



WHITMAN COUNTY COMMISSIONERS'

AGENDA

MAY 18, 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 18, 2020

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

A) Workshop (Chambers)

- 1) COVID-19 Related Items
- 2) 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)

- 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 5/18-26/20
- 6) Minutes for May 4, 2020
- 7) Personnel Change Orders for 5/18-26/20

D) New/Old Business

- 8) Whitman County Human Services Building Lease Agreement
- 9) Resolution/Bloodborne Pathogen Exposure Control Policy
- 10) Resolution/Whitman County 2020 Multi-Jurisdiction Hazard Mitigation Plan
- 11) Letter of Support/CAC's Community Food Projects Competitive Grant Program
- 12) McKinstry Project Decision
- 13) McKinstry Project Financial Decision **(T)**
- 14) COVID-19 Related Decisions **(T)**
- 15) Correspondence
- 16) Pending List Reviewed

- 17) Resolution/McKivior Bridge County Road Bridge Project
- 18) Resolution/Seltice-Warner Bridge County Road Bridge Project
- 19) Notice/Call for Bids for the Steptoe Area & Rosalia Roads Overlay
- 20) Division Updates
- 21) Approved Documents Signed

(11:00 a.m.-PWD)

MONDAY, MAY 18, 2020 CON'T.

4. 12:00 p.m.–Recess

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

1. Approval of March 16, 2020 Minutes and May 13, 2020 Special Mtg. Minutes.
2. Health Officer Update
3. Environmental Health Update
4. HIPAA Update
5. Administrative Update
6. Adjournment/Next Board of Health Meeting: July 20, 2020

5. 2:30 P.M.–COMMISSIONERS' MEETING RECESSED TO TUESDAY, MAY 19, 2020.

4:30 p.m.-Washington State Association of Counties variance update zoom meeting (BOCC).

7:30 p.m.-Fair Board zoom meeting (Largent).

Tuesday, May 19, 2020

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

10:00 a.m.-Washington State Council on Aging Call (Swannack).

6. 2:00 p.m.– 3:00 p.m.–Convene/Board Business

E) Workshop (Chambers)

22) COVID-19 Related Items/Fair

(2:00 p.m.-Dr. Bowman/Goebel/Tensfeld)

F) New/Old Business

23) COVID-19 Related Decision(s)

7. 3:00 P.M.–COMMISSIONERS' MEETING RECESSED TO TUESDAY, MAY 26, 2020.

7:00 p.m.-Citizens' Commission on Salaries for Elected Officials zoom meeting.

Wednesday, May 20, 2020

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

Thursday, May 21, 2020

2:00 p.m.-Palouse Basin Aquifer Committee meeting (Swannack) **(T)**.

Friday, May 22, 2020

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

Sat./Sun., May 23-24, 2020

MONDAY, MAY 25, 2020

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF MEMORIAL DAY.

TUESDAY, MAY 26, 2020

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

8. 9:00 a.m.–11:00 p.m.–Reconvene/Board Business Continued

G) New/Old Business (Chambers)

24) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

26) Personnel Change Orders

H) Workshop (Chambers)

27) COVID-19 Related Items

(9:05 a.m.-BOCC)

28) Non-Action Items

29) Washington Over-Time Exemption Criteria

(10:00 a.m.-Campbell)

I) New/Old Business (Chambers)

30) COVID-19 Related Decisions (T)

9. 11:00 A.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, JUNE 1, 2020.

12:00 p.m.-Coronavirus Relief Funding “Chautauqua” #2 zoom meeting (BoCC).

4:30 p.m.-Washington State Association of Counties “County Budget Workshop” zoom meeting (BoCC).

Wednesday, MAY 27, 2020

10:00 a.m.-WA Rural Counties Insurance Pool conf. call (Largent).

12:00 P.M.-AGENDA DEADLINE FOR THE JUNE 1, 2020 MEETING.

Thursday, MAY 28, 2020

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

12:00 p.m.-Workforce Development webinar meeting (Swannack).

Friday, MAY 29, 2020

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

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

Sat./Sun., MAY 30-31, 2020