THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, October 1, 2018 at 9:00 a.m. Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Gary Petrovich, Mark Storey (9:00 a.m.) and Bailey Wiedmer (9:05 a.m.).

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

- 5-Year Budget Projection
- Best Paving Nomination
- WSAC Legislative Prior.
- Implicit Price Deflator
- Palouse Housing Needs
- Solid Waste Repairs
- Liability Insurance
- Hawkins Property
- Collections Policy
- Time/Attendance Software
- PNW/Dusty Facility

10:00 a.m. - Flag Salute.

Present: Sharron Cunningham, Bailey Wiedmer, Michele Beckmann, Paul Spencer and Garth Meyer.

D080618A 2. Pledge of Allegiance.

Consent Agenda:

3. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to accept the consent agenda as presented.

4. Treasurer’s Wire Transfers and Check Report in the amount of $311,139.12, Payroll warrants numbered 338673-338682 for $420,445.88 and General Claims/Veterans’ Relief warrants numbered 338696-338753 for $518,822.22 approved.

5. September 17, 2018 minutes approved.

6. Personnel change orders approved.

7. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to approve the Coroner’s credit card requests for Ashley (Dylan) Keller and Laura Lautenslager with a $500 credit limit each.

10:05 a.m. - Kelli Campbell.

8. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to approve the Sheriff’s credit card request for new Sheriff’s Sargent with a $5,000 credit limit.

9. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to sign a resolution establishing the Sheriff’s Drug Task Force revolving fund #127.140.000.111.77.25.
RESOLUTION NO. 080625
OF
THE BOARD OF WHITMAN COUNTY COMMISSIONERS FOR WHITMAN COUNTY
STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need to establish a revolving fund account within the Whitman County Sheriff’s Office; and,

WHEREAS, it is necessary to set the Whitman County Sheriff’s revolving fund account at $30,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND AUTHORIZED that the Whitman County Sheriff’s Office revolving fund account and account #127.140.000.111.77.25 shall be established and maintained in the amount of $30,000.00;

BE IT FURTHER RESOLVED that this fund is entrusted to Brett Myers, with the responsibility of overseeing and rectifying the revolving fund amount.

Done this 1st day of October 2018.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

____________________________
Dean Kinzer, Chairman

ATTEST:

__________________________
__________________________
Maribeth Becker, CMC
Clerk of the Board
Michael Largent, Commissioner

10:10 a.m. – Gary Petrovich.

080626 10. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to approve the resolution revising the countywide petty cash/resolving funds as presented.

RESOLUTION NO. 080626
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 1st day of October 2018; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need and requirement of regulating the various petty cash/cash drawer, petty cash stamp, revolving cash and advance travel accounts in all county funds; and,

WHEREAS, responsibility for the various petty cash/cash drawer, petty cash stamp, revolving cash and advance travel accounts must be entrusted to specific individuals.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the following are the revised petty cash/cash drawer, petty cash stamp, revolving cash and advance travel accounts for Whitman County:
### CURRENT EXPENSE PETTY CASH/CASH DRAWER ACCOUNTS

<table>
<thead>
<tr>
<th>FUND #</th>
<th>ACCOUNT #</th>
<th>FUND NAME</th>
<th>CUSTODIAN</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001.000.000 111.70.02</td>
<td>Public Health-Colfax-Fiscal Petty Cash</td>
<td>Troy Henderson</td>
<td>$70.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.03</td>
<td>District Court-Colfax</td>
<td>Marlynn Markley</td>
<td>$50.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.04</td>
<td>Parks &amp; Recreation-Colfax Office</td>
<td>Alisha Matelski</td>
<td>$100.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.05</td>
<td>Auditor-Colfax-Auto Licensing</td>
<td>Eunice Coker</td>
<td>$300.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.09</td>
<td>Prosecutor</td>
<td>Kristina Cooper</td>
<td>$100.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.13</td>
<td>Clerk</td>
<td>Jill Whelchel</td>
<td>$100.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.15</td>
<td>Developmental Services</td>
<td>Alisha Matelski</td>
<td>$25.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.021</td>
<td>Public Health-Colfax-Front Desk</td>
<td>Noel Christiansen</td>
<td>$140.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.023</td>
<td>Public Health-Pullman-Petty Cash</td>
<td>Troy Henderson</td>
<td>$199.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.024</td>
<td>Public Health-Pullman-Front Desk</td>
<td>Meghan Johns</td>
<td>$70.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.031</td>
<td>District Court-Pullman</td>
<td>Connie Ellis</td>
<td>$50.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.041</td>
<td>Parks &amp; Recreation-Kamiak Butte</td>
<td>Laura Bloomfield</td>
<td>$25.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.042</td>
<td>Parks &amp; Recreation-Wawawai</td>
<td>Dave Mahan</td>
<td>$25.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.052</td>
<td>Auditor-Colfax-Legal Filing</td>
<td>Eunice Coker</td>
<td>$200.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.70.21</td>
<td>Treasurer</td>
<td>Mark Clinton</td>
<td>$900.00</td>
<td></td>
</tr>
</tbody>
</table>

