

BOCC MINUTES-03/01/21

084052 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 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: Kelli Campbell, Bailey Wiedmer, WC Gazette, Anthony Kuipers, Sandy Jamison, Mark Storey, Jessica Jamison, Chris Skidmore, Chris Nelson, and Sharron Cunningham (9:00 a.m.).

084053 1. The following items were discussed but no action was taken.

- Creation of Restricted Funds
- Malden/Pine City Update
- Civil Rights Compliance Officer
- Whitcom Building
- Pullman Sales Tax Issue
- WC Tax Statements
- WC Road Maintenance
- Elections
- County's Year-End Grant Info
- COVID Vaccine Status

9:15 a.m. - Recess.

10:15 a.m. - Flag Salute.

Remotely: Mark Storey, Lance Bishop, Janet Schmidt, Bailey Wiedmer, Lydia Fletcher, Kelli Campbell, Stephen Van Vleet, Jessica Jensema, Jacob Jones, David, Corey Mitzimberg (10:15 a.m.), and telephone and Dean Cornelison (10:30 a.m.).

D084053 2. Pledge of Allegiance.

Consent Agenda:

084054 3. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to accept the consent agenda as presented.

084055 4. Treasurer's Wire Transfers and Check Report in the amount of **\$111,523.12** and General Claims/Veterans' Relief warrants numbered **353583-353628** for **\$316,438.45** approved.

084056 5. February 16, 2021 minutes approved.

084057-084062 6. Personnel change orders approved.

084063 7. Janet Schmidt provided the Washington State University Extension's annual report. Clubs are now able to submit applications requesting for groups of 5 or less to meet in person. Other highlights for the year were 434 youth enrolled in the 4-H program in 2019-2020, eleven new volunteers have completed online training, a 4-H Virtual showcase when the Palouse Empire Fair was cancelled, a summer intern planned and conducted a virtual Summer 4-H day camp, 38 editions of the 4-H newsletter featuring engaging and educational activities were published, and master gardener activities included conducting WSU Master Gardener training in-person and virtually.

084064 8. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the chairman to sign a letter appointing Hailey Wexler to an unexpired four year term to end on December 31, 2024.

084065 9. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the chairman to sign a letter appointing Marie Dymkoski to an unexpired four year term to end 12/31/2024.

084066 10. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the chairman to sign a letter appointing Kelli Campbell as the Whitman County Civil Rights Compliance Officer.

084067 11. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the revised 2021 signature authorization delegation for the WC Public Health Department as presented.

084068 12. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the publishing of a notice of meeting for budget amendment #1 to the 2021 Whitman County budget.

084069 13. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to resolve the emergency at the northwest entrance to the Public Service Building no longer exists and the emergency declaration is hereby discontinued.

RESOLUTION NO. 084069
OF
THE BOARD OF COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, March 1, 2021; and,

WHEREAS, on July 23, 2018, the Board declared a state of emergency existed at the northwest entrance to the Whitman County Public Service Building after discovering the basement/crawlspace wood beams had deteriorated to the point the floor could collapse; and,

WHEREAS, it was determined immediate action was necessary to protect the safety of employees and the public; and,

WHEREAS, emergency repairs have now been completed rendering the northwest entrance to the Public Service Building once again safe for county employees and the public.

NOW, THEREFORE IT IS RESOLVED by the Whitman County Commissioners that the emergency at the northwest entrance to the Public Service Building no longer exists and the emergency declaration is hereby discontinued.

PASSED, APPROVED AND ADOPTED this 1st day of March, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

Tom Handy, Commissioner

Michael Largent, Commissioner

ATTEST:

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

084070 14. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to sign a resolution creating Restricted Reserve Capital Projects Fund #300.260.000.

RESOLUTION NO. 084070
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, met in regular session on Monday, March 1, 2021; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need to create the restricted reserve Capital Projects Fund 300.260.000 for the Emergency Communications Tower purchase.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners for Whitman County agree to create for Emergency Communications the reserved Capital Projects Fund 300.260.000.

PASSED, APPROVED AND ADOPTED 1st day of March 2021 and effective as of March 1, 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

084071 15. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to sign a resolution creating Restricted Reserve Debt Service Fund #200.260.000.

