

BOCC MINUTES-03/29/2021

084153 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for Monday, March 29, 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 attended.

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

Remotely: Chris Skidmore, Lance Bishop, Jessica Jensema, Mark Storey, Gary Libey, John Hart, Jill Whelchel, Denis Tracy, David, Bill Tensfeld, Kelli, Campbell, Bailey Wiedmer, Sandy Jamison, Sharron, Cunningham, Fletcher, Aukerman, Brandy Brown, phone 397-6270, Chris Nelson, Wraylee Flodin, Kristina Cooper, Corey Mitzimberg.

Media: Anthony Kuipers, WC Gazette (9:00 a.m.).

084154-084155 1.-2. The following items were discussed but no action was taken.

- State v Blake Impacts
- Bald Butte Tower Loan
- Largent WSU Tour
- Legislation
- 2021-2023 ADO
- COVID-19 Update
- Spring Cleanup
- CV-2 Funding
- Deputy Testing

10:05 a.m. - Recess.

10:15 a.m. - Flag Salute.

Remotely: Mark Storey, Lance Bishop, Jessica Jensema, David, Brandy Brown, Kelli Campbell, Robert Johnson, Bob Sevedge.

Media: WC Gazette and Lydia Fletcher (10:15 a.m.).

D084155A 3. Pledge of Allegiance.

Consent Agenda:

084156 4. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to accept the consent agenda as presented.

084157 5. Treasurer's Wire Transfers and Check Report in the amount of **\$106,249.21**, Payroll warrants numbered **353864-353867** for **\$450,537.07** and General Claims/Veterans' Relief warrants numbered **353989-354032** for **\$400,926.28** approved.

084158 6. March 15, 2021 minutes approved.

084159-084163 7. Personnel change orders approved.

084164 8. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to appoint Donald McMahan to a 3-year unexpired term on the Developmental Services Advisory Board to expire 12/31/24.

084165 9. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the Chairman to sign a letter appointing Matt Webb to an unexpired term on the Planning Commission to expire on 12/31/24.

084166 10. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to authorize the Chairman to sign a letter appointing Weston Kane to an unexpired term on the Planning Commission to expire on 12/31/21.

084167 11. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to postpone action on the 2021-2023 ADO until Monday, April 5th.

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084168 12. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and carried to authorize the Chairman to sign the 2021 - 1st quarter Public Disclosure Commission lobbyist report.

084169 13. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and carried the Chairman sign the Spokane County Emergency Management Homeland Security (19HSGP) grant program #GSEM 1919 (E20-066) agreement amendment A to extend the agreement to 2/28/22.

084170 14. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and carried to authorize the Chairman to sign the settlement agreement between Whitman County and Mark Mikkelsen as presented.

084171 15. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and carried to sign a resolution authorizing the 001.010.000 (General Fund) loan \$1,000,000 to the 300.260.000 (Emergency Communications Fund) for the construction of a new communications tower on Bald Butte at an interest rate of .14% compounded annually, and to be repaid as stated.

RESOLUTION NO. 084171
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 29, 2021; and,

WHEREAS, the Whitman County Communications Department has requested a loan to fund the construction of a communication tower on Bald Butte; and,

WHEREAS, the request complies with R.C.W.'s and County Policy regarding loan agreements and debt limitations; and,

WHEREAS, the Emergency Communications Department agree to pay back the loan using the 144 Emergency Communication fund in four annual payments beginning on May 31st, 2022; and,

WHEREAS, the intrafund loan in the amount of \$1,000,000 will be repaid with an interest rate of .014% (the current LGIP interest rate) compounded annually in full no later than December 1, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Whitman County Commissioners that the 001.010.000 fund will loan \$1,000,000 to the 300.260.000 fund for the construction of a new communications tower on Bald Butte at an interest rate of .14% compounded annually, to be repaid as stated.

PASSED, APPROVED, AND ADOPTED this 29th 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

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084172 16. There were no COVID-19 related updates or decisions.

CORRESPONDENCE:

D084172A 17. The following correspondence was received:

084173 17A. An executed copy of an interagency agreement between Whitman County and Washington State University Extension was received.

084174 17B. An executed copy of Washington State Military Department contract amendment #E20-262(A) was received.

084175 17C. An executed copy of DCYF contract #2083-90531 was received.

084176 18. Commissioners' pending list reviewed.

10:25 a.m. - Recess.

10:30 a.m. - Public Works.

Present: Mark Storey.
Remotely: Jessica Jensema, David, Lance Bishop, Kelli Campbell, Robert Johnson, Brandon Kruger, Dean Cornelison, espy, Bill Tensfeld, Brandi Dean, Kelli, Campbell, Dan Hall.
Media: WC Gazette and Garth Meyer (10:30 a.m.).

084177 18A. The following Public Works related issues approved/updated:

ACTION ITEMS:

084178 19. At 10:30 a.m. the regular meeting was recessed and the hearing convened by the Chairman for proposed vacation of Simpson Road and Old Palisade Road.

A staff and Engineer's report provided by Mark Storey as follows:

The road was established October 18, 1915 to serve as a public road to provide public access to the platted site of Palisade (Railroad Siding) adjacent to the C.M. & St. P. Railroad. The Palisade Plat was vacated by the County Commissioners in 1952. The current Simpson Road is a driveway for a single family residence and farming operation. Mr. Storey said Public Works has not received any comments regarding the proposed vacation and recommended the road be vacated.

The hearing was opened to public comment. There being none, the hearing was adjourned and the regular meeting reconvened.

084179 20. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to vacate and abandon all of Simpson Road #3260 and Old Palisade Road as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Vacate)
and Abandon all of the Simpson Road,) **RESOLUTION No. 084179**
County Road No. 3260 & Old Palisade)
Road in Section 27, Township 20 North,) **RESOLUTION VACATING**
Range 41 East, W.M., Whitman County,)
Washington.)

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon the Simpson Road, County Road No. 3260 and old Palisade Road on the 1st day of March, 2021.

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WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the Simpson Road, County Road No. 3260 and old Palisade Road for the County transportation system and therefore recommended the vacation of the Simpson Road, County Road No. 3260 and old Palisade Road.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 29th day of March, 2021, and interested parties for and against said vacation were afforded the opportunity to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of said Simpson Road, County Road No. 3260 and old Palisade Road in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY 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, be vacated and passed to the owners of record of the adjoining land. Simpson Road distance by County Road log is approximately 0.27 miles. Palisade Road distance by Plat is approximately 0.62 miles.

DATED at Colfax, Washington, this 29th 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

084180 **21.** At 10:35 a.m. the regular meeting was recessed and the hearing convened by the Chairman for proposed vacation of Old Cole Road and Beanie Bridge #1205-00.02.

A staff and Engineer's report provided by Mark Storey as follows:

Beanie Bridge is located on the Hutchinson. Beanie Bridge is actually on a driveway to a single family residence and farming operation. The Beanie Bridge is not on the Hutchinson Road. The driveway that the Beanie Bridge exists on is a remnant of the Old Cole Road established in 1888. The Cole Road was later replaced by improved Road #7 now known as the Farmington Road, #1000. The only portion of the Old Cole Road that still exists is .07 miles of driveway that leads to the single family residence off of the Farmington Road. The rest of the Old Cole Road is obliterated and being farmed. The segment of (driveway) is not an established County Road in the current County Road system.