Total Current Expense Petty Cash/Cash Drawer Accounts $2,354.00

### OTHER FUNDS PETTY CASH/CASH DRAWER ACCOUNTS

<table>
<thead>
<tr>
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<th>FUND NAME</th>
<th>CUSTODIAN</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>106.240.000 111.70.07</td>
<td>Extension-Publications</td>
<td>Catherine Wigen</td>
<td>$50.00</td>
<td></td>
</tr>
<tr>
<td>110.400.000 111.70.10</td>
<td>Public Works-County Road</td>
<td>Brandon Johnson</td>
<td>$150.00</td>
<td></td>
</tr>
<tr>
<td>400.400.000 111.70.17</td>
<td>Solid Waste-Landfill</td>
<td>McGillic/Street</td>
<td>$400.00</td>
<td></td>
</tr>
</tbody>
</table>

Total Other Funds Petty Cash/Cash Drawer Accounts $600.00

### TOTAL ALL FUNDS PETTY CASH/CASH DRAWER ACCOUNTS

$2,954.00

### CURRENT EXPENSE PETTY CASH STAMP ACCOUNTS

<table>
<thead>
<tr>
<th>FUND #</th>
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<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>001.000.000 111.77.03</td>
<td>District Court</td>
<td>Marlynn Markley</td>
<td>$96.00</td>
<td></td>
</tr>
<tr>
<td>001.000.000 111.77.09</td>
<td>Prosecutor</td>
<td>Kristina Cooper</td>
<td>$100.00</td>
<td></td>
</tr>
</tbody>
</table>

Total Current Expense Petty Cash Stamp Accounts $196.00

### TOTAL ALL FUNDS PETTY CASH STAMP ACCOUNTS

$196.00

### REVOLVING CASH ACCOUNTS

<table>
<thead>
<tr>
<th>FUND #</th>
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<th>FUND NAME</th>
<th>CUSTODIAN</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>127.140.000 111.77.25</td>
<td>Sheriff’s-Drug Task Force</td>
<td>Brett Myers</td>
<td>$30,000.00</td>
<td></td>
</tr>
</tbody>
</table>

Total Current Expense Revolving Cash Accounts $30,000.00

### TOTAL ALL FUNDS REVOLVING CASH ACCOUNTS

$30,000.00

### ADVANCE TRAVEL ACCOUNTS

<table>
<thead>
<tr>
<th>FUND #</th>
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<th>FUND NAME</th>
<th>CUSTODIAN</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>999.000.000 111.00.9706</td>
<td>Treasurer-Advance Travel</td>
<td>Lana Cloaninger</td>
<td>$15,000.00</td>
<td></td>
</tr>
</tbody>
</table>

Total Current Expense Advance Travel Accounts $15,000.00

### TOTAL ALL FUNDS ADVANCE TRAVEL ACCOUNTS

$15,000.00

### TOTAL ALL FUNDS PETTY CASH/CASH DRAWER, PETTY CASH STAMP, REVOLVING CASH AND ADVANCE TRAVEL ACCOUNTS

$48,150.00
Dated this the 1st day of October 2018 and effective as of this date.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

080627 11. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to appoint Eric Reiber to a 2nd 4-year term, expiring 12/31/22 on Citizens Commission on Salaries for Elected Officials.

080628 12. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to approve the 2019/20 lobbyist agreement between Whitman County and Jim Potts and Zak Kennedy as presented.

