

086388 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in the Commissioner Chambers at the Whitman County Courthouse, 400 N Main St., Colfax, Washington on Tuesday, January 3, 2023 at 9:00 a.m. Tom Handy, Chairman, Arthur D Swannack, Commissioner, and Corey Mitzimberg, Clerk of the Board attended. Michael Largent, Commissioner was absent for workshop, arriving at 10:00 for the regular meeting.

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

Attendance:

Remotely: Bailey Wiedmer, Brandy Dean, Brian Wilson, Chris Nelson, Crystn Guenthner, Lacy Leach, Jessica Jensema, Kelli Campbell, Mark Storey, Sandy Jamison, Sarah Hardy, Suni Wood and Wraylee Flodin

- 086389 1. The following items were discussed with no action taken.
- T1 and T2 Update
 - Equitable Sharing Program for QCDTF status
 - Water Board Member
 - CIP List-REET vs Non-REET
 - ADA Transition Plan
 - Road flood damage
 - Road permit status
 - Solid Waste Transfer Station Scale Replacement Project

9:20 AM – Recessed

10:15 AM – Reconvened/Board Business

Attendance:

Remotely: Bailey Wiedmer, Jacy Leach, Jessica Jensema, Kelli Campbell, Sandy Jamison, Sarah Hardy and Suni Wood.

In Person: Mark Storey

New/Old Business

- D086389 2. Pledge of Allegiance was recited.
D086389a 3. There were no public comments.

0836390 3a. Commissioner Largent moved, Commissioner Swannack seconded the motion and carried to amend the agenda adding item 16a. an Executive Session.

Consent Agenda:

086391 4. Commissioner Largent moved, Commissioner Swannack seconded the motion and carried to accept the consent agenda as presented.

086392 4a. The following item approved.
• Treasurers Wire Transfers & Check report \$1,194,084.83

086393 4b. December 19, 2022 Minutes approved.

086394-086468 4c. Personnel Change Orders approved.

086469 5. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to appoint Commissioner Michael Largent as Chairman and Commissioner Arthur D Swannack as Vice Chairman for 2023.

086470 6. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to approve the 2023 Boards/Committees assignments.

086471 7. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to approve the 2023 County Dues.

086472 8. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to approve the presented 2023 Signature Delegations.

086473 9. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to publishing a notice for vendors, contractors and consultants for Whitman County's Small Works Roster.

086474 10. Appointments to the Whitman County Fire District 11 does not require appointment by the Whitman County Commissioners. Fire District 11 appointed Shirley Cornelius to secretary at their December 8, 2022 meeting. No action was taken by the Whitman County Commissioners.

086475 11. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to sign the Whitcom Signature Authorization form.

086476 12. Public Works Director, Mark Storey shared the contract for the Solid Waste Transfer Station Scale Replacement project had been received and signed by Mangum Construction electronically. He requested the motion to be changed to; Move to sign the Solid Waste Transfer Station Scale Replacement project contract when received in the mail from Mangum Construction.
Commissioner Swannack moved, Commissioner Handy seconded the updated motion and carried to approve the Chairman to sign the Solid Waste Transfer Station Scale Replacement project contract with Mangum Construction when received.

D086476 13. Public Works Division updates were shared by Public Works Director, Mark Storey and by Brian Wilson, Maintenance Operations Manager.
Mark Storey shared there were/are damaged roads in District 2, District 3 and in the Oaksdale area. The cost for repairs is approximately \$15,000.00. There was a mud slide on Penawawa Road that is being repaired. Due to the weather, weight restrictions for roads is in force with road permits limited. Permits that are being issued are mainly for mornings, when the ground is still frozen, and for feed and fuel only. A warming trend is expected which will cause permitting to be more restrictive.
Mark Storey said he has documents ready to share with Kelli Campbell and Commissioner Swannack regarding the ADA Transition plan. They will be part of the hiring process of a consultant.

