

BoCC Meeting-05/18/20

083012 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, May 18, 2020 at 9:00 a.m.** Michael Largent, Chairman, Arthur D Swannack (remotely) and Dean Kinzer (remotely) Commissioners, Maribeth Becker, CMC, Clerk of the Board (remotely) and Connie Ellis, Deputy Clerk of the Board attended.

9:00 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Sandy Jamison.

Remotely: Mark Storey, Ellary Holliday, Lance Bishop, Jack K., Annie Pillers, Jill Whelchel, Hailey Lewis, Bailey Wiedmer, Jessica Jensema, Sharron Cunningham, Bill Tensfeld, Janet Schmidt, Chris Nelson, espy, Victoria Fowler, Tom Handy, Jacob Jones, Bill Spence, telephone (9:00 a.m.), Dean Cornelison (9:20 a.m.), and Kelli Campbell (9:30 a.m.).

083013-083014 1-2. The following items were discussed but no action was taken.

- Administrative Services Position
- CARES Act 2020
- Kittitas Letter to Governor
- PPE Masks
- Temporary Emergency Leave
- McKinstry/Funding
- 2020 Census Bureau
- Growth Management Act 2020
- County Road Damage
- State Revenues/Economic Update
- Auditor's Revenues
- Bald Butte Cell Tower
- Notices of Fraudulent Claims

10:00 a.m. - Recess.

10:15 a.m. - Flag Salute.

Present: Sandy Jamison

Remotely: Lance Bishop, Ellary Holliday, Bailey Wiedmer, Chris Nelson, Tom Handy, Annie Pillers, Victoria Fowler, Jacob Jones, Kelli Campbell, Hailey Lewis (10:15 a.m.), AlysaW179, Brad's Iphone (10:30 a.m.) and Tracye (10:35 a.m.).

D083014A 3. Pledge of Allegiance.

Consent Agenda:

083015 4. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to accept the consent agenda as presented.

083016 5. Treasurer's Wire Transfers and Check Report in the amount of **\$4,441,175.70**, Payroll warrants numbered **348935-348940** for **\$665,573.14** and General Claims/Veterans' Relief warrants numbered **349114-349140** for **\$1,711,133.84** approved.

083017 6. May 4, 2020 minutes approved.

083018-083022 7. Personnel change orders approved.

083023 8. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to authorize a five year lease of the Whitman County Human Services Building to Boost Collaborative as presented.

083024 9. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve the resolution adopting the updated Whitman County Policy Bloodborne Pathogen Exposure Control Plan.

**RESOLUTION NO. 083024
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

IN THE MATTER OF the action of the adoption for the Whitman County Policy **Bloodborne Pathogen Exposure Control Plan;**

WHEREAS, this policy is required by state and federal law and,

WHEREAS, this policy has been updated to meet state and federal requirements and,

WHEREAS, this action is necessary and in the best interest of Whitman County and its employees,

NOW, THEREFORE, IT IS HEREBY RESOLVED by this Board that the above is approved as the attached **POL-4000-HR Bloodborne Pathogen Exposure Control Plan.**

Dated this 18th day of May 2020 and effective as of May 18, 2020.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Michael Largent, Chairman

Maribeth Becker, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

Arthur D Swannack, Commissioner

Dean Kinzer, Commissioner



[BLOODBORNE PATHOGEN EXPOSURE CONTROL PLAN \(ECP\)](#)

Policy: POL-4000-HR · Effective Date: May 18, 2020 · Res. #083024
Cancels: Res. #081502 · Reference: None

This policy applies to all Whitman County employees unless otherwise addressed in a bargaining unit agreement.

1. OVERVIEW

Whitman County is committed to providing a safe and healthful work environment for our entire staff. This plan is designed to eliminate or minimize occupational exposure to bloodborne pathogens.

Employees who have occupational exposure to blood or other potentially infectious material (OPIM) must follow the procedures and work practices in this plan.

Employees can review the plan at any time during their work shifts. Copies will be provided, free of charge, to an employees within 15 days of request.

