



## WHITMAN COUNTY COMMISSIONERS'

### AGENDA

**AUGUST 3-16, 2020**

**REVISED AUGUST 3, 2020**

**REVISED AUGUST 7, 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 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> 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, AUGUST 3, 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.–10:45 a.m.–Recess**

**3. 10:45 a.m.–11:30 a.m.–Reconvene/Board Business Continued**

B) Flag Salute (Chambers)

2) Pledge of Allegiance

**(10:45 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 08/03-10/20

5) Minutes for July 20, 2020

6) Personnel Change Orders for 08/03-10/20

D) New/Old Business

7) Proclamation/Women Suffrage Centennial

8) 2020 Public Facilities (.09) BRATC Recommendations/Award

9) Notice of **Hearing-Supplemental Appropriation**/2020 Budget Amendment #2

10) Notice of Hearing/Extend Marijuana Moratorium

11) Agreement/2020-2021 Legal Printing

12) Decision/Small Business Relief Plan (CARES)

13) Decision/Non-Profit Relief Plan (CARES)

14) EM Performance Grant COVID-19 Supplemental Agmt (20EMPG) Contract #E20-262

15) 2020 Grant Application Data Sheet

16) Correspondence

17) Pending List Reviewed

18) Award/Glorifield Quarry

**(11:00 a.m.-PWD)**

19) Division Updates

20) Approved Documents Signed

**MONDAY, AUGUST 3, 2020 CON'T.**

4. 11:30 a.m.– 1:30 p.m.–Recess

12:00 p.m.- WSAC Corona Virus Relief Fund virtual meeting (BOCC).

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

E) Executive Session

21) Real Estate Acquisition

( 1:30 p.m.-Tensfeld)

F) Workshop (Chambers)

22) 2021 Capital Improvement Program

( 2:00 p.m.-BOCC)

23) Port/County Related Issues

( 3:00 p.m.-Port/BOCC)

G) Executive Session

24) Negotiations

( 4:00 p.m.-Campbell/Hunt)

6. 4:00 5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, AUGUST 10, 2020.

**Tuesday, Aug.4, 2020**

9:00 a.m.-WC Public Health weekly update zoom meeting (BOCC).

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

**Wednesday, Aug. 5, 2020**

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

**Thursday, Aug. 6, 2020**

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

- Avista TAC zoom meeting (Kinzer).

1:30 p.m.-Washington Counties Insurance Fund Board conference Call (Largent).

4:00 p.m.-Washington State Association of Counties Transportation Planning Subcommittee zoom meeting (Swannack).

**Friday, Aug. 7, 2020**

1:30 p.m.-Aging and Long Term Care of Eastern Washington Governing Board zoom meeting in Davenport (Swannack).

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

**Sat./Sun., Aug. 8-9, 2020**

**MONDAY, AUGUST 10, 2020**

7. 9:00 a.m.–~~10:00~~ 11:00a.m.–Reconvene/Board Business Continued

H) New/Old Business (Chambers)

25) Approved Consent Agenda Items Signed

( 9:00 a.m.-BOCC)

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

27) Personnel Change Orders

I) Workshop (Chambers)

28) Non-Action Items

( 9:05 a.m.-BOCC)

J) Executive Session (Chambers)

29) Negotiations

(10:00 a.m.-Wiedmer)

8. ~~10:00~~ 11:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, AUGUST 17, 2020.

10:00 a.m.-Palouse Knowledge Corridor meeting (Kinzer).

**Tuesday, Aug. 11, 2020**

**8:00 a.m.**-2019-2020 Washington State Association of Counties Executive Committee conf. call (Largent).

**9:00 a.m.**-Whitman County Public Health update zoom meeting (Kinzer).

**12:00 p.m.**-Washington State Association of Counties Executive Committee planning meeting in Kitsap County (Largent).

**Wednesday, Aug. 12, 2020**

**8:00 a.m.**-Washington State Association of Counties Executive Committee planning meeting in Kitsap County (Largent).

**12:00 P.M.-AGENDA DEADLINE FOR THE AUGUST 17, 2020 MEETING.**

**Thursday, Aug. 13, 2020**

**8:00 a.m.**-Washington State Association of Counties Executive Committee planning meeting in Kitsap County (Largent).

**4:00 p.m.**-Washington State Association of Counties Transportation Planning Subcommittee zoom meeting (Swannack).

**Friday, Aug. 14, 2020**

**8:00 a.m.**-Washington State Association of Counties Executive Committee planning meeting in Kitsap County (Largent).

**Sat./Sun., Aug. 15-16, 2020**