



WHITMAN COUNTY COMMISSIONERS' AGENDA

October 16-29, 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, OCT. 16, 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)
- B) Flag Salute (Chambers)
 - 2) Pledge of Allegiance (10:00 a.m.-BOCC)
- C) Consent Agenda
 - 3) Approval of Claims, Minutes and Personnel Change Orders
 - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 10/16-23/17
 - 5) Minutes for 10/02/17
 - 6) Personnel Change Orders for 10/16-23/17
- C) New/Old Business
 - 7) 2018 Holiday Schedule Adopted
 - 8) Payne West Service Agreement
 - 9) 2018 County Health Insurance Contribution
 - 10) Planning Commission Appointment
 - 11) Resolution/Fair/Facilities Management Reorganization
 - 12) Wawawai Park Lease with Department of the Army
 - 13) Resolution/Closure of Fair Premium Account (T)
 - 14) Resolution/District Interfund Borrowing Policy (T)
 - 15) Correspondence
 - 16) Pending List Reviewed
 - 17) 3rd Quarter-2017 Budget Report (10:15 a.m.-Petrovich)
 - 18) 2018 Budget Hearing Continued/Adjourned (10:30 a.m.-Petrovich)
 - 19) Resolution/Adopting 2018 Tax Levies W/WO Bank Capacity (T)
 - 20) Resolution/Adopting 2018 Budget (T)
 - 21) Crabtree Road Petition (11:00 a.m.-Hubner/Fisher)
 - 22) Oakesdale Trestle Purchase from Union Pacific Railroad
 - 23) Division Updates
 - 24) Approved Documents Signed
 - 25) Resolution/Appointing County Assessor/Oath of Office (T) (11:45 a.m.-BOCC/Libey)

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

4. 2:00 P.M. – COMMISSIONERS' MEETING RECESSED TO MONDAY, OCTOBER 23, 2017.

Tuesday, Oct. 17, 2017

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

Wednesday, Oct. 18, 2017

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

10:00 a.m. – WRCIP meeting in Ephrata (Largent).

2:00 p.m. – WSAC Legislative Steering Committee conference call meeting (Largent).

Thursday, Oct. 19, 2017

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

9:00 a.m. – Greater Columbia ACH Leadership Council meeting (Largent).

11:30 a.m. – Minimum Wage Informational meeting at Quality Inn in Clarkston (Kinzer).

2:00 p.m. – Palouse Basin Water Summit at SEL in Pullman (Kinzer/Largent).

Friday, Oct. 20, 2017

MONDAY, Oct. 23, 2017

5. 9:00 a.m. – 11:00 a.m. – Reconvene/Board Business Continued

E) 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

F) Workshop (Conf. Room)

30) Non-Action Items

(9:05 a.m.-BOCC)

6. 11:00 A.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, OCTOBER 30, 2017.

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

Tuesday, Oct. 24, 2017

10:00 a.m. – LEOFF I Board meeting in the Commissioners' Conference Room (Largent).

1:30 p.m. – Whitcom Executive Board meeting at Pullman City Hall (Kinzer).

5:30 p.m. – Health Innovation Summit 2017 at SEL in Pullman (BOCC).

Wednesday, Oct. 25, 2017

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

10:00 a.m. – Freight Mobility Strategic Investment Board meeting in Olympia (Swannack).

12:00 P.M. - AGENDA DEADLINE FOR THE OCTOBER 30, 2017 MEETING.

Thursday, Oct. 26, 2017

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

12:00 p.m. – League of Women Voters meeting in Pullman (Largent/Kinzer).

2:00 p.m. – Palouse Basin Aquifer Committee meeting (Swannack).

Friday, Oct. 27, 2017