



WHITMAN COUNTY COMMISSIONERS' AGENDA

FEBRUARY 19-MARCH 18, 2018

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, FEB 19, 2018

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF PRESIDENTS' DAY.

TUESDAY, FEB. 20, 2018

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

A) Executive Session (Conf. Room)

1) Potential Litigation

(9:00 a.m.-BOCC)

2. 10:00 a.m. – 10:10 a.m. – Recess

3. 10:10 a.m. – 12:00 p.m. – Reconvene/Board Business Continued

B) Flag Salute (Chambers)

2) Pledge of Allegiance

(10:10 a.m.-BOCC)

C) Consent Agenda

3) Approval of Claims, Minutes and Personnel Change Orders

4) Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 02/20/18-03/12/18

5) Minutes for 02/05/18

6) Personnel Change Orders for 02/20/18-03/12/18

D) New/Old Business

7) Appointment of Coroner Preamble

(10:15 a.m.-BOCC)

8) Appointment of Coroner-Ballots Cast

9) Appointment of Coroner-Resolution/Notice of Appointment

10) Appointment of Coroner-Oath of Office Administered

(10:20 a.m.-Libey)

11) Presentation/Donation of 1876 Proclamation Appointing Colfax Land Registrar

12) Resolution Accepting Donation from Donald C Schmick

13) Resolution Adopting Wire Transfers/Check Policy

(10:30 a.m.-Cunningham)

14) Deputy Sheriff's Association Agreement **(T)**

15) Teamsters Correction Officers/Support Staff Agreement **(T)**

16) Employee Active Shooter Training

17) Correspondence

18) Pending List Reviewed

19) January 2018 Budget Performance Report

(10:40 a.m.-Petrovich)

20) 2017 Preliminary Year-End Report **(T)**

21) Graders Bid Opening

(11:00 a.m.-PWD)

22) Loader Bid Opening

(11:10 a.m.-PWD)

23) Resolution Temporarily Closing Wawawai Road

24) Resolution Establishing Road Numbers

25) Resolution Establishing Hume Road Project

TUESDAY, FEB. 20, 2018 CON'T.

- 26) Resolution Establishing 2018 Countywide Guardrail Safety Project
- 27) Resolution Establishing 2018 Countywide Pavement/Rumble Strips Safety Project
- 28) Resolution Establishing 2018 Sealcoating Project
- 29) Resolution Establishing Farmington Road Overlay Project
- 30) Resolution Ending Albion-Parvin Road Emergency Declaration
- 31) Notice/Call for Bids/2018 Liquid Asphalt
- 32) Notice of Intent/Hearing to Dispose of Surplus County Property
- 33) Division Updates
- 34) Approved Documents Signed

3. 12:00 p.m. – 2:00 p.m. – Recess

4. 2:00 p.m. - 4:30 p.m. – Reconvene/Board Business Continued

E) New/Old Business

35) Graders Bid Award

(2:00 p.m.-Storey)

36) Loader Bid Award

(2:05 p.m.-Storey)

F) Workshop (Conf. Room)

37) Non-Action Items

(2:10 p.m.-BOCC)

G) Executive Session

38) Negotiations **(T)**

(3:30 p.m.-Campbell/Hunt)

5. 4:30 P.M. – COMMISSIONERS’ MEETING RECESSED TO MONDAY, FEBRUARY 26, 2018.

7:00 p.m. – Pullman City Council meeting at Pullman City Hall (Kinzer).

Wednesday, Feb. 21, 2018

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

10:00 a.m. – WRCIP conference call meeting (Largent).

10:00 a.m. – Safety Committee meeting in the Commissioners’ Chambers.

12:00 p.m. – EAT Committee meeting at the Public Service Building.

1:00 p.m. – Garfield County Transportation Open House at Garfield County Senior Center, Pomeroy.

1:30 p.m. – WA State Council on Aging meeting in Olympia.

Thursday, Feb. 22, 2018

8:00 a.m. – WA State Council on Aging meeting in Olympia.

9:30 a.m. – Canvas Board meeting at the Elections Building in Colfax (Kinzer).

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

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

2:00 p.m. – COAST Public Transportation Open House at Council on Aging Pantry in Colfax.

Friday, Feb. 23, 2018

9:00 a.m. – Palouse Alternative Cropping meeting at Gladish (Kinzer).

1:30 p.m. – WSAC Legislative Steering Committee webinar meeting (BOCC).

4:00 p.m. – Columbia County Public Transportation Open House at the Delaney Building in Dayton

MONDAY, FEB. 26, 2018

8:00 a.m. – Employee Active Shooter training at the Public Service Building-Session 1.

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

H) New/Old Business (Conf. Room)

39) Approved Consent Agenda Items Signed (As approved 02/20/18) **(9:00 a.m.-BOCC)**

40) Transfers/Treasurer Checks/Payroll/General/Veterans Claims

41) Personnel Change Orders

I) Workshop (Conf. Room)

42) Non-Action Items

(9:05 a.m.-BOCC)

43) Lobbyist Update (phone)

(9:45 a.m.-Potts/Kennedy)

9:30 a.m. – Employee Active Shooter training at the Public Service Building-Session 2.

