

BOCC MINUTES-02/01/2021

083917 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in the Whitman County Courthouse, Colfax, Washington for **Monday, February 1, 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 (remotely) and Connie Ellis, Deputy Clerk of the Board attended.

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

Remotely: Lance Bishop, Jessica Jensema, Brandon Kruger, Bailey Wiedmer, WC Gazette, Jessica Jensema, Kelli Campbell, Chris Nelson, Daily Evergreen, Mark Storey, Anthony Kuipers, Wraylee Flodin, Jacob Jones, Sandy Jamison, Chris Skidmore, Sharron Cunningham, Bill Tensfeld, Robin Jones and Paul Spencer (9:00 a.m.).

083918 1. The following items were discussed but no action was taken.

- Statewide Unemployment Issue
- Malden/Pine City Clean-Up
- Moderate Risk Waste Facility Opening
- PW Long Haul Contract
- Engineering/Cherry Cove
- Almota Road/Drainage Issue
- Over Time/Road Grading
- Board of Adjustment
- Comprehensive Plan
- Whitman County Fire Chiefs
- Network Security Issues

9:40 a.m. - Recess.

10:15 a.m. - Flag Salute.

Present: Robin Jones and Mark Storey (entered 10:35 a.m.).

Remotely: Lance Bishop, Jessica Jensema, Alan Thomson, Mark Storey, Kelli Campbell, Chris Nelson, Robin Jones, Wraylee Flodin, WC Gazette, Lydia Fletcher, Anthony Kuipers, Chris Skidmore, Jacob Jones, Dan Gladwill, Paul Spencer, Sharron Cunningham, and Bailey Wiedmer (10:15 a.m.).

D083918A 2. Pledge of Allegiance.

Consent Agenda:

083919 3. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to accept the consent agenda as presented.

083920 4. Treasurer's Wire Transfers and Check Report in the amount of **\$285,079.73**, and General Claims/Veterans' Relief warrants numbered **353220-353272** for **\$491,387.32** approved.

083921 5. January 19, 2021 minutes approved.

083922-083938 6. Personnel change orders approved.

083939 7. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to appoint Chris Skidmore to the position of Public Health Director.

083940 8. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to reappoint David Swannack to the Board of Adjustment for a six (6) year term to expire December 31, 2026.

083941 9. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the chairman to sign a letter of appreciation to Jim Lemon for his years of service of the Board of Adjustment.

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083942 10. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the chairman to sign a letter of appreciation to Guy Williams for his years of service with the Planning Commission.

083943 11. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to correct Kris Thompson's carry-over accrued annual leave from 60 hours to 20 hours to be used by May 31, 2021.

083944 12. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to correct Sam Keller's carry-over accrued annual leave from 32 hours to 31.58 hours to be used by May 31, 2021.

083945 13. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve Fountain Flying Service LLC to over fly congested areas in the unincorporated areas of Whitman County during the 2021 growing season.

083946 14. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve to publish the notice for a public hearing to consider declaring county property surplus to be held on February 16, at 10:30 a.m.

083947 15. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the publishing the notice of call for bids for the 2021-2022 legal printing contract period.

083948 16. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to sign the Washington State Military Department FY 21 SECO County Basic Service Operations contract and Signature Authorization form.

083949 17. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to sign the 2021 Grant Application Data sheet for the E911 County Basic Service Operating Grant.

083950 18. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to sign the Spokane County Greater Spokane Department of Emergency Management: Homeland Security (19HSG)) Grant Program #GSEM 1919 (E20-066) Agreement and Signature Authorization form.

083951 19. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to sign the Spokane County Greater Spokane Department of Emergency Management: 2021 Grant Application Data sheet.

083952 20. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the CDBG-CV1 Sub-recipient Agreement with Council on Aging as presented.

083953 21. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the CDBG-CV1 Sub-recipient Agreement with Community Action Center as presented.

083954 22. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to sign Greater Columbia Behavioral Health, LLC - ASO Resolution #21-02 in the matter of adopting an employee salary schedule, salary administration procedures and establishing placement for employee classifications.