RESOLUTION NO. 084071
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, met in regular session on Monday, March 1, 2021; and

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington recognizes the need to create the restricted reserve Debt Service Fund 200.260.000 for the Emergency Communications Tower purchase General Obligation Bonding.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners for Whitman County agree to create for Emergency Communications a reserved Debt Service Fund 200.260.000.

PASSED, APPROVED AND ADOPTED 1st day of March 2021 and effective as of March 1st, 2020.

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

084072 **16.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize Commissioner Handy to sign a contract with Valbridge Property Advisors for the appraisal of the 911 Dispatch Center located at 2305 and 2325 NE Hopkins Court in Pullman, Washington.

084073 **17.** There were no COVID-19 related updates or decisions.

CORRESPONDENCE:

D084073A **18.** The following correspondence was received:

084074 **18A.** A copy of a letter to citizen, Aaron Johnson, from Whitman County Commissioner Arthur D Swannack and Public Works' Director, Mark Storey, reconsidering covering partial labor costs for work Mr. Johnson had contracted without the county's permission was received.

0840765 **18B.** An executed copy of the Community Development Block Grant-Coronavirus (CDBG-CV1) was received.

084076 **19.** Commissioners' pending list reviewed.

10:45 a.m. - Public Works.

Present: Mark Storey and Brandon Kruger (10:45 a.m.).
Remotely: Lance Bishop, Bailey Wiedmer, Lydia Fletcher, Kelli Campbell, Jessica Jensema, Jacob Jones, David, Corey Mitzimberg, and telephone and Dean Cornelison (10:45 a.m.).

084077 **19A.** The following Public Works related issues approved/updated:

ACTION ITEMS:

084078 **20.** The following bids were received.

BIDDER	AMOUNT
Idaho Asphalt Supply/Hauser, ID	
CRS-2P (725 Unit tons)- \$470	\$340,750.00
MC-250 (10 Unit tons) - \$766	\$ 7,660.60
HFE-150 (60 Unit tons)- \$452	\$ 27,120.00
Total Base Bid	\$377,984.86
Ergon Asphat & Emulsions	
CRS-2P (725 Unit tons)- \$489	\$355,525.00
MC-250 (10 Unit tons) - \$759	\$ 7,590.60
HFE-150 (60 Unit tons)- \$479	\$ 28,740.00
Total Base Bid	\$390,855.00

The commissioners will make an award March 15, 2021.

084079 21. Commissioner Largent moved Commissioner Handy seconded the motion and carried to approve awarding the Cherry Cove Crushing Project to DeAtley Crushing Company for the amount of \$198,600.00

084080 22. Commissioner Largent moved Commissioner Handy seconded the motion and carried to approve the resolution of intent to vacate and abandon all of the Simpson Road #3260 as presented.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF WHITMAN COUNTY, WASHINGTON

In the Matter of the Intent to Vacate and Abandon all of the Simpson Road, County Road No. 3260 & old Palisade Road in Section 27, Township 20 North, Range 41 East, W.M., Whitman County, Washington)

RESOLUTION No. 084080 INTENT TO VACATE AND DIRECTIVE TO COUNTY ENGINEER FOR REPORT

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, all of the Simpson Road, County Road No. 3260 and old Palisade Road located in Section 27, Township 20 North, Range 41 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Simpson Road, County Road No. 3260 and old Palisade Road.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the Simpson Road, County Road No. 3260 and old Palisade Road located in Section 27, Township 20 North, Range 41 East, W.M., in Whitman County, Washington, more particularly described as follows: All of the Simpson Road, County Road No. 3260 and old Palisade Road lying west of the westerly right of way line of Stephen Road, County Road No. 3170. Simpson Road distance by County Road log is approximately 0.27 miles. Palisade Road distance by Plat is approximately 0.62 miles.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating the Simpson Road, County Road No. 3260 and old Palisade Road.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 1st day of March, 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

084081 23. Commissioner Largent moved Commissioner Handy seconded the motion and carried to approve publishing a notice to take public comment on vacating and abandoning all of the Simpson Road #3260 to be held at 10:30 a.m. on March 29, 2021.