This plan includes:

- Overview
- Identify Employees who are at Risk for Exposure

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- Controlling Employee Exposure to Bloodborne Pathogens
- Employee Training and Hazardous Communication
- Post-Exposure Evaluation and Follow-up
- Recordkeeping

2. IDENTIFY EMPLOYEES WHO ARE AT RISK FOR EXPOSURE

The following are job classifications in which employees have potential occupational exposure to bloodborne pathogens:

<u>JOB TITLE</u>	<u>DEPARTMENT</u>	<u>TASK/PROCEDURE</u>
Sheriff/Deputies/Undersheriff/Inspector	Sheriff	arresting/restraining suspects
Registered Nurses	Public Health	vaccinations/sample collection
Environmental Health Specialist (All Levels)	Public Health	septic inspect/sewage spills
Environmental Health Director	Facilities Management	septic inspect/sewage spills
Maint Worker/Bldg	Facilities	clean up of regulated waste
Engineer/Custodian	Facilities	clean up of regulated waste
FFM Superintendent	Sheriff	clean up of regulated waste
Facilities Maintenance Manager	Coroner	clean up of regulated waste
Facilities Director	Coroner	restraining suspects
Corrections/Sergeant/Jail Superintendent	Coroner	examination of corpse
County Coroner	Coroner	examination of corpse
Chief Deputy Coroner	Public Works	examination of corpse
Deputy Coroners	Public Works	examination of corpse
Deputy Coroner Trainee	Clerk	contaminated waste
Solid Waste Equipment Operator	Clerk	contaminated waste
Solid Waste Working Foreman	Clerk	handling evidence; DNA tests
County Clerk	Clerk	handling evidence; DNA tests
Office Coordinator	Fair	handling evidence; DNA tests
Office Specialist	Parks	handling evidence; DNA tests
Program Assistant		clean up of regulated waste
Operations Coordinator		clean up of regulated waste
Park Rangers		clean up of regulated waste

Whitman County Human Resources Department (HR) is responsible for adopting the exposure control plan through the Board of County Commissioners.

Whitman County Public Health Department (PH) and HR will maintain, review, and update the exposure control plan at least annually, and whenever necessary to include new or modified tasks and procedures.

HR will make this plan available to employees, and WISHA (Washington Industrial Health and Safety Act) representatives.

PH will be responsible for making sure all medical actions required are performed, and that appropriate employee vaccination records are maintained.

PH will make sure this list is kept up-to-date.

3. CONTROLLING EMPLOYEE EXPOSURE TO BLOODBORNE PATHOGENS (BBP)

We use the following methods to control employee exposure:

- A. Safer medical devices and equipment used to minimize occupational exposure
 - The use of safer medical devices and equipment will prevent or minimize exposure to bloodborne pathogens.
 - The specific safer medical devices that we use are Safety Glide needles and plastic capillary tubes
 - The specific equipment to minimize or eliminate exposure that we use are sharps containers and biosafety bins
 - Sharps disposal containers are inspected and maintained or replaced by PH as necessary to prevent overfilling

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- We identify opportunities to improve controls through staff meetings and discussions
- We evaluate new products regularly by review of published and vendor supplied literature as well as state, federal and trade organization supplied best practices
- Both front line workers and management officials are involved in this process improvement by meetings, literature reviews and training

B. Personal protective equipment (PPE)

- PPE is provided through each department to employees at no cost.
- The types of PPE available to employees are: gloves, eye protection and mask
- PPE is located in PH, Sheriff's Dept and Facilities Dept
- All employees using PPE must observe the following precautions:
 - Wear appropriate face and eye protection when splashes, sprays, spatters, or droplets of blood or OPIM pose a hazard to the eye, nose, or mouth.
 - Wear appropriate gloves when you reasonably anticipate hand contact with blood or OPIM, or handle or touch contaminated items or surfaces
 - Replace gloves if torn, punctured, contaminated, or otherwise damaged.
- Never wash or decontaminate disposable gloves for reuse.
 - Wash hands immediately or as soon as feasible after removal of gloves or other PPE.
 - Remove PPE after it becomes contaminated, and before leaving the work area.
 - Dispose of contaminated PPE in designated containers
 - Remove blood, or OPIM-contaminated, garments immediately or as soon as feasible, in a manner that avoids contact with the contaminated surface.
- The procedure for handling used PPE is the same as biohazard material

C. Housekeeping

- Written schedules for cleaning and methods of decontamination are located in the Facilities Department
- Regulated waste is placed in containers which:
 - Contain all contents
 - Do not leak
 - Are appropriately labeled or color-coded (see Labels section of this plan)
 - Are closed prior to removal to prevent contact spilling or protruding during handling.
- Contaminated sharps are discarded immediately or as soon as possible in containers that are:
 - Closable
 - Puncture-resistant
 - Leak-proof on sides and bottoms
 - Labeled or color-coded appropriately.
- Sharps disposal containers are available at the Whitman County Public Health Department.

