 10 acres per residence is maintained.
3. The six or more buildable lots must meet code requirements so that they are eligible for residential building permits. These lots must be platted, and the plat must show the private road right-of-way, drain field locations, well locations and utility easements. Since a long plat can be phased, road construction must be completed to each lot prior to approval of that phase of the long plat, (the Final Plat). Proof of adequate, potable water is required prior to approval of the Final Plat, although a developer may wish to assure an adequate supply of potable water earlier in the process.
4. Minimum lot size shall be ½ acre and there is no maximum lot size.
5. If land is not held in common ownership, easements for roads and utilities must be provided. Road and utility construction and maintenance agreements are required.
6. Cluster Residential Districts, once created and platted, shall not be further subdivided unless the zoning classification is changed or the land is annexed. Minor boundary line adjustments may be allowed as long as these changes do not jeopardize the integrity of each lot as a building site nor the accessory systems developed to support the plat.
7. Prior to approval of the plat, the landowner shall file with the County Auditor a deed restriction and/or easement of acceptance of agricultural operations document. This document shall also be printed on the plat or adequately referenced so that future buyers have opportunity to be aware of this deed restriction and/or easement. Applicants for any residential building permit shall sign and file a form that indicates they are aware of the deed restrictions and/or easements. Documents that in the future convey the land to new owners shall also acknowledge the existence of these filed documents. The deed restriction and/or easement sample is attached to the last part of this chapter.
8. Once an area has been successfully zoned Cluster Residential, the process of platting may be initiated and completed. Upon successful completion of platting, the lots may be conveyed and building permits sought.

Section 19.12.080 - Conditional Uses and Administrative Uses.

Because of considerations of traffic, noise, lighting, hazards, health and environmental issues, the following uses shall not be permitted in the Cluster Residential District unless a conditional use permit authorizing such use has been granted by the Board of Adjustment:

- A. Home-based businesses that exceed the threshold of a permitted use may be allowed as an administrative use or a conditional use. (For more

information on home-based businesses permitting, see Chapter 19.56.)
(Revised April 21, 2008; Resolution No. 068024)

- B. An Administrative Use Permit is required for a Level 3 Electric Vehicle Charging Station. (Revised 10/17/11, Ordinance # 072330)

Section 19.12.90 Special Features for Cluster Residential District, (CRD)

PURPOSE: This section establishes potential locations for and allows for the creation of Cluster Residential Districts, (CRD), designed to foster creative, efficient, and comprehensive site development, intended for special site locations, conditions and circumstances, in concert with WCO Chapter 18.50, Subdivision Ordinance, and:

- A. Produce a non-farm rural residential development which would be better than traditional, scattered houses, through variety in design, placement of buildings, and use of undeveloped natural areas, in order to capitalize on the special features of the individual site;
 - B. Permit flexibility that will encourage a more creative approach in the development of land and will result in a more efficient, aesthetic, and desirable use of undeveloped areas, while at the same time harmonizing with adjoining development;
 - C. Ensure preservation of important natural habitat, and important ecosystems;
 - D. Preserve and enhance special site features including areas of cultural significance and, habitat, wetlands and; compliance with the County's critical areas ordinances.
 - E. Maximize use of alternative energy sources and energy-efficient structures, while employing strategies for conservation of water and other resources.
- B. There is created the possibility for a Cluster Residential District within specific areas of Whitman County, hereafter termed CRD Opportunity Areas, as follows:

The areas that may be converted from Agricultural District to the Cluster Residential District are those quarter-sections (a ¼ section equaling about 160 acres) that are within ½ mile of the Pullman city limits, and that part of the SW ¼ of Section 30 lying north of Pullman Airport Road, Township 15N, Range 46E.W.M., Whitman County, WA; except existing Districts other than Agricultural, such as Highway/Waterway Commercial, Heavy Commercial, Airport Commercial, Light Industrial, Heavy Industrial and the Pullman-Moscow Corridor District, which are as follows:

- Township 15 Range 45 all of 28;
parts of the NE, SE, SW, and NW¼s of 29;
N½ and parts of SE and SW¼s of 30;
- Township 15 Range 44 SE¼ of 25, E½ and SW¼s of Section 36;
- Township 15 Range 45 parts of the NW, SW and SE¼s of 31;
NE¼ and part of NW¼ of 36;
S½ and NW¼ of 25;
S½ of 26; S½ of 27;
part of N½ of 34;
- Township 14 Range 44 NW¼ and parts of SW, NE, and SE¼s of 1;
NE¼ and part of SE¼ of 12;
NE¼ of Section 13;
- Township 14 Range 45 N½ of 18;
parts of the NW and SW¼s of 6;
parts of NW, NE, SE, and SW¼s of 7;
parts of NW, NE, SE, and SW¼s of 8;
N½ of 17;
NW¼ of Section 16;
W½ and part of NE¼ of 9;
N ½ of 10;
parts of the NW and NE¼s of 11; and
part of the south half of the SW¼ of Section 2.
(A map has been produced to show these areas.)