Mr. Storey said Public Works has not received any comments regarding the proposed vacation and recommended the road be vacated.

The hearing was opened to public comment. There being none, the hearing was adjourned and the regular meeting reconvened.

084181 22. Commissioner Largent moved Commissioner Handy seconded the motion and carried to vacate and abandon all of Old Cole Road and Beanie Bridge #1205-00.02 as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Vacate)	RESOLUTION No. <u>084181</u>
and Abandon all of the Old Cole Road,)	
and the Beanie Bridge No. 1205-00.02)	
In the South ½ of Section 24, Township)	RESOLUTION VACATING
19 North, Range 45 East, W.M. in)	
Whitman County, Washington.)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon the old Cole Road and the Beanie Bridge No. 1205-00.02 on the 1st day of March, 2021.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the old Cole Road and the Beanie Bridge No. 1205-00.02 for the county transportation system and therefore recommended the vacation and abandonment of the old Cole Road and the Beanie Bridge No. 1205-00.02.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 29th day of March, 2021, and interested parties for and against said vacation and abandonment were afforded the opportunity to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation and abandonment of said old Cole Road and the Beanie Bridge No. 1205-00.021 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY 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, be vacated and abandoned and passed to the owners of record of the adjoining land.

DATED at Colfax, Washington, this 29th 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

084182 23. At 10:40 a.m. the regular meeting was recessed and the hearing convened by the Chairman for proposed vacation of Crow Road #2090 and Trestle Creek Bridge #2090.00.41.

A staff and Engineer's report provided by Mark Storey as follows:

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It appears the Crow Road is a remnant of the I.N. Balthis Road. The I.M. Balthis Road was realigned in 1891 and called the J.W. Cave Change in the IN.N. Balthis Road. It appears the piece that was being replaced was still used by locals because of convenience in time and became the Crow Road. The county attempted to vacate this road 10 years ago but due to testimony received, the vacation did not occur. The cost to replace the bridge is estimated at \$200,000.

Mr. Storey said Public Works has not received any comments regarding the proposed vacation and recommended the road be vacated.

The hearing was opened to public comment. There being none, the hearing was adjourned and the regular meeting reconvened.

084183 24. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to vacate and abandon all of Crow Road #2090 and Trestle Creek Bridge #2090-00.41.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Vacate)	
and Abandon all of the Crow Road,)	RESOLUTION No. <u>084183</u>
County Road No. 2090 and Trestle Creek)	
Bridge No. 2090-00.41 in the South ½)	RESOLUTION VACATING
Of Section 21 and the North ½ Section)	
28 all in Township 19 North, Range 44)	
East, W.M., in Whitman County,)	
Washington.)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon the Crow Road, County Road No. 2090 and Trestle Creek Bridge No. 2090-00.41 on the 1st day of March, 2021.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the Crow Road, County Road No. 2090 and Trestle Creek Bridge No. 2090-00.41 for the County transportation system and therefore recommended the vacation and abandonment of Crow Road, County Road No. 2090 and Trestle Creek Bridge No. 2090-00.41.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 29th day of March, 2021, and interested parties for and against said vacation and abandonment were afforded the opportunity to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation and abandonment of said Crow Road, County Road No. 2090 and Trestle Creek Bridge No. 2090-00.41 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Crow Road, County Road No. 2090 and Trestle Creek Bridge No. 2090-00.41 located in the South ½ of Section 21 and the North ½ 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, be vacated and abandoned and passed to the owners of record of the adjoining land. The approximate mileposts for this vacation are from 0.00 to 0.45.

DATED at Colfax, Washington, this 29th day of March, 2021.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Arthur D Swannack, Chairman

ATTTEST:

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

Tom Handy, Commissioner

Michael Largent, Commissioner

084184 **25.** At 10:45 a.m. the regular meeting was recessed and the hearing convened by the Chairman for proposed vacation of Cole Road #1270.

A staff and Engineer's report provided by Mark Storey as follows:

According to Mr. Storey no records could be found regarding the establishment of this road.

Mr. Storey said Public Works receives a letter from Dan St. John explain the road is used for field access purposes but, if it is to be vacated he asked for the road to be graded and graveled. The Director had no objection to Mr. St. John's request and recommended this road be vacated.

The hearing was opened to public comment. There being none, the hearing was adjourned and the regular meeting reconvened.

084185 **26.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to vacate and abandon all of Old Cole Road #1270 as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Vacate)	
and Abandon all of Cole Road, County)	RESOLUTION No. 084185
Road No. 1270 in SW ¼ Section 13 &)	
13 & SE ¼ Section 14, Township 19)	RESOLUTION VACATING
North, Range 45 East, W.M. Whitman)	
County, Washington.)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon the Cole Road, County Road No. 1270 on the 1st day of March, 2021.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the Cole Road, County Road No. 1270 for the County transportation system and therefore recommended the vacation of the Cole Road, County Road No. 1270.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 29th day of March, 2021, and interested parties for and against said vacation were afforded the opportunity to present to the Board.

WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of said Cole Road, County Road No. 1270 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Cole Road, County Road No. 1270 located in the SW ¼ of Section 13 and the SE ¼ of Section 14, Township 19 North, Range 45 East, W.M., in Whitman County, Washington, more particularly described as follows: All of the Cole Road, County Road No. 1270 lying easterly of the easterly right of way line of the Farmington Road, County Road No. 1000, be vacated and passed to the owners of record of the adjoining land. The whole distance is approximately 0.17 miles.

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EXCEPT FOR, any existing public utility easements, are to be reserved and retained over and through the entire vacated area of the Cole Road, County Road No. 1270,

DATED at Colfax, Washington, this 29th 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

084186 **27.** At 10:50 a.m. the regular meeting was recessed and the hearing convened by the Chairman for proposed vacation of Hutchinson Road #1205.

A staff and Engineer's report provided by Mark Storey as follows:

The Director pointed out this road was originally established as Southard & Thompson Road and is used as a field approach to farm ground.

Mr. Storey said Public Works has not received any comments regarding the proposed vacation and recommended the road be vacated.

The hearing was opened to public comment. There being none, the hearing was adjourned and the regular meeting reconvened.

084187 **28.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to vacate and abandon all of Hutchinson Road #1205 as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of the Intent to Vacate)	
and Abandon all of the Hutchinson)	RESOLUTION No. <u>084187</u>
Road, County Road No. 1205 in the SE)	
¼ of Section 14 and NE ¼ of Section 23,)	RESOLUTION VACATING
Township 19 North, Range 45 East, W.M.,)	
Whitman County, Washington.)	

WHEREAS, the Whitman County Board of County Commissioners declared their intention to vacate and abandon the Hutchinson Road, County Road No. 1205 on the 1st day of March, 2021.

WHEREAS, the Whitman County Engineer has submitted a report, which indicates it is not advisable to preserve the Hutchinson Road, County Road No. 1205 for the County transportation system and therefore recommended the vacation of the Hutchinson Road, County Road No. 1205.