083955 23. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to sign the ordinance authorizing correcting various scrivener's errors in portions of Whitman County Code, Title 19 Zoning Code to coincide with other portions of the Whitman County Code.

**ORDINANCE NO. 083955
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of correcting various portions of Whitman County Code, Title 19, Zoning Code.

WHEREAS, it is proposed corrections to Title 19, Zoning Code be done through the scrivener error process in accordance with Whitman County Code Chapter 19.04.100; and,

WHEREAS, the Board of Whitman County Commissioners feels it is important to have a uniform format for the Whitman County Code.

NOW, THEREFORE, BE IT HEREBY ORDAINED that portions of Whitman County Code Title 19, Zoning Code, is reformatted to coincide with other portions of the Whitman County Code.

Adopted this 1st day of February 2021 and effective as of this date.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Arthur D Swannack, Chairman

Maribeth Becker, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

Tom Handy, Commissioner

Michael Largent, Commissioner

Due to the size of the Title 19 attachment, it will not appear in full in today's minutes but is available in the Commissioners' office and will soon be available on the county's website.

083956 **24.** Chris Nelson presented the Treasurer's annual report. Property tax refunds issued in 2020 were approximately \$80,000.00. Some contributing factors were senior citizen exemptions, the Malden and Pine City fire resident requesting to wipe out personal properties, and an error with Pullman Regional Hospital's personal property dating back seven (7) years. There will be no action taken on personal property taxes deemed uncollectable at this time.

083957 **25.** Robin Jones provided the Assessor's annual Property Tax Certification report. She stated everything is straight forward. There were no surprises this year. However, Malden will not receive nearly what they have in the past.

083958 **26.** There were no COVID-19 related updates or decisions.

083959 **27.** There were no fire related updates or decisions.

CORRESPONDENCE:

D083959A **28.** The following correspondence was received:

083960 **28A.** A certificate from the Unites States Census Bureau was received recognizing the Whitman County Commissioners, stating appreciation of their efforts to help make the 2020 Census a success.

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083961 **28B.** A letter was received from the Washington State Liquor and Cannabis Board notifying the county a license has been approved for Happy Time LLC 3 for marijuana retailer privileges.

083962 **28C.** An executed copy of DSHS Contract Number 1963-58922 Amendment No. 1 was received.

083963 **28D.** An executed copy of the 2020-2021 County Provider Program agreement with Boost Collaborative was received.

083964 **28E.** An executed copy of the Washington Municipal Lease-Purchase agreement with Government Capital Corp. for emergency communication radio equipment was received.

083965 **28F.** An executed copy of the Washington State Military Department Public Assistance Grant No. D20-382 was received.

083966 **28G.** An executed copy of the Washington State Military Department Emergency Management Performance Grant Agreement No. E21-136 was received.

083967 **28H.** An executed copy of Department of Social and Health Services Contract No. 1763-98149 was received.

083968 **28I.** An executed copy of the Inter-local Agreement between Whitman County and the City of Colfax was received.

083969 **28J.** An executed copy of the Washington State Department of Commerce (CARES) Contract #20-6541C-038 Amendment A was received.

083970 **29.** Commissioners' pending list reviewed.

10:45 a.m. - Public Works.

Present: Mark Storey.

Remotely: Lance Bishop, Jessica Jensema, Dan Gladwill, Chris Nelson, Alan Thomson, Kelli Campbell, Robin Jones, WC Gazette, Lydia Fletcher, Anthony Kuipers, Chris Skidmore, Jacob Jones, Paul Spencer, Sharron Cunningham, Bailey Wiedmer, and Dean Cornelison (10:45 a.m.).

083971 **29A.** The following Public Works related issues approved/updated:

ACTION ITEMS:

083972 **30.** The regular meeting was recessed at 10:45 a.m. and the hearing convened by the Chairman for the International Building Codes (IBC) and statewide amendments.

Dan Gladwill briefly reported this is to simply "keep up with paperwork". The RCW states counties shall follow the state code.