2. Land within the above-described general areas may be considered for rezoning to Cluster Residential District. (Any area defined by interlocal agreement between the county and the city of Pullman that describes city expansion areas [adjacent to water and sewer line potential extensions] will be excluded from this zone.) The process by which this zone may be created is as follows:
 - a. The proposed Cluster Residential District zone change shall be at least 1,000 feet distant from any commercial agricultural land and any other commercial or industrial zone or existing conditional use that may have compatibility issues with the proposed Cluster Residential development, unless the owner(s) of said lands sign a waiver that they do not object to the establishment of such a zone.
 - b. If no waiver is obtained, the zone change application may still be presented to the Planning Commission public hearing, but the burden of proof that said development would not negatively affect the adjacent agricultural land operations, commercial or industrial land use shall rest with the zone change applicant. The applicant must to the satisfaction of the Planning Commission, cogently explain how the proposed zone change and development would not hamper or curtail current agricultural, commercial or industrial practices, such as but not limited to prevailing wind problems, aerial applicator flight patterns required by topography, odor, noise, livestock, hours of operation and so forth.
 - c. The applicant shall hold a meeting, with planning staff present, to discuss concerns with neighboring land owners, farm operators and residents before the hearing. Planning staff shall take notes at this meeting.
 - d. The site plan prepared as part of the zone change application shall designate an area for the shared well, or for individual wells on each lot.
 - e. The site plan prepared as part of the zone change application shall show preliminary County Environmental Health information that potential residential sites will have access to area and soils adequate to be permitted for septic system drain fields, sufficient for each proposed residential building site.
 - f. The zone change application must show that the proposed access from an improved county road or state highway can be obtained from the appropriate government agency.
 - g. The internal road that serves the lots shall be a shared private road. In general, this road shall be designed to stay on one of the land's contours. It shall be engineered to County standards, or as approved by the County Engineer, and shall meet fire code requirements.
 - h. The dwelling area is defined as the area of a parcel of land in which building construction can occur, such as the area suitable for structures and landscaping. Wells, drain fields, driveways, the internal road, and so forth could be allowed within the buffer area, but must maintain the required 20-foot setback from the zone perimeter.
 - i. The buffer from perimeter of the Cluster Residential zone to the lots, or the dwelling area within each lot, shall be a horizontal 200-foot distance of pasture, hay or native vegetation in those cases where the exterior Cluster Residential zone boundary is adjacent to lands in commercial agricultural use.
 - j. Compliance with the County's critical areas ordinances will direct development away from flood hazard and wetland areas, and will protect the aquifers. The Building and Fire Codes will guide development with regards to steep slopes and geologically hazardous soils. Structures

- built on 1:3 slopes or steeper are subject to additional Building Code provisions.
- k. Prior to the zone change public hearing, within county jurisdiction, notice shall be mailed to land owners within 1,000 feet of the proposed zone boundaries. Within city jurisdiction the notice distance shall be 300 feet. The property shall be posted with a public notice and the notice shall be published.
 - l. Prior to approval of any short plat survey or preliminary long plat survey, any Declaration of Covenants, Conditions and Restrictions (CCR) associated with said subdivision shall be reviewed by the County Planner for inclusion of
 - i. Regulations controlling assessments for the improvement and maintenance of shared infrastructure such as driveways and water systems.
 - ii. Regulations controlling amendment of the CCR document;
 - m. The CCR document may include other restrictions, such as those addressing type of construction, which are not required by Whitman County.
3. Special requirements within the zone:
- a. A grading permit shall be required prior to the disturbance of any vegetation and soils. Grading shall disturb the minimum area needed for the developments. It may be necessary for a grading permit to be issued prior to each new proposed development if the development occurs in phases or over time. The grading permit requirement shall be enforced through the Building Code.
 - b. Structures shall be located so that their highest point shall be lower than elevation of the highest ridgeline or hilltop within one-half mile of the building site.
 - c. Prior to the issuance of a building permit, in consultation with the appropriate Fire District, fuel breaks shall be designed to protect structures. It shall be the responsibility of each home owner and/or resident to implement and maintain the fuel break in such condition as to protect structures from wildfire damage. Whitman County shall have no liability for any wildfire damage.
 - d. Any development that is planned to meet State Department of Ecology storm water requirements shall be presented to Whitman County as part of the plat design. Although this is not a County requirement, this will involve land use, so the details of that development and/or the structures required shall be provided to Whitman County. In some cases, it may be possible to combine this with, for example, a fire flow storage system.
 - e. Outdoor lighting shall be of full cut-off design.
4. The deed restriction and/or easement sample as stated below shall be used when Cluster Residential Districts are created, and when there is a residential building permit and/or conveyance of Cluster Residential District lot ownership:
- a. Acknowledgement

