

084202-084202A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 5, 2021 at 9:00 a.m.** Arthur D Swannack, Chairman, Michael Largent (remotely) and Tom Handy Commissioners (remotely), Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Call to Order/Board Business/BOCC Workshop.

Remotely: Jessica Jensema, Mark Storey, Kelli Campbell, Bailey Wiedmer, Sharron Cunningham, Fletcher Aukerman, Brandy Brown, Sandy Jamison, Brandy Dean, Chris Skidmore, Chris Nelson and Bill Tensfeld.

Media: Anthony Kuipers, WC Gazette and Jacob Jones (9:00 a.m.).

084203 1. The following items were discussed but no action was taken.

- 2021-2023 ADO
- Malden-Pine City Update
- COVID-19 Update
- COVID-19 Vaccine Update
- Federal Recovery Act Uses
- Courthouse Elevator
- ADA Walk-Thru
- Whitcom HR Services
- Road Levy Tax Money Letter

10:00 a.m. - Recess.

10:15 a.m. - Flag Salute.

Present: Mark Storey.

Remotely: Lance Bishop, Jessica Jensema, Brandy Dean, Kelli, Campbell, Bailey Wiedmer, Sharron, Cunningham, Fletcher Aukerman, Brandy Brown, Paul Spencer and Darren Alred.

Media: WC Gazette and 397-4333 (10:15 a.m.).

D084203A 2. Pledge of Allegiance.

Consent Agenda:

084204 3. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to accept the consent agenda as presented.

084205 4. Treasurer's Wire Transfers and Check Report in the amount of **\$115,081.93** and General Claims/Veterans' Relief warrants numbered **354042-354113** for **\$188,881.66** approved.

084206 5. March 29, 2021 minutes approved.

084207-084218 6. Personnel change orders approved.

084219 7. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the Chairman to sign a letter appointing Darren Alred to an unexpired four-year term on the Citizens' Commission on Salaries for Elected Officials to end on December 31, 2024.

084220 8. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the Chairman to sign the Public Safety Testing Subscriber agreement as presented.

084221 9. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the Chairman to postpone action on the 2021-2023 WA State Department of Commerce Associate Development Organization (ADO) certification designating until April 19th.

084222 10. There were no COVID related updates/decisions.

CORRESPONDENCE:

D084222A 11. The following correspondence was received:

084223 11A. Public Health Order #21-001 was received from the Whitman County Public Health Officer ordering limiting social gatherings in the City of Pullman to 10 unless associated with weddings, funerals or religious services. Masks are required to be worn unless physically unable or under 2 years old. Six-foot social distancing must be maintained. All other Phase 3 requirements set forth under the Governor's Proclamation 20-25.12 issued January 11, 2021 remains as is.

084224 12. Commissioners' pending list reviewed.

084225-084226 13. Appears after item #084229.

10:20 a.m. - Public Works.

084227 14A. The following Public Works related issues approved/updated:

ACTION ITEMS:

084228 15. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve a resolution establishing new fees for Spring/Fall Cleanup events at the Solid Waste Facility as presented.

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

In the matter of establishing new)	
Fees for Spring/Fall Clean-Up Events)	RESOLUTION NO. <u>084228</u>
At the Solid Waste Transfer Station)	
Facility Whitman County Solid Waste)	ORDER ESTABLISHING FEES
Department Whitman County, Washington)	

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of establishing "tipping" fees for periodic "Spring" and "Fall" special community cleanup events at the Solid Waste Facility located on Carothers Road near Pullman;

WHEREAS, the Solid Waste Facility has realized a steady increase in the out-of-pocket cost of "transport and disposal" every year in its contract with Allied Waste Services (Republic);

AND WHEREAS, the Board recognizes the necessity to operate the Solid Waste Facility in a fiscally responsible manner, to result in a balanced Solid Waste operating and disposal budget,

IT IS HEREBY RESOLVED that Whitman County will set the Municipal Solid Waste (MSW) disposal "tipping" fee for "Spring" and "Fall" cleanup events at the facility at half of the "regular" tipping rate (currently at \$114 per ton), at the time of the event, rounded to the nearest \$5, effective immediately. So, at the time of this resolution, the regular tipping rate is \$114, so half of that rounded to the nearest \$5, is \$55 per ton.

ADOPTED THIS 5TH day of April, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

ATTEST:

Tom Handy, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

DIVISION UPDATES:

D084228A 16. The following division updates provided by Public Works staff.

Solid Waste Division:

D084228B 20A. Spring Cleanup begins April 17th.

Maintenance Division:

D084228C 20B. The County Road Safety Plan has been developed and will be ready for workshop next week.

D084228D 20C. Mobilization for the Cherry Cove crushing projects is scheduled for May 1st.