WHEREAS, the Whitman County Board of County Commissioners held a public hearing, after proper public notice, on the 29th day of March, 2021, and interested parties for and against said vacation were afforded the opportunity to present to the Board.

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WHEREAS, the Whitman County Board of County Commissioners finds that the vacation of said Hutchinson Road, County Road No. 1205 is in the best interest of the citizens of Whitman County.

NOW, THEREFORE BE IT HEREBY 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, be vacated and passed to the owners of record of the adjoining land. The whole distance is approximately 0.40 miles.

DATED at Colfax, Washington, this 29th 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

084188 **29.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the Resolution establishing the Belmont Bridge Project as presented.

**RESOLUTION NO. 084188
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 2300-04.08(5), Project No. XFB2100.

IT IS HEREBY RESOLVED that the Belmont Bridge, County Bridge No. 2300-04.08 be improved as follows:

 This project provides for the replacement of the Belmont Bridge with a 28 foot wide by 30 foot long steel bridge.

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 county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSES	AMOUNT OF APPROPRIATION
Engineering (PE & CE)	\$ 4,000.00
Construction	<u>\$36,000.00</u>
TOTAL	\$40,000.00

This project was included in the official adopted annual road program as Item No. 1.

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IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 14, 2021
ESTIMATED date of completing work: October 15, 2021

ADOPTED this 29th 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

084189 30. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the Resolution establishing the Oakesdale Dump Site Bridge Project as presented.

**RESOLUTION NO. 084189
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 2000-00.87(4), Project No. XFB2101.

IT IS HEREBY RESOLVED that the Oakesdale Dump Site Bridge, County Bridge No. 2000-00.87 be improved as follows:

This project provides for the replacement of the Oakesdale Dump Site Bridge with a 60 foot long, 85 inch by 127 inch arch culvert.

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 county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering (PE & CE)	\$ 4,000.00
Construction	\$ <u>36,000.00</u>
TOTAL	\$ 40,000.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 14, 2021
ESTIMATED date of completing work: October 15, 2021

ADOPTED this 29th day of March, 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

084190 **31.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the resolution establishing the Sage Bridge Project as presented.

RESOLUTION NO. 084190
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 2190-01.68(2) Project No. XFB2102.

IT IS HEREBY RESOLVED that the Sage Bridge, County Bridge No. 2190-01.68 be improved as follows:

This project provides for the replacement of the Sage Bridge with a 60 foot long, 79 inch by 117 inch arch culvert.

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 county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSES	AMOUNT OF APPROPRIATION
Engineering (PE & CE)	\$ 4,000.00
Construction	<u>\$36,000.00</u>
TOTAL	\$40,000.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 14, 2021
ESTIMATED date of completing work: October 15, 2021

ADOPTED this 29th day of March, 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

084191 **32.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the resolution establishing the Gordon Quarry Crushing Project as presented.

**RESOLUTION NO. 084191
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a County Road Crushing Project designated as Gordon Quarry, C.R.C.P. No. 174, Project No. XFC2100.

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:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering (PE & CE)	\$ 4,000.00
Inspection	\$ 15,000.00
Crushing & Stockpiling	<u>\$380,000.00</u>
TOTAL	\$399,000.00

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: March 29, 2021
ESTIMATED date of completing work: November 5, 2021

DATED this 29th 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

084192 **33.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the resolution establishing the Huntley Road Project as presented.

**RESOLUTION NO. 084192
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

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In the matter of initiating a county road project designated as C.R.P. No. 6220-3, Project No. XFR2103.

IT IS HEREBY RESOLVED that the Huntley Road, County Road No. 6220, from MP 0.00 to MP 0.09 and MP 4.50 to MP 4.59, be improved as follows:

Construct a multiple course bituminous surface treatment on the gravel road with an HMA bridge approach and HMA railroad crossing approach.

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 county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering	\$ 500.00
Construction	<u>\$20,000.00</u>
TOTAL	\$20,500.00

This project was included in the official adopted annual road program as Item No. 1

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: April 5, 2021
ESTIMATED date of completing work: October 1, 2021

ADOPTED this 29th 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

084193 **34.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the Resolution establishing the Solid Waste Facility Entrance Station Project as presented.

RESOLUTION NO. 084193
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a county solid waste capital improvement project designated as the Solid Waste Facility Entrance Station Project.

IT IS HEREBY RESOLVED that the Solid Waste Facility Entrance Station Project include the following:

This project provides for the replacement of the Commercial Scale, installation of another commercial scale, and remodel and upgrade of the Entrance Building (also

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known as the Scale Shack Building) at the Solid Waste Facility, 252 Carothers Road, Whitman County, including utility connections and associated site improvements.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon.

IT IS FURTHER RESOLVED that an appropriation from the official adopted solid waste fund budget and based on the following estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	APPROPRIATION
Engineering (PE & CE)	\$100,000.00
Contract	<u>\$500,000.00</u>
TOTAL	\$600,000.00

IT IS FURTHER RESOLVED that the construction is to be accomplished by contract in accordance with established county policies and procedures.

ESTIMATED date of commencing work: March 1, 2021
ESTIMATED date of completing work: December 31, 2023

ADOPTED this 29th 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

084194 **35.** Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the resolution designating Primitive Roads as presented.

BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the Matter of Designating)	
Primitive Roads in accordance with)	
The provisions of RCW 36.75.300)	RESOLUTION No. <u>084194</u>
Whitman County Road Department)	
Whitman County, Washington)	DESIGNATING PRIMITIVE ROADS

WHEREAS, the Whitman County Road Department currently has a road system, a portion of which is designated as "Primitive" in accordance with RCW 36.75.300; and,

WHEREAS, the Whitman County Road Department has further reviewed the "Primitive" roads list adopted June 2, 2014; and,

WHEREAS, the County Engineer has researched the criteria and signage, use requirement for designation as "Primitive"; and,

WHEREAS, the Board of County Commissioners believes it is in the best interest of Whitman County to further designate Primitive Roads, consisting of both gravel and seasonal dirt roads; and,

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WHEREAS, the County Engineer has developed the following revised list of primitive gravel roads in accordance with RCW 36.75.300,

NOW THEREFORE, BE IT HEREBY RESOLVED that Whitman County designates the gravel roads (listed in the attachment) and all seasonal dirt roads as primitive roads in accordance with RCW 36.75.300,

NOW BE IT FURTHER RESOLVED that gravel roads designated as primitive roads shall be appropriately signed in accordance with RCW requirements, and that seasonal dirt roads, by their nature, shall not need signage to be considered primitive.