7. 11:00 A.M. – COMMISSIONERS' MEETING RECESSED TO MONDAY, MARCH 5, 2018.

11:00 a.m. – Employee Active Shooter training at the Public Service Building-Session 3 (BOCC).

5:30 p.m. – WA State Parks meeting regarding Steptoe Butte State Park at the Colfax Library (BOCC).

7:00 p.m. - Palouse Empire Fair Board meeting in the Public Service Building (Largent).

Tuesday, Feb. 27, 2018

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

5:30 p.m. – WA State Parks meeting at Rosalia School regarding Steptoe Battlefield (BOCC).

Wednesday, Feb. 28, 2018

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

10:00 a.m. – ATM meeting at the Public Service Building.

11:00 a.m. – Incident Team meeting in the Commissioners' Conference Room (Swannack).

2:00 p.m. – Voluntary Stewardship meeting in the Commissioners' Chambers (Swannack).

6:00 p.m. – WSAC Legislative Steering Committee meeting in Olympia (Swannack).

Thursday, Mar. 1, 2018

8:00 a.m. – WSAC Legislative Steering Committee meeting in Olympia (Swannack).

2:00 p.m. – Pete Martin's Retirement Celebration w/County Employees in the Commissioners' Chambers.

4:00 p.m. – Asotin County Public Transportation Open House at Asotin County PTBA in Clarkston.

Friday, Mar. 2, 2018

MONDAY, MAR. 5, 2018

8. 9:00 a.m. – 10:00 a.m. – Reconvene/Board Business Continued

- J) Workshop (Conf. Room)
- 44) Non-Action Items

(9:00 a.m.-BOCC)

9. 10:00 a.m. – 10:15 a.m. – Recess

10. 10:15 a.m. – 12:00 p.m. – Reconvene/Board Business Continued

- K) Flag Salute (Chambers)

45) Pledge of Allegiance

(10:15 a.m.-BOCC)

- L) New/Old Business

46) Approved Consent Agenda Items Signed (As Approved 02/20/18)

(10:20 a.m.-BOCC)

47) Transfers/Treasurer Checks/Payroll/General/Veterans Claims

48) Personnel Change Orders

49) Deputy Sheriff's Association Agreement **(T)**

50) Teamsters Correction Officers/Support Staff Agreement **(T)**

51) Correspondence

52) Whitman County Poverty Report

(10:45 a.m.-Mary Collins-PLWV)

53) 2018 Liquid Asphalt Bids

(11:00 a.m.-PWD)

54) Hearing/Proposed Surplus County Property

(11:10 a.m.-PWD)

55) Resolution Declaring County Property Surplus

56) Notice/Intent to Sell Surplus County Property

57) Notice/Hearing-6-Year Transportation Improvement Plan

58) Division Updates

59) Approved Documents Signed

60) State Judicial Case Management System

(11:30 a.m.-Markley)

11. 12:00 p.m. – 1:00 p.m. – Recess

12. 1:00 p.m. - 2:00 p.m. – Reconvene/Board Business Continued

- M) Executive Session (Conf. Room)

61) Negotiations **(T)**

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

- N) New/Old Business

62) 2018 Liquid Asphalt Bid Award

(2:00 p.m.-PWD)

13. 2:00 P.M. – COMMISSIONERS' MEETING RECESSED TO MONDAY, MARCH 12, 2018.

5:30 p.m. – Pullman League of Women Voters Present “Health Care for All-WA” at Pullman Umpqua Bank BOCC).

Tuesday, Mar. 6, 2018

Wednesday, Mar. 7, 2018

2:00 p.m. –WCIF meeting in Walla Walla (Largent).

Thursday, Mar. 8, 2018

8:00 a.m. –WCIF meeting in Walla Walla (Largent).

9:00 a.m. – Emergency Management Tabletop exercise at the Public Service Building (Swannack/Kinzer).

5:30 p.m. – Pullman Transit Open House at Umpqua Bank in Pullman.

Friday, Mar. 9, 2018

1:30 p.m. – WSAC Legislative Steering Committee webinar (BOCC).

MONDAY, MAR. 12, 2018

14. 9:00 a.m. – 11:00 a.m. – Reconvene/Board Business Continued

O) New/Old Business (Conf. Room)

63) Approved Consent Agenda Items Signed (As Approved 02/20/18) **(9:00 a.m.-BOCC)**

64) Transfers/Treasurer Checks/Payroll/General/Veterans Claims

65) Personnel Change Orders

P) Workshop (Conf. Room)

66) Non-Action Items

(9:05 a.m.-BOCC)

15. 11:00 A.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MARCH 19, 2018.

Tuesday, Mar. 13, 2018

10:00 a.m. – Palouse RTPO meeting in Asotin County (Kinzer).

12:00 p.m. – VOAD meeting (Kinzer).

Wednesday, Mar. 14, 2018

10:00 a.m. – WSAC Strategic Litigation/Communication meeting-Location TBD (Largent).

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

Thursday, Mar. 15, 2018

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

Friday, Mar. 16, 2018

8:00 a.m. - Freight Mobility Strategic Investment Board in Seattle (Swannack).

12:00 p.m. – SEWEDA luncheon meeting-Location TBD (Kinzer).