D. Hepatitis B Vaccination

- The hepatitis B vaccination series is available:
 - At no cost after training
 - Within 10 days of initial assignment to employees identified in Section 2 of plan
- Vaccination is encouraged unless:
 - We have documentation that the employee has previously received the series
 - Antibody testing reveals that the employee is immune
 - Medical evaluation shows that vaccination is contraindicated.
- A copy of the health care professional's written opinion will be provided to the employee
- Employees who choose to decline vaccination must sign a declination form. They may request and obtain the vaccination at a later date at no cost. Make sure

employees who decline the hepatitis B vaccination, offered by you, sign a form with this statement: "I understand that due to my occupational exposure to blood or other potentially infectious materials I may be at risk of acquiring hepatitis B virus (HBV)

- Vaccinations will be provided by the Whitman County Public Health Department

4. EMPLOYEE TRAINING AND HAZARD COMMUNICATION

All employees who may have occupational exposure to bloodborne pathogens receive training conducted by the Whitman County Public Health Department and all county employees receive introductory bloodborne pathogen training conducted by HR through the new employee orientation process.

Occupational exposure training will include:

- Epidemiology, symptoms, and transmission of bloodborne pathogens.
- Copy and explanation of Chapter 296-823 WAC, Occupational Exposure to Bloodborne Pathogens.
- Explanation of our Exposure Control Plan and how to obtain a copy
This must also be done at the annual refresher training.
- Methods used to identify tasks and other activities that may involve exposure to blood and OPIM.
- What constitutes an exposure incident?
- The use and limitations of controls, work practices, and PPE.
- The basis for PPE selection and an explanation of:
 - Types
 - Uses
 - Location
 - Handling
 - Removal
 - Decontamination
 - Disposal
- Information on the hepatitis B vaccine, including:
 - Effectiveness
 - Safety
 - Method of administration
 - Benefits of being vaccinated
 - Offered free of charge
- Actions to take and persons to contact in an emergency involving blood or OPIM
- Procedures to follow if an exposure incident occurs, including:
 - How to report the incident
 - Medical follow-up available
- Employee's evaluation and follow-up after an exposure incident
- Signs, labels, and color coding used
- Interactive questions and answers with the trainer.

Training materials for this facility are located within PH.

Training records are maintained for each employee upon completion of training. These documents will be kept for at least 3 years in HR.

The training record should include the following information about training sessions:

- Date
- Contents or a summary
- Names and qualifications of trainers
- Names and job titles of all attendees.

Training records are provided to employees or their authorized representatives within 15 working days of a request.

5. POST-EXPOSURE EVALUATION AND FOLLOW-UP

- A. Do the following after initial first-aid is given:
- Following the initial first-aid treatment such as cleaning the wound, flushing eyes, or other mucous membranes, the following will be performed:
 - Document the routes of exposure and how the exposure occurred.
 - Identify and document the source individual, unless that's not possible or is prohibited by state or local law.
 - Obtain consent and arrange to test the source individual as soon as possible to determine HIV, HCV, and HBV infectivity.
 - If the source individual is already known to be HIV, HCV, and/or HBV positive, new testing is not needed.
 - Document that the source individual's test results were conveyed to the employee's health care provider.
 - Provide the exposed employee with the source individual's test results.
 - Provide the exposed employee with information about laws on confidentiality for the source individual.
 - Obtain consent and provide a blood test for the exposed employee as soon as possible for HBV, HCV, and HIV.
 - If the employee does not give consent for HIV serological testing, preserve the baseline blood sample for at least 90 days.
 - If the exposed employee decides to have the sample tested during this time, perform testing as soon as feasible.
 - Provide the exposed employee with a copy of the health care professional's written opinion
- B. Employees are provided immediate medical evaluation and follow-up services through their normal provider at the Provider's discretion.
- C. Review the circumstances of an exposure incident as follows:
- The circumstances of any exposure incident will be reviewed to determine:
 - Controls in use at the time
 - Work practices that were followed
 - Description of the device used (including type and brand)
 - Protective equipment or clothing in use at the time
 - Location of the incident
 - Procedure being performed when the incident occurred
 - Employee's training