COUNTY OF WHITMAN
STATE OF WASHINGTON
CERTIFICATION OF ADJACENT AGRICULTURAL USE

The undersigned do hereby certify to be the owner(s) of the hereinafter legally described real property and do hereby acknowledge that the proposed development is within the vicinity of property utilized for commercial agricultural purposes. Persons who may reside or work in any of the proposed structures may be subjected to inconvenience or

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The existence of this Certification must be conveyed to each future owner of this property.

(Revised 4/30/07 Ordinance #066838, effective 5/15/07)

DIVISION UPDATES

Solid Waste Division:

076157 37. Mr. Storey shared pictures of new Waste Facility building.

Engineering Division:

D076157A 37A. According to Phil Meyer, the districts are hauling rock, performing limited grading and are ready for ice/snow.

11:30 a.m. - Recess.

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

D076157B 38. Approved documents signed.

D076157C 39. No need for Tuesday, December 16, 2014 workshop.

D076157D 39A. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to appoint Brad Hergert to a 4-year term on the Planning Commission. Mr. Hergert's term will expire 12/31/18. (See item #076111)

2:05 p.m. - Recess.

2:05 p.m. - Convened/Board of Health.

Present: Troy Henderson, Michael Baker, Jeff Wilmoth, Chris Skidmore, Chelsea Cannard and Patricia Black.

DIVISION UPDATES:

Health Officer:

D076157E 40. No update.

Environmental Health:

D076157F 41. No update.

D076157G 41A. No update.

D076157H 41B. No update.

D076157I 41C. No update.

076158 42. Public Health fee scheduled reviewed as submitted.

076159 43. Commissioner Kinzer moved Commissioner Largent seconded the motion and it carried to approve the 2015 Public Health Fee Schedule.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of Amending) RESOLUTION NO. 076159
the Whitman County Public)
Health Fee Schedule for 2015)

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in a regular session on the 15th day of December 2014; and,

WHEREAS, the Whitman County Commissioners acting as the Board of Health has reviewed the proposed updated Public Health Fee Schedule and Sliding Fee Schedule and finds that changes are necessary and in the best interest of the citizens of Whitman County.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the attached updated Public Health Fee Schedule be adopted and implemented effective January 1, 2015.

PASSED AND APPROVED by the Whitman County Board of Commissioners, acting as the Board of Health on this 15th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

Dean Kinzer, Commissioner

Michael Largent, Commissioner

ATTEST:

Maribeth Becker, CMC
Clerk of the Board

| WHITMAN COUNTY PUBLIC HEALTH DEPARTMENT | | | | | |
|---|-------|-------|-------|-------|----------|
| SLIDING FEE SCALE BASED ON MONTHLY HOUSEHOLD INCOME | | | | | |
| EFFECTIVE NOVEMBER 1, 2010 UNTIL FURTHER NOTICE | | | | | |
| | 100% | 150% | 185% | 200% | 250%+ |
| | A | B | WIC | C | D |
| FAMILY SIZE | UP TO | UP TO | UP TO | UP TO | FULL FEE |
| 1 | 903 | 1,354 | 1,670 | 1,805 | 2,257 |
| 2 | 1,215 | 1,822 | 2,247 | 2,429 | 3,036 |
| 3 | 1,526 | 2,289 | 2,823 | 3,052 | 3,815 |
| 4 | 1,838 | 2,757 | 3,400 | 3,676 | 4,595 |
| 5 | 2,149 | 3,224 | 3,976 | 4,298 | 5,373 |
| 6 | 2,461 | 3,692 | 4,553 | 4,922 | 6,153 |
| 7 | 2,773 | 4,159 | 5,130 | 5,546 | 6,932 |
| 8 | 3,084 | 4,626 | 5,706 | 6,169 | 7,711 |
| 9 | 3,396 | 5,094 | 6,283 | 6,792 | 8,491 |
| 10 | 3,708 | 5,561 | 6,859 | 7,415 | 9,269 |
| ADDED | 312 | 468 | 577 | 624 | 709 |

