



WHITMAN COUNTY COMMISSIONERS'
AGENDA
APRIL 6-19, 2020
REVISED APRIL 6, 2020
REVISED APRIL 13, 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, APRIL 6, 2020

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

A) Workshop (Chambers)

- 1) Non-Action Items
- 2) COVID-19 Updates

(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)

- 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 04/06-13/20
- 6) Minutes for 03/16-30/20
- 7) Personnel Change Orders for 04/06-13/20

D) New/Old Business

- 8) Notice/Budget Amendment #1
- 9) ECAC Letter of Appreciation
- 10) Appointment/Citizens' Commission on Salaries for Elected Officials
- 11) 2018 Uniontown Public Facilities Grant Extension #2
- 12) 2021 Agreement/Pullman Criminal Justice
- 13) 2020-2021 Legal Printing Bid Opening
- 14) 2020-2021 Legal Printing Bid Award **(T)**
- 15) 2020-2021 CDBG-PS Grant Hearing
- 16) 2020-2021 CDBG-PS Resolution/Certification of Compliance
- 17) 2020-2021 CDBG-PS Grant Application Submittal Approval
- 18) 2020-2021 CDBG Contract 19-62210-016 Amendment "A"
- 19) COVID-19 Related Decisions
- 20) Correspondence
- 21) Pending List Reviewed
- 22) Solid Waste Loader Bid Opening
- 23) Division Updates
- 24) Approved Documents Signed

(10:30 a.m.-BOCC)

(10:45 am.-Petrovich/Guyett)

(11:00 a.m.-PWD)

MONDAY, APRIL 6, 2020 CON'T.

4. 12:00 p.m. – 2:00 p.m. – Recess
5. 2:00 p.m. - 3:00 p.m. – Reconvene/Board Business Continued
E) Workshop (Chambers)
25) COVID-19 Updates (T) ————— (2:00 p.m.-BOCC)
F) New/Old Business
26) COVID-19 Related Decisions (T) (2:30 a.m.-BOCC)
6. 2:10 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, APRIL 13, 2020.

TUESDAY, APRIL 7, 2020

7. ~~9:00 a.m. – 10:30 a.m. – Reconvene/Board Business Continued~~
G) Workshop (Chambers)
27) COVID-19 Updates (T) ————— (9:00 a.m.-BOCC)
H) New/Old Business
28) COVID-19 Related Decisions (T) (10:00 a.m.-BOCC)
- 9:30 a.m.-WC COVID-19 Webinar (BOCC).
8. 10:30 a.m.– 2:00 p.m.-Recess
9. 2:00 p.m. – 3:00 p.m. – Reconvene/Board Business Continued
I) Workshop (Chambers)
29) COVID-19 Updates (T) ————— (2:00 p.m.-BOCC)
J) New/Old Business
30) COVID-19 Related Decisions (T) (2:30 p.m.-BOCC)
10. 3:00 P.M. – COMMISSIONERS’ MEETING RECESSED TO MONDAY, APRIL 13, 2020.

Wednesday, April 8, 2020

Thursday, April 9, 2020

10:00 a.m. – SEWEDA/Pullman Marketing “Working Remotely” webinar (Kinzer).

Friday, April 10, 2020

12:00 p.m. – Palouse Knowledge Corridor meeting (Kinzer).
3:30 p.m. – WA State COVID-19 Update Webinar (BOCC).

MONDAY, APRIL 13, 2020

11. 9:00 a.m.–12:00 p.m. – Reconvene/Board Business Continued

- K) New/Old Business (Chambers)
 - 31) Approved Consent Agenda Items Signed (9:00 a.m.-BOCC)
 - 32) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 33) Personnel Change Orders
- L) Workshop (Chambers)
 - 34) Non-Action Items (9:05 a.m.-BOCC)
 - 35) COVID-19 Updates
- M) New/Old Business
 - 36) COVID-19 Related Decisions (9:30 a.m.-BOCC)
- N) Executive Session (Conf. Room)
 - 37) Employee Evaluations (9:45 a.m.-BOCC)

12. 12:00- 1:00 p.m.-Recess

13. 1:00 p.m.- 5:00 p.m.-Reconvene

- O) Executive Session (Conf. Room)
 - 38) Employee Evaluations (1:00 p.m.-BOCC)

14. 5:00 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, APRIL 20, 2020.

TUESDAY, APRIL 14, 2020

15. 9:00 a.m.- 10:30 a.m. – Reconvene/Board Business Continued

- P) Workshop (Chambers)
 - ~~39) COVID-19 Updates (T) (9:00 a.m.-BOCC)~~
- Q) New/Old Business
 - ~~40) COVID-19 Related Decisions (T) (10:00 a.m.-BOCC)~~

9:30 a.m.-WC COVID-19 update webinar (BOCC).

16. 10:30 a.m.– 2:00 p.m.-Recess

17. 2:00 a.m. – 3:00 p.m. – Reconvene/Board Business Continued

- R) Workshop (Chambers)
 - ~~41) COVID-19 Updates (T) (2:00 p.m.-BOCC)~~
- S) New/Old Business
 - ~~42) COVID-19 Related Decisions (T) (2:30 p.m.-BOCC)~~

2:30 p.m.-SEWEDA COVID-19 Market Outlook webinar (Kinzer).

~~2:30 p.m. – SEWEDA meeting (Kinzer).~~

18. 3:00 P.M. – COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, APRIL 20, 2020.

Wednesday, April 15, 2020

9:00 a.m.-Whitcom webinar meeting (Kinzer),

12:00 P.M.-AGENDA DEADLINE FOR THE APRIL 20, 2020 MEETING.

Thursday, April 16, 2020

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

Friday, April 17, 2020

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

3:30 p.m.–WA State COVID-19 Update Webinar (BOCC).