



## WHITMAN COUNTY COMMISSIONERS' AGENDA

**JUNE 18-JULY 1, 2018**

**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 18, 2018

1. **9:00 a.m. – 10:00 a.m. – Convene/Board Business**
  - A) Workshop (Conf. Room)
    - 1) Non-Action Items **( 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)
    - 2) Pledge of Allegiance **(10:15 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 06/18-25/18
    - 5) Minutes for 06/04/18
    - 6) Personnel Change Orders for 06/18-25/18
  - D) New/Old Business
    - 7) Resolution Authorize Borrowing of Funds for Emergency Communications Radios **(T)**
    - 8) Authorize Purchasing Emergency Communications Radios **(T)**
    - 9) 2018-2019 CDBG-PS Grant Agreement
    - 10) 2019 Budget Calendar
    - 11) 2019 Budget Goals & Priorities
    - 12) 2018 Developmental Services County Program Agreement Amendment
    - 13) Sheriff's Grant Application Data Form
    - 14) Teamsters MOU
    - 15) Keller Rohrbach LLP Engagement Agreement
    - 16) Correspondence
    - 17) Pending List Reviewed
    - 18) 2018 WC Budget Amendment #1Hearing **(10:30 a.m.-Cunningham/Petrovich)**
    - 19) Resolution Adopting 2018 Budget Amendment #1
    - 20) May Budget Performance Report **(10:50 a.m.-Petrovich)**
    - 21) Resolution Initiating Catholic Cemetery Project **(11:00 a.m.-PWD)**
    - 22) Official Transmittal/Inland Empire Milling Co. Zone Change
    - 23) Notice of Hearing/Inland Empire Milling Co. Zone Change
    - 24) Division Updates
    - 25) 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
    - 26) GCBH Updates **( 1:30 p.m.-Berney)**
    - 27) Road Restrictions/Heavy Equipment **( 2:00 p.m.-Ken Hanson/Others)**
6. **3:00 P.M. – COMMISSIONERS' MEETING RECESSED/ADJOURNED TO MONDAY, JUNE 25, 2018.**

**Tuesday, June 19, 2018**

**8:00 a.m.** – Inland NW Partners meeting at Hayden Lake (Swannack).

**Wednesday, June 20, 2018**

**9:30 a.m.** – Whitman Executive Board meeting at Pullman City Hall (Kinzer).

**Thursday, June 21, 2018**

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

**Friday, June 22, 2018**

**Sat./Sun., June 23/24, 2018**

**Sat. 8:00 a.m.** – Lacrosse Farmers Festival (BOCC).

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

**MONDAY, JUNE 25, 2018**

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

F) New/Old Business (Conf. Room)

28) Approved Consent Agenda Items Signed

**( 9:00 a.m.-BOCC)**

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

30) Personnel Change Orders

G) Workshop (Conf. Room)

31) Non-Action Items

**( 9:05 a.m.-BOCC)**

**8. 11:00 A.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JULY 2, 2018.**

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

**Tuesday, June 26, 2018**

**8:30 a.m.** – WA State Council on Aging meeting in Seattle (Swannack).

**2:00 p.m.** – Kittitas County Commissioner Paul Jewell reception in Ellensburg (BOCC).

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

**Wednesday, June 27, 2018**

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

**12:00 P.M. - AGENDA DEADLINE FOR THE JULY 2, 2018 MEETING.**

**Thursday, June 28, 2018**

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

**Friday, June 29, 2018**