084229 20D. EnviroTech Services, Inc., Veradale, WA was awarded the 2021 Road Stabilization project quote through the Small Works process for a base quote amount of \$43,132.50.

084225 13. The following joint bid was received from the Whitman County Gazette (Free Press Publishing, Inc.)/Moscow-Pullman Daily News for 2021-2022 legal printing. A \$1,000 bid bond in the form of Cashier's Check #2718404 drawn on Washington Trust Bank was included with the bid.

1. The amount of \$11.50 per column inch for legal notices provided in a digital text document.
2. Minimum charge for all insertions is \$25.00.
3. A 10% surcharge will be charged on any pdf or other format that requires typesetting.
4. Affidavits of publication are \$5.00 each.
5. Additional affidavits of publication are \$10.00 each.
6. For the price of insertion (\$25.00 minimum), legal notices will be published in both the Thursday edition of the Whitman County Gazette and the Saturday edition of the Daily News.
7. Legal notices can be published in one or all of Free Press Publishing, Inc. legal newspapers for an additional cost.

084226 14. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and carried to authorize acceptance and award the joint bid for Whitman County's 2021-2022 legal printing to the Whitman County Gazette (Free Press Publishing, Inc.)/Moscow-Pullman Daily News as presented. The \$1,000 bid bond included with the bid will be deposited and returned to the bidder at the end of the contract period, June 30, 2022. A letter of award and bid contract was forwarded to Roger Harnack. The 2020-2021 legal printing bid bond will be returned at the end of the contract period, June 30, 2021.

D084229A 17. Approved documents signed.

10:35 a.m. - Recess.

BOCC MINUTES-04/05/21

D084229B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, April 6, 2021 at 9:00 a.m.** Arthur D Swannack, Chairman, Michael Largent and Tom Handy Commissioners, Maribeth Becker, CMC, Clerk of the Board and Connie Ellis, Deputy Clerk of the Board attended.

8:45 a.m. - Reconvene/Board Business Continued/BOCC Workshop.

Present: Jessica Jensema, Kelli Campbell (Zoom), Maribeth Becker and Bill Tensfeld.

084230 18. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to go into executive session with the above individual until 11:30 a.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

11:30 a.m. - Return to Open Session/Recess.

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

Present: Brandy Dean, Mark Storey, Lance Bishop, Chris Skidmore.

084231 19. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to go into executive session with the above individual until 4:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

4:00 p.m. - Return to Open Session/Recess.

D084231A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, April 12, 2021 at 9:00 a.m.** Arthur D Swannack, Chairman, Michael Largent and Tom Handy Commissioners, Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Reconvene/Board Business Continued.

D084231A 20. Approved consent agenda items signed.

084232 21. Treasurers Wire Transfers and Check Report in the amount of **\$286,629.07**, Payroll warrants numbered **354118-354126** for **\$662,959.26** and General/Veterans' Relief/Payroll warrants numbered **354134-354265** for **\$144,011.87** approved.

084233-084241 22. Personnel change orders approved.

084242 22A. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and it **carried** to amend the agenda for 04/05/21-04/18/21 adding items #22B and #25.

084243 22B. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and it **carried** to authorize the Chairman to sign a letter appointing Chris Skidmore as the HIPAA Privacy and Security Officer for Whitman County effective April 1, 2021.

084244 22C. Not added to revised agenda.

084245 23. Chris Skidmore provided a COVID 19 update stating later today the Governor will be determining Whitman County's Phase status.

9:05 a.m. - BOCC Workshop.

Remotely: Lance Bishop, Jessica Jensema, Mark Storey, Bill Tensfeld, Brandy Dean, Kelli Campbell, Bailey Wiedmer, Corey Mitzemberg, Sandy Jamison, Sharron Cunningham, Fletcher Aukerman and Chris Nelson.

BOCC MINUTES-04/05/21

Media: Anthony Kuipers, Jacob Jones and WC Gazette (9:00 a.m.).

084246 24. The following items were discussed but no action was taken.

- Courthouse Elevator
- Courthouse Restrooms
- Whitcom HR Services
- Malden-Pine City Update
- Fair Entertainment
- Landfill Temp
- April Election

10:00 a.m. - Executive Session.

084247 25. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to go into executive session until 11:00 a.m. in accordance with RCW 42.30.110(1)(b) for matters related to real estate acquisition.

10:45 a.m. - Return to Open Session/Adjourn.

D084247A Commissioner Largent **moved** to adjourn the **April 5 and 12, 2021** meeting. Motion **seconded** by Commissioner Handy and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **April 19, 2021**. The foregoing action made this **12th** day of **April 2021**.

ss/ TOM HANDY, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D. SWANNACK, CHAIRMAN
Board of County Commissioners