080629 13. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to sign a letter authorizing the reconvening of the 2018 Board of Equalization.

080630 14. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to authorize the publishing of a notice of hearing for budget amendment #2.

080631 15. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to sign the revised Greater Columbia ASO LLC operating agreement as presented.

080632 16. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to sign a resolution selling county equipment to Kittitas County.

RESOLUTION NO. 080632
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 1st day of October, 2018; and,

WHEREAS, Whitman County Emergency Management would like to sell excess radio equipment to another government agency (Kittitas county) in accordance of RCW 39.33.010.

WHEREAS, the property to be considered is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Price Per</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAIT TB8100 VHF Eth J SIF TBA40B3-0J00 Reciter</td>
<td>14</td>
<td>375.00</td>
<td>5,250.00</td>
</tr>
<tr>
<td>TAIT used TB8100 Repeater, VHF Ethernet J SIF</td>
<td>2</td>
<td>925.00</td>
<td>1,850.00</td>
</tr>
<tr>
<td>TAIT used TB9100 Repeater VHF Ethernet J SIF</td>
<td>2</td>
<td>725.00</td>
<td>1,450.00</td>
</tr>
<tr>
<td>JPS Voter, Used, with Chassis, PSU, CIM, CPM3, SVMs</td>
<td>2</td>
<td>525.00</td>
<td>1,050.00</td>
</tr>
<tr>
<td>TAIT Loose Parts: TB9100 VHF Reciter, Misc. Cables</td>
<td>1</td>
<td>280.00</td>
<td>280.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td><strong>$9,880.00</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Whitman County, Washington, having fully considered the proposition, finds that said County property is not required for County purposes and the public will benefit by disposing property in a manner consistent with RCW 39.33.010.
Dated this 1st day of October, 2018.

BOARDS OF COUNTIES
OFFICERS OF COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D. Swannack, Commissioner

Maribeth Becker, CMC

Clerk of the Board

Michael Largent, Commissioner

080633 17. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to approve payment of the 2019 WSAC litigation assessment for $4,632.

080634 18. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to sign the 2019 WCIF master applications as presented.

CORRESPONDENCE:

080635 19A. Notice was received from the Washington State Liquor and Cannabis Board advising of an application for a change in corporate officers/stockholders for Floyd’s Cannabis Company, Pullman, WA.

080636 19B. A copy of a letter sent to Mark and Cynthia Campbell, Pine City was received from Chris Skidmore of Environmental Health ordering the Campbell’s to discontinue using their on-site septic system or any portion of it immediately due to the current failing system.

080637 20. Commissioners’ pending list reviewed.

080638 21. The regular meeting was recessed and the hearing convened by the Chairman for the 2019 Whitman County budget.

Present: Gary Petrovich, Eunice Coker, Sharron Cunningham, Jessica Jensema, Chris Nelson, Bailey Wiedmer, Mark Clinton, Michele Beckmann, Paul Spencer and Garth Meyer.

Staff report provided by Gary Petrovich as follows:

General Fund Personnel $ 9,712,181
General Fund Operating $ 7,162,111
General Fund Total $16,874,292

Mr. Petrovich noted there is currently a $1.2 countywide gap for 2019.

All Funds Personnel $16,711,072
All Funds Operating $44,608,563
Total 2019 Budget $61,319,635

Expenses currently included in the budget:
Capital Improvements $ 100,000 capital projects over $10,000
Debt Service $ 170,000 2016 G.O. Bond
Operating Contingencies $ 150,000 budget amendments
Restricted Reserves $ 200,000 to build a 2 month reserve for expenses
Total $ 620,000
The Chairman then opened the hearing to public comment. There being none, the hearing was recessed to October 15th at 10:30 a.m. and the regular meeting remained in recess.

11:00 a.m. - Public Works.

Present: Mark Storey, Alan Thomson, Paul Spencer and Garth Meyer.

080639  21A. The following Public Works related issues approved/updated:

**ACTION ITEMS:**

080640  22. The closed record hearing was convened by the Chairman for the Bill Swan zone change.

Staff report provided by Alan Thomas as follows:

The requested zone change involves 3.4 acres off of SR 27 mid-way between Palouse and Pullman for the Bill Swan where Mr. Swan would like to construct a second warehouse. In order to do so, a zone change from the Agricultural District to the Limited Light Industrial District is necessary.