ADOPTED this 29th 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

Road No.	Road Name	From MP	TO MP	Total Miles
00150	WATERMAN	1.4400	4.7300	3.29
00200	HORLACHER	0.0000	0.6100	0.61
00300	MERRITT	0.0000	4.1300	4.13
00400	MATTAUSCH	0.0000	1.4300	1.43
00500	ST JOHN	0.0000	3.6500	3.65
00600	WILHELM	0.0000	2.6200	2.62
00700	L D JOHNSON	0.0000	7.1900	7.19
00730	C W HUGHES	0.5300	0.7000	0.17
00800	BONGARTS	0.0000	1.7200	1.72
00900	VERNON CROZIER	0.0000	0.5300	0.53
01000	RUSSELL	0.0000	4.1500	4.15
01100	GRIFFIN	0.0000	1.5700	1.57
01150	CARTER	0.0000	0.9100	0.91
01200	FOX	0.0000	2.0000	2.00
01300	PITTMANN	0.0500	4.2900	4.24
01400	ENGEL	0.0000	3.3900	3.39
01700	SPOKANE-WHITMAN	0.0000	3.5500	3.55
01800	BRIDGEMAN	0.0000	0.8700	0.87
01900	BOURNE	0.0000	1.6800	1.68
02000	LONE PINE	0.0000	7.2000	7.20
02100	EBERLE	0.0000	0.5100	0.51
02200	SIEVEKE	0.0000	2.6000	2.60

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02300	BLANTON	0.0000	0.1800	0.18
02500	MORRIS	0.0000	2.5500	2.55
02700	MILES	0.0000	0.9200	0.92
Road No.	Road Name	From MP	TO MP	Total Miles
02800	CROCKETT	0.0000	2.1200	2.12
02900	PEDERSSEN	0.0000	1.0300	1.03
03000	COVE	0.4400	3.0800	2.64
03100	CATHOLIC CEMETERY	0.0000	1.1300	1.13
03300	PRINCE	0.0000	0.5000	0.50
03400	SOUP	0.0000	0.8800	0.88
03500	CHASE	0.0000	2.2900	2.29
03900	SEAHAU	0.2400	0.4800	0.24
04100	FAIRBANKS NORTH	0.0000	1.5900	1.59
10100	SEAMON	0.4000	1.5700	1.17
10200	GOLF COURSE	0.0060	2.3100	2.30
10300	GOLDENROAD CEMETERY	0.1800	0.5500	0.37
10400	MCLEOD	0.0060	0.4200	0.41
10500	FUTTER	0.0000	3.9800	3.98
10600	CAMPBELL	0.0000	0.8040	0.80
		0.8160	1.5200	0.70
10700	STATELINE	0.1700	7.8500	7.68
10750	WHITE	0.7700	4.4840	3.71
10800	E D DIXON	0.0060	1.2800	1.27
10900	ROY ST JOHN	0.0060	1.5200	1.51
11100	WINSLOW	0.0000	1.0900	1.09
11200	MESTERMAN	0.0000	2.0800	2.08
11300	HANSON	0.0000	1.7800	1.78
11400	BANCROFT	0.0000	2.0000	2.00
11500	TOM NORTON	0.0000	2.1500	2.15
11600	FANNING	0.0000	3.1600	3.16
11700	SIENKNECHT	0.0000	1.5600	1.56
11800	I N BALTHIS	0.4800	3.1600	2.68
11900	GUMM	0.0000	2.3800	2.38
12000	AUVIL-WAGNER	0.0000	5.3840	5.38
12100	COKELY	0.0000	1.9300	1.93
12200	KELLEY	0.0000	0.6200	0.62
12300	DONEEN	0.0000	2.5400	2.54
12400	AUVIL	0.0000	3.3200	3.32
12800	DIPPLE	0.0000	0.6600	0.66
12900	SKYLINE DRIVE	0.0060	2.1300	2.12
13050	FARMINGTON-BRIDGE STREET	0.0000	0.1140	0.11
		0.1520	0.2120	0.06

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13100	FARMINGTON STATE LINE	0.3500	0.5600	0.21
13300	MOUNTAINVIEW CEMETERY	0.5000	0.8600	0.36
13400	HEISE	0.0000	2.4100	2.41
13500	J E BALDWIN	0.0000	0.5400	0.54
Road No.	Road Name	From MP	TO MP	Total Miles
13600	HOLLINGSWORTH	0.0000	0.9400	0.94
13700	REUBEN SCHULTZ	0.0000	3.1500	3.15
13800	MILLER	0.0000	4.1900	4.19
13900	WALTER SIDING	0.0000	4.2100	4.21
14000	WALTERS	0.0000	4.9800	4.98
14100	W S MCMCASTERS	0.0000	0.8500	0.85
14200	FAUGHT	0.0000	1.7600	1.76
14400	DEVINE	0.0000	0.4000	0.40
14500	RYDE	0.0500	0.6300	0.58
14600	NELSON	0.0000	5.2100	5.21
14800	KRIEBEL	0.0000	2.3800	2.38
14900	GRINNELL	2.1500	3.1100	0.96
15050	TRAPPER	0.0000	0.2000	0.20
15100	BAILEY	0.0000	0.4200	0.42
15200	HEMMINGWAY	0.0000	2.2200	2.22
15300	ORCUTT	0.0000	1.2700	1.27
15400	BUNNY	0.0000	2.7100	2.71
15500	B HOWARD	0.0000	1.5600	1.56
15600	BOONE	0.0000	0.7500	0.75
15700	TIDWELL	0.0000	2.0000	2.00
15800	STAN WILLCOX	0.0000	2.5800	2.58
15900	SIMMONS	0.0000	2.1100	2.11
16000	MORGAN	0.0000	0.2700	0.27
16100	ZIMMERMAN	0.0000	0.3200	0.32
16200	JAMISON	0.0020	0.1000	0.10
20050	GARDENER	0.0000	0.5000	0.50
20100	BLANK	0.0000	2.2700	2.27
20200	FILE	0.0000	3.0900	3.09
20300	SHEAHAN	0.0000	3.5000	3.50
20400	COUGAR MOUNTAIN	0.0000	0.7700	0.77
20500	FINCH	0.2000	4.6000	4.40
20600	TUTTLE-ALEXANDER	0.0000	1.0300	1.03
20700	J F MCCROSKEY	0.0000	0.9800	0.98
20800	KILPATRICK	0.0000	1.2600	1.26
20900	CROW	0.0000	0.4500	0.45
21000	TRESTLE CREEK	0.1000	4.8900	4.79
21050	RAMBO	0.0000	1.0000	1.00

