



WHITMAN COUNTY COMMISSIONERS'

AGENDA

OCTOBER 19 - NOVEMBER 1, 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.

MONDAY, OCTOBER 19, 2020

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

A) Workshop

- 1) Non-Action Items
- 2) Public Service Building NE Foundation

(9:00 a.m.-BOCC)

(9:30 a.m.-Dean)

2. 10:00 a.m.–10:15 a.m.–Recess

3. 10:15 a.m.–11:15 a.m.–Reconvene/Board Business Continued

B) Flag Salute

- 3) Pledge of Allegiance

(10:15 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 10/19-26/20
- 6) Minutes for 10/05/20
- 7) Personnel Change Orders for 10/19-26/20

D) New/Old Business

- 8) Amendment/COVID-19 Nonprofit Relief Program
- 9) Resolution/#054809 Revised - 133 Commissioners' Operating Reserve Fund
- 10) Resolution/#039583 Revised - 511 Unemployment Revolving Fund
- 11) Agreement/DSHS Contract Number #2063-91260
- 12) 2021-2022 Department of Ecology Agriculture Burning Delegation
- 13) 2020 3rd Qtr. Public Disclosure Commission Lobbyist Report
- 14) Commissioner Appointment/LEOFF I Board
- 15) Resolution/Veterans' Advisory Board Designation
- 16) COVID Update/Decision(s)
- 17) Fire Update/Decision(s)
- 18) Correspondence
- 19) Pending
- 20) Hearing Cont./Whitman County 2021 Budget
- 21) Resolution/Whitman County 2021 Budget
- 22) Resolution/Speed Limits on Sand Road
- 23) Resolution/Speed Limits on Becker Road
- 24) Resolution/Speed Limits on Elberton Road

(10:30 a.m.-Jensema)

(10:45 a.m.-PWD)

MONDAY, OCTOBER 19, 2020 CON'T.

- 25) Resolution/Speed Limits on Draper Brown Road
- 26) Resolution/Speed Limits on Cashup Flats Road
- 27) Notice/Dirt Road Closures
- 28) Division Updates
- 29) Approved Documents Signed

4. 11:15 a.m.– 11:30 a.m.–Recess

5. 11:30 a.m.–12:00 p.m.–Reconvene/Board Business Continued

E) New/Old Business

- 30) SAO 2018-2019 Accountability Audit Entrance Conference

(11:30 a.m.-SAO)

6. 12:00 p.m.- 1:30 p.m.–Recess

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

7. 1:30 p.m.- 2:00 p.m.–Reconvene/Board Business Continued

F) New/Old Business

- 31) GCBH Updates

(1:30 p.m.-Berney)

8. 2:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, OCTOBER 26, 2020.

Tuesday, Oct. 20, 2020

4:00 p.m.-Snake River Salmon Recovery Board meeting (Largent).

Wednesday, Oct. 21, 2020

9:00 a.m.-W4A/Senior Lobby meeting (Swannack).

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

10:00 a.m.-Washington Rural Counties Insurance Pool Board meeting (Largent).

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

Thursday, Oct. 22, 2020

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

Friday, Oct. 23, 2020

Sat./Sun., Oct. 24-25, 2020

MONDAY, OCTOBER 26, 2020

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

G) New/Old Business

- 32) Approved Consent Agenda Items Signed

- 33) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims

- 34) Personnel Change Orders

- 35) COVID Related Update/Decision(s)

- 36) Fire Related Update/Decision(s)

(9:00 a.m.-BOCC)

H) Workshop

- 37) Non-Action Items

(9:10 a.m.-BOCC)

10. 10:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, NOVEMBER 2, 2020.

Tuesday, Oct 27, 2020

- 8:00 a.m.**-2019-2020 WA State Association of Counties Executive Committee meeting (Largent).
- 10:00 a.m.**-State Council meeting (Swannack).
- 10:00 a.m.**-LEOFF I Board meeting (Largent).
- 4:00 p.m.**-Snake River Salmon Recovery Board meeting (Largent).

Wednesday, Oct. 28, 2020

- 12:00 P.M.-AGENDA DEADLINE FOR THE NOVEMBER 2, 2020 MEETING.**
- 3:00 p.m.**-COVID-19 Long Term Care Facilities Advisory Committee meeting (Swannack).

Thursday, Oct. 29, 2020

Friday, Oct. 30, 2020

Sat./Sun., Oct. 31-Nov. 1, 2020