FEEES CAN BE SLID PER THE SCALE BELOW

WITH A MINIMUM CHARGE OF \$10.00

| FULL FEE ROUND | A | B | WIC | C | D |
|----------------|-------------|--------------|--------------|--------------|----------|
| | \$10 CHARGE | MINIMUM \$10 | MINIMUM \$10 | MINIMUM \$10 | FULL FEE |
| \$1.00 | | \$0.25 | \$0.50 | \$0.75 | \$1.00 |
| \$1.25 | | \$0.31 | \$0.63 | \$0.94 | \$1.25 |
| \$1.50 | | \$0.38 | \$0.75 | \$1.13 | \$1.50 |
| \$2.00 | | \$0.50 | \$1.00 | \$1.50 | \$2.00 |
| \$2.50 | | \$0.63 | \$1.25 | \$1.88 | \$2.50 |
| \$3.00 | | \$0.75 | \$1.50 | \$2.25 | \$3.00 |
| \$5.00 | | \$1.25 | \$2.50 | \$3.75 | \$5.00 |
| \$6.00 | | \$1.50 | \$3.00 | \$4.50 | \$6.00 |
| \$7.00 | | \$1.75 | \$3.50 | \$5.25 | \$7.00 |
| \$8.00 | | \$2.00 | \$4.00 | \$6.00 | \$8.00 |
| \$10.00 | | \$2.50 | \$5.00 | \$7.50 | \$10.00 |
| \$11.00 | | \$2.75 | \$5.50 | \$8.25 | \$11.00 |
| \$12.00 | | \$3.00 | \$6.00 | \$9.00 | \$12.00 |
| \$15.00 | | \$3.75 | \$7.50 | \$11.25 | \$15.00 |
| \$20.00 | | \$5.00 | \$10.00 | \$15.00 | \$20.00 |
| \$30.00 | | \$7.50 | \$15.00 | \$22.50 | \$30.00 |
| \$40.00 | | \$10.00 | \$20.00 | \$30.00 | \$40.00 |
| \$50.00 | | \$12.50 | \$25.00 | \$37.50 | \$50.00 |
| \$60.00 | | \$15.00 | \$30.00 | \$45.00 | \$60.00 |
| \$70.00 | | \$17.50 | \$35.00 | \$52.50 | \$70.00 |
| \$80.00 | | \$20.00 | \$40.00 | \$60.00 | \$80.00 |
| \$90.00 | | \$22.50 | \$45.00 | \$67.50 | \$90.00 |
| \$100.00 | | \$25.00 | \$50.00 | \$75.00 | \$100.00 |

Discounts for services are offered depending upon your family size and proof of income.

PUBLIC HEALTH FEE SCHEDULE

| TYPE OF VISIT | | 2014 | 2015 |
|-----------------------------|--|--------|--------|
| 99211 | Office Min (5 min Perform/Supervision) | 17.00 | 17.00 |
| 99348 | Home Visit | 40.00 | 40.00 |
| 90471 | Immunization Admin (One Vaccine) | 17.00 | 17.00 |
| 90472 | Immunization Admin (Each Additional Vaccine) | 17.00 | 17.00 |
| PATIENT STATUS | New to Program – Single Encounter – Repeat Visit | | |
| IMMUNIZATION SERVICE | | | |
| 90702-SL | DT | 15.00 | 15.00 |
| 90700-SL | DtaP | 15.00 | 15.00 |
| 90633-SL | Ped Hep A (2-18 years) | 15.00 | 15.00 |
| 90744-SL | Hep B (0-18 years) | 15.00 | 15.00 |
| 90645-SL | HIB (4 doses) Hib Titer | 15.00 | 15.00 |
| 90646-SL | HIB (Booster) | 15.00 | 15.00 |
| 90647-SL | HIB (3 doses) Ped Vax | 15.00 | 15.00 |
| 90648-SL | HIB (4 doses) Act HIB | 15.00 | 15.00 |
| 90713-SL | IPV | 15.00 | 15.00 |
| 90707-SL | MMR (0-18 years) | 15.00 | 15.00 |
| 90669-SL | PCV-7 | 15.00 | 15.00 |
| 90718-SL | Tetanus/TD (7-18 years) | 15.00 | 15.00 |
| 90716-SL | Varicella (1-18 years) | 15.00 | 15.00 |
| 90657-SL | Influenza (6-35 months) | 15.00 | 15.00 |
| 90658-SL | Influenza (3 years) | 15.00 | 15.00 |
| 90723-SL | DTaP/HBV/PV | 15.00 | 15.00 |
| 90649-SL | HPV Gardasil (11 through 18 years) | 15.00 | 15.00 |
| 90710-SL | MMRV | 15.00 | 15.00 |
| 90680-SL | Rotavirus | 15.00 | 15.00 |
| 90715-SL | Tdap (10 through 18 years) | 15.00 | 15.00 |
| 90734-SL | Meningococcal Menactra (11 through 18 years) | 15.00 | 15.00 |
| PRIVATE PAY | (CANNOT BE SLID) | | |
| 90632 | Hep A Adult (19+ years) | 34.00 | 34.00 |
| 90746 | Hep B (20+ years) | 40.00 | 40.00 |
| 90658 | Influenza Injection | MARKET | MARKET |
| 90732 | Pneumococcal | MARKET | MARKET |
| 90742 | Rabies IG | MARKET | MARKET |
| 90726 | Rabies Vaccine | MARKET | MARKET |
| 90718 | Td Adult (19+ years) | 35.00 | 35.00 |
| 90636 | Hep A/Hep B Twinrix | MARKET | MARKET |
| 90741 | Immune Serum Globulin (Private Pay) | MARKET | MARKET |
| 90715 | Tdap Adacel (11 through 55 years) | 48.00 | 48.00 |
| TB | 34 | | |
| 99201 | TB Test 1 Step Office Visit | 28.00 | 28.00 |
| 99215 | TB Test 2 Step Office Visit | 38.00 | 38.00 |
| 99341 | Home Visit New Patient | 62.00 | 62.00 |
| 99347 | Home Visit Established Patient | 40.00 | 40.00 |
| 86580 | PPD Skin Test Given | 10.00 | 10.00 |
| 86580 | PPD Skin Test Read | N/C | N/C |
| | PPD 2 Step Test Read | 12.00 | 12.00 |
| | TB Treatment Curative | MARKET | MARKET |
| | TB Preventive (INH) | 5.00 | 5.00 |
| ADULT HEALTH | 39 | | |
| 99402 | Disease Information/Consult | 40.00 | 40.00 |
| 92552 | Hearing Test | 12.00 | 12.00 |
| 85018 | Hemoglobin | 6.00 | 6.00 |
| 90782 | Injection (Meds Supplied by Client) | 15.00 | 15.00 |