084082 24. Commissioner Largent moved Commissioner Handy seconded the motion and carried to approve the resolution of intent to vacate and abandon all of the Old Cole Road and the Beanie Bridge #1205-00.02 as presented.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

In the Matter of the Intent to)
Vacate and Abandon all of the)
old Cole Road and the Beanie Bridge))
No. 1205-00.02 in the South ½ of)
Section 24, Township 19 North,)
Range 45 East, W.M., in Whitman)
County, Washington)

RESOLUTION No. 084082

INTENT TO VACATE AND
DIRECTIVE TO COUNTY ENGINEER
FOR REPORT

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, the old Cole Road and the Beanie Bridge No. 1205-00.02 located in the South ½ of Section 24, Township 19 North, Range 45 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Cole Road and said Beanie Bridge No. 1205-00.02.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the old Cole Road and the Beanie Bridge No. 1205-00.02 located in the South ½ of Section 24, Township 19 North, Range 45 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of the old Cole Road and the Beanie Bridge No. 1205-00.02 lying southwesterly of the southwesterly right of way line of Farmington Road, County Road No. 1000 and north of the northerly right of way line of White Road, County Road No. 1075, is preliminarily found to be of no use to Whitman County and that the vacation and abandonment of said road and said bridge may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating and abandoning said old Cole Road and said Beanie Bridge.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 1st day of March, 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

084083 25. Commissioner Largent moved Commissioner Handy seconded the motion and carried to approve publishing a notice to take public comment on vacating and abandoning all of the Old Cole Road and Beanie Bridge #1205-00.02 to be held at 10:35 a.m. on March 29, 2021.

084084 26. Commissioner Largent moved Commissioner Handy seconded the motion and carried to approve the resolution of intent to vacate and abandon all of the Crow Road #2090 and the Trestle Creek Bridge #2090-00.41 as presented.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

In the Matter of the Intent to)
Vacate and Abandon all of the)
Crow Road, County Road No. 2090)
and Trestle Creek Bridge)
No. 2090-00.41 in the South 1/2)
of Section 21 and the North 1/2)
of Section 28 all in Township 19)
North, Range 44 East, W.M.,)
In Whitman County, Washington)

RESOLUTION No. 084084

INTENT TO VACATE AND
DIRECTIVE TO COUNTY ENGINEER
FOR REPORT

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, the Crow Road, County Road No. 2090 and Trestle Creek Bridge No. 2090-00.41 located in the South 1/2 of Section 21 and the North 1/2 of Section 28, Township 19 North, Range 44 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Crow Road, County Road No. 2090 and said Trestle Creek Bridge No. 2090-00.41.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the Crow Road, County Road No. 2090 and Trestle Creek Bridge No. 2090-00.41 located in the South 1/2 of Section 21 and the North 1/2 of Section 28, Township 19 North, Range 44 East, W.M., in Whitman County, Washington, more particularly described as follows: All that portion of the Crow Road, County Road No. 2090 and Trestle Creek Bridge No. 2090-00.41 lying east of the easterly right of way line of Eckhart Road, County Road No. 2110 and south of the southerly right of way line of Trestle Creek Road, County Road No. 2100, is preliminarily found to be of no use to Whitman County and that the vacation and abandonment of said road and bridge may be in the best interest of Whitman County.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating and abandoning said Crow Road and Trestle Creek Bridge.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 1st day of March, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Michael Largent, Chairman

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

Tom Handy, Commissioner

Michael Largent, Commissioner

084085 **27.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve publishing a notice to take public comment on vacating and abandoning all of the Crow Road #2090 and Trestle Creek Bridge #2090-00.41 to be held at 10:40 a.m. on March 29, 2021.

084086 **28.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the resolution of intent to vacate and abandon all of the Cole Road #1270 as presented.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

In the Matter of the Intent to)
Vacate and Abandon all of the)
Cole Road, County Road No. 1270)
In the SW ¼ Section 13 & SE ¼)
Section 14, Township 19 North)
Range 45 East, W.M. Whitman)
County, Washington.)

