



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
APRIL 20-MAY 3, 2020
REVISED APRIL 22, 2020
REVISED APRIL 27, 2020**

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, APRIL 20, 2020

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

A) Workshop (Chambers)

- 1) Non-Action Items
- 2) COVID-19 Update

(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)

- 3) Pledge of Allegiance

(10:15 a.m.-BOCC)

C) Consent Agenda

- 4) Approval of Claims, Minutes and Personnel Change Orders
- 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 4/20-27/20
- 6) Minutes for 04/06/20
- 7) Personnel Change Orders for 4/20-27/20

D) New/Old Business

- 8) Legal Print Bid Decision
- 9) Notice/2020-2021 Legal Printing **(T)**
- 10) 2020 1st Qtr. Public Disclosure Commission Report
- 11) 2020 Budget Amendment #1 Hearing
- 12) Resolution/2020 Budget Amendment #1
- 13) Acceptance of Resignation
- 14) COVID-19 Related Decisions
- 15) Correspondence
- 16) Pending List Reviewed
- 17) Bid Opening/Moderate Risk Waste (MRW) Facility
- 18) Award/Solid Waste Loader
- 19) WSDOT Title VI Non-Discrimination Agreement
- 20) Resolution/2020 Sealcoating County Force Project
- 21) Division Updates

(10:30 a.m.-BOCC)

(11:00 a.m.-PWD)

MONDAY, APRIL 20, 2020 CON'T.

22) Approved Documents Signed

4. **12:00 p.m.– 1:30 p.m.-Recess**

5. **1:30 p.m.- 3:00 p.m. – Reconvene/Board Business Continued**

E) New/Old Business

23) GCBH Updates

(1:30 p.m.-Berney)

F) Workshop (Chambers)

24) COVID-19 Updates (T)

(2:00 p.m.-BOCC)

G) New/Old Business

25) COVID-19 Related Decisions (T)

(2:30 p.m.-BOCC)

6. **3:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, APRIL 27, 2020.**

Tuesday, April 21, 2020

9:30 a.m.-WC COVID-19 Webinar (BOCC).

2:30 p.m.-SEWEDA Board Meeting (Kinzer).

Wednesday, April 22, 2020

1:15 p.m.-Whitcom Finance Committee **zoom** meeting (Kinzer).

Thursday, April 23, 2020

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

Friday, April 24, 2020

2:00 p.m.-WSAC 3rd Policy Manual Review Committee conf. call mtg. (Largent).

3:30 p.m.-WA State COVID-19 Update Webinar (BOCC).

MONDAY, APRIL 27, 2020

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

H) New/Old Business (Chambers)

26) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

28) Personnel Change Orders

28A) Motion to Authorize Amending Agenda

28B) Motion to Add Items #29A, #33A and #33B to the Agenda

I) Workshop (Chambers)

29) Non-Action Items

(9:05 a.m.-BOCC)

29A) McKinstry Update

(9:30 a.m.-Dean/McKinstry)

30) COVID-19 Updates

J) New/Old Business

31) COVID-19 Related Decisions (T)

(10:00 a.m.-BOCC)

8. **11:00 a.m.- 1:00 p.m.-Recess**

9. ~~**1:00 p.m.– 2:00 p.m. – Reconvene/Board Business Continued**~~

~~K) Workshop (Chambers)~~

~~32) COVID-19 Updates (T)~~

~~**(1:00 p.m.-BOCC)**~~

MONDAY, APRIL 27, 2020 CON'T.

L) ~~New/Old Business~~ _____
— ~~33) COVID-19 Related Decisions (T)~~ _____ **(1:30 p.m.-BOCC)**

10. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MAY 4, 2020.

3:00 p.m.-WA State Council on Aging meeting by skype (Swannack).

Tuesday, April 28, 2020

8:00 a.m.-WA State Association of Counties Executive Committee Conf. call meeting (Largent).

8:00 a.m.-WA State Council on Aging meeting by skype (Swannack).

9:30 a.m.-WC COVID-19 Webinar (BOCC).

11. 1:30 p.m.-Reconvene/Board Business Continued

M) Workshop (Chambers)

33A) Palouse Empire Fair

N) New/Old Business

33B) COVID-19 Related Decisions (T)

(1:30 p.m.-Goebel/Fair Board)

6:00 p.m.-Snake River Salmon Recovery Board meeting in Pomeroy (Largent). **(T)**

Wednesday, April 29, 2020

12:00 P.M.-AGENDA DEADLINE FOR THE MAY 4, 2020 MEETING.

Thursday, April 30, 2020

Friday, May 1, 2020

3:30 p.m.-WA State COVID-19 Update Webinar (BOCC).