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| TYPE OF VISIT | | 2014 | 2015 |
|-----------------------------|--|-------------|-------------|
| | Weight Check | | |
| | Referred to Quit Line | | |
| | Other | | |
| DENTAL | 24 | | |
| D1330 | Oral Hygiene Instructions | 15.00 | 15.00 |
| D1203 | Fluoride Treatment | 18.00 | 18.00 |
| D9999 | Family Oral Health Education | 35.00 | 35.00 |
| MIH/CAH | 22 | | |
| 85018 | Hemoglobin | 6.00 | 6.00 |
| 0910M | Nutrition Consultation | 40.00 | 40.00 |
| 0911M | Nutrition Follow-Up (Repeat) | 28.00 | 28.00 |
| 81025 | Pregnancy Test (Urine) | 12.00 | 12.00 |
| | Other | | |
| HIV/AIDS | 35 | | |
| 86701 | HIV/ELISA (HIV Test) | 45.00 | 45.00 |
| 99404 | Pretest Counsel | 62.00 | 62.00 |
| 99401 | Post Test Counsel | 28.00 | 28.00 |
| Not Slid | 2 Hour BBP, HIV Videos | 20.00 | 20.00 |
| Not Slid | 4 Hour HIV Videos | 40.00 | 40.00 |
| Not Slid | 7 Hour HIV Videos | 70.00 | 70.00 |
| CARDIOVASCULAR | 41 | | |
| 93770 | Blood Pressure | 6.00 | 6.00 |
| NURSING SERVICES | | | |
| | Nursing Consultation (Per Hour) | 40.00 | 40.00 |
| HIV BLOODBORNE EDUC. | | | |
| | 2 Hour Class-Childcare/Foster Care Providers | 25.00 | 25.00 |
| | 4 Hour Class-Childcare/Foster Care Providers | 45.00 | 45.00 |
| | 7 Hour Class-Childcare/Foster Care Providers | 50.00/Hour | 50.00/HOUR |
| | Daycare Consultation (Per Hour Depending on Number of Children) | 25.00-50.00 | 25.00-50.00 |
| VITAL RECORDS | 71 | | |
| | Certified Copies of Birth and Death Records | 20.00 | 20.00 |
| | Replacement of Certified Death Copies (if errors are made by family or funeral home) | 5.00 Each | 5.00 EACH |
| | Search of Records: Birth or Death (W/O Copies) | 8.00 | 8.00 |
| | Search of Records: Birth or Death (With Copies) | 8.00 | 8.00 |
| | Search fee plus \$2.00 charge for up to 5 copies | 2.00 | 2.00 |
| | Search fee plus \$5.00 charge for 5 or more copies | 5.00 | 5.00 |
| | In accordance with RCW 70.58.107 | | |

