



**WHITMAN COUNTY COMMISSIONERS' AGENDA  
NOVEMBER 21-DECEMBER 4, 2016**

**REGULAR MEETING** - The Whitman County Commissioners meet every Monday beginning at 9:00 a.m. (unless otherwise noted) on the 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> 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 3:00 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 5:00 p.m. on Wednesday preceding the meeting.

**MONDAY, NOV. 21, 2016**

**1. 10:00 a.m. – 12:00 p.m. – Convene/Board Business**

A) Workshop (Conf. Room)

- 1) Non-Action Items **(10:00 a.m.-BOCC)**
- 2) 2017 Budget **(T)** **(10:30 a.m.-BOCC)**

B) Flag Salute (Chambers)

- 3) Pledge of Allegiance **(11:00 a.m.-BOCC)**

C) New/Old Business

- 4) Consent Agenda
- 5) General/Veterans/Payroll Claims for 11/21-28/16
- 6) Minutes for 11/07/16
- 7) Personnel Change Orders for 11/21-28/16
- 8) Health Benefit Policy Update
- 9) Health/Non-Health County Contribution
- 10) G. Andrew Hunt Contract
- 11) Resolution Adopting 2017 Martin Hall Budget
- 12) Resolution Adopting Veterans Advisory Board Recommendation
- 13) Correspondence
- 14) Pending List Reviewed
- 15) Approved Documents Signed
- 16) 2015 Audit Exit Conference **(11:30 a.m.-SAO Staff)**

**2. 12:00 p.m. – 1:30 p.m. – Recess**

**3. 1:30 p.m. - 2:00 p.m. – Reconvene/Board Business Continued**

D) New/Old Business

- 17) GCBH Updates **( 1:30 p.m.- Berney)**

**4. 2:00 P.M. – COMMISSIONERS' MEETING RECESSED TO TUESDAY, NOVEMBER 22, 2016.**

**5. 2:00 p.m. – 2:30 p.m. – Convene/Board of Health**

- 18) Approval of 09/19/16 Minutes
- 19) Health Officer Update
- 20) Environmental Health Update
- 21) Personal Health Update
- 22) Administrative Update
- 23) Adjournment/Next Board of Health Meeting: January 17, 2017

**TUESDAY, NOV. 22, 2016**

6. **8:30 a.m. – 12:00 p.m. - Reconvene/Board Business Continued**  
E) Executive Session (Conf. Room)  
24) Evaluations ( 8:30 a.m.-BOCC)
7. **12:00 p.m. - 7:00 p.m. - Recess**
8. **7:00 p.m. - 8:00 p.m. – Reconvene/Board Business Continued**  
F) New/Old Business (Pullman City Hall)  
25) Joint Meeting w/Pullman City Council ( 7:00 p.m.-BOCC)
9. **8:00 P.M. - COMMISSIONERS' MEETING RECESSED TO MONDAY, NOVEMBER 28, 2016.**

**Wednesday, Nov. 23, 2016**

**Thursday, Nov. 24, 2016**

**ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF THANKSGIVING.**

**Friday, Nov. 25, 2016**

**ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF THANKSGIVING.**

**MONDAY, NOV 28, 2016**

- 9:00 a.m. – Canvas Board meeting at the Elections Building (Largent).
10. **10:00 a.m. – 12:00 p.m. – Reconvene/Board Business Continued**  
G) New/Old Business (Conf. Room)  
26) Approved Consent Agenda Items Signed (10:00 a.m.)  
27) General/Veterans/Payroll Claims  
28) Personnel Change Orders  
H) Workshop (Conf. Room)  
29) Non-Action Items (10:05 a.m.-BOCC)  
30) Classification Committee Update (10:30 a.m.-Myers/Kruger)
11. **12:00 P.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, DECEMBER 5, 2016.**

**Tuesday, Nov. 29, 2016**

- 7:30 a.m. – Town & Gown meeting at SEL Event Center in Pullman (Swannack).  
9:00 a.m. - Canvas Board meeting at the Elections Building (Largent).

**Wednesday, Nov. 30, 2016**

- 8:00 a.m. – Cup O'Joe meeting at Perkins House in Colfax (BOCC).  
10:00 a.m. – ATM meeting in the Commissioners' Chambers.  
**3:00 P.M. - AGENDA DEADLINE FOR THE DECEMBER 5, 2016 MEETING.**

**Thursday, Dec. 1, 2016**

- 3:00 p.m. – Volunteer Stewardship Program meeting in the Commissioners' Chambers.

**Friday, Dec. 2, 2016**

- 6:00 p.m. – Martin Hall Consortium holiday celebration in Spokane (Swannack).

**Sat./Sun. Dec. 3/4, 2016**

- Sun. 4:00 p.m. – Palouse Empire Fair Foundation dinner at the Fairgrounds (BOCC).