



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
JUNE 1-14, 2020
REVISED JUNE 1, 2020
REVISED JUNE 3, 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, JUNE 1, 2020

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

A) Workshop (Chambers)

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

- 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 06/01-08/20
- 6) Minutes for May 18, 2020
- 7) Personnel Change Orders for 06/01-08/20

7A) Motion to Authorize Amending Agenda

7B) Motion to Add Items #10A, #17A and #24 to the Agenda.

D) New/Old Business

- 8) WA State Military Dept. Signature Authorization Form/Grant #D20-382
- 9) WA State Military Dept. Designation Letter/Grant #D20-382
- 10) 2021 (and beyond) Whitman Conservation District Agreement

10A) Amend 2020 CIP List/Approved Projects to Add McKinstry Project

- 11) McKinstry Funding Decision
- 12) COVID-19 Related Decision(s)
- 13) 2020-2021 Legal Printing Bid Opening
- 14) 2020-2021 Legal Printing Award
- 15) Correspondence
- 16) Pending List Reviewed
- 17) Approved Documents Signed

(10:30 a.m.-BOCC)

17A) Cont. Regular Meeting to Friday, June 5 2020.

MONDAY, JUNE 1, 2020 CONT.

4. 10:35 A.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, FRIDAY JUNE 8, 5, 2020.

4:30 p.m.-County Variance Peer Sharing zoom meeting (Swannack).

Tuesday, June 2, 2020

9:30 a.m.-WC COVID-19 Webinar (BoCC).

Wednesday, June 3, 2020

9:30 a.m.-Affordable Housing Advisory Board Policy Committee zoom meeting (Kinzer).

10:00 a.m.-Cup O'Joe zoom meeting (Kinzer).

11:00 a.m.-“Legislative Update on 2020 Public Records” webinar (Kinzer).

Thursday, June 4, 2020

10:00 a.m.-Whitcom Executive Board zoom meeting (Kinzer).

Friday, June 5, 2020

10:00 a.m.-10:15 a.m. – Convene Special Board of Health Meeting (10:00 a.m.-Henderson)

1) Health Officer Update and Recommendation/State Variance Package (Phase 2 to Phase 3)

2) COVID-19 Related Decision(s)

3) Adjournment/Next Board of Health Meeting: July 20, 2020

5. 10:15 a.m.–10:30 a.m.–Reconvene/Board Business Continued (10:15 a.m.-BOCC)

E) New/Old Business (Chambers)

17A) Board of Health Recommendation Consideration/Decision (Phase 2 to Phase 3)

6. 10:30 A.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JUNE 8, 2020.

Sat./Sun., June 6-7, 2020

MONDAY, JUNE 8, 2020

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

E) New/Old Business (Chambers)

18) Approved Consent Agenda Items Signed (9:00 a.m.-BOCC)

19) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims

20) Personnel Change Orders

F) Workshop (Chambers)

21) Non-Action Items (9:05 a.m.-BOCC)

22) COVID-19 Related Items

G) New/Old Business (Chambers)

23) COVID-19 Related Decision(s)

24) CARES Act Consultant

8. 10:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JUNE 15, 2020.

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

Tuesday, June 9, 2020

8:00 a.m.-Washington State Association of Counties Exec. Committee conference call (Largent).
10:00 a.m.-Palouse Rural Transportation Planning Organization zoom meeting (Kinzer).

Wednesday, June 10, 2020

12:00 p.m.-Palouse Knowledge Corridor zoom meeting (Kinzer).
12:00 P.M.-AGENDA DEADLINE FOR THE JUNE 15, 2020 MEETING.

Thursday, June 11, 2020

1:30 p.m.-Washington Counties Insurance Fund conference call (Largent).

Friday, June 12, 2020

Sat./Sun., June 13-14, 2020