

086677 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in the Commissioner Chambers at the Whitman County Courthouse, 400 N Main St., Colfax, Washington on Monday, March 20, 2023 at 9:00 a.m. Michael Largent Chairman, Arthur D Swannack and Tom Handy, Commissioners and Corey Mitzimberg, Clerk of the Board attended.

**9:00 AM – Call to Order/Board Business/BoCC Workshop**

Attendance:

Remotely: Bailey Wiedmer, Brandy Dean, Chris Nelson, Crystn Guenthner, Jacy Leach, Jessica Jensema, Joshua Vincent, Mark Storey, Sandy Jamison, Sarah Hardy, Suni Wood, WC Prosecutors Office, Whitman County, WF, 208-310-2160 and Livy Harnack

In Person: Bill Tensfeld, Craig Wines and Ashley Reisenauer

086678 1. The following items were discussed with no action taken.

- QRP (Question, Persuade, Refer) Meetings
- St. John FFA Presentation
- Veterans Service Officer Update
- LSC Review
- Port of Whitman Interlocal/Fair Fiber
- Whitman County Broadband Action Team (BAT)
- RFQ Commerce Notice
- Lacrosse Shop Access
- Road Weight Restrictions
- Transportation Improvement Board (TIB)/Small Towns/Cities
- Almota 3 Project
- Columbia Bank/Umpqua Bank Merge
- Tax Statements
- CompuNet Contract
- New Phones

**9:00 AM – Recessed**

**10:15 AM – Reconvened/Board Business**

Attendance:

Remotely: Bailey Wiedmer, Brandy Dean, Jacy Leach, Jessica Jensema, Joshua Vincent, Kelly Campbell, Mark Storey, Sandy Jamison, Sarah Hardy, Suni Wood, WC Prosecutors Office.

In Person: Bill Tensfeld, Mark Storey, Brian Wilson and Dean Cornelison.

New/Old Business

D086678 2. Pledge of Allegiance was recited.

D086678A 3. There were no public comments.

Consent Agenda:

D086678B 4. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to accept the consent agenda as presented.

086679-81 The following was approved.

- Treasurers Wire Transfers & Check report \$298,843.91
- General Claims/Veterans' Relief Warrants \$280,697.01
  - Numbered: 365966-366048
- Payroll Warrants & EFT \$579,485.69
  - Numbered: 365774-365780
- Veteran's Requisitions 2

086682 4b. March 6, 2023 Minutes approved.

086683-89 4c. Personnel Change Orders approved.

086690 5. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to approve the updated Signature Delegation form from Information Technology.

086691 6. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to reappoint Anna Danielle Hodgson to the Developmental Services Board.

086692 7. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to reappoint Doug Flansburg to Position 3 and Jack McBride to Position 5 on the Whitman County Park Board.

086693 8. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to appoint Scotty Cornelius to Position 1 and William Schlosser to Position 6 on the Whitman County Park Board.

086694 9. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to appoint Wyatt Armstrong to the Solid Waste Advisory Board.

086695 10. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to appoint Michael Cochrane to the Whitman County Board of Adjustments.

086696 11. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to approve the feedback letter presented by the Port of Whitman to the WA State Department of Transportation for the US 195 Colfax North Fork Bridge Replacement project.

086697 12. Commissioner Handy moved, Commissioner Largent seconded the motion and carried to sign the letters of support for the Port of Whitman's Agricultural Advancement Center Phase 2, Scaling Facility project and the Port of Whitman's FY24 congressionally directed spending request to help fund construction. Commissioner Swannack abstained.

086698 13. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to award the quote for Compunet for the Commissioners Chambers and the Public Service Building Auditorium Audio Visual equipment.

086699 14. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to complete the Washington State Military EMPG E23-205 Grant Signature Form and approve the Whitman County Grant Application Data Form for EMPG E23-205.

086700 15. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to complete the Homeland Security Grant Program (HSGP), Washington State Military and Spokane County Emergency Management HGSP SCEM 2219 Grant Signature Form and Approve the County Grant Application Data Form for HGSP SCEM 2219.

086701 16. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to approve the updated Employee Overpayment Procedure as presented.

086702 17. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to go into recess and conduct a Public Hearing for amending County Code Sections;

- 1.08 – Commissioner Districts and Voting Precincts
- 3.12 - Purchasing and Procurement
- 5.16 – Dance Halls
- 5.20 – Sale of Malt Liquor
- 14 - Airport

086703 17a. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to recess the hearing and continue on Monday, March 27, 2023.