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21100	ECKHART	0.0000	2.9000	2.90
21200	BARTLETT	0.0000	1.0700	1.07
21300	GREER	0.0000	3.2700	3.27
21400	KENNEL	0.0000	0.5000	0.50
21600	RIPLEY	0.0000	3.8800	3.88
Road No.	Road Name	From MP	TO MP	Total Miles
21700	F R MARTIN	0.0000	3.0500	3.05
21800	J BALTHIS	0.0000	2.8600	2.86
21900	BERNARD	0.0000	2.4000	2.40
22000	RAGON	0.0400	6.4880	6.45
22100	TIBBETT	0.0000	2.4200	2.42
22200	SHAHAN	0.0000	3.9300	3.93
22300	TENNESSEE FLAT	0.0000	0.6100	0.61
22400	MERRELL	0.0000	2.1200	2.12
22500	MOORE	0.0000	1.9380	1.94
22600	HALL	0.0000	0.9500	0.95
22750	STEPTOE-CASS	0.1500	0.4200	0.27
22800	IMLER	0.0020	2.0700	2.07
22900	MULLEN	0.0000	1.6700	1.67
23000	BLACK	0.0000	4.2300	4.23
23100	PERINGER	0.0000	2.9400	2.94
23200	HUGGINS	0.0000	5.1700	5.17
23300	HUBNER	0.0020	3.1100	3.11
23350	MARPLE	0.0020	0.2200	0.22
23400	CRABTREE	0.0000	2.7000	2.70
23500	J W BAYLOR	0.0020	2.5600	2.56
23600	BISHOP	0.0000	2.8500	2.85
23650	CRONK	0.0020	1.8600	1.86
23700	GEIGER	0.0000	1.3700	1.37
23800	STERN	0.0000	3.1100	3.11
23900	OMER BROWN	0.0000	1.0900	1.09
24100	LANGE	0.0000	4.6700	4.67
		4.7700	6.2700	1.50
24300	WESTACOTT	0.0000	4.2700	4.27
24400	SUNRISE	0.0000	3.0500	3.05
24600	CRUMBAKER	0.0000	2.3900	2.39
24650	SUESS	0.0000	0.8300	0.83
24700	BAUD	0.0000	0.3300	0.33
24800	BROSE	0.0000	1.8500	1.85
24900	BROSE CUT OFF	0.0000	0.1800	0.18
		0.0000	0.4300	0.43
25100	NORTH PALOUSE	2.4500	3.0800	0.63

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		3.3200	3.4800	0.16
25200	HILTY	0.0000	2.1100	2.11
		2.6300	4.3900	1.76
25500	VANTINE	0.0000	2.7700	2.77
25600	MIKE JOHNSON	0.0000	1.8900	1.89
25650	ARTHUR DOLE	0.0000	0.4300	0.43
Road No.	Road Name	From MP	TO MP	Total Miles
25700	KITTRELL	0.0000	1.0100	1.01
25800	ROBINSON	0.0000	1.8300	1.83
25900	ORAL SMITH	0.0000	2.2000	2.20
26000	ANDERSON	0.5000	1.3800	0.88
26200	PFAFF	0.0000	0.4000	0.40
26300	ROBERTSON	0.0000	0.2400	0.24
26600	BUTTE FARM	0.0010	0.7300	0.73
26700	BAIRD	0.0600	3.1200	3.06
26800	THORNTON-3RD ST N	0.0000	0.0500	0.05
26900	THORNTON-2ND ST N	0.0000	0.0500	0.05
27000	THORNTON-HODGSON ST	0.0000	0.0900	0.09
27100	THORNTON-3RD ST S	0.0000	0.1700	0.17
27200	THORNTON-E 4TH ST	0.0000	0.1000	0.10
27300	BEARCAT	0.0000	0.2100	0.21
28000	HODGES	0.0000	0.1500	0.15
28100	S PFAFF	0.0000	0.8500	0.85
28200	PARTCH	0.0000	0.8900	0.89
28500	BILL CARSON	0.0000	0.1100	0.11
28600	JOE MEYER	0.0000	0.1300	0.13
30200	GLORFIELD	0.0000	4.3100	4.31
30300	WILTZIUS	0.0000	9.9000	9.90
30400	SWIFT	0.0000	4.1300	4.13
30600	MCNALL	0.0000	1.0900	1.09
30700	SPULER	0.0000	2.9800	2.98
30800	CREE	0.0000	6.4300	6.43
30900	GIBSON	0.0000	4.2500	4.25
31000	MUNSON	0.0000	2.4400	2.44
31100	CLINTON MILLER	0.0000	3.6300	3.63
31200	SHELL	0.0000	2.0200	2.02
31300	GOTTSCHALK	0.0000	4.1600	4.16
31400	SCRIMSHUR	0.0000	2.1600	2.16
31500	OLD STATE HWY	0.0000	2.8100	2.81
31600	THOUNDER	0.0000	1.8300	1.83
31700	STEPHEN	0.0000	13.1000	13.10
31800	GENE WEBB	0.0000	2.7200	2.72

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31850	COUNTYMAN	0.0000	2.1800	2.18
31900	GORDON	0.0000	3.3600	3.36
32000	HARWOOD HILL	0.0000	4.9300	4.93
32100	HARWOOD HILL CUT OFF	0.0000	0.3300	0.33
32200	PATTERSON	2.7500	7.5400	4.79
32300	HENRY HAYES	0.0000	2.3600	2.36
32400	LEIFER	0.0000	0.9500	0.95
Road No.	Road Name	From MP	TO MP	Total Miles
32500	BELSBY	0.0000	8.5700	8.57
32700	LONG	0.0000	1.2800	1.28
32800	SIEGEL	0.7200	2.4500	1.73
33000	HOLE IN THE GROUND	0.0000	1.0000	1.00
		1.1100	3.1000	1.99
33100	KENOVA	0.0000	2.8200	2.82
33200	HASARD	0.0000	0.4500	0.45
33300	WALKER	0.0000	2.1600	2.16
33500	JOHN TYE	0.0000	2.0900	2.09
33600	SUNSET	10.3600	12.2000	1.84
33900	GENE NELSON	0.0600	0.1600	0.10
34000	JIM DAVIS	0.4500	0.5000	0.05
		2.3700	2.6500	0.28
34100	S D KINDER	0.0040	2.9200	2.92
34200	INGRAM	0.0000	5.0800	5.08
34250	ELMER HUNTLEY	0.0000	0.4100	0.41
		0.5700	3.3600	2.79
34300	HOWARD WEST	0.0000	3.0300	3.03
34400	DICKERSON	0.0000	1.4800	1.48
34500	GREENBOX	0.0000	1.3800	1.38
34600	TRUNKEY	0.0000	2.0400	2.04
34700	CURTIS	0.0000	2.8900	2.89
34800	COOK	0.0000	2.8700	2.87
34900	MCCANSE	0.0000	1.1700	1.17
35100	TIEGS	0.0000	4.0000	4.00
35200	GFELLER	0.0000	1.4800	1.48
35300	MAY	0.0000	3.3700	3.37
35400	HARRY DAVIS	0.0000	3.7900	3.79
35500	HITCHINGS	0.0000	1.7200	1.72
35600	WASHBOARD	0.0000	2.6480	2.65
35700	BOOZER	0.0000	3.2600	3.26
35800	SQUIRES	0.0000	5.7900	5.79
35900	CACHE CREEK	0.5100	7.8100	7.30
36000	STONEHAM	0.0000	4.0800	4.08

