



WHITMAN COUNTY COMMISSIONERS'

AGENDA

JULY 20-AUGUST 2, 2020

REVISED JULY 20, 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 20, 2020

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

A) Workshop (Chambers)

- 1) Non-Action Items
- 2) Suffrage Centennial Proclamation

(9:00 a.m.-BOCC)

(9:45 a.m.-Kiessling/Collins/Hinz)

2. 10:00 a.m.–10:40 a.m.–Recess

3. 10:40 a.m.–~~12:00 p.m.~~ 11:20 a.m.–Reconvene/Board Business Continued

B) Flag Salute (Chambers)

- 3) Pledge of Allegiance

(10:40 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 7/20-27/20
- 6) Minutes for July 6, 2020
- 7) Personnel Change Orders for 7/20-27/20

D) New/Old Business

- 8) 2nd Qtr. Public Disclosure Commission Report
- 9) Credit Card Request/IT Department
- 10) Correspondence
- 11) Pending List Reviewed
- 12) Bid Opening/Glorfield Quarry
- 13) Contract/Steptoe Road Overlay Project
- 14) Contract/Moderate Risk Waste Building Remodel Project
- 15) Division Updates
- 16) Hearing/WC 6-Yr Transportation Improvement Program
- 17) Resolution/6-Yr Transportation Improvement Program
- 18) Approved Documents Signed

(10:45 a.m.-PWD)

(11:15 a.m.-PWD)

4. 11:20 a.m. – Recess.

MONDAY, JULY 20, 2020 CON'T.

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

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

1. Approval of May 18th Minutes and June 5th, 2020 Special Meeting Minutes
2. Health Officer Update
3. Environmental Health Update
4. HIPAA Update
5. Administrative Update
6. Adjournment/Next Board of Health Meeting: September 21, 2020

2:30 p.m.- 3:00 p.m. - Reconvene/Board Business Continued

E) New/Old Business

19) Amend Agenda Adding Item #20

F) Executive Session

20) Real Estate Acquisition

5. 3:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, AUGUST 3, 2020.

Tuesday, July 21, 2020

10:00 a.m.-Canvas Board meeting (Largent).

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

Wednesday, July 22, 2020

10:00 a.m.-Moderate Risk Waste remodel project pre-conference meeting **(T)** (Kinzer).

Thursday, July 23, 2020

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

2:00 p.m.-“WSU Handshake” Workshop (Kinzer).

Friday, July 24, 2020

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

Sat./Sun., July 25-26, 2020

MONDAY, JULY 27, 2020

9:00 A.M. NO MEETING/WORKSHOP SCHEDULED

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

Tuesday, July 28, 2020

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

9:00 a.m.-Washington State Association of Counties briefing (BOCC).

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

1:00 p.m.-Freight Stakeholder Group meeting (Swannack).

6:00 p.m.-Snake River Salmon Recovery Board zoom meeting (Largent).

Wednesday, July 29, 2020

10:30 a.m.-WSAC Legislative Steering Committee meeting (BOCC).

12:00 P.M.-AGENDA DEADLINE FOR THE AUGUST 3, 2020 MEETING.

Thursday, July 30, 2020

10:00 a.m.-Freight Mobility Strategic Investment Board **zoom** meeting (Swannack).

Friday, July 31, 2020

~~**9:00 a.m.**-Freight Mobility Strategic Investment Board meeting (Swannack).~~

11:00 a.m.-Eastern Washington Council of Governments zoom meeting (Swannack).

Sat./Sun., Aug. 1-2, 2020