

BOCC MINUTES-01/04/2021

083815 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, January 4, 2021** at **9:00 a.m.** Michael Largent, Chairman, Arthur D Swannack (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, Ellary Holliday, Bailey Wiedmer, Darrell and Marla, Lydia Fletcher, WC Gazette, Mark Storey, Anthony Kuipers, Sandy Jamison, Kelli Campbell, Sharron Cunningham, and Bill Tensfeld (9:00 a.m.).

083816 1. The following items were discussed but no action was taken.

- Marijuana Ordinance
- Health Dept. Director Position
- Budget Policy
- Committee Assignment List
- County Road Conditions
- Marijuana Moratorium

9:15 a.m. - Recess.

10:15 a.m. - Flag Salute.

Remotely: Lance Bishop, Jessica Jensema, Ellary Holliday, Mark Storey, Bailey Wiedmer, Lydia Fletcher, Darrell and Marla, Sharron Cunningham, WC Gazette, and Kelli Campbell (10:15 a.m.).

D083816A 2. Pledge of Allegiance.

D083816B 2A. Commissioner Swannack **moved** Commissioner Handy **seconded** the motion and **carried** to amend the agenda to add item 21A Executive Session to discuss potential litigations.

Consent Agenda:

083817 3. Commissioner Swannack **moved** Commissioner Handy **seconded** the motion and **carried** to accept the consent agenda with the amendment as presented.

083818 4. Treasurer's Wire Transfers and Check Report in the amount of **\$123,149.03**, and General Claims/Veterans' Relief warrants numbered **352861-352869** for **\$280,789.21** approved.

083819-083826 5. Personnel change orders approved.

083827 6. Commissioner Swannack **moved** Commissioner Handy **seconded** the motion and **carried** to appoint Arthur D. Swannack as Chairman and Michael Largent as Vic-Chairman for 2021.

083828 7. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the 2021 Board of County Commissioners' committee assignments.

083829 8. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the 2021 county dues requests.

083830 9. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the 2021 Administrative Services, Board of County Commissioners, and Human Resources signature authorization delegation as presented.

083831 10. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to sign the resolution adopting the Whitman County Budget Policy as presented.

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083832 11. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the Chairman to sign a letter of appreciation to Cindy Alred for her service on the Rural Library Board of Trustees.

083833 12. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the Chairman to sign a letter of appreciation to Norma Becker for her service on the LEOFF I Board.

083834 13. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve a notice authorizing publishing for vendors, contractors and consultants for Whitman County's small works' rosters.

083835 14. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to accept the 2021-2023 Whitman County Corrections Officers and Support Staff agreement as presented.

CORRESPONDENCE:

D083835A 15. No correspondence was received.

083836 16. Commissioners' pending list reviewed. There will be a workshop scheduled to discuss the list.

10:30 a.m. - Public Works.

Present: Mark Storey.

Remotely: Remotely: Lance Bishop, Jessica Jensema, Ellary Holliday, Bailey Wiedmer, Lydia Fletcher, Darrell and Marla, Sharron Cunningham, WC Gazette, and Kelli Campbell (10:30 a.m.).

083837 16A. The following Public Works related issues approved/updated:

083838 17. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve signing the Interlocal Agreement between the Town of St. John and Whitman County Public Works renewing the previous Interlocal Agreement for labor, equipment and materials as presented.

083839 18. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve signing the Interlocal Agreement between the Town of Lamont and Whitman County Public Works' renewing the previous Interlocal Agreement for labor, equipment and materials as presented.

083840 19. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve signing the Interlocal Agreement between Lincoln County Public Works and Whitman County Public Works' renewing the previous Interlocal Agreement for labor, equipment and materials as presented.

DIVISION UPDATES:

D083840A 20. The following division updates provided by Public Works staff.

Maintenance Division:

D083840B 20A. The bid renewal for a new, current model year 66,000 lb. chassis will continue in 2021.

D083840C 20B. Public Works' Director, Mark Storey, has been talking to the crew about soft spots on county gravel roads. They will continue to watch, but to date have not found any too significant.

D083840D 21. Approved documents signed.

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10:40 a.m. - Recess.

D083840E THE BOARD OF WHITMAN COUNTY COMMISSIONERS met for a joint workshop with the Planning Commission on **Wednesday, January 6, 2021 at 7:00 p.m.** Arthur D. Swannack, Chairman, Michael Largent and Tom Handy Commissioners, attended remotely.

7:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Remotely: Alan Thomson, Grace DiBiase, Mark Storey, Ginny Rumiser, Brian Davies, Todd Hall, Matt Covert, Samantha Adams, Chad Whetzel, Dave Gibney, Russell Jamison, Erina Hammer, Keith Paulson, Shelley Chambers, and Hailey Lewis. (7:00 p.m.).

083841 22. The following items were discussed but no action was taken.

- Planning Commission Issues
- WC Comprehensive Plan
- WC Comprehensive Plan Consultant

9:00 p.m. - Recess.

D083841A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, December 11, 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.

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

D083841B 23. Approved consent agenda items signed.

083842 24. Treasurers Wire Transfers and Check Report in the amount of **\$360,558.92,** and General/Veterans' Relief/Payroll warrants numbered **352887-352968** for **\$999,999.98** approved.

083843-083847 25. Personnel change orders approved.

083848 26. December 21, 2020 minutes approved.

9:05 a.m. - BOCC Workshop.

Remotely: Lance Bishop, Jessica Jensema, Mark Storey, Bailey Wiedmer, Sharron Cunningham, Radio Station, WC Gazette, Sandy Jamison, Jacob Jones, Anthony Kuipers, Kelli Campbell and Brandy Dean (9:00 a.m.).

083849 27. The following items were discussed but no action was taken.

- CDBG Contract
- Health Director Position
- Grant Writer for Malden/Pine City
- Whitcom
- Dept. of Commerce
- Gordon Quarry
- Port of Wilma Road
- Marijuana Moratorium
- GIS
- Parking Lot Sinkhole

9:45 a.m. - Adjournment.

D083849A Commissioner Largent **moved** to adjourn the **January 4, 2021** and **January 11, 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,

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Washington, on **Tuesday, January 19, 2021**. The foregoing action made this **11th day of January 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