D086476A 14. The following correspondence was received;

086477 a. A letter from TPC Holdings, Inc dba the Lewiston Morning Tribune and the Moscow-Pullman Daily News. The letter shared these newspapers will no longer be delivered to the County due to lack of staffing for deliveries. The option was given to receive these newspapers via mail, we will partake in this option. Currently per the legal printing contract from May 2, 2022 as a condition of the combined bid award with the Whitman County Gazette and the Moscow-Pullman Daily News shall provide a copy of each edition of each newspaper, free of charge, to the Whitman County Commissioners and Whitman County Human Resources Departments at 400 N. Main St., Colfax, Washington 99111. The Clerk of the Board will follow up with TPC Holdings, Inc. to ensure the papers will continue to be received.

0864778 b. The 2022 Hearing Examiners Annual Report was received from Andrew L. Kottkamp of Kottkamp, Yedinak and Esworthy, Attorneys at Law. Mr. Kottkamp (appointed Land Use Hearing Examiner) reported there were no land use applications that came to him for decision.

086479 c. The State of WA Department of Ecology sent the Delegation Order granting authority for Whitman County, through the conservation districts to administer the Agricultural Burn Permitting program within Whitman County.

D086479 15. The Pending list was not reviewed this week.

D086479A 16. Approved documents were signed.

10:40 AM – Recessed

10:45 AM – Reconvened for Executive Session

Attendance:

In Person: Kelli Campbell

086480 16a. Commissioner Swannack moved, Commissioner Handy seconded the motion and carried to go into executive session at 11:00 a.m. until 12:00 p.m. to discuss employee evaluations. 42.30.110(1)(g).

11:50 AM – Recess to Monday, January 9, 2023 at 9:00 AM.

Monday, January 9, 2023

THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in the Commissioner’s Chambers in the Whitman County Courthouse, Colfax, Washington on Monday, January 9, 2023 at 9:00 a.m., Vice Chairman, Arthur D Swannack, Tom Handy, Commissioner and Corey Mitzimberg, Clerk of the Board attended. Commissioner Largent, was absent.

9:00 AM – Reconvened-Board Business and Workshop

Attendance:

Remotely: Bailey Wiedmer, Chris Nelson, Chris Skidmore, Crystn Guenther, Jacy Leach, Jessica Jensema, Joshua Vincent, Kelli Campbell, Kristina Cooper, Mark Storey, Sandy Jamison, Sarah Hardy, Suni Wood and Teresa Simpson-Whitman County Gazette

In Person: Bill Tensfeld

Consent Agenda:

D086480A 17. Consent Agenda

086481-086483 The following was approved.

- Treasurers Wire Transfers & Check report \$ 120,625.58
- Payroll Warrants \$ 507,491.21
 - Numbered: 364634-364643
- General Claims/Veterans' Relief Warrants \$ 25,817.82
 - Numbered: 364809-364835

086484-086496 Personnel Change Orders approved.

Workshop

086497 18. The following items were discussed with no action taken.

- Summary of LSC meeting
- Summary of Port of Whitman meeting
- Port of Whitman/.09 application
- Fairgrounds rental calendar

9:30 a.m. – Adjournment.

086498 12. As approved at the January 3, 2023 Commissioners meeting with Board Order 086476, Chairman Largent signed the contract for the Solid Waste Transfer Station Scale Replacement project with Mangum Construction.

D086498 Commissioner Handy **moved** to adjourn the January 3 and January 9, 2023 meeting. Motion **seconded** by Commissioner Swannack and **carried**. The Board will meet in regular session, in the Commissioner's Chambers of the Whitman County commissioners Chambers, Colfax, Washington, on January 17, 2023. The foregoing action made this 9th day of January 2023.

ss/ ARTHUR D SWANNACK, COMMISSIONER

ss/ TOM HANDY, COMMISSIONER

Corey Mitzimberg
Clerk of the Board

Michael Largent, CHAIRMAN
Board of County Commissioners