086704 18. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to approve the Interlocal Agreement between the Town of Malden and Whitman County Public Works to provide labor, equipment, materials, services or other goods to the other entity.

No correspondence was received.

086705 19. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to approve the Interlocal Agreement between the Town of Oakesdale and Whitman County Public Works to provide labor, equipment, materials, services or other goods to the other entity.

Public Works Division Updates

086706 20. The following division updates provided by Public Works staff.

- Mark Storey, Public Works Director
- Dean Cornelison, County Engineer
- Brian Wilson, Maintenance Operations Manager

Engineering

Mark Storey and Dean Cornelison shared the Almoda 3 project is out for bid and spoke to the intermittent road closures that will happen during the project.

Maintenance

Mark Storey and Brian Wilson shared weight restrictions are being lifted starting today.

D086706 21. No correspondence was received.

086707 22. The Pending List was reviewed.

D086707 23. Approved documents were signed.

**1:00 PM – Reconvened for Executive Session**

Attendance:

In Person: Craig Wines and Denis Tracy

086708 24. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to go into executive session until 1:00 PM to discuss Infrastructure and security of agency computer telecommunications, RCW 42.30.110(a)(ii).

**2:00 PM – Recess**

**3:00 PM**

086708 25. Board of Health meeting 086708

**Monday, March 27, 2023**

**THE BOARD OF WHITMAN COUNTY COMMISSIONERS** met in the Commissioner’s Chambers in the Whitman County Courthouse, Colfax, Washington on Monday, March 27, 2023 at 9:00 a.m. Michael Largent Chairman (remotely), Arthur D Swannack, Commissioner, Tom Handy, Commissioner and Corey Mitzimberg, Clerk of the Board attended

**9:00 AM – Reconvened-Board Business and Workshop**

Attendance:

Remotely: Alan Tomson, Bailey Wiedmer, Brandy Dean, Chris Nelson, Chris Skidmore, Craig Wines, Crystn Guenthner, Jacy Leach, JCA, Jessica Jensema, Keaton Wheeler, Kelli Campbell, Kristina Cooper, Mark Storey, Sandy Jamison, Sarah Hardy, Suni Wood and Livy Harnack-Whitman County Gazette.

In Person: Bill Tensfeld

Consent Agenda:

086710 26. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to accept the consent agenda as presented.

The following was approved.

- Treasurers Wire Transfers & Check report \$ 194,677.13
- General Claims/Veterans' Relief Warrants \$ 441,008.32

0896711-23 Personnel Change Orders approved.

086724 26a. Commissioner Handy moved, Commissioner Largent seconded the seconded the motion and carried to go into recess and conduct a Public Hearing for amending County Code Sections;

- 1.08 – Commissioner Districts and Voting Precincts
- 3.12 - Purchasing and Procurement
- 5.16 – Dance Halls
- 5.20 – Sale of Malt Liquor
- 14 - Airport

### 9:15 AM – Reconvened-Board Business and Workshop

086725-27 26b. Commissioner Handy moved, Commissioner Largent seconded the motion and carried to adopt the revision presented for Whitman County Code Section 1.08, 3.12-Purchasing and Procurement and to delete codes 5.16-Dance Halls, 5.20-Sale of Malt Liquor and 14-Colfax Airport.

### Workshop

086728 27. The following items were discussed with no action taken.

- Transportation Budgets Release
- Columbia Caucus and LSC update
- County Codes and Biodiesel
- VSO Application process
- Sand Road Speed Limits
- Grant for Hot Mix Overlay available
- ADA Transitional Planning

### 10:30 a.m. – Adjournment.

D086728 Commissioner Handy **moved** to adjourn the March 13 and 20 meeting. Motion **seconded** by Commissioner Handy and **carried**. The Board will meet in regular session, in the Commissioner's Chambers of the Whitman County commissioners Chambers, Colfax, Washington, on Monday, April 3, 2023.

The foregoing action made this 20<sup>th</sup> day of March 2023.

ss/ ARTHUR D SWANNACK, COMMISSIONER

ss/ TOM HANDY, COMMISSIONER

---

Corey Mitzimberg  
Clerk of the Board

---

MICHAEL LARGENT, CHAIRMAN  
Board of County Commissioners

