



WHITMAN COUNTY COMMISSIONERS'

AGENDA

FEBRUARY 17-MARCH 1, 2020

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 12:00 p.m. on Wednesday preceding the meeting.

MONDAY, FEB. 17, 2020

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF PRESIDENTS' DAY.

TUESDAY, FEB. 18, 2020

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

A) Workshop (Conf. Room)

1) Non-Action Items

(9:30 a.m.-BOCC)

2. 10:30 a.m.–10:45 a.m.–Recess

3. 10:45 a.m.–12:00 p.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 2/17-24/20

5) Minutes for February 3, 2020

6) Personnel Change Orders for 2/17-24/20

D) New/Old Business

7) 2020-2022 Colfax Incarceration Services Interlocal Agreement

8) BOCC Letter/Per Diem Exception

9) Correspondence

10) Pending List Reviewed

11) Bid Opening/Truck Chassis

(11:00 a.m.-PW)

12) Resolution/Establishing Rosalia Road Project

13) Notice/Call for Bids for Liquid Asphalt

14) Notice/Rosalia Road Temporary Closure **(T)**

15) Division Updates

16) Approved Documents Signed

4. 12:00 p.m.– 1:00 p.m.–Recess

TUESDAY, FEB. 18, 2020 CON'T.

5. 1:00 p.m.- 4:00 p.m.–Reconvene/Board Business Continued

- E) Workshop (Chambers)
 - 17) Emergency Communications (1:00 p.m.-Tensfeld)
- F) New/Old Business
 - 18) GCBH Updates (1:30 p.m.- Berney)
- G) Workshop (Chambers)
 - 19) McKinstry Grade Audit Financing (2:00 p.m.-Petrovich/Nelson)
- H) Executive Session (Chambers)
 - 20) Negotiations (3:00 p.m.-Hunt/Campbell)

6. 4:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, FEBRUARY 24, 2020.

Wednesday, Feb. 19, 2020

- 9:30 a.m.-Whitcom meeting in Pullman (Kinzer).
- 10:00 p.m.-Washington Rural Counties Insurance Pool meeting in Ephrata (Largent).
- 1:00 p.m.-Washington State Council on Aging meeting in Olympia (Swannack).
- 6:00 p.m.-WSAC Legislative Steering Committee meeting in Olympia (Swannack).

Thursday, Feb. 20, 2020

- 6:30 a.m.-Friends of Scouting breakfast meeting in Moscow (Kinzer).
- 8:00 a.m.-Washington State Council on Aging meeting in Olympia (Swannack).
- 9:00 a.m.-Canvass Board meeting (Largent).
- 12:00 p.m.-WC Census and CEDS Project Updates at Colfax Library (Kinzer).

Friday, Feb. 21, 2020

- 7:30 a.m.-Government Affairs meeting in Pullman (Kinzer)
- 8:30 a.m.-Prioritizing Digital Marketing at Neill Library in Pullman.
- 9:00 a.m.-Canvass Board meeting (Largent).

Sat./Sun., Feb. 22/23, 2020

MONDAY, FEB. 24, 2020

7. 9:00 a.m.–10:45 a.m.–Reconvene/Board Business Continued

- I) New/Old Business (Conf. Room)
 - 21) Approved Consent Agenda Items Signed (9:00 a.m.-BOCC)
 - 22) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 23) Personnel Change Orders
- J) Workshop (Conf. Room)
 - 24) Non-Action Items (9:05 a.m.-BOCC)
 - 25) Lobbyist Conference Call (10:00 a.m.-Potts/Kennedy)

8. 10:45 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MARCH 2, 2020.

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

Tuesday, Feb. 25, 2020

- 8:00 a.m.-Washington State Association of Counties Exec. Committee conf. call (Largent).
- 4:00 p.m.-Snake River Salmon Recovery Board in Dayton (Largent).

Wednesday, Feb. 26, 2020

12:00 P.M.-AGENDA DEADLINE FOR THE MARCH 2, 2020 MEETING.

Thursday, Feb. 27, 2020

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

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

1:00 p.m.-Crisis Services Learning Collaborative meeting in Kennewick (Largent).

Friday, Feb. 28, 2020

8:00 a.m.-Washington State Association of Counties legislative meetings in Washington D.C. (Largent).

1:30 p.m.-WSAC Legislative Steering Committee webinar (Swannack/Kinzer).

Sat./Sun., Feb. 29/Mar. 1, 2020

8:00 a.m.-Washington State Association of Counties legislative meetings in Washington D.C. (Largent).