



WHITMAN COUNTY COMMISSIONERS'

AGENDA

JUNE 29-JULY 5, 2020

REVISED JUNE 29, 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, JUNE 29, 2020

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

A) Workshop (Chambers)

- 1) Non-Action Items
- 2) COVID-19 Related 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 06/29/20
- 6) Minutes for June 15, 2020
- 7) Personnel Change Orders for 06/29/20

D) New/Old Business

- 8) Port of Whitman Request/.09 Extension
- 9) TimeClock Plus Request/Increase Hours
- 10) IT Purchase Request/COVID-19 Related Laptop Computers
- 11) Resolution/Workplace Violence Prevention Policy Update
- 12) Resolution/Capital Assets
- 13) Whitman County 2021 Budget Calendar
- 14) Whitman County 2021 Budget Goals and Priorities
- 15) Hearing/Whitman County 2020 Budget Amendment #2
- 16) Resolution/Whitman County 2020 Budget Amendment #2
- 17) COVID-19 Related Decisions

(10:30 a.m.-BOCC)

17A)Amend Agenda Adding Item #17B

17B)Coronavirus Relief Funds Presentation

(10:40 a.m.-Opheim)

- 18) Correspondence

- 19) Pending List Reviewed
- 20) Resolution/Initiating Glorfield Quarry Crushing Project
- 21) Notice/Call for Bids/Glorfield Quarry Crushing Project

(10:45 a.m.-PWD)

MONDAY, JUNE 29, 2020 CON'T.

- 22) Bid Award/Steptoe Area & Rosalia Overlay
- 23) Bid Award/Moderate Risk Waste Facility Remodel
- 24) Construction Contract/Electrical Services/ MRW Remodel
- 25) Division Updates
- 26) Approved Documents Signed

(11:00 a.m.-PWD)

4. 11:30 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JULY 6, 2020.

- 1:30 p.m.-3:00 p.m.-**Meeting with CARES Act consultant (Largent).
- 7:30 p.m.-**Fair Board meeting (Largent).

Tuesday, June 30, 2020

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

Wednesday, July 1, 2020

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

12:00 P.M.-AGENDA DEADLINE FOR THE JULY 6, 2020 MEETING.

Thursday, July 2, 2020

Friday, July 3, 2020

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF INDEPENDENCE DAY

Sat./Sun., July 4-5, 2020

