



## WHITMAN COUNTY COMMISSIONERS' AGENDA

FEBRUARY 18-MARCH 3, 2019

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

### MONDAY, FEB. 18, 2019

**ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF PRESIDENTS' DAY.**

### TUESDAY, FEB 19, 2019

**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 02/19-25/19  
5) Minutes for 02/04/19  
6) Personnel Change Orders for 02/19-25/19

D) New/Old Business

- 7) Blue Ribbon Advisory Task Committee Appointment  
8) Water Conservancy Board Letter of Appreciation  
9) Water Conservancy Board Resolution of Appointment  
10) Water Conservancy Board Letter of Appointment  
11) 2018 Uniontown Public Facility Award Extension  
12) Public Defense Contract Addendum  
13) Tyler/New World Services Contract  
14) WC Code Chapter 2.39 Travel/Advance Travel Hearing **(10:40 a.m.-BOCC)**

- 15) Ordinance Adopting Revisions to WC Code Chapter 2.39  
16) Intent to Surplus County Fair Property Hearing **(10:50 a.m.-BOCC)**

- 17) Resolution Declaring Fair Property Surplus/Authorizing Sale  
18) Notice/Sale of Surplus County Fair Property  
19) County Property Under \$2,500 Declared Surplus/Authorizing Sale/Disposal  
20) Correspondence  
21) Pending List Reviewed

- 22) Notice/Call for Bids for Liquid Asphalt **(11:00 a.m.-PWD)**

- 23) Notice/Residual and Noxious Weed No Spray  
24) Resolution to Revise the Countywide Safety Improvement Plan

- 25) Resolution of Intent to Vacate and Abandon Randell Road
- 26) Notice/Hearing for Intent to Vacate and Abandon Randell Road
- 27) Resolution of Intent to Vacate and Abandon Suave Road
- 28) Notice/Hearing for Intent to Vacate and Abandon Suave Road
- 29) Formal Transmittal-Selway Holdings, LLC Zone Change
- 30) Set Public Meeting for Selway Holdings, LLC Zone Change
- 31) Notice/Setting Public Meeting for Selway Holdings, LLC Zone Change
- 32) Division Updates
- 33) 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 (Chambers)

34) GCBH Updates

**( 1:30 p.m.-Berney)**

F) Workshop (Conf. Room)

35) Classification Review

**( 2:00 p.m.-Nelson)**

**6. 3:00 P.M. – COMMISSIONERS’ MEETING RECESSED TO MONDAY, FEBRUARY 25, 2019.**

**Wednesday, Feb. 20, 2019**

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

**10:00 a.m.** – WA Rural Counties Insurance Pool meeting in Ephrata (Largent).

**Thursday, Feb. 21, 2019**

**9:00 a.m.** – Canvas Board meeting at the Election’s Building (Largent).

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

**10:00 a.m.** – Local Emergency Planning Committee meeting at the Public Service Building (Kinzer).

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

**6:00 p.m.** – Palouse Conservation District Annual meeting at Palouse Community Center (Kinzer).

**Friday, Feb. 22, 2019**

**9:00 a.m.** – Canvas Board meeting at the Election’s Building (Largent).

**1:30 p.m.** – WSAC Legislative Steering Committee meeting webinar (BOCC).

**Sat./Sun., Feb. 23/24, 2019**

**Sat. 6:30 p.m.** – Developmental Services Valentine’s Day dance at Pioneer Center in Pullman (BOCC).

**MONDAY, FEB. 25, 2019**

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

G) New/Old Business (Conf. Room)

36) Approved Consent Agenda Items Signed

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

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

38) Personnel Change Orders

H) Workshop (Conf. Room)

39) Non-Action Items

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

40) Lobbyist Conference Call

**(10:00 a.m.-Potts/Kennedy)**

41) Internal Service Funds

**(10:15 a.m.-Cunningham)**

**8. 11:00 A.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MARCH 4, 2019.**

**Tuesday, Feb. 26, 2019**

**8:00 a.m.** – WSAC Executive Committee conference call (Largent).

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

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

**Wednesday, Feb. 27, 2019**

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

**12:00 P.M. - AGENDA DEADLINE FOR THE FEBRUARY 4, 2019 MEETING.**

**6:00 p.m.** – WSAC Legislative Steering Committee meeting (Swannack).

**Thursday, Feb. 28, 2019**

**8:00 a.m.** – WSAC Legislative Steering Committee meeting (Swannack).

**12:00 p.m.** – Workforce Development Council meeting in Spokane (Kinzer).

**Friday, Mar. 1 2019**