Remote participation is available for attending the Commissioners’ meetings. Due to COVID-19 all public meetings of the Whitman County Commissioners are closed to in-person attendance. We encourage staff and the general public to participate at: https://zoom.us/j/250921172.

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 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 12:00 p.m. on Wednesday preceding the meeting.

MONDAY, APRIL 20, 2020

1. 9:00 a.m.–10:00 a.m.–Convene/Board Business
   A) Workshop (Chambers)
      1) Non-Action Items
      2) COVID-19 Update (9:00 a.m.-BOCC)

2. 10:00 a.m.–10:15 a.m.–Recess

3. 10:15 a.m.–12:00 p.m.–Reconvene/Board Business Continued
   B) Flag Salute (Chambers)
      3) Pledge of Allegiance (10:15 a.m.-BOCC)
   C) Consent Agenda
      4) Approval of Claims, Minutes and Personnel Change Orders
      5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 4/20-27/20
      6) Minutes for 04/06/20
      7) Personnel Change Orders for 4/20-27/20
   D) New/Old Business
      8) Legal Print Bid Decision
      9) Notice/2020-2021 Legal Printing (T)
      11) 2020 Budget Amendment #1 Hearing (10:30 a.m.-BOCC)
      12) Resolution/2020 Budget Amendment #1
      13) Acceptance of Resignation
      14) COVID-19 Related Decisions
      15) Correspondence
      16) Pending List Reviewed
      17) Bid Opening/Moderate Risk Waste (MRW) Facility
      18) Award/Solid Waste Loader
      19) WSDOT Title VI Non-Discrimination Agreement
      20) Resolution/2020 Sealcoating County Force Project
      21) Division Updates (11:00 a.m.-PWD)
MONDAY, APRIL 20, 2020 CON’T.

22) Approved Documents Signed

4. 12:00 p.m.– 1:30 p.m.-Recess

5.  1:30 p.m.- 3:00 p.m. – Reconvene/Board Business Continued
    E) New/Old Business
       23) GCBH Updates
    F) Workshop (Chambers)
       24) COVID-19 Updates (T)
    G) New/Old Business
       25) COVID-19 Related Decisions (T)

6. 3:00 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, APRIL 27, 2020.

Tuesday, April 21, 2020

9:30 a.m.-WC COVID-19 Webinar (BOCC).
2:30 p.m.-SEWEDA Board Meeting (Kinzer).

Wednesday, April 22, 2020

1:15 p.m.-Whitcom Finance Committee zoom meeting (Kinzer).

Thursday, April 23, 2020

10:00 a.m.-Martin Hall zoom meeting (Swannack).

Friday, April 24, 2020

2:00 p.m.-WSAC 3rd Policy Manual Review Committee conf. call mtg. (Largent).
3:30 p.m.-WA State COVID-19 Update Webinar (BOCC).

MONDAY, APRIL 27, 2020

7.  9:00 a.m.–11:00 p.m.–Reconvene/Board Business Continued
    H) New/Old Business (Chambers)
       26) Approved Consent Agenda Items Signed
       27) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
       28) Personnel Change Orders
       28A) Motion to Authorize Amending Agenda
       28B) Motion to Add Items #29A, #33A and #33B to the Agenda
    I) Workshop (Chambers)
       29) Non-Action Items
       29A) McKinstry Update
       30) COVID-19 Updates
    J) New/Old Business
       31) COVID-19 Related Decisions (T)

8. 11:00 a.m.- 1:00 p.m.-Recess

9.  1:00 p.m.–2:00 p.m. — Reconvene/Board Business Continued
    K) Workshop (Chambers)
       32) COVID-19 Updates (T)
MONDAY, APRIL 27, 2020 CON’T.

10.  2:00 P.M.--COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, MAY 4, 2020.

            3:00 p.m.–WA State Council on Aging meeting by skype (Swannack).

Tuesday, April 28, 2020

            8:00 a.m.–WA State Association of Counties Executive Committee Conf. call meeting (Largent).
            8:00 a.m.–WA State Council on Aging meeting by skype (Swannack).
            9:30 a.m.–WC COVID-19 Webinar (BOCC).

11.  1:30 p.m.–Reconvene/Board Business Continued
            M) Workshop (Chambers)
                33A) Palouse Empire Fair
            N) New/Old Business
                33B) COVID-19 Related Decisions  (T)

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

Wednesday, April 29, 2020

            12:00 P.M.–AGENDA DEADLINE FOR THE MAY 4, 2020 MEETING.

Thursday, April 30, 2020

Friday, May 1, 2020

            3:30 p.m.–WA State COVID-19 Update Webinar (BOCC).