6. RECORDKEEPING

- A. Medical records
- Medical records are maintained for each employee who has an occupational exposure to bloodborne pathogens in accordance with WAC 296-802-200, Access to Records.
 - PH is responsible for maintaining medical records. These confidential records are kept in the Department for at least 30 years beyond the length of employment.
 - PH will make sure appropriate employee health, OSHA and WISHA records are maintained as required.

083025 **10.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to sign the resolution adopting the Whitman County 2020 Multi-Jurisdictional Hazard Mitigation Plan.

**AUTHORIZING THE ADOPTION OF THE
WHITMAN COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN**

WHEREAS, all of Whitman County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established requirements for pre and post disaster hazard mitigation programs requiring that "local and tribal government applicants for sub-grants must have an approved local mitigation plan in accordance with 44 CFR 201.6 prior to receipt of a Hazard Mitigation Grant Program sub-grant funding." The purpose of such local mitigation plan is to represent the Multi-Jurisdiction's commitment to reduce risks from natural and man-made hazards; and

WHEREAS, pursuant to 44 CFR 201.6, a coalition of Whitman County stakeholders with like-planning objectives was formed to pool resources and create consistent mitigation strategies to be implemented within each partner's identified capabilities within the Whitman County Planning Area; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy; and

WHEREAS, pursuant to 44 CFR 201.6 and 44 CFR 201.7, the Whitman County Multi-Jurisdiction Hazard Mitigation Plan has been reviewed and found to meet the regulatory criteria, and following adoption by participating jurisdictions, will be approved by FEMA, making all adopting jurisdictions eligible for mitigation project grants.

NOW, THEREFORE, BE IT RESOLVED by the Whitman County Board of Commissioners that:

The Whitman County Multi-Jurisdiction Hazard Mitigation Plan is hereby adopted in its entirety, which represents each planning partner's commitment to reduce risks from natural and man-made hazards.

PASSED AND ADOPTED on this 18th day of May, 2020.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Michael Largent, Chairman

Maribeth Becker, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

Arthur D Swannack, Commissioner

Dean Kinzer, Commissioner

0823026 **11.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to sign the letter of support for Community Action Center's proposal to the Community Food Projects Competitive Grant Program, titled "Palouse Tables Project: On the Move".

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083027 12. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to authorize the May 1, 2020 Table 4.2 Scenario #1 Facility Improvement Measure (FIM) Summary to include the courthouse roofing upgrade and jail plumbing and lighting upgrade in the total amount of \$2,098,345.

083028 13. Consideration on how to fund the approved McKinstry project, scenario #1, was tabled until Monday, June 1, 2020.

083029 14. There were no COVID-19 related decisions.

CORRESPONDENCE:

D083029A 15. The following correspondence was received:

083030 15A. A letter was received from the Washington State Liquor and Cannabis Board notifying Floyd's Cannabis Company had applied for a marijuana license with marijuana retailer privileges.

083031 15B. A letter was received from the Washington State Liquor and Cannabis Board notifying Commissioners Northwest Finest, LLC had renewed their marijuana license to include non-retail and marijuana processor privileges to expire on September 30, 2020.

083032 15C. A copy of a letter to Fenrich & Gallagher. P.C. was received from G. Andrew Hunt & Associates officially requesting to open negotiations for a successor to the Whitman County Deputy Sheriffs' Association Collective Bargaining Agreement scheduled to expire December 31, 2020.

083033 15D. An executed copy of the Statement of Work No. 1 Service Level Agreement No. 848W-1499 between Whitman County Commissioners and the State of Washington, Office of the Secretary of State, Archives and Records Management Division was received.

083034 15E. An executed copy of the Lease Agreement between Whitman County and Alternatives to Violence of the Palouse (ATVP) was received.

083035 16. Commissioners' pending list reviewed.