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36050	ZARBACH	0.0020	0.2300	0.23
36100	MALEY	0.0000	1.6990	1.70
36200	MORTIMORE	0.0000	1.4940	1.49
36300	KILE	0.0060	0.2000	0.19
36350	BURNHAM	0.0000	0.6800	0.68
36400	GENE HENNING	0.2700	3.5400	3.27
36600	SQUAW	0.0000	1.1600	1.16
36800	GASHOUS	0.0000	2.8400	2.84
Road No.	Road Name	From MP	TO MP	Total Miles
36900	BETTY BRUCE	0.1500	0.4700	0.32
37000	JIM HENNING	0.0000	2.7500	2.75
37100	CORDELL	0.0000	1.7700	1.77
37200	J W HENDERSON	0.0000	0.5600	0.56
37400	PALISADES	0.0000	1.3200	1.32
37450	STEPTOE-LINES AVE	0.0000	0.1200	0.12
37500	SUNSET-CITY ST	0.0000	0.2800	0.28
37550	STEPTOE-MORELAND AVE	0.0000	0.1900	0.19
37600	MACK LLOYD	0.0000	1.2100	1.21
37700	THORNTON-RAILROAD ST	0.0000	0.3500	0.35
37750	STEPTOE-TENNESSEE ST	0.0000	0.1400	0.14
37800	LOVERS LANE	0.0000	0.9400	0.94
37900	STEPTOE-LUPFER AVE	0.0000	0.1900	0.19
37950	STEPTOE-HILL AVE	0.0000	0.0600	0.06
38000	STEPTOE-KERNS AVE	0.0000	0.0600	0.06
38100	PINE CITY-MILL ST	0.0000	0.1400	0.14
38150	STEPTOE-CASHUP AVE	0.0000	0.0900	0.09
38200	PINE CITY-5TH AVE	0.0000	0.1700	0.17
38250	STEPTOE-ELDER ST	0.0000	0.0800	0.08
38300	PINE CITY-4TH AVE	0.0000	0.2500	0.25
38400	VANDYKE	0.0000	0.8900	0.89
38500	GALE	0.0000	2.2400	2.24
38750	STEPTOE-THROOP ST	0.0000	0.2500	0.25
38900	MCGUIRE	0.0000	1.4800	1.48
39000	PINE CITY CEMENTARY	0.0000	0.2700	0.27
39200	MILLER HOME PLACE	0.0000	8.3900	8.39
39300	SHAWGO	0.0000	0.1400	0.14
39500	THORNTON BY PASS	0.0000	0.8700	0.87
39600	STEPTOE-WATER AVE	0.0000	0.1000	0.10
39700	STEPTOE-GURNSEY ST	0.0000	0.0900	0.09
39800	JUNO ELEVATOR	0.0000	0.2100	0.21
39900	TOLLETT	0.0000	0.4200	0.42
40100	JORDON-KNOTT	0.0000	0.4320	0.43

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		0.4980	14.0200	13.52
40150	DAVIS	0.0000	6.1000	6.10
40200	REVERE	8.4600	11.2900	2.83
40300	LAKIN	0.0000	0.9800	0.98
40400	POTTS	0.2000	7.6800	7.48
40600	SWANNACK	0.0000	2.2900	2.29
40800	HARDY	0.0000	2.8900	2.89
41200	BOWEN	0.0000	0.1000	0.10
		0.1500	2.0500	1.90
Road No.	Road Name	From MP	TO MP	Total Miles
41300	BREEDEN	0.0000	1.3000	1.30
41400	TEXAS LAKE	0.0000	4.6400	4.64
41600	CAYUSE LAKE	0.0000	6.8000	6.80
41700	LITTLE COVE	0.0000	3.9600	3.96
41800	LAMB	0.0000	5.3100	5.31
41900	CHICKEN	0.0060	3.9800	3.97
42000	MCCALL	0.0000	1.8100	1.81
42050	RICHTER	0.0000	2.0000	2.00
42100	KACKMAN	0.0000	6.6340	6.63
42200	HARRY PIERCE	0.0020	4.7700	4.77
42400	GROVE	0.0000	5.2600	5.26
42500	LEE	0.0000	4.8300	4.83
42600	OCHS	0.0000	3.1200	3.12
42800	PENNINGTON	2.0700	4.6200	2.55
42900	STUBBES	0.0020	1.3000	1.30
43000	OSWALD	0.0000	2.9200	2.92
43100	GAS LINE	2.6100	2.8700	0.26
43200	COYOTE	0.0000	4.1800	4.18
43300	MULKEY	0.0000	7.0500	7.05
43400	DELONG	0.0000	1.9200	1.92
43500	CUTLER-LAUTENSCHLAGER	0.0000	1.4600	1.46
43600	FRANK FEENAN	0.0000	2.0000	2.00
43650	RATTLESNAKE	0.0000	1.7700	1.77
43700	STIPE	0.0000	2.9000	2.90
43750	MANNING	0.0000	5.7800	5.78
43800	GENE FEENAN	0.0000	1.7400	1.74
43900	RUFF	0.0000	1.8700	1.87
44100	MCGRADY	0.0000	2.3200	2.32
44200	BOB SCHOLTZ	0.0000	5.7000	5.70
44300	MORLEY	0.0000	1.8900	1.89
44400	BILL WILLSON	0.0000	3.1300	3.13
44450	ROBERTS	0.0000	0.3400	0.34

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44600	BIXLER	0.0000	0.4900	0.49
44800	ROGERS	0.0000	5.3780	5.38
44900	ERIKSEN	0.0000	3.0400	3.04
45100	GORDON HAMILTON	0.1100	1.1200	1.01
45200	BONNINGTON	0.0000	0.7000	0.70
45300	DODGE	0.0000	1.9500	1.95
45400	PIERSON	0.0000	4.6600	4.66
45500	WINONA-RAILROAD ST	0.0000	0.2000	0.20
45600	A L BALLAINE	0.0000	2.7800	2.78
45700	DIAMOND-FRAZIER ST	0.0000	0.1400	0.14
Road No.	Road Name	From MP	TO MP	Total Miles
45800	DIAMOND-SECOND ST	0.0000	0.2100	0.21
46000	L ANDERSON	0.0000	1.7900	1.79
50100	ENOS	0.0000	2.9500	2.95
50300	CHICKEN RANCH	0.0000	2.1300	2.13
50500	JAMES	0.0000	3.6100	3.61
50600	ABBOTT	0.0000	1.7800	1.78
50700	MARVIN WELLS	0.0000	3.5600	3.56
50800	KENOYER	0.0000	1.2100	1.21
50900	OLSON	0.0000	1.9700	1.97
51000	SOUTH PALOUSE RIVER	0.1500	9.5000	9.35
51050	FUGATE	0.0000	3.4900	3.49
51100	BLAIR	0.0000	1.1400	1.14
51200	BLAIR CUT OFF	0.0000	0.1600	0.16
51300	NORTH RIVER	0.5000	1.7500	1.25
51350	LOOP	0.0000	0.2300	0.23
51400	SOUTH RIVER	1.2400	1.8500	0.61
51450	PALOUSE-CULTON ST	0.2440	0.3190	0.08
51550	PALOUSE -HOLYOKE ST	0.0000	0.0700	0.07
51600	MCKENZIE	0.0000	2.7000	2.70
51650	PALOUSE-ANDERSON ST	0.0000	0.1270	0.13
51700	MADER	0.0000	3.0700	3.07
51800	RINGO	0.0000	1.1500	1.15
52000	ICKES	0.0000	2.6400	2.64
52050	SWANSON	0.0000	2.5000	2.50
52100	L WEST	0.0000	2.3200	2.32
52150	FRAZEN	0.0000	1.7500	1.75
52200	LAWSON	0.0000	3.0200	3.02
52300	OLD BARN	0.0000	0.0700	0.07
52400	TATE CUT OFF	0.0000	1.2900	1.29
52500	SHAWNEE	0.0000	7.0000	7.00
52600	ALBION-PARVIN	0.0000	5.0700	5.07

