



## WHITMAN COUNTY COMMISSIONERS' AGENDA

NOVEMBER 5-18, 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 12:00 p.m. on Wednesday preceding the meeting.

### WHITMAN COUNTY FALL CLEANUP – FRIDAY, NOVEMBER 2<sup>nd</sup>-SATURDAY, NOVEMBER 10<sup>th</sup>

#### MONDAY, NOV. 5, 2018

**1. 9:00 a.m. – 10:30 a.m. – Convene/Board Business**

A) Workshop (Conf. Room)

- 1) Non-Action Items

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

**2. 10:30 a.m. – 10:45 a.m. – Recess**

**3. 10:45 a.m. – 11:30 a.m. – Reconvene/Board Business Continued**

B) Flag Salute (Chambers)

- 2) Pledge of Allegiance

**(10:45 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 11/05-12/18  
5) Minutes for 10/29/18  
6) Personnel Change Orders for 11/05-12/18

D) New/Old Business

- 7) 2019 PayneWest Contract **(T)**  
8) 2019 Holiday Schedule  
9) Resolution Establishing GIS Fund  
10) Correspondence  
11) Pending List Reviewed  
12) Resolution Ending Solid Waste Emergency **(11:00 a.m. - PWD)**  
13) Resolution Establishing Countywide GIS Project  
14) Resolution Establishing Public Works GIS Project  
15) Division Updates  
16) Approved Documents Signed

**4. 11:30 A.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, NOVEMBER 19, 2018.**

**2:00 p.m.** – Whitcom Finance Committee meeting at Pullman City Hall (Kinzer).

**6:00 p.m.** – WA State Parks meeting at Washtucna High School (BOCC).

**6:30 p.m.** – WA Department of Fish/Wildlife Open House in Spokane Valley (BOCC).

**Tuesday, Nov. 6, 2018**

**8:00 a.m. – ELECTION DAY.**

**6:00 p.m. – WA State Parks meeting at Dayton Elementary School (BOCC).**

**Wednesday, Nov. 7, 2018**

**10:00 a.m. – Cup O’Joe at Columbia Bank in Pullman (BOCC).**

**3:00 p.m. – WA Counties Insurance Fund meeting in Walla Walla (Largent).**

**Thursday, Nov. 8, 2018**

**8:00 a.m. – WA Counties Insurance Fund meeting in Walla Walla (Largent).**

**9:00 a.m. – Whitman County Employees Benefits Fair at the Public Service Building-Session I.**

**1:00 p.m. – Whitman County Employees Benefits Fair at the Public Service Building-Session II.**

**Friday, Nov. 9, 2018**

**Sat./Sun., Nov. 10/11, 2018**

**SAT. 8:00 A.M. - LAST DAY FOR WHITMAN COUNTY FALL CLEANUP AT THE TRANSFER STATION.**

**SUN. VETERANS DAY.**

**Monday, Nov. 12, 2018**

**ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF VETERANS DAY.**

**Tuesday, Nov. 13, 2018**

**8:00 a.m. – WA State Association of Counties annual conference in Tacoma (Largent),**

**Wednesday, Nov. 14, 2018**

**8:00 a.m. – WA State Association of Counties annual conference in Tacoma (Largent).**

**12:00 P.M. - AGENDA DEADLINE FOR THE NOVEMBER 19, 2018 MEETING.**

**Thursday, Nov. 15, 2018**

**8:00 a.m. – WA State Association of Counties annual conference in Tacoma (Largent),**

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

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

**6:00 p.m. – Freight Mobility Strategic Investment Board meeting in Spokane (Swannack).**

**Friday, Nov. 16, 2018**

**8:00 a.m. – WA State Association of Counties annual conference in Tacoma (Largent).**

**8:30 a.m. – Whitcom Executive Board Special meeting at Pullman City Hall (Kinzer).**

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

**Sat./Sun., Nov. 17/18, 2018**

**SAT. TBA A.M./P.M. - WSU VS. ARIZONA IN PULLMAN. GO COUGS!**