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| PERMIT TYPE | 2014 | 2015 |
|---|--------|----------------------|
| Food & Beverage Workers Permit | 10.00 | 10.00 |
| Replacement Food & Beverage Workers Permit | 5.00 | 5.00 |
| Manager's Certification | N/A | 225.00 |
| Restaurants – (Prorated Fees – See Below*) | | |
| Minimum Fee (no seating) | 154.00 | 172.00 |
| 1 – 25 Seats | 187.00 | 205.00 |
| 26 –50 Seats | 247.50 | 266.00 |
| 51 – 100 Seats | 341.00 | 359.00 |
| 101+ Seats | 401.50 | 420.00 |
| Simple Menu w/Food | 49.50 | 68.00 |
| Complex Menu | 82.50 | 101.00 |
| With Lounge/Liquor, add additional fee of | 121.00 | 165.00 |
| With Beer/Wine served, add additional fee of | 90.75 | 115.00 |
| Taverns – Same Seating Schedule as above | | N/A |
| With Food Service, add additional fee of | 71.50 | N/A |
| Complex Grocery Store (3 or more check-outs) | N/A | 275.00 |
| Meat-cutting Facility Permit | N/A | 87.00 |
| Deli Section Permit-Complex | N/A | 105.00 |
| Deli Section Permit-Simple | N/A | 30.00 |
| Dairy Section Permit | N/A | 15.00 |
| Produce Section w/ Food Preparation Permit | N/A | 60.00 |
| Basic Grocery Store | 126.50 | 142.00 |
| Meat-cutting Facility Permit | 71.50 | 87.00 |
| Deli Section Permit-Complex | 110.00 | 105.00 |
| Deli Section Permit-Simple | 90.00 | 30.00 |
| Dairy Section Permit | 15.00 | 15.00 |
| Produce Section w/ Food Preparation Permit | 45.00 | 60.00 |
| Convenience Store (pre-packaged foods only) | N/A | 85.00 |
| Catering | 165.00 | 275.00 |
| Mobile Units | 165.00 | 250.00 |
| Additional Mobile Units | 82.50 | 205.00 |
| Commissary Approval (if not issued Whitman County FSE Permit) | N/A | 250.00 |
| Bed & Breakfast | 125.00 | 125.00 |
| Fraternities & Sororities | 150.00 | 210.00 |
| Schools | 125.00 | 210.00 |
| Temporary Events (1-2 Days) | | |
| Temporary Commercial | 75.00 | 90.00 |
| Commercial Low Risk Menu | 50.00 | 55.00 |
| Commercial Limited Risk Menu | 25.00 | 25.00 |
| Temporary Benevolent | 15.00 | 20.00 |
| Temporary Events (3 or More Days) | | |
| Temporary Commercial | N/A | 90.00 + 35.00/day |
| Commercial Low Risk Menu | N/A | 55.00 + 25.00/day |
| Commercial Limited Risk Menu | N/A | 25.00 + 10.00/day |
| Temporary Benevolent | N/A | 20.00 + 10.00/day |
| Failed Temporary Event Inspection/Temporary Event Follow Up | N/A | 85.00 |
| Plan Review-First 2 hours | 180.00 | 185.00 |
| Each Additional Hour | 150.00 | 110.00 |
| Late Plan Reviews (WAC 246-215-8-302.11) | 55.00 | 110.00 |
| Variance Request | N/A | 110.00 |

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| | | |
|---|------------------------|--------|
| Pre-opening Inspection | N/A | 255.00 |
| Modified Packaging | N/A | 55.00 |
| Follow-up/Failed Inspection for Food Establishment | 150.00 | 150.00 |
| Second follow up on failed inspection | N/A | 375.00 |
| Health Officer Hearing | N/A | 550.00 |
| Health Officer Follow up Inspection | N/A | 110.00 |
| Operating without a FSE Permit (Plan Review Required) | DOUBLE ALL FEES | |
| Process walk-thru (hourly) | N/A | 110.00 |
| Late fee for Food Establishments (up to 60 days) | 10% PER MONTH | |
| Late fee for Food Establishments (after 60 days) | DOUBLE ALL FEES | |
| General Environmental Health Hourly Fees | N/A | 110.00 |
| Food Advisory Committee Member | -25% ANNUAL PERMIT FEE | |
| Permits Pro-Rated 50% if Issued After July 1st | | |