RESOLUTION No. **084086**

INTENT TO VACATE AND
DIRECTIVE TO COUNTY ENGINEER
FOR REPORT

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, all of the Hutchinson Road, County Road No. 1205 located in the SE ¼ of Section 14 and the NE ¼ of Section 23, Township 19 North, Range 45 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Hutchinson Road, County Road No. 1205.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the Hutchinson Road, County Road No. 1205 located in the SE ¼ of Section 14 and the NE ¼ of Section 23, Township 19 North, Range 45 East, W.M., in Whitman County, Washington, more particularly described as follows: All of the Hutchinson Road, County Road No. 1205 lying between the intersection with the westerly right of way line of the Farmington Road, County Road No. 1000 and the intersection with the westerly line of the SE ¼ of Section 14 and the westerly line of the NE ¼ of Section 23, Whitman County, Washington. The whole distance is approximately 0.40 miles.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating the Hutchinson Road, County Road No. 1205.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 1st day of March, 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

084087 **29.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve publishing a notice to take public comment on vacating and abandoning all of Cole Road #1205 as presented.

084088 **30.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the resolution of intent to vacate and abandon all of the Hutchinson Road #1205 as presented.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

In the Matter of the Intent to)
Vacate and Abandon all of the)
Hutchinson Road, County Road)
No. 1205 in the SE ¼ of Section 14)
And NE ¼ of Section 23, Township 19))
North, Range of 45 East, W.M.,)
Whitman County, Washington.)

RESOLUTION No. **084088**

INTENT TO VACATE AND
DIRECTIVE TO COUNTY ENGINEER
FOR REPORT

WHEREAS, the Whitman County Board of County Commissioners considers useless, for the public, all of the Hutchinson Road, County Road No. 1205 located in the SE ¼ of Section 14 and the NE ¼ of Section 23, Township 19 North, Range 45 East, W.M., in Whitman County, Washington, and based on RCW 36.87.010 it is hereby declared the intention of the Board of County Commissioners of Whitman County, Washington, to vacate and abandon said Hutchinson Road, County Road No. 1205.

WHEREAS, pursuant to RCW 36.87.040, before a final decision can be reached on said vacation, the Whitman County Engineer shall investigate and prepare a report on the proposed vacation.

NOW, THEREFORE, BE IT RESOLVED that the Hutchinson Road, County Road No. 1205 located in the SE ¼ of Section 14 and the NE ¼ of Section 23, Township 19 North, Range 45 East, W.M., in Whitman County, Washington, more particularly described as follows: All of the Hutchinson Road, County Road No. 1205 lying between the intersection with the westerly right of way line of the Farmington Road, County Road No. 1000 and the intersection with the westerly line of the SE ¼ of Section 14 and the westerly line of the NE ¼ of Section 23, Whitman County, Washington. The whole distance is approximately 0.40 miles.

IT IS FURTHER RESOLVED that pursuant to RCW 36.87.040 the Whitman County Engineer shall investigate and prepare a report on the issue of vacating the Hutchinson Road, County Road No. 1205.

IT IS FURTHER RESOLVED that this resolution be entered upon the minutes of this Board.

DATED at Colfax, Washington, this 1st day of March, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Arthur D Swannack, Chairman

Maribeth Becker, CMC

Tom Handy, Commissioner

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Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

Michael Largent, Commissioner

084089 31. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve publishing a notice to take public comment on vacating and abandoning all of Hutchinson Road #1205 at 10:50 a.m. on March 29, 2021.

084090 32. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve and sign the Interlocal Agreement between Chelan County and Whitman County Public Works for labor, equipment and materials as presented.

DIVISION UPDATES:

D084090A 33. The following division updates provided by Public Works staff.

Maintenance Division:

D084090B 33A. Brandon Kruger reported there have been road restriction in place for a little over a week. He stated he is hoping it won't last as long as in years' past due to weather. It will depend on the freezing ground and frost. The department is doing their best to work with people.

084091 33B. Pape Machine was awarded the bid for a new grader front mount gravel retriever for a total bid amount of \$17,155.00 before tax.

084092 33C. Arrow Construction Supply was awarded the bid for the 2021 asphalt/crack seal material for \$0.49 per pound and a total bid amount of \$22,055.00 before tax.

