



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
SEPTEMBER 7-20, 2020
REVISED SEPTEMBER 8, 2020
REVISED SEPTEMBER 9, 2020
SEPTEMBER 12, 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, SEPTEMBER 7, 2020

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF LABOR DAY.

TUESDAY, SEPTEMBER 8, 2020

8:00 a.m.-2019-2020 WA State Association of Counties Executive Committee conference call (Largent).

9:00 a.m.-Whitman County weekly COVID-19 Update <https://zoom.us/j/98974499104>

1. 9:30 a.m.–10:00 a.m.–Convene/Board Business

A) Workshop

1) Non-Action Items

(9:30 a.m.-BOCC)

2. 10:00 a.m.–10:15 a.m.–Recess

10:00 a.m.-2020 Palouse **Regional** Transportation Planning Organization meeting.

3. 10:15 a.m.–12:00 p.m.–Reconvene/Board Business Continued

B) Flag Salute

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

5) Minutes for

6) Personnel Change Orders for

D) New/Old Business

6A) Amend Agenda to Add Item #6B and Amend Item #20

6B) Emergency Declaration/Fires

7) Notice/2021 WC Preliminary Budget Hearing

8) Notice/2020 WC Budget Amendment #3

9) Automated Time System Agreement/Corrections Officers and Support Staff (COSS)

TUESDAY, SEPTEMBER 8, 2020 CON'T.

- 10) Agreement/Dept. of Children Youth & Families (DCYF)
- 11) CDBG-CV1 Grant Submittal
- 12) Contract/2020-2021 CDBG-PS Grant
- 13) COVID-19 Update(s) (T)
- 14) COVID-19 Decision(s) (T)
- 15) Correspondence
- 16) Pending List Reviewed
- 17) Documents Signed

E) Workshop

- 18) Voluntary Early Retirement Plan

(11:00 a.m.-Campbell)

4. 12:00 p.m.– 1:00 p.m.–Recess

5. 1:00 p.m.- 2:00 5:00 p.m.–Reconvene/Board Business Continued

F) ~~Workshop~~ New/Old Business

- 19) ~~Administrative Services Related Issues~~ Tour of Fire Areas

(1:00 p.m.-Jensema BOCC)

6. 2:00 5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO WEDNESDAY, SEPTEMBER 9, 2020.

~~2:00 p.m.-Freight Stakeholder meeting (Swannack).~~

~~3:00 p.m.-Solid Waste Advisory Committee meeting (Kinzer).~~

Wednesday, Sept. 9, 2020

8:00 a.m.-Freight Mobility Strategic Investment Board Administrative Committee meeting (Swannack).

7. 11:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued

G) Workshop

- 21) 2021 Budget Reviews <https://zoom.us/j/99696815035>

(11:00 a.m.-BOCC)

8. 12:00 p.m.- 1:00 p.m.– Recess.

9. 1:00 1:30 p.m.- 3:00 4:00 p.m.-Reconvene/Board Business Continued

H) Workshop

- 22) 2021 Budget Reviews <https://zoom.us/j/99696815035>

(1:00 1:30 p.m.-BOCC)

10. 3:00 4:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, SEPTEMBER 14, 2020.

3:00 p.m.-COVID-19 Long Term Care Facilities Advisory Committee meeting (Swannack).

5:00 p.m.-Palouse Regional Transportation Planning Organization meeting (Kinzer).

Thursday, Sept. 10, 2020

11:00 a.m.-Tour of Fire Areas with Governor

(11:00 a.m.-Kinzer/Swannack)

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

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

Friday, Sept. 11, 2020

Sat./Sun., Sept. 12-13, 2020

MONDAY, SEPTEMBER 14, 2020

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

- I) Workshop
 - 23) County Recording System (8:00 a.m.-BOCC)
- J) New/Old Business
 - 24) Approved Consent Agenda Items Signed (9:00 a.m.-BOCC)
 - 25) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 26) Personnel Change Orders
- K) Workshop
 - 27) Non-Action Items (9:05 a.m.-BOCC)
- L) Executive Session
 - 28) Negotiations (9:30 a.m.-HUNT/CAMPBELL)

12. 11:30 a.m.- 1:00 p.m.– Recess

12:00 p.m.-Washington State Association of Counties Virtual Assembly meeting
https://wsac- org.zoom.us/meeting/register/tJEqcOyrrzMpE9IODIXySdLM5Xs3umz_lovx

13. 1:00 p.m.- 5:00 p.m.-Reconvene/Board Business Continued

- M) Executive Session
 - 29) Evaluations (1:00 p.m.-BOCC)

14. 5:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, SEPTEMBER 21, 2020.

Tuesday, Sept. 15, 2020

9:00 a.m.-Whitman County weekly COVID-19 Update <https://zoom.us/j/98974499104>

15. 11:00 a.m.- 1:00 p.m.-Convene Special Meeting (Called by Chairman)

- N) New/Old Business (Temporary Malden City Hall)
 - 31) Community Meeting With Those Affected by the Malden Fire (1:00 p.m.-SPOKANE EMS/BOCC)

16. 1:00 P.M.-ADJOURN SPECIAL MEETING.

Wednesday, Sept. 16, 2020

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

12:00 P.M.-AGENDA DEADLINE FOR THE SEPTEMBER 21, 2020 MEETING.

3:00 p.m.-COVID-19 Long Term Care Facilities Advisory Committee meeting (Swannack).

Thursday, Sept. 17, 2020

8:30 a.m.-WA State Association of Counties Regular Board of Directors meeting (Largent).

1:00 p.m.-Legislative Steering Committee meeting.

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

Friday, Sept. 18, 2020

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

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

Sat./Sun., Sept. 19-20, 2020