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|---|-------------------|---------|
| Permit Type | 2014 | 2015 |
| Solid Waste and Landfills | | |
| Sanitary Landfill- (Open) | 4100.25 | 6750.00 |
| Sanitary Landfill- (Closed) | N/A | 5200.00 |
| Transfer Stations | 1171.50 | 1550.00 |
| Monofill | 878.50 | 1100.00 |
| Impoundments | 878.50 | 1100.00 |
| Inert Fill Permit | 1171.50 | 1500.00 |
| Demolition Materials (w/Ecology Approval) | 1171.50 | 1500.00 |
| Land Spreading | 1171.50 | 1500.00 |
| Recycling Centers | 106.50 | 110.00 |
| Composting Piles | 1171.50 | 1500.00 |
| Piles | 878.50 | 1500.00 |
| Sludge Utilization (w/Ecology Approval) | 878.50 | 1100.00 |
| Septage Disposal (w/Ecology Approval) | 878.50 | 1100.00 |
| Liquid Waste | | |
| Septic System Installers -Initial Permit | 290.00 | 325.00 |
| Septic System Installers- Renewal | 265.00 | 285.00 |
| Septic System Licensing Exam | N/A | 35.00 |
| Septic Tank Pumpers - Initial Permit | 290.00 | 325.00 |
| Septic Tank Pumpers- Renewal | 265.00 | 285.00 |
| Septic Pump Truck Inspection and Approval (per vehicle) | 175.00 | 175.00 |
| Active Onsite Sewage Committee Member | -25% PERMIT COSTS | |
| Onsite Sewage Systems | | |
| Onsite Sewage Disposal Permit | 350.00 | 475.00 |
| Engineered Onsite Sewage Disposal Permit | 405.00 | 580.00 |
| Homeowner Design and Install | N/A | 625.00 |
| Onsite Sewage System Plan Review (Per Hour) | 60.00 | 110.00 |
| Replacement Onsite Sewage System Permit (Requires Site Eval) | N/A | 355.00 |
| Simple Repair of On-Site Sewage Disposal Components | 125.00 | 125.00 |
| Repair of On-Site Sewage Disposal Components or System | N/A | 165.00 |
| Expansion of Onsite Sewage System | N/A | 410.00 |
| Septic Tank Replacement Permit | 100.00 | 125.00 |
| Experimental Onsite Sewage System (Requires Variance) | N/A | 825.00 |
| Experimental Onsite Sewage Review (Requires 5 year Renewal) | N/A | 225.00 |
| On-Site Sewage Disposal System Site Evaluation (inc-RHC) | 295.50 | 350.00 |
| Each additional site, adjoining property | 268.75 | 255.00 |
| Replacement System | 125.00 | N/A |
| Additional Call-backs and/or Re-inspection (per site/per visit) | 175.00 | 225.00 |
| Variance Request | N/A | 275.00 |
| Building Permit Evaluations | 85.00 | 55.00 |
| Site Assessment/ System Verification (Following Evaluation) | 65.00 | 110.00 |
| As Built Collections Fee. For as-built drawings not submitted within a month of final inspection. | 55.00 | 55.00 |
| Renewal of OSS Permit (Annual Fee-5 Year maximum renewal) | 60.00 | 325.00 |
| Operations and Maintenance (O&M) Fee (All new permits) | N/A | 45.00 |
| Onsite Sewage Feasibility Assessment (Hourly) | N/A | 110.00 |
| OSS History/Property Research (Fee waived for Permittee) | 15.00 | 15.00 |
| Unpermitted Onsite Sewage System (site evaluation required) | DOUBLE ALL FEES | |
| Water Recreation Facility Permits | | |
| Swimming Pools (Year Round) | 265.00 | 285.00 |
| Swimming Pools (Seasonal- 6 months or less) | N/A | 265.00 |
| Each additional pool on same property | N/A | 185.00 |
| Spas (Year Round) | N/A | 335.00 |
| Spas (Seasonal-6 months or less) | N/A | 285.00 |
| Each additional spa on same property | N/A | 175.00 |

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| | | |
|--|-----|-----------------|
| Wading Pools | N/A | 365.00 |
| Water Play Structures | N/A | 185.00 |
| Late Fees | | |
| Late fee for Water Recreation Facilities (up to 60 days) | | 10% PER MONTH |
| Late fee for Water Recreation Facilities (after 60 days) | | DOUBLE ALL FEES |
| Water Recreation Facilities Plan Review (hourly) | N/A | 185.00 |
| Pre-opening Inspection | N/A | 275.00 |
| Pre-Opening Follow up Inspection (If Required) | N/A | 225.00 |
| Reinspection Follow-up (Critical Violations) | N/A | 225.00 |
| Certified Pool Operator on Full Time Staff | | -25% PERMIT FEE |
| General Environmental Health Hourly Rate | N/A | 110.00 |

Personal Health:

D076159A 44. Whitman County is an Ebola-free county.