10:40 a.m. - Recess.

11:00 a.m. - Public Works.

Present: Mark Storey and Brandon Kruger (11:00 a.m.).

Remotely: Dean Cornelison, Lance Bishop, Ellary Holliday, espy, Tom Handy, Victoria Fowler (11:00 a.m.) and Elinor Huber (11:10 a.m.).

083036 16A. The following Public Works related issues approved/updated:

ACTION ITEMS:

083037 17. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve the resolution initiating the McKivor Bridge County Road Bridge Project as presented.

**RESOLUTION NO. 083037
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 2300-00.02(2) Project No. XFB2001.

IT IS HEREBY RESOLVED that the McKivor Bridge, County Bridge No. 2300-00.02 be improved as follows:

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This project provides for the replacement of the McKivor Bridge with a 60 foot long, 85 inch by 127 inch arch culvert.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering (PE & CE)	\$ 4,000.00
Construction	<u>\$36,000.00</u>
TOTAL	\$40,000.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 15, 2020
ESTIMATED date of completing work: October 16, 2020

ADOPTED this 18th day of May, 2020.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Michael Largent, Chairman

Maribeth Becker, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

Arthur D Swannack, Commissioner

Dean Kinzer, Commissioner

083038 **18.** Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve the resolution initiating the Seltice-Warner Bridge County Road Bridge Project as presented.

RESOLUTION NO. 083038
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS

In the matter of initiating a county road bridge project designated as C.R.B.P. No. 1075-00.81(2), Project No. XFB2000.

IT IS HEREBY RESOLVED that the Seltice-Warner Bridge, County Bridge No. 1075-00.81 be improved as follows:

This project provides for the replacement of the Seltice-Warner Bridge with a 28 foot wide by 35 foot long steel bridge.

This project is hereby declared to be a public necessity and the County Engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the official adopted county road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

PURPOSE	AMOUNT OF APPROPRIATION
Engineering (PE & CE)	\$ 4,000.00
Construction	<u>\$176,000.00</u>
TOTAL	\$180,000.00

This project was included in the official adopted annual road program as Item No. 1.

IT IS FURTHER RESOLVED that the construction is to be accomplished by county forces in accordance with RCW 36.77.065 and WAC 136-18.

ESTIMATED date of commencing work: June 15, 2020
ESTIMATED date of completing work: October 16, 2020

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Michael Largent, Chairman

Maribeth Becker, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

Arthur D Swannack, Commissioner

Dean Kinzer, Commissioner

083039 19. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to approve publishing a notice to call for bids for the Steptoe Area & Rosalia Roads Overlay as presented.

DIVISION UPDATES:

D083039A 20. The following division updates provided by Public Works staff.

Engineering Division:

D083039B 20A. Dean Cornelison reported work on the Almota 4 Road project was unaffected by last night's rain. The crew is hauling rock again today, and the phone line in conflict is in process of being relocated. He advised to expect flaggers on Stevick Road and toward the south end of the project. There will be one or two more road closures. The project is currently ahead of schedule by two weeks and, weather permitting, they are looking to open the road the middle of June.

Maintenance Division:

D083039C 20B. Brandon Kruger reported the storm did affect his crew's work plans for the week. The crews are out looking at county road damage and so far nothing has been found which would make a road impassible. They will begin clean-up. Later this week, weather permitting, they will begin road stabilization.

Planning Division:

D083039D 20C. The new Assistant Planner has started and will have this week as overlap with Katrin Kunz. Ms. Kunz's last day is Friday, May 22nd.

Solid Waste Division:

D083039E 20D. The land fill has been busy since it opened with payment by credit and debit cards.

Administrative Division:

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D083039F 20E. The Palouse Basin Aquifer Committee (PBAC) will resume meeting this week by zoom. Dues assessment for 2021 will be discussed.

D083039G 21. Approved documents signed.
11:15 a.m. - Recess.

D083039H THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, May 19, 2020 at 2:00 p.m.** Michael Largent, Chairman, Arthur D Swannack (remotely) and Dean Kinzer (remotely) Commissioners, Maribeth Becker, CMC, Clerk of the Board (remotely) and Connie Ellis, Deputy Clerk of the Board attended.

