



WHITMAN COUNTY COMMISSIONERS' AGENDA

AUGUST 20-SEPTEMBER 3, 2018

REGULAR MEETING - The Whitman County Commissioners meet every Monday beginning at 9:00 a.m. (unless otherwise noted below) 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 5:00 p.m. on Wednesday preceding the meeting.

MONDAY, AUG. 20, 2018

9:00 a.m. – Canvas Board meeting at the Elections Building (Kinzer).

1. 10:30 a.m. – 12:00 p.m. – Convene/Board Business

- A) Flag Salute (Chambers)
 - 1) Pledge of Allegiance **(10:30 a.m.-BOCC)**
- B) Consent Agenda
 - 2) Approval of Claims, Minutes and Personnel Change Orders
 - 3) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 08/20-27/18
 - 4) Minutes for 08/06/18
 - 5) Personnel Change Orders for 08/20-27/18
- C) New/Old Business
 - 6) COAST Support Letter
 - 7) New World eSuite/eEmployee Software/Server
 - 8) Juvenile Dept. MOU w/Teamsters
 - 9) CAC 2018-19 Subrecipient Agreement **(T)**
 - 10) Correspondence
 - 11) Pending List Reviewed
 - 12) Hearing/Outdoor Amusement & Assemblies Ordinance **(10:45 a.m.-BOCC)**
 - 13) Ordinance/Adopting Outdoor Amusement & Assembly Code
 - 14) Traffic Policing Agreement w/Sheriff **(11:15 a.m.-PWD)**
 - 15) Division Updates
 - 16) Approved Documents Signed

2. 12:00 p.m. – 1:30 p.m. – Recess

3. 1:30 p.m. - 4:00 p.m. – Reconvene/Board Business Continued

- D) New/Old Business
 - 17) GCBH Updates **(1:30 p.m.-Berney)**
- E) Workshop (Chambers)
 - 18) Employee Medical Insurance **(2:00 p.m.-Campbell)**
 - 19) Non-Action Items **(2:30 p.m.-BOCC)**

4. 4:00 P.M. – COMMISSIONERS' MEETING RECESSED TO MONDAY, AUGUST 27, 2018.

Tuesday, Aug. 21, 2018

9:00 a.m. – Canvas Board meeting at the Elections Building (Kinzer).

Wednesday, Aug. 22, 2018

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

Thursday, Aug. 23, 2018

9:30 a.m. – WC Cash Handler's training on county campus (Kinzer).

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

Friday, Aug. 24, 2018

MONDAY, AUG. 27, 2018

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

F) New/Old Business (Conf. Room)

20) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

22) Personnel Change Orders

G) Workshop (Conf. Room)

23) Employee Medical Insurance

(9:05 a.m.-Campbell)

24) Non-Action Items

(9:30 a.m.-BOCC)

6. 11:00 A.M. – COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, SEPTEMBER 4, 2018.

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

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

Tuesday, Aug. 28, 2018

8:00 a.m. – WRCIP retreat in Airway Heights (Largent).

1:00 p.m. – Community Colleges of Spokane seminar at The Center in Colfax (Kinzer).

6:00 p.m. – Snake River Salmon Recovery Board meeting.

Wednesday, Aug. 29, 2018

8:00 a.m. – WRCIP retreat in Airway Heights (Largent).

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

12:00 P.M. - AGENDA DEADLINE FOR THE SEPTEMBER 4, 2018 MEETING.

Thursday, Aug. 30, 2018

8:00 a.m. – WRCIP retreat in Airway Heights (Largent).

Friday, Aug. 31, 2018

Monday, Sept. 3, 2018

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF LABOR DAY.