The hearing was opened to public comment. There being no further comments the hearing was adjourned and the regular meeting reconvened.

080641  23. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to approve amendment of the Whitman County Zoning Map for Bill Swan from the Agricultural District to Limited Light Industrial District as presented.

**ORDINANCE NO. 080641**

**AN ORDINANCE AMENDING THE WHITMAN COUNTY ZONING MAP TO CHANGE THE ZONING FROM AGRICULTURAL DISTRICT TO LIMITED LIGHT INDUSTRIAL DISTRICT.**

BE IT ORDAINED and enacted by the Board of County Commissioners of Whitman County, State of Washington, it having been determined by the Board after hearing the recommendations and findings of fact of the Whitman County Planning Commission that these should be accepted and this action is consistent with the Whitman County Comprehensive Plan.

Change the zoning for Bill Swan for an approximately 3.4-acre parcel from the Agricultural District to a Limited Light Industrial District for property located in the W ½ of the SW ¼ of Section 35, Township 16 N., Range 45 E., W.M., Whitman County, Washington.

PASSED AND APPROVED by the Board of Whitman County Commissioners of Whitman County, Washington, on the 1st day of October, 2018.

BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON

_____________________________
Dean Kinzer, Chairman

_____________________________
Arthur D Swannack, Commissioner

ATTEST:

_____________________________
Maribeth Becker, CMC
Clerk of the Board

_____________________________
Michael Largent, Commissioner

080642  24. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to approve the 2019 Annual Construction Program as presented.
RESOLUTION NO. 080643
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a County Road Crushing Project designated as Doneen Quarry, C.R.C.P. No. 168, Project No. XFC1801.

IT IS HEREBY RESOLVED that the County Road Crushing Project be completed as follows:

This contract provides for the stockpiling of aggregate for county road maintenance purposes.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070).

IT IS FURTHER RESOLVED that an appropriation from the official adopted E.R. & R. fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

<table>
<thead>
<tr>
<th>PURPOSE</th>
<th>AMOUNT OF APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Inspection</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>Crushing &amp; Stockpiling</td>
<td>$387,000.00</td>
</tr>
<tr>
<td>TOTAL ER&amp;R FUND</td>
<td>$403,000.00</td>
</tr>
</tbody>
</table>

IT IS FURTHER RESOLVED that the crushing and stockpiling is to be accomplished by contract in accordance with RCW 36.77.020 et seq.

ESTIMATED date of commencing work: October 1, 2018
ESTIMATED date of completing work: March 1, 2019

DATED this 1st day of October, 2018.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Michael Largent, Commissioner

Clerk of the Board

RESOLUTION NO. 080644
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a County Road Crushing Project designated as Doneen Quarry, C.R.C.P. No. 168, Project No. XFC1801.

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This contract provides for the stockpiling of aggregate for county road maintenance purposes.

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ESTIMATED date of commencing work: October 1, 2018
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DATED this 1st day of October, 2018.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Michael Largent, Commissioner

Clerk of the Board

RESOLUTION NO. 080645
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a County Road Crushing Project designated as Doneen Quarry, C.R.C.P. No. 168, Project No. XFC1801.

IT IS HEREBY RESOLVED that the County Road Crushing Project be completed as follows:

This contract provides for the stockpiling of aggregate for county road maintenance purposes.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070).

IT IS FURTHER RESOLVED that an appropriation from the official adopted E.R. & R. fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

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<td>Crushing &amp; Stockpiling</td>
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IT IS FURTHER RESOLVED that the crushing and stockpiling is to be accomplished by contract in accordance with RCW 36.77.020 et seq.

ESTIMATED date of commencing work: October 1, 2018
ESTIMATED date of completing work: March 1, 2019

DATED this 1st day of October, 2018.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Dean Kinzer, Chairman

ATTEST:

Arthur D Swannack, Commissioner

Michael Largent, Commissioner

Clerk of the Board
RESOLUTION NO. 080645
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a County Road Crushing Project designated as Pullman-South Stockpile Site, C.R.C.P. No. 167, Project No. XFC1800.

IT IS HEREBY RESOLVED that the County Road Crushing Project be completed as follows:

This contract provides for the stockpiling of aggregate for county road maintenance purposes.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070).