Engineering Division:

D084092A 33D. Mark Storey reported the state will begin repairing the Rosalia Trestle Creek Bridge around the middle of March if the weather holds. It will require 2-3 weeks of partial road closure. Traffic will be reduced to one lane staging with a light. There may be spur of the moment total road closures lasting an hour or two at a time. The department will begin an education campaign and advertise for trucks who may be too tall. Mr. Storey said a special thank you to Representative Schmick for putting the pressure on the state to find the money to make the needed repairs.

Solid Waste Division:

D084092B 33E. The Solid Waste Advisory Committee (SWAC) March meeting has been cancelled.

D084092C 33F. The Moderate Risk Waste Facility building has been inspected and is allowed into service.

Planning Division:

D084092D 33G. County Planner, Alan Thomson, will be presenting to the Whitman County Realtors Association meeting on March 2 regarding the Whitman County Comprehensive Plan.

Administrative Division:

084093 33H. Public Works' summer hours will begin in two weeks. Mark Storey distributed the departments' schedule.

D084093A 34. Approved documents signed.

11:15 a.m. - Recess.

D084093B THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, March 8, 2021 at 9:00 a.m.**

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Michael Largent and Tom Handy (remotely) Commissioners, Maribeth Becker, CMC, Clerk of the Board (remotely) and Connie Ellis, Deputy Clerk of the Board attended. Chairman Arthur D. Swannack was absent.

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

D084093C 34A. Commissioner Handy **moved** Commissioner Largent **seconded** the motion and **carried** to amend the agenda to add item #37A to the agenda.

D084093D 35. Approved consent agenda items signed.

084094 36. Treasurers Wire Transfers and Check Report in the amount of **\$366,701.82**, and General/Veterans' Relief/Payroll warrants numbered **353648-35327** for **\$283,827.23** approved.

084096-084907 37. Personnel change orders approved.

084098 37A. Commissioner Handy **moved** Commissioner Largent **seconded** the motion and **carried** to table item #37A until all three commissioners are present to vote.

084099 38. Whitman County Public Health Director, Chris Skidmore, provided a brief update and answered questions on how vaccination distribution is going in the county.

9:05 a.m. - BOCC Workshop.

Remotely: Lance Bishop, Jessica Jensema, Chris Skidmore, Mark Storey, Sharron Cunningham, Kelli Campbell, Bill Tensfeld, Bailey Wiedmer, WC Gazette, and Sandy Jamison (9:05 a.m.).

084100 39. The following items were discussed but no action was taken.

- Semi-Truck Incident
- County Road Closures
- County Road Maintenance
- PW Summer Scheduled
- Road Vacation/Simpson Rd.
- Road Vacation/Old Cole Rd & Beanie Bridge
- Road Vacation/Crow Rd. & Trestle Creek Bridge
- Road Vacation/Crow Rd.
- Road Vacation/Hutchinson Rd.

9:40 a.m. - Recess.

D084100A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Wednesday, March 10, 2021 at 7:00 p.m.** Arthur D Swannack, Chairman (remotely), Michael Largent (remotely) and Tom Handy Commissioners (remotely), attended.

Remotely: Erina Hammer, Todd Hall, Sami Adams, Hailey Wexler, Brad Johnson, Kim Weerts,, Dane Gibney, Alan Thomson, Grace DiBiase, Mark Storey, Matt Covert, Matt Webb, Shelly Chambers-Fox, Madyson McCain, Anthony Kuipers, James Lincoln, Abbie, Uja Hutnak, Keith Paulson, Colton, Chad Wetzels CHams, Kylie Fulmer (7:00 p.m.), Brian Davis (7:20 p.m.) and Palouse CD (7:40 p.m.).

084101 40. The following items were discussed but no action was taken.

- Whitman County Comprehensive Plan

9:00 p.m. - Adjournment.

D084101A Commissioner Largent **moved** to adjourn the **March 1, March 8, and March 10, 2021** meeting. Motion **seconded** by Commissioner Handy and **carried**. The Board will meet in

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regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **March 15, 2021**. The foregoing action made this **10th** day of **March 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