Administrative:

D076159B 45. No update.

076160 46. Scott Adams, Pullman Regional Hospital Administrator and Hank Hanigan had concerns and requested clarification concerning the Spokane Region versus the Tri-Cities RSA. Mr. Henderson spoke with various health care staff that could not assure him there would be no referral impacts to Whitman County residents. Therefore, he drafted a letter for the Board to the Accountable Communities of Health letter asking for clarification. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried to** sign a letter of inquiry for Accountable Communities of Health.

Next Meeting/Adjournment:

D076160A 47. The next Board of Health meeting is January 19th.

2:45 p.m. - Reconvene/Board Business Continued/Rich Wesson, Pullman Civic Trust.

Present: Barney Buckley, Cheryl Morgan, Janet Schmidt and five other visitors.

076161 48. Mr. Wesson visited with the Board about the proposed Pullman-Colfax Trail comprised of 19 miles. He pointed out that he joined the Pullman Civic Trust because of his interest in rails to trails. He distributed a packet of information about established trails in various areas, magazine articles and letters to the editors. Mr. Wesson felt the trail would be an economic benefit, attract high tech business in a small town atmosphere and knows of people willing to help. The benefits of the trail will be multiplied as compared to the cost to Whitman County. If a rail is abandoned, property must be returned to the adjacent landowners and is extremely difficult to get back.

He understood it would be necessary to find an authority responsible for maintenance, grants and volunteers. With regard to obstacles, adjacent landowners are opposed to the trail. Pullman Civic Trust has been working with each owner to determine the problems and mitigate them.

Mr. Wesson suggested the Board talk to Tom Lamar, Moscow City Council/Latah County Commissioner-Elect about trails. He also thought many people will be disappointed if this trail is not established.

According to Commissioner Largent, the state signaled their intention to rail bank the line and not abandon it.

Cheryl Morgan voiced her opposition to the trail and was adamant an EIS must be prepared as this is a very critical area, many property owners will be affected and will be a very expensive to mitigate.

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Commissioner Swannack felt there are many unanswered questions at this point and thanked Mr. Wesson for his presentation.

3:15 p.m. - Debbie Pennick, Karen Wilson, State Auditor's Office.

Present: Eunice Coker, Chris Mathis, Cinnamon Brown, Janel Goebel, Michael Baker, Robin Cocking, Troy Henderson, Bill Tensfeld, Gary Petrovich, Bob Lothspeich, Glenda Scheideman, Mark Clinton, Chris Nelson, Lana Cloaninger, Kristina Cooper, Evon Jones, Janet Schmidt, Cheryl Holcomb, Kelli Campbell, Michele Beckmann and Bill Spence.

076162 49. The exit conference for the 2013 Whitman County accountability audit was conducted by Ms. Pennick and Ms. Wilson of the State Auditor's Office. The entire report is available in the Commissioners' office and on the State Auditor's website.

4:15 p.m. - Executive Session.

Present: Kelli Campbell and Gary and Valerie Hunt.

076163 50. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to go into executive session with the above individuals until 5:00 p.m. in accordance with RCW 42.30.140(4)(a) for matters related to negotiations.

5:00 p.m. - Return to Open Session.

076164 51. Tuesday, December 16, 2014 workshop cancelled.

5:00 p.m. - Recess.

D076164A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, December 22, 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.

D076164B 52. Approved documents signed.

076165-076170 52A. General/Veterans' Relief/Payroll warrants numbered **313778-313794** for **\$484,193.71**, **314018-314088** for **\$161,724.87** and **314118-314119** for **\$4,185.00**.

076171-076192 52B. Personnel change orders.

D076192A 53. No need for Tuesday, December 23, 2014 workshop.

9:00 a.m. - BOCC Workshop.

076193 54. The following items discussed:

- PSB-HVAC
- ADA Project Update
- Waste Transfer Building
- Solid Waste Hardware/Software
- Tax Sharing
- Non-Representative Salary Schedule
- WRIA
- State Park Trails
- Union Contracts
- Martin Hall
- Wolf Update
- LEOFF I Board
- GFOA Update
- Palouse RTPO

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- Whitcom

No action taken.

076194 55. Tuesday, December 23, 2014 workshop cancelled.

11:00 a.m. - Adjournment.

D076194A Commissioner Kinzer **moved** to adjourn the **December 15** and **22, 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 29, 2014**. The foregoing action made this **22nd** day of **December 2014**.

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

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D SWANNACK, CHAIRMAN
Board of County Commissioners