



**WHITMAN COUNTY COMMISSIONERS' AGENDA
AUGUST 21-SEPTEMBER 3, 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 3:00 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. 21, 2017

1. 8:15 a.m. – 9:10 a.m. – Convene/Board Business

- A) Workshop (Conf. Room)
 - 1) Non-Action Items (8:15 a.m.-BOCC)
- B) Flag Salute (Chambers)
 - 2) Pledge of Allegiance (8:55 a.m.-BOCC)
- C) Consent Agenda
 - 3) Approval of Claims, Minutes and Personnel Orders
 - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 08/21-28-17
 - 5) Minutes for 08/07/17
 - 6) Personnel Change Orders for 08/21-28-17
- D) New/Old Business
 - 7) Blue Ribbon Advisory Task Committee Appointment
 - 8) Auditor's Credit Card Request
 - 9) CGI Decision
 - 10) Correspondence
 - 11) Pending List Reviewed
 - 12) Approved Documents Signed

2. 9:10 a.m. – 1:15 p.m. – Recess

9:12 a.m. – 11:47 a.m. – Partial Solar Eclipse.



3. 1:15 p.m. - 2:00 p.m. – Reconvene/Board Business Continued

- F) New/Old Business
 - 13) VSP Contract
 - 14) Farmington Road Overlay Contract Approval (T) (1:15 a.m.-PWD)
 - 15) Division Updates
 - 16) GCBH Updates (1:30 p.m.-Berney)
 - 17) Mental Health Financial Eligibility
 - 18) GCACH Mid-Adopter Decision (T)

4. 2:00 P.M. – COMMISSIONERS' MEETING RECESSED TO MONDAY, AUGUST 28, 2017.

2:00 p.m. – Freight Mobility Strategic Investment Board Director meeting in Colfax (Swannack).

Tuesday, Aug. 22, 2017

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

Wednesday, Aug. 23, 2017

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

Thursday, Aug. 24, 2017

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

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

Friday, Aug. 25, 2017

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

Sat./Sun., Aug. 26/27, 2017

Sat. 9:00 a.m. – Webb Slough in St. John.

MONDAY, AUG. 28, 2017

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

G) New/Old Business (Conf. Room)

19) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

21) Personnel Change Orders

H) Workshop (Conf. Room)

22) Non-Action Items

(9:05 a.m.-BOCC)

6. 11:00 A.M. – COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, SEPTEMBER 5, 2017.

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

Tuesday, Aug. 29, 2017

Wednesday, Aug. 30, 2017

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

10:00 a.m. – Healthcare Workforce Needs Forum in Clarkston (Kinzer).

3:00 P.M. - AGENDA DEADLINE FOR THE SEPTEMBER 5, 2017 MEETING.

Thursday, Aug. 31, 2017

Friday, Sept. 1, 2017

Sat./Sun., Sept. 2/3, 2017

Sat. 7:30 p.m. – WSU/Montana State in Pullman (BOCC).

MONDAY, SEPT. 4, 2017

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF LABOR DAY.