



WHITMAN COUNTY COMMISSIONERS' AGENDA

SEPTEMBER 18-OCTOBER 1, 2017

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 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, SEP. 18, 2017

1. 9:00 a.m. – 12:00 p.m. – Convene/Board Business

A) Workshop (Conf. Room)

- 1) Juvenile Classification Strategy
- 2) Loan Policy Update
- 3) Non-Action Items

(9:05 a.m.-Aune)

(9:30 a.m.-Clinton)

(9:40 a.m.-BOCC)

B) Flag Salute (Chambers)

- 4) Pledge of Allegiance

(10:15 a.m.-BOCC)

C) Consent Agenda

- 5) Approval of Claims, Minutes and Personnel Change Orders 09/18-25/17
- 6) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for
- 7) Minutes for 09/05/17
- 8) Personnel Change Orders for 09/18-25/17

D) New/Old Business

- 9) Notice/2018 Budget Hearing
- 10) Auditor's Signature Delegation Authorization
- 11) Resolution Voiding Warrants
- 12) Resolution Adopting Vault Policy
- 13) SEWEDA/ADO Update
- 14) SEWEDA/Public Facilities Allocation Request
- 15) Correspondence
- 16) Pending List Reviewed
- 17) 2018 Construction Program
- 18) Division Updates
- 19) Approved Documents Signed

(10:30 a.m.-McKnight)

(11:00 a.m.-PWD)

2. 12:00 p.m. – 1:30 p.m. – Recess

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

E) New/Old Business

- 20) GCBH Updates

(1:30 p.m.-Berney)

4. 2:00 p.m. - 2:30 p.m. – Recess

MONDAY, SEP. 18, 2017 CON'T.

5. **2:00 p.m. – 2:30 p.m. – Convene/Board of Health**
1. Approval of July 17, 2017 Minutes
 2. Health Officer Update
 3. Environmental Health Update
 4. Personal Health Update
 5. Administrative Update
 6. Public Health Strategic Plan Approved
 7. Adjournment/Next Board of Health Meeting: November 20, 2017

6. **2:30 p.m. - 3:30 p.m. – Reconvene/Board Business Continued**
- F) New/Old Business
- 21) State Auditor's Office Exit Conference (2:30 p.m.-SAO Staff)

7. 3:30 P.M. – COMMISSIONERS' MEETING RECESSED TO TUESDAY, SEPTEMBER 19, 2017.

Tuesday, Sep. 19, 2017

8. **9:00 a.m. - 12:00 p.m. – Reconvene/Board Business Continued**
- G) Executive Session (Conf. Room)
- 22) Evaluation (9:00 a.m.-BOCC)
- H) Workshop (Conf. Room)
- 23) 2018 Budget Reviews (10:00 a.m.-BOCC)
- a) 10:00 a.m.-Public Works
 - b) 11:00 a.m.-Auditor

9. **12:00 p.m. – 1:00 p.m. – Recess**

10. **1:00 p.m. - 4:30 p.m. – Reconvene/Board Business Continued**
- I) Workshop (Conf. Room)
- 24) 2018 Budget Reviews (1:00 p.m.-BOCC)
- c) 1:00 p.m.-Clerk
 - d) 1:30 p.m.–Fair/Facilities Management
 - e) 2:30 p.m.-Extension Service
 - f) 3:00 p.m.-Assessor
- J) Executive Session (Conf. Room)
- 25) Negotiations (3:30 p.m.-Campbell/Hunt)

11. 4:30 P.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, SEPTEMBER 25, 2017.

Wednesday, Sep. 20, 2017

- 9:00 a.m. – Space Allocation Committee meeting in the vault (Largent).
- 9:30 a.m. – Whitcom meeting at Pullman City Hall (Kinzer).

Thursday, Sep. 21, 2017

- 2:00 p.m. – Palouse Basin Aquifer Committee meeting.

Friday, Sep. 22, 2017

- 8:00 a.m. – WSAC Board of Directors meeting in Ellensburg (Largent).
- 1:00 p.m. – WSAC Legislative Steering Committee meeting in Ellensburg (Largent).

MONDAY, SEP. 25, 2017

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

K) New/Old Business (Conf. Room)

26) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

28) Personnel Change Orders

L) Workshop (Conf. Room)

29) Non-Action Items

(9:05 a.m.-BOCC)

13. 11:00 A.M. – COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, OCTOBER 2, 2017.

12:00 p.m. – Civil Service Commission meeting in the Commissioners’ Chambers.

Tuesday, Sep. 26, 2017

11:00 a.m. – WSAC Ballot Box Legislation conference call (Largent).

6:00 p.m. – Snake River Salmon Recovery Board meeting in Dayton (Largent).

Wednesday, Sep. 27, 2017

8:00 a.m. – Cup O’Joe meeting at Perkins House in Colfax.

12:00 P.M. - AGENDA DEADLINE FOR THE OCTOBER 2, 2017 MEETING.

Thursday, Sep. 28, 2017

8:00 a.m. – Inland NW Partners meeting in Worley.

10:00 a.m. – Martin Hall Board meeting in Medical Lake (Swannack).

Friday, Sep. 29, 2017

11:00 a.m. – Eastern WA Council of Governments meeting in Davenport (Swannack).