There being no further comments the hearing was adjourned and the regular meeting reconvened at 10:50 a.m. Public Works Director, Mark Storey, recommended moving toward adopting the International Building Codes.

083972 **31.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to sign the ordinance adopting the current International Building Codes and statewide recommendations as presented.

ORINANCE NO. 083972

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BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of "Adoption of the International Building Codes (IBC) and Statewide Amendments", pursuant to WAC 51-50-008, and RCW 19.27.031;

WHEREAS, the BOARD has considered the requirement by the State of Washington, for local governments to adopt and implement the 2018 International Building Code, effective February 1, 2021,

AND, WHEREAS, the BOARD recognizes that the Whitman County Building Department intends to enforce the 2018 International Building Codes effective February 1, 2021, per State law, including the following codes, and all referenced standards:

- 2018 International Building Code (IBC), Standards and amendments - WAC 51-50;
- 2018 International Residential Code (IRC), Standards and amendments - WAC 51-51;
- 2018 International Mechanical Code (IMC), Standards and amendments - WAC 51-52;
- 2018 International Fire Code (IFC), Standards and amendments - WAC 51-54A;
- 2018 Uniform Plumbing Code (UPC), Standards and amendments - WAC 51-56;
- 2018 Washington State Energy Code, WAC 51-11

AND, WHEREAS, the BOARD recognizes the need for the Whitman County Building Official to periodically review and adopt the current versions of the codes as deemed necessary to keep current with structural engineering/construction practices, and periodic adoption by the State,

IT IS HEREBY ORDANED that Whitman County accepts and adopts the referenced standards to be effective February 1, 2021, and for the Building Department to keep current with updated versions of the code, as deemed prudent by the Whitman County Building Official.

ADOPTED this 1st day of February, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Arthur D Swannack, Chairman

Maribeth Becker, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

Tom Handy, Commissioner

Michael Largent, Commissioner

TITLE 17 - BUILDING AND CONSTRUCTION

Chapter 17.04 - ADMINISTRATION AND ENFORCEMENT OF STATE BUILDING CODE*

Section:

- 17.04.010 State Building Code Adopted.
- 17.04.020 Supplement to Section 508.3 of the International Fire Code
- 17.04.030 Definitions
- 17.04.031 Adds 503.1.1-Location on property.
- 17.04.040 Occupancy Permits and On-Site Sewage Disposal Permits
- 17.04.050 Building Code Fund Established
- 17.04.060 Payment of Fees

17.04.010 State Building Code Adopted

A. There shall be in full force and effect in the unincorporated areas of Whitman County the State Building Code adopted February 1, 2021 per State law, which shall consist of the following codes and documents together with amendments included therein, which are adopted by reference:

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2018 International Building Code (IBC) Standards and amendments – WAC 51-50;
2018 International Residential Code (IRC) Standards and amendments – WAC 51-51;
2018 International Mechanical Code (IMC) Standards and amendments – WAC 51-52;
2018 International Fire Code (IFC) Standards and amendments – WAC 51-54A;
2018 Uniform Plumbing Code (UPC) Standards and amendments – WAC 51-56,
2018 Washington State Energy Code, WAC 51-11C.

- B. In case of conflict among the codes and documents enumerated in this section, the first-named code per Section 19.17.031 of the State Building Code–Adoption–Conflict and opinions, shall govern over those following, save and except such portions as are deleted, modified or amended in this chapter. Such codes are in effect as fully as if set out at length in this chapter and from the effective date of the ordinance codified in this chapter the provisions thereof shall be controlling within the unincorporated areas of Whitman County.
- C. As used in this section, the words "current edition" means the current version of a code adopted by the state of Washington.
- D. In Lieu of a Board of Appeals, a Hearings Examiner will be appointed by the Building Official to hear all building code disputes. The Hearings Examiner shall be a person learned in the laws regarding applicable building codes. The Hearings Examiner shall have all the authority of a Board of Appeals. (Ord. No. 70853, 6-21-2010; Ord. 64404 (part), 2005; Ord. No. 74393, 7-1-2013; [Ord. No. 77941, 6-20-2016](#))

