



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
MARCH 15-28, 2021
REVISED 03/15/21
REVISED 03/19/21**

Remote participation is available for attending the Commissioners’ meetings. Due to COVID-19 all public meetings of the Whitman County Commissioners are closed to in-person attendance. We encourage staff and the general public to participate at: <https://zoom.us/j/250921172>.

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 15, 2021

1. 9:00 a.m.–12:00 p.m.–Convene/Board Business

- A) Workshop (Chambers)
 - 1) Non-Action Items **(9:00 a.m.-BOCC)**
- B) Executive Session
 - 2) Negotiations **(9:45 a.m.-HR/Hunts)**
- C) Flag Salute (Chambers)
 - 3) Pledge of Allegiance **(10:15 a.m.-BOCC)**
- D) Consent Agenda
 - 4) Approval of Claims, Minutes and Personnel Change Orders
 - 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 3/15-22/21
 - 6) Minutes for March 1, 2021
 - 7) Personnel Change Orders for 3/15-22/21
- E) New/Old Business
 - 8) Hearing/Whitman County Budget Amendment #1 **(10:20 a.m.-Jensema)**
 - 9) Resolution/Whitman County Budget Amendment #1
 - 10) Local Revitalization Financing Letter
 - 11) Emergency Management Hazard Mitigation Amendment A
 - 12) Lease Agreement/Alternatives to Violence of the Palouse (ATVP)
 - 13) Contract/2021-2023 Whitman County Deputy Sheriff’s Association
 - 14) Addendum/2020-2021 Legal Printing Specifications
 - 15) Request/Emergency Management Credit Card
 - 16) Letter of Appreciation/Planning Commission
 - 17) Resolution/WC Emergency Management Surplus Radio Equipment
 - 18) COVID-19 Related Updates and/or Decisions
 - 19) Hearing/ 2019-2020 CDBG-PS Grant **(10:45 a.m.-Guyette)**
 - 20) Correspondence
 - 21) Pending List Reviewed
 - 22) Bid Award/2021 Liquid Asphalt **(Public Works)**

MONDAY, MARCH 15, 2021 CON'T.

- 23) Contract/2021 Liquid Asphalt
- 24) Contract/Cherry Cove Quarry (T)
- 25) Division Updates
- 26) Approved Documents Signed

2. 12:00 p.m. – 1:30 p.m.–Recess

12:00 p.m.-Washington State Association of Counties Virtual Assembly (BOCC-WASC hosts).

**3. 1:00 p.m.- 3:30 p.m.-Reconvene/Board Business Continued
G) Executive Session
27) Performance Evaluation**

(3:30 p.m.-BOCC)

**4. 1:30 p.m.- 2:00 p.m.–Reconvene/Board Business Continued
F) New/Old Business
28) GCBH Updates**

(1:30 p.m.-Berney)

5. 2:00 p.m. – 2:30 p.m.-Recess

2:00 p.m.– 2:30 p.m. – Convene/Board of Health

- 1. Approval of January 19, 2021 Minutes
- 2. Health Officer Update
- 3. Environmental Health Update
- 4. Administrative Update
- 5. Adjournment/Next Board of Health Meeting: May 17, 2021

~~**5. 2:30 p.m.– 3:30 p.m.-Reconvene/Board Business Continued
G) Executive Session
28) Performance Evaluation**~~

~~**(3:30 p.m.-BOCC)**~~

6. 3:30 2:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, MARCH 22, 2021.

Tuesday, March 16, 2021

- 8:00 a.m.-Congresswoman Kim Schrier virtual meeting (Largent).
- 9:00 a.m.-Washington State Council on Aging meeting (Swannack).

Wednesday, March 17, 2021

- 9:30 a.m.-Senator Patty Murray virtual meeting (Largent).
- 10:00 a.m.-Washington Rural Counties Insurance Pool meeting (Largent).
- 11:00 a.m.-National Association of Counties Legislative Conference (Largent).
- 7:00 p.m.-Malden/Pine City Long Term Recovery Committee meeting (Swannack).

Thursday, March 18, 2021

- 9:30 a.m.-Whitcom meeting (Handy).
- 11:00 a.m.-Malden/Pine City Long Term Recovery Committee conference call (BOCC-Malden Hosts).
- 2:00 p.m.-Palouse Basin Aquifer Committee meeting (Handy).

Friday, March 19, 2021

- 7:30 a.m.-Pullman Chamber Government Affairs meeting (Handy).
- 11:00 a.m.-Legislative Steering Committee meeting (BOCC-WSAC hosts).
- 12:00 p.m.-Palouse Knowledge Corridor meeting (Handy).

MONDAY, MARCH 22, 2021

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

G) New/Old Business

28A) Amend Agenda to Add Item #35

29) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

31) Personnel Change Orders

32) COVID-19 Related Updates and/or Decisions

H) Workshop (Chambers)

33) Non-Action Items

(9:05 a.m.-BOCC)

I) New/Old Business

34) Lobbyist Report

(10:00 a.m.-Potts/Kennedy)

J) Executive Session

35) Negotiations

(10:30 a.m.-Tracy/Campbell)

8. 11:30 ~~10:30~~ A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MARCH 29, 2021.

Tuesday, March 23, 2021

Wednesday, March 24, 2021

12:00 P.M.-AGENDA DEADLINE FOR THE MARCH 29, 2021 MEETING.

7:00 p.m.-Pine Creek Restoration meeting (Handy).

Thursday, March 25, 2021

10:00 a.m.-Martin Hall meeting (Swannack).

11:00 a.m.-Malden/Pine City Long Term Recovery Committee conference call (BOCC-Malden hosts).

Friday, March 26, 2021

9:00 a.m.-Freight Mobility Strategic Investment Board meeting (Swannack).

11:00 a.m.-Eastern Washington Council of Governments meeting (Swannack).

11:00 a.m.-Legislative Steering Committee (BOCC-WSAC hosts).

Sat./Sun., March 27-28, 2021