



WHITMAN COUNTY COMMISSIONERS'

AGENDA

NOVEMBER 2-15, 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, NOVEMBER 2, 2020

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

A) Workshop (Chambers)

- 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

10:00 a.m.-Freight Stakeholder Group meeting (Swannack).

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

B) Flag Salute (Chambers)

- 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 11/2-9/20
- 6) Minutes for October 19, 2020
- 7) Personnel Change Orders for 11/2-9/20

D) New/Old Business

- 8) 2020 Grant Application Data/Bulletproof Vest Partnership Program
- 9) Agreement/Boost Collaborative
- 10) Contract/2021-2022 Lobbyist Services
- 11) Contract/Local Union 690 **(T)**
- 12) IT Purchase Request/Recording System's Hardware
- 13) Credit Card Request/District Court
- 14) Palouse Empire Fair and Fairgrounds 2021 Fee Schedule
- 15) Life Flight Group Membership Agreement
- 16) Resolution/Dissolving Fund #101.012.000
- 17) Resolution/Dissolving Fund #106.240.000
- 18) Notice/Budget Amendment #4
- 19) Acceptance of Resignation

MONDAY, NOVEMBER 2, 2020 CON'T.

- 20) Appointment/Interim Health Director
- 21) COVID-19 Related Update/Decision(s)
- 22) Fire Related Update/Decision(s)
- 23) Correspondence
- 24) Pending List Reviewed
- 25) Resolution/Intent to Change Name of Hanson Road
- 26) Notice/Public Hearing on Hanson Road Name Change
- 27) Division Updates
- 28) Approved Documents Signed
- 29) Lobbyist Pre-Session Meeting

(10:45 a.m.-PWD)

(11:15 a.m.-Potts/Kennedy)

4. 12:00 p.m.– 2:00 p.m.–Recess

5. 2:00 p.m.- 4:00 p.m.–Reconvene/Board Business Continued

- E) Workshop
 - 30) 2021 Budget
 - 31) Port/County Related Issues

(2:00 p.m.-Jensema)

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

6. 4:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, NOVEMBER 9, 2020.

Tuesday, Nov. 3, 2020

Wednesday, Nov. 4, 2020

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

Thursday, Nov. 5, 2020

9:00 a.m.-Greater Columbia Behavioral Health Executive Committee meeting (T) (Largent).
1:30 p.m.-Washington Counties Insurance Fund Board conference call (Largent).

Friday, Nov. 6, 2020

7:30 a.m.-Pullman Chamber Govt. Affairs meeting (Kinzer).
1:30 p.m.-Aging & Long Term Care of Eastern WA Governing Board meeting (Swannack).

Sat./Sun., Nov. 7-8, 2020

MONDAY, NOVEMBER 9, 2020

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

- F) New/Old Business (Chambers)
 - 32) Approved Consent Agenda Items Signed
 - 33) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 34) Personnel Change Orders
 - 35) COVID-19 Related Update/Decision(s)
 - 36) Fire Related Update/Decision(s)
- G) Workshop (Chambers)
 - 37) Non-Action Items

(9:00 a.m.-BOCC)

(9:10 a.m.-BOCC)

8. 10:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, NOVEMBER 16, 2020.

Tuesday, Nov. 10, 2020

10:00 a.m.-Washington State Association of Counties Executive Committee conference call (Largent).

12:00 P.M.-AGENDA DEADLINE FOR THE NOVEMBER 16, 2020 MEETING.

Wednesday, Nov. 11, 2020

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF VETERANS' DAY.

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

Thursday, Nov. 12, 2020

1:00 p.m.-Whitcom Finance Committee meeting (Kinzer) (T)

Friday, Nov. 13, 2020

Sat./Sun., Nov. 14-15, 2020