17.04.020 Supplement to Section 508.3 of the International Fire Code

- A. As provided for in Section 102.8, matters not provided for of the International Fire Code (IFC), this supplement to Section 508.3 is intended to provide a minimum fire flow standard for commercial/industrial development within Whitman County, in accordance with Section 508.3, required water supply for fire protection. PRDs are subject to this policy.
- B. Understanding that it is unrealistic for rural wells and water systems in the Palouse region to produce sufficient water to provide IFC recommended fire flow quantities, the following provisions shall apply to all development located within commercial/industrial subdivisions and commercial/industrial development within the unincorporated boundaries of Whitman County that does not have the capability, or is determined by the county fire marshall to be impractical, to be connected to a public water system that can meet the fire flow and direction recommendations of Appendix B of the 2012 International Fire Code.
 - 1. Exceptions to Providing Fire Flow.
 - a. R-3 single-family residence;
 - b. U-1 occupancies (i.e., garages, barns);
 - c. Structures that are normally unoccupied and are not located within a commercial/industrial subdivision, as approved by the Whitman County fire marshall.
 - 2. Reduced Minimum Fire Flow. The minimum water storage allowed may be reduced by the Building Official if the following requirements are met:
 - a. Local fire district provides a letter stating how many gallons per hour they can provide, and
 - b. Supervised/monitored fire alarm system is installed.
- C. The procedure for determining fire flow requirements for buildings or portions of buildings hereafter constructed shall be in accordance with NFPA 1142 Standard on Water Supplies for Suburban and Rural Fire Fighting, 2001 Edition (this policy does not adopt the entire NFPA 1142 standard).

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- D. Automatic sprinkling of a nonrequired structure in accordance with NFPA 13,13D or 13R may reduce or eliminate the need for additional fire flow at the discretion of the building official.

- E. Only the following listed sections of the NFPA Standard shall supplement Section 903.2 of the International Fire Code, and be used in the determination of fire flow requirements:
 - Chapter 5 Classification of Occupancy Hazard
 - Chapter 4 Classification of Construction
 - 6-2 * Construction Classification Type
 - 6-2.2
 - 6-2.3
 - 6-2.4
 - 6-2.5
 - 6-2.6
 - Chapter 7 Determining Minimum Water Supplies Pre-calculated Water Supply. Table H.1.4 (a + b) (Ord. #064404 (part), 2005), (Ord. #074393, 7-1-2013)

17.04.030 Definitions

The International Codes and American National Standards Specifications adopted in this chapter are amended so that as the following words appear they shall be changed to read, and shall mean as follows:

"Building official" means director of public works or his/her appointee.

"City" means county.

"City council" means board of county commissioners.

"City limits" means county confines.

"Mayor" means board of county commissioners.

(Ord. #064404 (part), 2005), (Ord. #074393, 7-1-2013)

17.04.031 Adds 503.1.1-Location on Property

The location of buildings and structures on the property is subject to the land use ordinances and setback requirements established through Whitman County zoning ordinance, comprehensive plans and subdivision ordinances. Where this code has more permissive requirements pertaining to setbacks and location of structures on the property than any land use ordinance, the more restrictive requirements shall govern. Subsequent amendments to said land use ordinances, when adopted by the board of county commissioners, shall be deemed as governing this code. (Ord. #064404 (part), 2005)

17.04.040 Occupancy Permits and On-Site Sewage Disposal Permits

No building or structure serviced by an on-site sewage disposal system shall be eligible for an occupancy permit unless the county environmental sanitarian has certified that any on-site sewage disposal system therefore complies with applicable laws and regulations. (Ord. #064404 (part), 2005)

17.04.050 Building Code Fund Established

There shall be established by the county treasurer a special fund to be known as the "Whitman County Building Code Fund," to be administered by the county director of public works. (Ord. #064404 (part), 2005)

17.04.060 Payment of Fees

All fees are set and adopted by resolution of the Whitman County BOCC, or permitted to be charged under the State Building Code by the director of public works of Whitman County or his designee. (Ord. #064404 (part), 2005)

11:00 a.m. - Whitman County Marijuana Moratorium Hearing.

