



WHITMAN COUNTY COMMISSIONERS' AGENDA
JANUARY 6-20, 2020
REVISED AGENDA 01/06/19

REGULAR MEETING - The Whitman County Commissioners meet every Monday beginning at 9:00 a.m. (unless otherwise noted) on the 1st, 3rd and 5th Monday of the month in their Chambers at the Whitman County Courthouse, 400 N. Main Street, Colfax, WA. If Monday is a holiday, the Commissioners' regular meeting will take place on Tuesday. **The agenda is subject to change without prior notice.**

REQUESTS – All persons desiring to introduce an item for Commission discussion must submit the issue to the Clerk of the Board **no later than 12:00 p.m. on Wednesday** preceding the meeting unless otherwise noted.

ACCOMMODATIONS - The Commissioners' Chambers are accessible to the disabled via the Mill Street entrance to the Courthouse. For special services, call (509) 397-5240 by 12:00 p.m. on Wednesday preceding the meeting.

MONDAY, JAN. 6, 2020

1. 9:00 a.m.–10:00 a.m.–Convene/Board Business

- A) Workshop (Conf. Room)
 - 1) Non-Action Items

(9:00 a.m.-BOCC)

2. 10:00 a.m.–10:15 a.m.–Recess

3. 10:15 a.m.–12:00 p.m.–Reconvene/Board Business Continued

- B) Flag Salute (Chambers)
 - 2) Pledge of Allegiance
- C) **Amend Agenda**
 - 2A) Adding Item #17A**
- D) Consent Agenda
 - 3) Approval of Claims, Minutes and Personnel Change Orders
 - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 01/06-13/20
 - 5) Minutes for 12/16/19
 - 6) Personnel Change Orders for 01/06-13/20

(10:15 a.m.-BOCC)

- E) New/Old Business
 - 7) 2020 Board Reorganization
 - 8) 2020 Committee Assignments
 - 9) 2020 County Dues
 - 10) Notice/Small Works Vendors
 - 11) Resolution/Family Medical Leave Act Policy
 - 12) Service Agreement/Boyer Mechanical LLC
 - 13) Auditor/Credit Card Requests
 - 14) Blue Ribbon Advisory Task Committee Appreciation Letter
 - 15) Planning Commission Reappointment
 - 16) Solid Waste Advisory Committee Reappointment
 - 17) Colfax Incarceration Agreement **(T)**
 - 17A) Whitcom E911 Signature Authority/FY20-E20-039 Contract**
 - 18) Correspondence
 - 19) Pending List Reviewed
 - 20) Resolution/Intent to Vacate County Road 8480
 - 21) Notice/Intent to Vacate County Road 8480
 - 22) Western Construction Contract for Repp/Union Center Quarries
 - 23) Division Updates
 - 24) Approved Documents Signed

(11:00 a.m.-PWD)

MONDAY, JAN. 6, 2020 CON'T.

4. 12:00 P.M.–COMMISSIONERS' MEETING RECESSED TO TUESDAY, JANUARY 7, 2020.

12:00 p.m.–Wheat Growers luncheon at Eddy's in Colfax (BOCC).

TUESDAY, JAN. 7, 2020

5. 2:00 p.m.- 2:30 p.m.–Reconvene/Board Business Continued

F) Workshop

25) Superior Court Reclassification

(2:00 p.m.-Libey/Devorak)

6. 2:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JANUARY 13, 2020.

4:30 p.m.–Governor's Stakeholder's meeting at Quality Inn in Clarkston (BOCC).

6:00 p.m.–Orca Task Force meeting at Quality Inn in Clarkston (BOCC).

Wednesday, Jan. 8, 2020

10:00 a.m.-Cup O'Joe at Columbia Bank in Pullman (Kinzer).

6:00 p.m.–WSAC Legislative Steering Committee meeting in Olympia (Largent).

Thursday, Jan. 9, 2020

8:00 a.m.–WSAC Legislative Steering Committee meeting in Olympia (Largent).

Friday, Jan. 10, 2020

MONDAY, JAN. 13, 2020

7. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued

G) New/Old Business (Conf. Room)

26) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

27) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims

28) Personnel Change Orders

H) Workshop (Conf. Room)

29) Non-Action Items

(9:05 a.m.-BOCC)

8. 11:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, JANUARY 21, 2020.

Tuesday, Jan. 14, 2020

8:00 a.m.–WSAC Executive Board conference call meeting (Largent).

2:30-p.m.-Southeast WA Economic Development Association meeting in Clarkston (Kinzer).

Wednesday, Jan. 15, 2020

7:00 a.m.-Quarterly Regional Breakfast meeting at University Inn in Moscow (BOCC).

9:30 a.m.–Whitcom Executive Board meeting at Pullman City Hall (Kinzer).

12:00 P.M.-AGENDA DEADLINE FOR THE JANUARY 21, 2020 MEETING.

Thursday, Jan. 16, 2020

8:00 a.m.-CERB meeting in Olympia regarding Port of Whitman application (Swannack).

2:00 p.m.-Palouse Basin Aquifer Committee meeting in Moscow (Swannack).

Friday, Jan. 17, 2020

1:30 p.m.-WSAC Legislative Steering Committee meeting webinar (BOCC).

6:00 p.m.-Robert Palmquist retirement at Prospectors in Spokane (Swannack).

MONDAY, JAN. 20, 2020

8:00 a.m.-2nd Amendment Right meeting at Endicott Gun Club (BOCC).

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY.