



WHITMAN COUNTY COMMISSIONERS' AGENDA

JULY 17-30, 2017

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 5:00 p.m. on Wednesday preceding the meeting.

MONDAY, JULY 17, 2017

1. 9:00 a.m. – 11:30 a.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) Motion to Approve:

4) Transfers/Checks/Payroll/Claims for 07/17-24/17

5) Minutes for 07/03/17

6) Personnel Change Orders for 07/17-24/17

D) New/Old Business

7) 2017-2019 Courthouse Bargaining Unit Agreement

8) 2017-2018 CDBG-PS Contract

9) Public Works Revised Signature Authority Delegation

10) Public Works Credit Card Request

11) Capital Improvement Planning Program Revised

12) Capital Improvement Planning Committee Appointments

13) Ballot Box Legislation/BOCC Decision

14) Correspondence

15) Pending List Reviewed

16) 2017 - 2nd Quarter Budget Report

(10:15 a.m.-Petrovich)

17) Extension Service Updates

(10:30 a.m.-Schmidt/VanVleet)

18) Approved Documents Signed

2. 11:30 a.m. – 1:00 p.m. – Recess

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

E) Executive Session (Conf. Room)

19) Negotiations

(1:00 p.m.-Campbell/Hunt)

4. 2:00 P.M. – COMMISSIONERS' MEETING RECESSED TO TUESDAY, JULY 18, 2017.

MONDAY, JULY 17, 2017 CON'T.

5. **2:00 p.m. – 2:30 p.m. – Convene/Board of Health (BOCC)**
- 1) Approval of May 15, 2017 Minutes
 - 2) Health Officer Update
 - 3) Environmental Health Update
 - 4) Personal Health Update
 - 5) Administrative Update
 - 6) 2018-2021 Strategic Plan (Review and/or Adopt)
 - 7) Adjournment/Next Board of Health Meeting: September 18, 2017
6. **2:30 p.m. – 3:00 p.m. - Convene/2017 Board of Equalization (BOCC)**
- 1) Nominations for Chairman
 - 2) Board, Assessor and Appraisers sworn in
 - 3) Status of assessed **real** property values, due by January 1st
 - 4) Status of assessed **personal** property values, due by January 1st
 - 5) Status of assessed **senior** citizen exemption values, due to State by February 28th
 - 6) Status of **certified assessment rolls**, due to BOE and State by July 15th
 - 7) Status of **assessed new construction** values, placed on assessment rolls by August 31st, due to State by September 15th
 - 8) Last date revaluation notices were mailed.
 - 9) Last date new construction notices were mailed.
 - 10) Petitions received?
 - 11) Petitions stipulated?
 - 12) Petitions pending?
 - 13) Hearing(s) scheduled?
 - 14) Adjournment/Next Board of Equalization Meeting: July 24, 2017

Tuesday, July 18, 2017

7. **9:00 a.m. - 11:00 a.m. – Reconvene/Board Business Continued.**
- F) Workshop (Conf. Room)
- 20) WCIF Update
 - 21) Non-Action Items
- (9:00 a.m.-Kaino)**
(10:00 a.m.-BOCC)
8. **11:00 A.M. – COMMISSIONERS’ MEETING RECESSED TO MONDAY, JULY 24, 2017.**

Wednesday, July 19, 2017

- 9:30 a.m.** – Whitcom Executive Board meeting at Pullman City Hall (Kinzer).
10:00 a.m. – WRCIP conference call meeting (Largent).
11:30 a.m. – Town/Gown Collaborative meeting (Largent).
6:00 p.m. – WDFW meeting at WDFW Office in Spokane Valley.

Thursday, July 20, 2017

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

Friday, July 21, 2017

Sat./Sun., July 22/23, 2017

MONDAY, JULY 24, 2017

9. 9:00 a.m. – 10:30 a.m. – Reconvene/Board Business Continued

G) New/Old Business (Conf. Room)

22) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

23) Transfers/Checks/Payroll/Claims

24) Personnel Change Orders

H) Workshop (Conf. Room)

25) Non-Action Items

(9:05 a.m.-BOCC)

10. 10:30 A.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JULY 31, 2017.

11. 10:30 a.m. – 11:00 a.m. - Convene/2017 Board of Equalization (BOCC)

1) Appraisers sworn in

2) Status of assessed **real** property values, due by January 1st

3) Status of assessed **personal** property values, due by January 1st

4) Status of assessed **senior** citizen exemption values, due to State by February 28th

5) Status of **certified assessment rolls**, due to BOE and State by July 15th

6) Status of **assessed new construction** values, placed on assessment rolls by August 31st, due to State by September 15th

7) Last date revaluation notices were mailed.

8) Last date new construction notices were mailed.

9) Petitions received?

10) Petitions stipulated?

11) Petitions pending?

12) Hearing(s) scheduled?

13) Adjournment/Next Board of Equalization Meeting: August 7, 2017

7:00 p.m. – Palouse Empire Fair Board meeting #2(Largent).

Tuesday, July 25, 2017

4:00 p.m. – Snake River Salmon Recovery Board meeting in Pomeroy (Largent).

Wednesday, July 26, 2017

8:00 a.m. – Cup O'Joe at Perkins House (BOCC).

12:00 P.M. - AGENDA DEADLINE FOR THE JULY 31, 2017 MEETING.

Thursday, July 27, 2017

6:30 a.m. – VSP conference call meeting (Swannack).

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

Friday, July 28, 2017

11:00 a.m. – Eastern WA Council of Governments meeting in Davenport (Swannack).

Sat./Sun., July 29/30, 2017

Sat. 11:00 a.m. – Palouse Music Festival.