Present: Mark Storey.

Remotely: Lance Bishop, Jessica Jensema, Chris Nelson, Alan Thomson, Kelli Campbell, Robin Jones, WC Gazette, Lydia Fletcher, Anthony Kuipers, Chris Skidmore, Jacob Jones,

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Paul Spencer, Sharron Cunningham, Bailey Wiedmer, Darrell and Marla, and Dean Cornelison (11:00 a.m.).

083973 32. The regular meeting was recessed at 11:00 a.m. and the hearing convened by the Chairman for repealing the Marijuana Moratorium.

Mark Storey briefly reported Ordinance #083814 adopting Whitman County Code Chapter 19.64- Marijuana was passed on December 28, 2020. If the current moratorium is repealed, it will eliminate confusion on which ordinance is in effect.

There being no further comments the hearing was adjourned and the regular meeting reconvened at 11:05 a.m. Public Works Director, Mark Storey, recommended moving forward and adopting the proposed ordinance.

083974 33. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to sign the ordinance repealing the Marijuana Moratorium as presented.

ORINANCE NO. 083974

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of Ordinance #081343;

WHEREAS, Ordinance #081343 was enacted on March 4, 2019 imposing a moratorium on production, processing, and retail sales of recreational marijuana in all zones of the un-incorporated areas of Whitman County, and such moratorium has since been extended, most recently by Ordinance #083328; and

WHEREAS, the Board of County Commissioners has now enacted Ordinance #083974, with an effective date of February 1, 2021, that establishes a comprehensive approach to the zoning controls for the production, processing, and retail sales of recreational marijuana in the un-incorporated areas of the County.

NOW, THEREFORE, BE IT ORDANED by the Whitman County Board of County Commissioners that, the moratorium is no longer needed as of February 1, 2021, and therefore the moratorium described above is now hereby repealed.

ADOPTED this 1st day of February, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

ATTEST:

Maribeth Becker, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

Tom Handy, Commissioner

Michael Largent, Commissioner

083975 34. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve publishing the notice to call for bids for the Cherry Cove Crushing project.

083976 35. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the resolution to allow Public Works to enter into a sole source purchasing contract with Flo Analytics to provide ongoing GIS parcel and parcel layer data creation as presented.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

In the matter of establishing a sole source)
Purchasing GIS Data Creation Services,) RESOLUTION NO. 083976
Public Works Department,) Establishing Sole Source Purchasing
Whitman County, Washington)

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Whitman County, Washington in the matter of GIS Parcel data creation services for the Board of County Commissioners and the Public Works Department;

WHEREAS, it is recognized that the Public Works Department needs to continue to create digital parcel data and data layers for the anticipated countywide GIS system, and

WHEREAS, Whitman County Public Works management and GIS system personnel have reviewed performance, cost, and experience information relating to Flo Analytics out of Portland, Oregon, because of its experience with GIS data creation for Pullman and Whitman County, and

WHEREAS, Public Works management and GIS personnel have determined that the better interests of Whitman County would be served through contracting Flo Analytics to perform ongoing consulting services to Whitman County, as outlined in the memo from Public Works dated January 26, 2021,

IT IS HEREBY RESOLVED that the Whitman County Board of County Commissioners authorizes the Public Works Department to enter into a sole-source agreement with Flo Analytics, Inc., to provide ongoing GIS parcel and parcel layer data for use by the department and Whitman County.

ADOPTED this First day of February, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Arthur D Swannack, Chairman

Maribeth Becker, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

Tom Handy, Commissioner

Michael Largent, Commissioner

083977 36. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve and sign the Inter-local Agreement between the Town of Endicott and Whitman County Public Works renewing the previous Inter-local Agreement for labor, equipment, and materials as presented.