IT IS FURTHER RESOLVED that an appropriation from the official adopted E.R. & R. fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

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<td>$15,000.00</td>
</tr>
<tr>
<td>Crushing &amp; Stockpiling</td>
<td>$313,000.00</td>
</tr>
<tr>
<td>TOTAL ER&amp;R FUND</td>
<td>$329,000.00</td>
</tr>
</tbody>
</table>

IT IS FURTHER RESOLVED that the crushing and stockpiling is to be accomplished by contract in accordance with RCW 36.77.020 et seq.

ESTIMATED date of commencing work: October 1, 2018
ESTIMATED date of completing work: March 1, 2019

DATED this 1st day of October, 2018.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

_____________________________
Dean Kinzer, Chairman

ATTEST:

_____________________________
Arthur D Swannack, Commissioner

Maribeth Becker, CMC
Clerk of the Board

Michael Largent, Commissioner

080646 28. Commissioner Largent moved Commissioner Swannack seconded the motion and it carried to authorize a notice and call for bids for the Pullman-South Stockpile Site.

DIVISION UPDATES:

D080646A 29. The following division updates provided by Public Works staff.

Planning Division:

D080646B 29A. PNW is applying for a conditional use permit at the same location as the requested zone change.
Solid Waste Division:
D080646B  29B. Waste Facility Transfer building update: Structural repairs are expected to be completed by the end of this week; crane repairs will be done this weekend followed by electrical repairs; due to weather conditions the spray insulation won’t be applied until next April/May at which time the building will have to be unoccupied and the fire resistant paint will be sprayed after the insulation has been in place for 24 hours.

Engineering Division:
D080646C  29B. Farmington Road overlay #2 update: The overlay is complete except for striping.

Maintenance Division:
D080646D  29C. Whelan Bridge and Jennings Bridge updates provided.

080647  30. Paul Kimmell joined the meeting at 11:30 a.m. to discuss the Palouse Regional Housing Needs Assessment. Also in attendance was Gina Taruscio, Partnership for Economic Prosperity and Brian Points of Thomas B Miller & Associates. Mr. Kimmell provided a power point presentation.

D080647A  31. Approved documents signed.

12:10 p.m. – Recess.

1:30 p.m. – Reconvene/Board Business Continued/BOCC Workshop.

Present:  Eunice Coker, Sharron Cunningham, Jessica Jensema, Gary Petrovich, Kelli Campbell, Chris Nelson and Bailey Wiedmer (1:30 p.m.).

080648  32. The following item were discussed but no action was taken.

• Time & Attendance Software

2:00 p.m. – Recess.

THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, October 8, 2018 at 9:00 a.m. Chairman Dean Kinzer, Arthur D Swannack and Michael Largent, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

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

D080648B  33. Approved consent agenda items signed.

080649  34. Treasurers Wire Transfers and Check Report in the amount of $379,940.05 and General/Veterans’ Relief/Payroll warrants numbered 338785-338870 for $244,619.58 approved.

080650-080662  35. Personnel change orders.
BOCC MINUTES-10/01/18

9:05 a.m. - BOCC Workshop.

Present: Gary Petrovich, Mark Storey, Bill Tensfeld and Janel Goebel (9:05 a.m.).

The following items were discussed but no action was taken.

- Develop. Svcs. Provider Disclosure
- Regional Legislative Meetings
- November 13th Meeting Cancelled
- Children’s Health
- Labor & Industry Rates
- Tax Sharing Agreement Account
- WSAC Representation
- MSAG List
- Catholic Cemetery Road
- Waste Transfer Building
- Landslide Work
- Grading
- Public Works Staffing
- Solid Waste Financial Modeling

10:10 a.m. - Adjournment.

Commissioner Largent moved to adjourn the October 1 and 8, 2018 meeting. Motion seconded by Commissioner Swannack and carried. The Board will meet in regular session, in their Chambers’, in the Whitman County Courthouse, Colfax, Washington, on 15th, 2018. The foregoing action made this 8th day of October 2018.

ss/ ARTHUR D SWANACK, COMMISSIONER
ss/ MICHAEL LARGENT, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

DEAN KINZER, CHAIRMAN
Board of County Commissioners