



**WHITMAN COUNTY COMMISSIONERS' AGENDA**  
**APRIL 16-29, 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, APR. 16, 2018**

**1. 9:00 a.m. – 10:00 a.m. – Convene/Board Business**

A) Workshop (**Chambers**)

- 1) Sheriff's Equipment
- 2) Non-Action Items

**( 9:00 a.m.-Myers)**  
**( 9:15 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)

- 3) Pledge of Allegiance

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

C) Consent Agenda

- 4) Approval of Claims, Minutes and Personnel Change Orders 04/16-23/18
- 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for
- 6) Minutes for 04/02/16
- 7) Personnel Change Orders for 04/16-23/18

D) New/Old Business

- 8) 2018 - 1<sup>st</sup> Quarter PDC Report
- 9) Sheriff's Credit Card Request
- 10) Gazette/Daily News Bid Award Clarification
- 11) Colfax Boyer Park & Marina KOA Liquor License Request
- 12) Correspondence
- 13) Pending List Reviewed
- 14) March 2018 Budget Performance Report
- 15) 2018 Oil and Grease Bid Opening
- 16) Title VI Discrimination Agreement
- 17) Resolution Establishing Hume Road Speed Zone
- 18) Resolution Establishing Flight Line/Heglar Drive Speed Zone
- 19) Division Updates
- 20) Approved Documents Signed

**(10:30 a.m.-Petrovich)**  
**(11:00 a.m.-PWD)**

**4. 12:00 p.m. – 1:30 p.m. – Recess**

**5. 1:30 p.m. - 2:00 p.m. – Reconvene/Board Business Continued**

E) New/Old Business

- 21) GCBH Updates
- 22) Criminal Justice Treatment Account
- 23) Resolution Acknowledging Crisis Responders

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

**6. 2:00 p.m. - 2:30 p.m. – Recess**

**MONDAY, APR. 16, 2018 CON'T.**

7. **2:00 p.m. – 2:30 p.m. – Convene/Board of Health**
  - a. Approval of January 16, 2018 Minutes
  - b. Health Officer Update
  - c. Environmental Health Update
  - d. Personal Health Update
  - e. Administrative Update
  - f. NW Smoke Management Conference Report
  - g. Adjournment/Next Board of Health Meeting: May 21, 2018
8. **2:30 p.m. - 2:45 p.m. – Reconvene/Board Business Continued**
  - F) New/Old Business
    - 24) 2018 Oil and Grease Bid Award
9. **2:45 P.M. – COMMISSIONERS’ MEETING RECESSED TO MONDAY, APRIL 23, 2018.**

**Tuesday, Apr. 17, 2018**

- 8:30 a.m.** – Whitcom Special Finance Committee meeting at Pullman City Hall (Kinzer).
- 2:00 p.m.** – Veterans Advisory Board meeting in the Commissioners’ Chambers.
- 7:00 p.m.** – Blue Ribbon Advisory Task Committee meeting in the Commissioners’ Chambers.

**Wednesday, Apr. 18, 2018**

- 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).
- 10:00 a.m.** – WSDOT Passing Lane “Celebration of Progress” event at Horn School Rest Area (Swannack).
- 3:00 p.m.** – WSAC Policy Subcommittee meeting (Largent).

**Thursday, Apr. 19, 2018**

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

**Friday, Apr. 20, 2018**

**Sat./Sun., Apr. 21/22, 2018**

**MONDAY, APR. 23, 2018**

**10. 9:00 a.m. – 11:00 a.m. – Reconvene/Board Business Continued**

G) New/Old Business (Conf. Room)

25) Approved Consent Agenda Items Signed

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

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

27) Personnel Change Orders

H) Workshop (Conf. Room)

28) Non-Action Items

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

**11. 11:00 A.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, APRIL 30, 2018.**

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

**Tuesday, Apr. 24, 2018**

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

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

**Wednesday, Apr. 25, 2018**

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

**11:30 a.m.** – NEWASA Community Leaders Awards luncheon at Center Place in Spokane Valley (Kinzer).

**12:00 P.M. - AGENDA DEADLINE FOR THE APRIL 30, 2018 MEETING.**

**3:00 p.m.** – WSAC Policy subcommittee meeting (Largent).

**Thursday, Apr. 26, 2018**

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

**Friday, Apr. 27, 2018**

**8:00 a.m.** – St. John Community Fair.

**Sat./Sun., Apr. 28/29, 2018**

**Sat. 8:00 a.m.** – St. John Community Fair.

**Sun. 8:00 a.m.** – St. John Community Fair.