



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
AUGUST 31-SEPTEMBER 7, 2020
REVISED 09/02/20**

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 31, 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 08/31/20

5) Minutes for August 17, 2020

6) Personnel Change Orders for 08/31/20

D) New/Old Business

7) Revised Agreement/2020-2021 Legal Printing

8) Revised Signature Delegation Authority for Admin Services, BOCC and Human Resources

9) Resolution/Establishing Fund for WA SHB 1406-Affordable Housing Sales Tax Credit

10) Credit Card Request/Emergency Management

11) Agreement/DSHS-DDA County Program, Amendment 1963-58922-01

12) Agreement/Adjudicating Ordinance Violations for Town of Rosalia

13) Modified Whitman County CARES Non-Profit Relief Plan

14) COVID-19 Related Updates

15) COVID-19 Related Decisions

16) Correspondence

17) Pending List Reviewed

18) Hearing/Considering Extending Marijuana Moratorium

(10:30 a.m.-Thomson)

19) Ordinance/Extending Marijuana Moratorium

20) Contracts/Glorfield Quarry

(11:00 a.m.-PWD)

21) Rural Arterial Program (RAP) Prospectuses for Green Hollow Road

22) Rural Arterial Program (RAP) Prospectuses for Lancaster Road

- 23) Division Updates
- 24) 2019 Audit Exit Conference
- 25) Approved Documents Signed

(11:30 a.m.-SAO)

4. 12:00 P.M.–COMMISSIONERS' MEETING RECESSED TO WEDNESDAY, SEPTEMBER 2, 2020.

4:00 p.m.-Washington State Association of Counties SCJA meeting (Largent).

Tuesday, Sept. 1, 2020

- 9:00 a.m.**-Whitman County weekly COVID-19 Update <https://zoom.us/j/98974499104>
- 2:30 p.m.**-United Way Board Meeting (Kinzer).

Wednesday, Sept. 2, 2020

5. 8:00 a.m.-12:00 p.m.-Reconvene/Board Business Continued

E) New/Old Business

- 27) 2021 Budget Reviews <https://zoom.us/j/99696815035>

(8:00 a.m.-BOCC)

6. 12:00 P.M.–COMMISSIONERS' MEETING RECESSED TO THURSDAY, SEPTEMBER 3, 2020.

12:00 P.M.-AGENDA DEADLINE FOR THE SEPTEMBER 8, 2020 MEETING.

1:00 p.m.-WA St Association of Counties Legislative Steering Committee 2021 Legislative Priorities meeting (Largent).

Thursday, Sept. 3, 2020

7. 8:30 a.m.-12:00 p.m.–Reconvene/Board Business Continued

F) New/Old Business

- 28) 2021 Budget Reviews <https://zoom.us/j/99696815035>

(8:30 a.m.-BOCC)

8. 12:00 p.m. – Recess.

9. 1:00 p.m.- 3:30 p.m.-Reconvene/Board Business Continued

G) New/Old Business

- 29) 2021 Budget Reviews <https://zoom.us/j/99696815035>

(1:00 p.m.-BOCC)

10. 3:30 P.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, SEPTEMBER 8, 2020.

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

Friday, Sept. 4, 2020

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

Sat./Sun., Sept. 5-6, 2020

MONDAY, SEPTEMBER 7, 2020

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF LABOR DAY.