



WHITMAN COUNTY COMMISSIONERS' AGENDA

JULY 6 - 19, 2020
REVISED JULY 6, 2020
REVISED JULY 9, 2020
REVISED JULY 13, 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, JULY 6, 2020

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

A) Workshop (Chambers)

- 1) 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)

- 2) Pledge of Allegiance

(10:15 a.m.-BOCC)

C) Consent Agenda

- 3) Approval of Claims, Minutes and Personnel Change Orders
4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 7/6-13/20
5) Minutes for June 29, 2020
6) Personnel Change Orders for 7/6-13/20

D) New/Old Business

- 7) Notice/Small Works Roster
8) Credit Card Request/District Court
9) COVID-19 Related Items
10) COVID-19 Related Decisions
11) Correspondence
12) Pending List Reviewed
13) Notice/Hearing on 6-Year Transportation Improvement Program
14) Division Updates
15) Approved Documents Signed

(10:30 a.m.-PWD)

E) Workshop (Chambers)

- 16) 2020 Budget Amendment #2

(11:00 a.m.-BOCC)

4. 12:00 p.m. – 1:30 p.m.–Recess

12:00 p.m. – Coronavirus Relief Fund zoom meeting (BOCC).

MONDAY, JULY 6, 2020 CON'T.

5. 1:30 p.m. - 4:00 p.m.–Reconvene/Board Business Continued

F) Executive Session (Chambers)

17) Negotiations

18) Potential Litigation

(1:30 p.m.-Campbell/Hunt)

(3:00 p.m.-Tracy)

6. 4:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JULY 20, 2020.

Tuesday, July 7, 2020

12:00 p.m.-Safe Start and County Variance zoom meeting (BOCC).

Wednesday, July 8, 2020

1:30 p.m.-“How to Develop a Housing Action Plan” webinar (Kinzer).

Thursday, July 9, 2020

Friday, July 10, 2020

12:00 p.m.-Palouse Knowledge Corridor zoom meeting (Kinzer).

3:30 p.m.-Washington State Association of Counties COVID-19 Update zoom meeting (BOCC).

Sat./Sun., July 11-12, 2020

MONDAY, JULY 13, 2020

7. 9:00 a.m.– 9:30 a.m.–Reconvene/Board Business Continued

G) Workshop (Chambers)

19) Six-Year Transportation Improvement Program

(9:00 a.m.-Storey)

8. 9:30 a.m.-11:00 a.m. – Recess.

9. 11:00 a.m.-12:00 p.m.-Reconvene/Board Business Continued

H) Executive Session (Chambers)

20) Job Applicant

(11:00 a.m.-BOCC)

12:00 p.m.-Coronavirus Relief Fund zoom meeting (BOCC).

~~1:00 p.m.-NACo Virtual Town Hall meeting (Largent).~~

10. 1:00 p.m.- 3:00 p.m. – Reconvene/Board Business Continued

I) Executive Session (Chambers)

21) Job Applicants

(1:00 p.m.-BOCC)

Tuesday, July 14, 2020

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

2:30 p.m.-Southeast Washington Economic Development Association board meeting (Kinzer).

Wednesday, July 15, 2020

9:30 a.m.-Whitcom meeting (Kinzer).

12:00 P.M.-AGENDA DEADLINE FOR THE JULY 20, 2020 MEETING.

Thursday, July 16, 2020

9:00 a.m.-Washington State Association of Counties budget discussions (Largent).

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

Friday, July 17, 2020

~~**7:30 a.m.-Government Affairs meeting in Pullman (Kinzer).**~~

11. 10:30 a.m.- 11:30 a.m. – Reconvene/Board Business Continued

J) New/Old Business

22) Amend Agenda Adding Item #23

K) Workshop (Chambers)

23) CARES Act Funding

(10:30 a.m.-Opheim)

Sat./Sun., July 18-19, 2020