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52700	MCINTOSH	0.0000	1.0200	1.02
52800	MICK PARVIN	0.0000	1.6700	1.67
53100	FALLON	0.0000	0.9600	0.96
53300	MCCOY	0.0000	0.4300	0.43
53400	TRESTLE	0.0000	1.9300	1.93
53500	POE	0.0000	1.2400	1.24
53700	MCGREEVY	0.0000	3.6600	3.66
53800	GATES	0.0000	0.5500	0.55
53900	R ZAKARISON	0.0000	0.8100	0.81
54050	HOWELL	0.0000	0.0900	0.09
54300	BIDLE	0.0000	2.9100	2.91
Road No.	Road Name	From MP	TO MP	Total Miles
54400	REID	0.0000	2.0100	2.01
54450	VERNIER	0.0000	0.2100	0.21
54500	ROSE CREEK	0.0000	1.8800	1.88
54600	STEINER	1.4600	1.8100	0.35
54700	BANNER	0.0000	2.0900	2.09
55050	OLD ALBION	0.0000	1.6200	1.62
55200	KITZMILLER	2.1000	2.5400	0.44
55250	ORVILLE BOYD	0.0000	1.9500	1.95
55400	CHRISTIAN	0.0000	0.3700	0.37
55600	WEXLER	0.0000	1.1700	1.17
55800	GRAY	0.0000	3.2600	3.26
55900	REANEY	0.0000	0.9000	0.90
56200	HAYWARD	0.0000	0.4600	0.46
56300	PAT OLD	0.0000	0.5200	0.52
56400	HOFFMAN	0.0000	2.1000	2.10
56500	MONLUX	0.0000	1.3400	1.34
56600	LANKY	0.0000	0.7200	0.72
56700	CLARK	0.0000	0.5900	0.59
56800	REBEL FLAT	0.0000	0.1900	0.19
56900	PITTS CEMETERY	0.0000	0.2500	0.25
57000	KOENIG	0.0000	0.1400	0.14
57200	B BEESON	0.0000	0.3000	0.30
57250	PALOUSE-CHURCH ST	0.0000	0.0600	0.06
57300	LEISTNER	0.0000	0.2500	0.25
60300	WISE	0.0000	5.2100	5.21
60400	HAWKS	0.0000	3.5400	3.54
60500	WIEDRICH	0.6800	3.7100	3.03
		3.7500	8.2200	4.47
60600	F MIGUELENA	0.0000	0.2900	0.29
60700	DYNAMITE JACK	0.0000	1.6300	1.63

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60800	SWENT	0.1000	5.2200	5.12
60900	STORMENT	0.0000	5.7100	5.71
61000	JIM KNOT	0.0000	2.8500	2.85
61100	WALLIE	0.0000	2.3300	2.33
61200	GUSKE	0.0000	3.3500	3.35
61500	WALTER SCHOLZ	0.0000	4.0900	4.09
61600	DUSTY-CITY ST	0.0000	0.1600	0.16
61800	REPP-STEIGER	0.0000	3.4900	3.49
61900	C J OCHS	0.0000	3.0200	3.02
62000	REPP	0.0000	5.9100	5.91
62100	ED HAMILTON	0.0000	6.3900	6.39
62300	BUMGARNER	0.0000	3.3200	3.32
Road No.	Road Name	From MP	TO MP	Total Miles
62450	OUSLEY	0.0000	0.1100	0.11
62600	KAISER	0.0000	4.6400	4.64
62800	LESTER CAMP	0.0000	2.7600	2.76
63000	R. BARRY	0.0000	0.2500	0.25
70200	HAMMER GRADE	3.2700	13.2600	9.99
70300	ROCK SPRINGS	0.0000	6.9100	6.91
		12.4900	12.7500	0.26
70400	THOMAS FLAT	0.4900	5.5600	5.07
70450	MCGREGOR	0.0000	2.9900	2.99
70500	HOOPER CANYON	0.0000	6.6300	6.63
70700	MUD FLAT	0.0000	6.0100	6.01
70900	GREEN SPOT	0.0000	3.4540	3.45
71100	WIGEN	0.0000	4.8600	4.86
71200	CAMP	0.0000	6.7100	6.71
71300	MEEKER	0.1000	8.7300	8.63
71400	BEACON	0.0000	4.1100	4.11
71500	JOHN HENLEY	0.5000	3.2700	2.77
71600	DAY	0.0000	1.9000	1.90
71700	RIDPATH	0.0000	4.8100	4.81
71900	CHARLES TOBIN	0.0000	0.2800	0.28
72000	PALOUSE ORCHARDS	0.0000	0.2100	0.21
72100	HOOPER CITY	0.0000	0.1900	0.19
72200	HAXTON	0.0000	0.1500	0.15
72300	JERITA	0.0000	0.7900	0.79
72500	WILLOW CREEK	0.0000	0.4000	0.40
80300	DAILEY	0.0000	0.3000	0.30
80400	BENNETT	0.0000	0.3400	0.34
80500	HOFER	0.0000	1.7700	1.77
80600	FILAN	0.0000	4.1900	4.19

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80700	KAMMERZELL	0.0000	1.8100	1.81
80800	MUSGRAVE	0.0000	3.7100	3.71
80900	KLAUS	0.0000	3.6500	3.65
80950	AESCHLIMAN	0.0000	0.5900	0.59
81000	PENAWAWA	9.9100	16.0800	6.17
81100	B P MAJOR	0.0000	1.6000	1.60
81200	CARROLL	0.0000	1.6500	1.65
81300	WILCOX	0.0000	5.9300	5.93
81400	STREEVY	0.0000	3.6100	3.61
81500	LITTLE ALKALI	0.0000	7.6200	7.62
81600	ROCK GULTCH	0.0000	3.4500	3.45
81700	BRINK	0.0000	1.3500	1.35
81800	DORMAN	0.0000	1.6400	1.64
				Total
Road No.	Road Name	From MP	TO MP	Miles
81900	HOPKINS WAY	0.0000	2.1800	2.18
82000	GETZ-A E SEEVERS	0.0700	4.0100	3.94
82100	STEIGER	0.0000	2.9900	2.99
82200	STEVICK	0.0000	2.5400	2.54
		2.5900	2.6300	0.04
82300	LONG HOLLOW	5.5600	10.4600	4.90
82400	SPAULDING	0.0000	1.3700	1.37
82500	NAUERT	0.0000	0.8500	0.85
82600	SEVERS	0.0000	3.7100	3.71
82700	GAY	0.0000	1.0200	1.02
82800	PRUNE ORCHARDS	1.8400	3.9400	2.10
83050	GILBERT	0.0000	1.0100	1.01
83100	PAT ONEIL	0.0000	2.9200	2.92
83200	CONRAD	0.0000	3.6800	3.68
83300	KINCAID	0.0000	1.5600	1.56
83400	BAR	0.0000	1.5300	1.53
83500	EVANS	0.0000	2.1820	2.18
		2.2410	2.3100	0.07
83700	JENKINS	0.0000	3.6100	3.61
83800	KAMERRER	0.0000	4.5500	4.55
83900	HALPIN	0.0000	3.1800	3.18
84000	STORY	0.0000	4.5700	4.57
84100	HAEDER	0.0000	1.7200	1.72
84200	EWARTSVILLE	0.0000	4.0600	4.06
84300	LAFOLLETTE	0.0000	1.7900	1.79
84500	BABBITT	0.0000	2.7900	2.79
84600	ENMAN-KINCAID	0.0000	5.2700	5.27
84700	CAROTHERS	0.4600	4.3800	3.92

