



**WHITMAN COUNTY COMMISSIONERS' AGENDA  
MAY 15-JUNE 4, 2017, 2017**

**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, MAY 15, 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) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 05/15-30/17
  - 4) Minutes for 05/01/17
  - 5) Personnel Change Orders for 05/15-30/17
- D) New/Old Business
  - 6) Notice/Joint Latah Meeting
  - 7) Emergency Communications Malden Radio Site Lease Agreement (T)
  - 8) Greater Spokane DEM FY2016 Homeland Security Grant (E17-082)
  - 9) Emergency Communications Grant Application Data Form
  - 10) 2017-2018 Legal Printing Agreement
  - 11) WA State Dept. of Health Radioactive Materials Application
  - 12) Parks/Developmental Services Reorganization Discussion (T)
  - 13) Resolution/Reorganizing County Parks/Developmental Services Depts. (T)
  - 14) Whitman/WA Military Dept. Contract Amendment E16-129(B)
  - 15) Correspondence
  - 16) Pending List Reviewed
  - 17) Aging & Long Term Care of Eastern WA Update (10:30 a.m.-Kimball)
  - 18) Presentation of Older American Month Proclamation
  - 19) Presentation of Certificate of Good Practice (11:00 a.m.-PWD)
  - 20) Notice of No Spray
  - 21) Rural Arterial Program Contract for Hume Road
  - 22) Rural Arterial Program Contract for Almota Phase 3
  - 23) Division Updates
  - 24) Web Site Policy Proposed Revisions (11:30 a.m.-Cannard)
  - 25) Resolution/Approving Revised Web Site Policy
  - 26) Approved Documents Signed

**2. 12:00 p.m. – 1:30 p.m. – Recess**

**3. 1:30 p.m. - 2:00 p.m. – Reconvene/Board Business Continued**

- E) New/Old Business
  - 27) GCBH Updates ( 1:30 p.m.-Berney)

**4. 2:00 P.M. – COMMISSIONERS' MEETING RECESSED TO MONDAY, MAY 22, 2017.**

**MONDAY, MAY 15, 2017 CON'T.**

**5. 2:00 p.m. – 2:30 p.m. – Convene/Board of Health**

- 28) Approval of March 20, 2017 Minutes
- 29) Health Officer Update
- 30) Environmental Health Update
- 31) Personal Health Update
- 32) Administrative Update
- 33) Public Health Fee Schedule Revised
- 34) Resolution/Adopting Public Health Fee Schedule
- 35) Adjournment/Next Board of Health Meeting: July 17, 2017

**Tuesday, May 16, 2017**

**7:00 p.m.** – Citizens Commission on Salaries for Elected Officials meeting in the Commissioners' Chambers.

**Wednesday, May 17, 2017**

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

**11:30 a.m.** – Town/Gown Collaborative meeting at WSU (Largent).

**Thursday, May 18, 2017**

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

**3:30 p.m.** – WSAC Legislative Steering Committee conference call meeting (BOCC).

**Friday, May 19, 2017**

**Sat./Sun., May 20/21, 2017**

**Sat. 11:00 a.m.** – Garfield May Days (Swannack).

**Sat. 11:00 a.m.** – Snake River Family Festival at Boyer Park (BOCC).

**Sat. 6:30 p.m.** – Lilac Parade reception in Spokane (BOCC)

**Sun. 5:30 p.m.** – Be the Entrepreneur Kick Off at Banyan's (Kinzer).

**MONDAY, MAY 22, 2017**

**8:00 a.m.** – Be the Entrepreneur (Kinzer).

**6. 9:00 a.m. – 11:00 a.m. – Reconvene/Board Business Continued**

F) 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

G) Workshop (Conf. Room)

39) Non-Action Items (**9:05 a.m.-BOCC**)

**7. 11:00 A.M. – COMMISSIONERS' MEETING RECESSED TO TUESDAY, MAY 30, 2017.**

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

**Tuesday, May 23, 2017**

**8:00 a.m.** – Be the Entrepreneur (Kinzer).

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

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

**Wednesday, May 24, 2017**

**8:00 a.m.** – Be the Entrepreneur (Kinzer).

**Thursday, May 25, 2017**

**8:00 a.m.** – Be the Entrepreneur (Kinzer).

**8:00 a.m.** – Palouse Challenge at SEL (Kinzer).

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

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

**12:00 p.m.** – Palouse Challenge at SEL (Kinzer).

**3:30 p.m.** – WSAC Legislative Steering Committee conference call meeting (BOCC).

**Friday, May 26, 2017**

**11:00 a.m.** – Eastern WA Councils of Government meeting in Davenport (Swannack).

**Sat./Sun., May 27/28, 2017**

**MONDAY, MAY 29, 2017**

**ALL DAY – ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF MEMORIAL DAY.**

**TUESDAY, MAY 30, 2017**

- 8. 9:00 a.m. – 11:00 a.m. – Reconvene/Board Business Continued**  
H) New/Old Business (Conf. Room)  
    40) Approved Consent Agenda Items Signed ( 9:00 a.m.-BOCC)  
    41) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims  
    42) Personnel Change Orders  
I) Workshop (Conf. Room)  
    43) Non-Action Items ( 9:05 a.m.-BOCC)
- 9. 11:00 a.m. - 6:00 p.m. – Recess**
- 10. 6:00 p.m. - 8:00 p.m. - Reconvene/Board Business Continued**  
J) Workshop (Southfork Restaurant (Pullman)  
    44) Joint Latah/Whitman County Related Issues ( 6:00 p.m.-Latah Co. Comm.)
- 11. 8:00 P.M. – COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, JUNE 4, 2017.**

**Wednesday, May 31, 2017**

**8:00 a.m.** – Cup O’Joe meeting at the Perkins House in Colfax (BOCC).  
**12:00 P.M. - AGENDA DEADLINE FOR THE JUNE 4, 2017 MEETING.**

**Thursday, June 1, 2017**

**11:45 a.m.** – Colfax Rotary meeting at Methodist Church (Swannack).  
**2:00 p.m.** – Voluntary Stewardship meeting in the Commissioners’ Chambers.  
**3:30 p.m.** – WSAC Legislative Steering Committee conference call meeting (BOCC).

**Friday, June 2, 2017**

**9:00 a.m.** – Freight Mobility Strategic Investment Board meeting in Suquamish (Swannack).

**Sat./Sun., June 3/4, 2017**

**Sat. 11:00 a.m.** – Rosalia Battle Days (BOCC).