



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
MAY 4-17, 2020
REVISED MAY 4, 2020
REVISED MAY 11, 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, MAY 4, 2020

1. 9:00 a.m.–10:15 a.m.–Convene/Board Business

A) Workshop (Chambers)

- 1) McKinstry Update
- 2) Non-Action Items
- 3) COVID-19 Related Items

(9:00 a.m.-Dean & McKinstry)

2. 10:15 a.m.–10:45 a.m.–Recess

3. 10:45 a.m.–12:00 p.m.–Reconvene/Board Business Continued

B) Flag Salute (Chambers)

- 4) Pledge of Allegiance

(10:45 a.m.-BOCC)

C) Consent Agenda

- 5) Approval of Claims, Minutes and Personnel Change Orders
- 6) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 05/04-11/20.
- 7) Minutes for 04/20/20.
- 8) Personnel Change Orders for 05/04-11/20.

D) New/Old Business

- 9) Alternatives to Violence on the Palouse (ATVP) Lease
- 10) Letter of Support/Snake River Salmon Recovery Board
- 11) Decision/Administering CDBG-PS #19-62210-016 Amendment “A” Funds
- 12) Correspondence
- 13) Pending List Reviewed
- 14) Resolution/Solid Waste Fees for Credit/Debit Cards
- 15) Rejection of Bids for the Moderate Risk Waste Facility Remodel Project
- 16) Notice/Call for Bids for the Moderate Risk Waste Facility Remodel Project
- 17) Division Updates
- 18) Approved Documents Signed

(11:00 a.m.-PWD)

4. 12:00 p.m.– 1:00 p.m.–Recess

MONDAY, MAY 4, 2020 CON'T.

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

E) ~~Workshop (Chambers)~~

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

(1:00 p.m.-BOCC)

F) ~~New/Old Business (Chambers)~~

~~20) COVID-19 Related Decisions (T)~~

G) Executive Session (Chambers)

21) Negotiations

(2:00 p.m.-Campbell/Hunt)

6. 3:00 P.M.-COMMISSIONERS' MEETING RECESSED TO MONDAY, MAY 11, 2020.

Tuesday, May 5, 2020

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

Wednesday, May 6, 2020

10:00 a.m.-Cup O'Joe web meeting (Kinzer).

2:00 p.m.-WA State Assoc. of Counties Board of Directors zoom meeting (Largent).

Thursday, May 7, 2020

Friday, May 8, 2020

Sat./Sun., May 9-10, 2020

MONDAY, MAY 11, 2020

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

H) New/Old Business (Chambers)

22) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

24) Personnel Change Orders

24A) Motion to Authorize Amending Agenda

24B) Motion to Add Special Board of Health Meeting and Items #28 and #29 to the Agenda

I) Workshop (Chambers)

25) Non-Action Items

(9:05 a.m.-BOCC)

26) COVID-19 Related Items

J) New/Old Business (Chambers)

27) COVID-19 Related Decisions

8. 11:00 A.M.-COMMISSIONERS' MEETING RECESSED TO MONDAY-WEDNESDAY, MAY 13, 2020.

Tuesday, May 12, 2020

8:00 a.m.-WA State Assoc. of Counties Executive Committee Conf. Call (Largent).

Wednesday, May 13, 2020

12:00 P.M.-AGENDA DEADLINE FOR THE MAY 18, 2020 MEETING.

1:30 p.m.- 1:45 p.m. – Convene Special Board of Health Meeting (1:30 p.m.-Henderson)

1) Health Officer Update and Recommendation/State Variance Package

2) COVID-19 Related Decision(s)

3) Adjournment/Next Board of Health Meeting: May 18, 2020

9. 1:45 p.m.- 2:00 p.m. – Convene Special BOCC Meeting

K) New/Old Business (Chambers)

28) Consideration of COVID-19 State Variance Package (1:45 p.m.-BOCC)

29) COVID-19 Related Decision(s)

10. 2:00 P.M.-COMMISSIONERS' SPECIAL MEETING ADJOURNED TO MONDAY, MAY 18, 2020.

Thursday, May 14, 2020

Friday, May 15, 2020

7:30 a.m.-Government Affairs meeting at SEL (Kinzer).

Sat./Sun., May 16-17, 2020