



WHITMAN COUNTY COMMISSIONERS' AGENDA

MARCH 2-15, 2020

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, MARCH 2, 2020

8:00 a.m.- Washington State Association of Counties and Delegation meetings in WA D.C. (Largent).

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

(10:15 a.m.-BOCC)

C) Consent Agenda

3) Approval of Claims, Minutes and Personnel Change Orders

4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 3/2-15/20

5) Minutes for February 18, 2020

6) Personnel Change Orders for 3/2-15/20

D) New/Old Business

7) District Court Credit Card Request

8) Local Revitalization Financing (LRF) Annual Report

9) Notice of Hearing for the 2020-21 CDBG-PS Grant

10) Request for Extension on Colfax Golf Course .09 Project

11) Request for Palouse Knowledge Corridor Funding

12) 2020 Signature Delegation Authorization for IT Dept.

13) EM GSEM FY 2017 Agreement Extension #GSEM 1711 (E18-163)

14) EM GSEM FY 2019 Homeland Security Grant Program #GSEM 1919 (E20-066)

15) Emergency Management 2020 Grant Application Data

16) Courthouse Bargaining Unit Collective Bargaining Agreement **(T)**

17) Correspondence

18) Pending List Reviewed

19) Hearing/Marijuana Moratorium

(10:30 a.m.-BOCC)

20) Ordinance/Marijuana Moratorium

21) Award/Truck Chassis

(11:00 a.m.-PWD)

22) Bid Opening/Liquid Asphalt

(11:05 a.m.-PWD)

23) Notice/Residual and Noxious Weed No Spray

24) Division Updates

25) Approved Documents Signed

MONDAY, MARCH 2, 2020 CONT.

4. 12:00 p.m. – 1:30 p.m. – Recess

5. 1:30 p.m. - 2:30 p.m. – Reconvene/Board Business Continued

E) Workshop (Conf. Room)

26) Treasurer Office Staffing

(1:30 p.m.-Nelson)

6. 2:30 P.M. – COMMISSIONERS' MEETING RECESSED TO MONDAY, MARCH 9, 2020.

Tuesday, Mar. 3, 2020

10:00 a.m.-Washington State Association of Counties and Delegation meetings in WA D.C. (Largent).

Wednesday, Mar. 4, 2020

8:00 a.m.-Washington State Association of Counties and Delegation meetings in WA D.C. (Largent).

9:00 a.m.-Affordable Housing Advisory Board meeting in Olympia (Kinzer).

6:00 p.m.-WSAC Legislative Steering Committee roundtable in Olympia (Swannack and Kinzer).

Thursday, Mar. 5, 2020

8:00 a.m.-Travel from meetings in WA D.C. (Largent).

8:00 a.m.-WSAC Legislative Steering Committee meeting in Olympia (Swannack and Kinzer).

Friday, Mar. 6, 2020

Sat./Sun., Mar. 7-8, 2020

Mar. 7/5:30 p.m.-Boost Collaborative “Night of Champions” event in Pullman (BOCC).

MONDAY, MARCH 9, 2020

7. 9:00 a.m. – 11:00 a.m. – Reconvene/Board Business Continued

F) New/Old Business (Conf. Room)

27) Approved Consent Agenda Items Signed

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

29) Personnel Change Orders

G) Workshop (Conf. Room)

30) Non-Action Items

(9:00 a.m.-BOCC)

(9:05 a.m.-BOCC)

8. 11:00 A.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MARCH 16, 2020.

Tuesday, Mar. 10, 2020

8:00 a.m.-Washington State Association of Counties Exec. Committee Conf. Call (Largent).

10:00 a.m.-Palouse Rural Transportation Planning Organization meeting in Asotin (Kinzer).

12:00 p.m.-Palouse Knowledge Corridor meeting at Pullman-Moscow Airport (Kinzer).

3:00 p.m.-Solid Waste Advisory Committee meeting in Public Service Building (Kinzer).

Wednesday, Mar. 11, 2020

9:30 a.m.-Whitcom meeting in Pullman (Kinzer).

12:00 P.M. - AGENDA DEADLINE FOR THE MARCH 16, 2020 MEETING.

12:00 p.m.-Washington Counties Insurance Fund Meetings in Walla Walla (Largent).

Thursday, Mar. 12, 2020

12:00 p.m.-Washington Counties Insurance Fund Meetings in Walla Walla (Largent).

Friday, Mar. 13, 2020

Sat./Sun., Mar. 14-15, 2020