



## WHITMAN COUNTY COMMISSIONERS' AGENDA

**JUNE 19-JULY 3, 2017**

**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 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 5:00 p.m. on Wednesday preceding the meeting.

### MONDAY, JUNE 19, 2017

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

##### A) Workshop (Conf. Room)

- 1) Non-Action Items ( 9:00 a.m.-BOCC)
- 2) Elections Staffing ( 9:05 a.m.-Coker/Bafus) (T)
- 3) Odyssey Software Training ( 9:30 a.m.-Nelson)

##### B) Flag Salute (Chambers)

- 4) Pledge of Allegiance (10:00 a.m.-BOCC)

##### C) Consent Agenda

- 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 06/19-26/17
- 6) Minutes for 06/05/17
- 7) Personnel Change Orders for 06/19-26/17

##### D) New/Old Business

- 8) Notice/Small Works Rosters
- 9) Resolution/Reorganizing Parks/Developmental Services/EM-EC
- 10) 2018 Budget Goals and Priorities
- 11) Correspondence
- 12) Pending List Reviewed
- 13) Hearing/Budget Amendment #1 (10:30 a.m.-Petrovich)
- 14) Resolution/Budget Amendment #1
- 15) Zoning Amendment Official Transmittal (11:00 a.m.-PWD)
- 16) Notice/Zoning Amendment Hearing
- 17) A&R Construction Contract for Pre-Fab Concrete Wall Project (T)
- 18) Hearing/2018-2023 Six-Year Transportation Improvement Program (11:15 a.m.-Storey)
- 19) Resolution Adopting 2018-2023 Six-Year Transportation Improvement Program
- 20) Notice/Hearing/Amendment to 2017-2022 Six-Year Transportation Improvement Program
- 21) Division Updates
- 22) Approved Documents Signed

#### **2. 11:30 a.m. – 11:55 a.m. – Reconvene/Board Business Continued**

##### E) Executive Session (Conf. Room)

- 23) Potential Litigation (11:30 a.m.-Coker/Tracy)

#### **3. 11:55 a.m. – 12:00 p.m. – Board Business Continued**

##### F) New/Old Business Continued

- 24) Potential Litigation Decision (11:55 a.m.-Coker/Tracy)

#### **4. 12:00 p.m. – 1:30 p.m. – Recess**

**MONDAY, JUNE 19, 2017 CON'T.**

**5. 1:30 p.m. - 2:30 p.m. – Reconvene/Board Business Continued**

G) New/Old Business

25) GCBH Updates

( 1:30 p.m.-Berney)

H) Executive Session (Conf. Room)

26) Negotiations

( 2:00 p.m.-Campbell/Hunt)

**6. 2:30 P.M. – COMMISSIONERS' MEETING RECESSED TO MONDAY, JUNE 26, 2017.**

2:30 p.m. – Palouse Conservation District meeting in Pullman (Swannack).

**Tuesday, June 20, 2017**

8:00 a.m. – Avista TAC meeting in Spokane (BOCC).

**Wednesday, June 21, 2017**

9:30 a.m. – Whitcom meeting at Pullman City Hall (Kinzer).

10:00 a.m. – Safety Committee meeting in the Commissioners; Chambers.

1:00 p.m. – Incident Team meeting in Commissioners' Conference Room.

**Thursday, June 22, 2017**

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

3:30 p.m. – WSAC Legislative Steering Committee meeting (Largent).

**Friday, June 23, 2017**

9:00 a.m. – Lacrosse Farmers' Festival.

**Sat./Sun., June 24/25, 2017**

**Sat. 9:00 a.m.** – Lacrosse Farmers' Festival Parade (BOCC).

**Sun. 9:00 a.m.** – Lacrosse Farmers' Festival (BOCC).

**Sun. 1:00 p.m.** – Perkins House Ice Cream social (BOCC).

**MONDAY, JUNE 26, 2017**

**7. 9:00 a.m. – 11:00 a.m. – Reconvene/Board Business Continued**

- I) New/Old Business (Conf. Room)
  - 27) Approved Consent Agenda Items Signed ( 9:00 a.m.-BOCC)
  - 28) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
  - 29) Personnel Change Orders
- J) Workshop (Conf. Room)
  - 30) Non-Action Items ( 9:05 a.m.-BOCC)

**8. 11:00 A.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JULY 3, 2017.**

**7:00 p.m.** – Palouse Empire Fair Board meeting at the Fairgrounds (Largent).

**Tuesday, June 27, 2017**

**8:00 a.m.** – State Council on Aging meeting in Seattle (Swannack).

**2:30 p.m.** – SEWEDA meeting in Clarkston (Kinzer).

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

**Wednesday, June 28, 2017**

**8:00 a.m.** – Cup O'Joe at Perkins House in Colfax (Swannack).

**12:00 P.M. - AGENDA DEADLINE FOR THE JULY 3, 2017 MEETING.**

**6:00 p.m.** – Mayor's Roundtable at Palouse Community Center (BOCC).

**Thursday, June 29, 2017**

**3:30 p.m.** – WSAC Legislative Steering Committee meeting (Largent).

**Friday, June 30, 2017**

**9:00 a.m.** – Malden Tax Title property sale in the Commissioners' Chambers.

**Sat./Sun., July 1/2, 2017**