2:00 p.m. - Reconvene/Board Business Continued/BOCC Workshop.

Remotely: Denise, Jana Mathias, Janel Goebel, Sid's Ipad, Greg's Ipad, Lance Bishop, Kathy Wigen, Jim Logan, Janet Schmidt, Galaxy Tab A, Lisa Baser, Newsroom, iPhone, Diana Moser, Paige Collins, Appel family, Heather-Palouse, Sara Druffel, Kristina, Jaylana's iPhone, Michael.Heit, Lois Startin, Abbie DeMeerleer, Nathan Moore, Dr. Brad Bowman, Bill Tensfeld, moto g(6), Carlena, Ellary, Ryan, KMVogler, WRKSTAT-7, Amy, Jess McGregor, Bailey W, Ronald's iPhone, Melissa, John Lawson, Missy Kjack, Eric Reiber, Anthony Kuipers, Tami Schwartz, Michele Beckmann, Sharon's iPhone, Jim Walsborn, Ryan Burtcbett, Holly Neiberghs, Kelli, Brad Cook, Joey Reed, Christopher Claus, Jaime Colyar, Tom Handy, J Mohr, Buggy, Sherri Aune and j, Chelsey Startin, Hailey Lewis, Stacy Aune, Kberquist, Sara Fluor, Cathrine Wigen, Stephanie Rudd, iPhone, Liz, Wigen, Julie Layne Niehenke, John Gullick, Johnson, Jaimee's iPhone, Karie, Janelle Lyman, Chryl West and Charlie.

083040 22. The following items were discussed but no action was taken.

- Palouse Empire Fair
- "Washington Safe Start" Phase 3

3:00 p.m. - Reconvene/Board Business Continued.

083041 23. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and **carried** to suspend fair related expenditures until such time as the Fair Board has made provisions to conduct fair operations under the Governor's Phase 3 state reopening plan. Plan will include sufficient time to implement, assurance of sufficient staffing and volunteers to conduct planned events under Phase 3 restrictions and a realistic plan to cover additional costs over what is currently budgeted for the fair. This plan will be considered by the Board of County Commissioners at their meeting on June 15, 2020.

D083041A THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Tuesday, May 26, 2020 at 9:00 a.m.** Michael Largent, Chairman (remotely), Arthur D Swannack (present) and Dean Kinzer (remotely) Commissioners, and Connie Ellis, Deputy Clerk of the Board attended.

9:00 a.m. - Reconvene/Board Business Continued.

D083041B 24. Approved consent agenda items signed.

083042 25. Treasurers Wire Transfers and Check Report in the amount of **\$313,364.69,** Payroll warrants numbered **349141-349146** for **\$458,235.67** and General/Veterans' Relief/Payroll warrants numbered **349171-349311** for **\$438,449.74** approved.

083043-083048 26. Personnel change orders approved.

9:05 a.m. - BOCC Workshop.

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Remotely: Brandy Dean, Lance Bishop, Mark Storey, Kelli Campbell, Maribeth Becker, Sharron Cunningham, Bailey Wiedmer, Sandy Jamison, Tom Handy, Hailey Lewis, Victoria Fowler, Telephone, Anthony Kuipers, Jessica Jensema (9:05 a.m.), and Bill Tensfeld (10:00 a.m.).

083049-083051 27-29. The following items were discussed but no action was taken.

- Temporary Emergency Leave
- Voluntary Separation Incentive
- PPE Order
- Administrative Services Position
- CARES Act Consultant
- Whitcom
- SEWEDA
- County Road Maintenance
- Almota 4 Road Progress
- Public Works' Department
- Marijuana Code
- Bald Butte
- Moderate Risk Waste Building/Rebid
- McKinstry Project
- County Website
- WA State Exemption/Over Time

083052 30. There were no COVID-19 Related Decisions.

10:30 a.m. - Adjournment.

D083052A Commissioner Swannack **moved** to adjourn the **May 18, 19 and 26, 2020** meeting. Motion **seconded** by Commissioner Kinzer and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **June 1, 2020**. The foregoing action made this **26th** day of **May 2020**.

ss/ DEAN KINZER, COMMISSIONER
ss/ ARTHUR D SWANNACK, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board
BY: Connie Ellis
Deputy Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners