



WHITMAN COUNTY COMMISSIONERS'

AGENDA

AUGUST 17-30, 2020

REVISED AUGUST 21, 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, AUGUST 17, 2020

9:00 a.m.-Canvas Board (Largent).

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

A) Workshop (Conf. Room)

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 08/17-24/20

5) Minutes for August 3, 2020

6) Personnel Change Orders for 08/17-24/20

D) New/Old Business

7) Resolution/Budget Amendment #2

8) Time Clock Plus Renewal

9) Signature Authority Delegation/Auditor

10) Signature Authority/Facilities Management

11) Credit Card Request/Administrative Services

12) Resolution/Equal Employment Opportunity Policy

13) WC Parks Forestry Management Plans/Kamiak, Wawawai and Klemgard

14) CARES Sub-Recipient Agreement/SEWEDA

15) CARES Sub-Recipient Agreement/ Community Action Center

16) CARES Sub-Recipient Agreement/Palouse River Counseling

17) Notice/CDBG-CV1 Grant Hearing

18) Correspondence

MONDAY, AUGUST 17, 2020 CON'T.

- 19) Pending List Reviewed
20) Contracts/Glorfield Quarry (T) (10:40 a.m.-PWD)
21) Division Updates
- E) Executive Session
22) Negotiations (11:00 a.m.-Wiedmer/Hunts)
F) New/Old Business
23) Approved Documents Signed
4. 12:00 p.m.– 1:30 p.m. – Recess
12:00 p.m.-WSAC Coronavirus Relief Funding zoom meeting (BoCC).
5. 1:30 p.m.- 2:00 p.m. – Reconvene/Board Business Continued
G) New/Old Business
24) GCBH Updates (1:30 p.m.-Berney)
6. 2:00 p.m.- 2:30 p.m. – Recess
2:00 p.m.– 2:30 p.m. – Convene/Special Board of Health (2:00 p.m.-Henderson)
1. Health Officer Update
2. Environmental Health Update
3. HIPAA Update
4. Administrative Update
5. Adjournment/Next Board of Health Meeting: September 21, 2020
7. 2:30 p.m.- 4:30 p.m. – Reconvene/Board Business Continued
H) Executive Session (Conf. Room)
25) Real Estate Acquisition (2:30 p.m.-Tensfeld)
I) New/Old Business
26) Decision/Real Estate Acquisition (T)
J) Workshop (Chambers)
27) Capital Improvement Project (CIP) Ranking (3:00 p.m.-Dean)
K) New/Old Business
28) Decision/CIP Ranking (T) (3:30 p.m.-BoCC)
29) COVID-19 Related Updates (4:00 p.m.-BoCC)
30) COVID-19 Related Decisions
8. 4:30 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, AUGUST 24, 2020.

Tuesday, August 18, 2020

- 9:00 a.m.-Canvas Board (Largent).
9:00 a.m.-Whitman County Public Health Update (BoCC).
12:00 p.m.-Safe Start and County Variance meeting (BoCC).
1:00 p.m.-Avista TAC Economic and Load forecast (Kinzer).

Wednesday, August 19, 2020

- 9:30 a.m.-Whitcom Executive Board zoom meeting (Kinzer).
11:00 a.m.-“How Counties Invest CRF Dollars” webinar (Kinzer).

Thursday, August 20, 2020

- 2:00 p.m.-Palouse Basin Aquifer Committee zoom meeting (Swannack).
2:00 p.m.-“Profiles in Resilience” webinar (Kinzer).
4:00 p.m.-WSAC Transportation Subcommittee zoom meeting (Swannack).

Friday, August 21, 2020

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

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

Sat./Sun., August 22-23, 2020

MONDAY, AUGUST 24, 2020

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

K) New/Old Business (Conf. Room)

31) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

33) Personnel Change Orders

33A) Amend Agenda to Add Items #37, #38 and #39

L) Workshop (Conf. Room)

34) Non-Action Items

(9:05 a.m.-BOCC)

10. 10:00 A.M.–COMMISSIONERS' MEETING RECESSED TO WEDNESDAY, AUGUST 26, 2020.

Tuesday, August 25, 2020

9:00 a.m.- Whitman County Weekly COVID-19 Update (BoCC).

Wednesday, August 26, 2020

11. 8:30 a.m.– 9:00 a.m. – Reconvene/Board Business Continued

M) New/Old Business (Chambers)

35) Hearing/ CDBG-CV1 Grant Hearing

(8:30 a.m.-Opheim)

36) CDBG-CV1 Resolution/ **Grievance Procedure**

37) CDBG-CV1 Resolution/Certification of Compliance (T)

38) CDBG-CV1 Grant Application Submittal Approval (T)

39) Other CDBG-CV1 Decisions (T)

12. 9:00 A.M.-COMMISSIONERS' MEETING ADJOURNED TO MONDAY, AUGUST 31, 2020.

12:00 P.M.-AGENDA DEADLINE FOR THE AUGUST 31, 2020 MEETING.

Thursday, August 27, 2020

9:00 a.m.-2020 Freight Mobility Strategic Investment Board Annual Report Board interview (Swannack).

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

4:00 p.m.-WSAC Transportation Subcommittee meeting (Swannack).

Friday, August 28, 2020

Sat./Sun., August 29-30, 2020