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85000	MOYS	0.0000	5.8700	5.87
85600	ALMOTA PORT	0.0000	0.7000	0.70
85700	ALMOTA DOCKS	0.0640	0.3500	0.29
90140	SMITH	0.0000	0.2400	0.24
90150	BOONE HILL	0.0000	0.9500	0.95
90200	UNION FLAT	0.0000	0.9620	0.96
		0.9980	5.3200	4.32
90400	COUNTRY CLUB	2.3000	3.8800	1.58
90650	HAINES	0.0000	0.2400	0.24
91100	WEBER	0.0000	1.9600	1.96
91200	GIMLIN	0.0000	2.2400	2.24
91300	SNOW	0.0000	3.3500	3.35
91500	WOODS	0.0000	1.6600	1.66
91600	WHITMAN	0.0000	1.6800	1.68
Road No.	Road Name	From MP	TO MP	Total Miles
91700	LITTLE	0.0000	4.2700	4.27
91800	BARBEE	0.0000	2.3700	2.37
91900	DUNNING	0.0000	2.1600	2.16
91950	MAC HATLEY	0.0000	2.7300	2.73
92000	D MEYER	0.0000	0.8700	0.87
92100	BECKER	3.2000	4.4000	1.20
92200	NIEHENKE	0.0000	3.2600	3.26
92300	BALD BUTTE	0.0000	3.4800	3.48
92400	KOPF	0.0000	2.0500	2.05
92500	RON DRUFFEL	0.0000	1.2100	1.21
92600	N MEYER	0.0000	1.3400	1.34
92700	RIMROCK	0.0000	3.1200	3.12
92800	STEPTOE CANYON	0.0000	8.1100	8.11
92900	SCHLEE	0.0000	4.6200	4.62
92950	WARNECKE	0.0000	1.5200	1.52
93000	BUSCH	0.3500	3.2000	2.85
93200	TAUFEN	0.0000	3.7900	3.79
93300	MOEHRLE	0.0000	1.8500	1.85
93400	J MEYER	0.0000	0.6900	0.69
93500	L SCHULTHEIS	0.0000	2.3000	2.30
93700	EMERSON	0.0000	0.1500	0.15
93800	SHOEMAKER	0.0000	0.3900	0.39
93900	AL HEITSTUMAN	0.0000	0.3900	0.39
94400	BAUER	0.0000	4.1100	4.11
94500	OENNING	0.0000	1.4500	1.45
94600	WOLF	0.0000	0.4500	0.45
94700	GARRISON	0.0000	0.5700	0.57

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94800	KLEMGARD	3.6400	4.8000	1.16
94900	RYAN	0.0000	4.6500	4.65
95050	WILBOURN	0.0000	2.4100	2.41
95100	HARMS	0.0000	0.3000	0.30
95400	MARTIN DRUFFEL	0.0000	2.1900	2.19
95500	HATLEY	0.0000	0.1400	0.14
95600	BAKER	0.0000	2.3400	2.34
96200	CHAMBERS	0.0200	2.4500	2.43
TOTAL				1182.17

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084195 36. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the County Road Administration Board (CRAB) Digital Submittal Certification as presented.

084196 37. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to approve the Chairman of the Board sign the Quit Claim Deed for the Gordon Quarry right-of-way with the Washington State Department of Transportation as presented.

DIVISION UPDATES:

D084196A 38. The following division updates provided by Public Works staff.

Solid Waste Division:

D084196B 38A. Working on the cell #5 study for expanding the Landfill.

D084196C 38B. The long haul contracts come due in June, 2022. A contract will need to be in place for another 5 years.

D084196D 38C. Spring Cleanup is scheduled for April 16-24, 2021. Mr. Storey will bring forth a resolution April 5th to adjust the tipping fees for Spring Cleanup to 50% of the regular tipping fees.

Engineering Division:

D974186E 38D. Cara Reibold from the Port of Whitman suggested the Port build the road at the Port of Wilma and charge the county \$675,000. The Director advised her it would not be good for the county to do the project this year for financial purposes and the commissioners concurred.

084197 38E. Bridgewell Resources was awarded the 2021 bridge lumber contract through the small works roster process in the amount of \$22,564.

084198 38F. National Pipe & Piling, Inc. was awarded the 2021 Steel H-Piling contract through the small works roster process in the amount of \$29,540.

Maintenance Division:

D084198A 38G. Brandon Kruger gave an update on the 3/28/21 wind storm.

D084198B 38H. When asked, Mr. Kruger said the department has done some weed spraying but lately the weather has not been conducive to spraying.

D084198C 38I. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and it **carried** to cancel the June 1, 2021 regular meeting of the commissioners.

D084198D 39. Approved documents signed.

12:00 p.m. - Recess.

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

Remotely: Jessica Jensema, Sharron Cunningham, Fletcher Aukerman, Brandy Brown, Cynthia Hayward, Sandy Jamison, Marlynn Markley, John Hart, Mark Storey, Marie Dymkoski, Leslie Druffel, Jack McBride, Jeff Fietila, Mike Urban, Mike Berney, Suzy McNeilly, Lydia Fletcher.

084199 40. The following items were discussed but no action was taken.

- Federal Recovery Act Funds

2:30 p.m. - Recess.

D084199A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Thursday, April 1, 2021** at **9:00 a.m.** Arthur D Swannack, Chairman, Michael Largent and Tom Handy Commissioners, Maribeth Becker, CMC, Clerk of the Board attended.

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

Present: Elizabeth Aune (9:00 a.m.), Nicole Nolt (10:00 a.m.) and Linda Olson (11:00 a.m.).

084200 41. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to go into executive session with the above individuals until 12:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to job applicants.

12:00 p.m. - Return to Open Session/Recess.

1:00 p.m. - Board Business Continued/Executive Session.

Present: Brandy Brown (1:00 p.m.) and Corey Mitzimberg (2:00 p.m.).

084201 42. Commissioner Largent **moved** Commissioner Handy **seconded** the motion and **carried** to go into executive session with the above individuals until 3:00 p.m. in accordance with RCW 42.30.110(1)(g) for matters related to job applicants.

3:00 p.m. - Return to Open Session/Adjourn.

D084201A Commissioner Largent **moved** to adjourn the **March 29, 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 **April 5, 2021**. The foregoing action made this **29th** day of **March 2021**.

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

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR D. SWANNACK, CHAIRMAN
Board of County Commissioners