083978 37. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve and sign the Inter-local Agreement between the Palouse Conservation District and Whitman County Public Works renewing the previous Inter-local Agreement for labor, equipment, and materials as presented.

DIVISION UPDATES:

D083978A 38. The following division updates provided by Public Works staff.

Building Division:

D083978B 38A. Dan Gladwill reported the department is on target to have a record first quarter for building permits.

Solid Waste Division:

D083978C 38B. The Moderate Risk Waste building remodel project is nearly complete. The Solid Waste Advisory Committee will meet March 9th and will be given a tour. The crew will finalize the final few small items within the next couple of weeks. Mark Storey invited the commissioners to come take a tour.

Planning Division:

D083978D 38C. Alan Thomson reported Jim Lemon has resigned from the Board of Adjustment after almost 30 years of service. A new member will need to be recruited. However, at this time there is not much in the way of work for the Board of Adjustment.

D083978E 38D. The Comprehensive Plan is now getting results from the public survey. The department will continue to gather public opinion, and will hopefully meet sometime next month. Most responses have come in from the Pullman area. To date they have not heard much from the unincorporated areas in the county. They are hopeful as it is still early in the process and the word is starting to get out.

D083978F 39. Approved documents signed.

11:15 a.m. - Recess.

2:30 p.m. - Reconvene/Board Business Continued/Executive Session.

083979 40. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to go into executive session in accordance with RCW 42.30.110(1)(f) for matters related to personnel discipline.

3:00 p.m. - Return to Open Session/Board Business Continued/BOCC Workshop (Port of Whitman).

Present: Kristine Meyer, Tom Kammerzell, Karl Webber, Mark Storey, Dan Gladwill, and Sarah Highfield.

083980 41. The following items were discussed but no action was taken.

- Port of Wilma Road
- Whitman County Comprehensive Plan
- Columbia-Snake River Irrigators Assoc. Letter
- Public Safety Issue/POW Business Air Center
- Fiber Node for Colfax

3:40 p.m. - Recess.

D083980A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in the Whitman County Courthouse, Colfax, Washington for **Monday, February 8, 2021 at 9:00 a.m.** Arthur D Swannack, Chairman, Michael Largent and Tom Handy Commissioners (remotely), Maribeth Becker, CMC, Clerk of the Board (remotely) b and Connie Ellis, Deputy Clerk of the Board attended.

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

D083980 42. Approved consent agenda items signed.

083981 43. Treasurers Wire Transfers and Check Report in the amount of **\$296,330.90,** and General/Veterans' Relief/Payroll warrants numbered **353287-353369** for **\$96,459.25** approved.

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083982-083991 44. Personnel change orders approved.

083992 45. There were no COVID-19 related updates or decisions.

083993 46. There were no fire related updates or decisions.

9:05 a.m. - BOCC Workshop.

Remotely: Lance Bishop, Jessica Jensema, Mark Storey, Dean Cornelison, Ellary Holliday, WC Gazette, Wraylee Flodin, Brandon Kruger, Bill Tensfeld, Jeff Marshall, Kelli Campbell, Denis T, Anthony Kuipers, Sandy Jamison, Jacob Jones, Bailey Wiedmer, Chris Nelson, Brandy Dean, Sharron Cunningham and Aaron Johnson. (9:05 a.m.).

083994-083995 47-48. The following items were discussed but no action was taken.

- HB 1410
- HB 1152/1110
- Unemployment Insurance
- WSU/Health Care
- COVID Restrictions
- Electric Powered Vehicles
- Snake River Dams
- Almota Rd./Drainage Issues
- PW Building Inspector
- FEMA
- Hazard Mitigation/Malden
- County Website

11:00 a.m. - Recess.

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

Present: Kelli Campbell.

083996 49. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **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. - Adjournment.

D083996A Commissioner Largent **moved** to adjourn the **February 1** and **February 8, 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 **February 16, 2021**. The foregoing action made this **8th day of February 2021**.

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

MARIBETH BECKER, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

ARTHUR D. SWANNACK, CHAIRMAN
Board of County Commissioners