



**WHITMAN COUNTY COMMISSIONERS' AGENDA
MAY 21-JUNE 3, 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, MAY 21, 2018

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

A) Workshop (Conf. Room)

- 1) Microsoft Licensing
- 2) Non-Action Items

(9:00 a.m.-Nelson)

(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
- 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 05/21-29/18
- 6) Minutes for 05/07/18
- 7) Personnel Change Orders for 05/21-29/18

D) New/Old Business

- 8) Notice/2018 Board of Equalization
- 9) Developmental Services Advisory Board Appointment/Reappointment
- 10) Amended Addendum to Public Defense Contract
- 11) 2018-2019 Legal Newspaper Agreement
- 12) 2018-2010 Deputy Sheriff's Agreement **(T)**
- 13) PayneWest Consultant Agreement **(T)**
- 14) Resolution Establishing Superior Court Trial Court Improvement Fund
- 15) Resolution Establishing "All County Employees w/Email" Policy **(T)**
- 16) Resolution Adopting Revised Vault Space Management Policy
- 17) Correspondence
- 18) Pending List Reviewed

- 19) Aging & Long Term Care of Eastern WA Update

(10:30 a.m.-Kimball)

- 20) Presentation of Older Americans Month Proclamation

- 21) Formal Transmittal/Whitgro-Inland Empire Milling Zone Change

(11:00 a.m.-Kunz)

- 22) Notice/Whitgro-Empire Milling Co Zone Change Hearing

- 23) Formal Transmittal/Home-Based Business Revision

(11:10 a.m.-Thomson)

- 24) Notice/Home-Based Business Revision Hearing

- 25) Resolution Establishing Fees/Building Dept Fee Schedule

- 26) Notice/No Spray for Noxious Weeds

- 27) Resolution Initiating Sand Road Closure

- 28) Notice/ Sand Road Closure

- 29) 2017 CRAB Certification Presentation

(11:15 a.m.-Storey)

- 30) Division Updates

- 31) Road Restrictions/Ag Equipment

(11:30 a.m.-Ken Hanson/Others)

32) Approved Documents Signed

4. 12:00 p.m. – 1:30 p.m. – Recess

MONDAY, MAY 21, 2018 CON'T.

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

E) New/Old Business

33) GCBH Updates

34) Resolution/Designating Crisis Responder

(1:30 p.m.-Berney)

6. 2:00 P.M. - 3:00 p.m. - Recess

7. 2:00 p.m. – 2:30 p.m. – Convene/Board of Health

a. Approval of April 16, 2018 Minutes

b. Health Officer Update

c. Environmental Health Update

d. Personal Health Update

e. Administrative Update

f. Adjournment/Next Board of Health Meeting: July 16, 2018

8. 2:30 p.m. - 3:00 p.m. – Reconvene/Board Business Continued

F) Workshop (Chambers)

35) Refund

(2:30 p.m.-Jones/Clinton)

9. 2:00 P.M. – COMMISSIONERS' MEETING RECESSED TO TUESDAY, MAY 29, 2018.

Tuesday, May 22, 2018

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

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

6:00 p.m. – Pullman Civic Trust meeting at UCC Congressional Church (BOCC).

Wednesday, May 23, 2018

Thursday, May 24, 2018

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

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

Friday, May 25, 2018

Sat./Sun., May 26/27, 2018

MONDAY, MAY 28, 2018

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF MEMORIAL DAY.

TUESDAY, MAY 29, 2018

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

G) New/Old Business (Conf. Room)

36) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

38) Personnel Change Orders

H) Workshop (Conf. Room)

39) DNR Land Acquisition

(9:05 a.m.-John Gamon)

40) Non-Action Items

(9:30 a.m.-BOCC)

11. 11:00 A.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JUNE 4, 2018.

1:00 p.m. – DOL meeting in Commissioners' Conference Room (Largent).

Wednesday, May 30, 2018

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

8:00 a.m. – DOL meeting in Commissioners' Conference Room (Largent).

4:00 p.m. – Freight Mobility Strategic Investment Board meeting in Suquamish (Swannack).

12:00 P.M. - AGENDA DEADLINE FOR THE JUNE 4, 2018 MEETING.

Thursday, May 31, 2018

8:00 a.m. – Freight Mobility Strategic Investment Board meeting in Suquamish (Swannack).

Friday, June 1, 2018

8:00 a.m. – Freight Mobility Strategic Investment Board meeting in Suquamish (Swannack).

8:00 a.m. – Rosalia Battle Days.

11:00 a.m. – Eastern WA Council of Governments meeting in Davenport (BOCC).

Sat./Sun., June 2/3, 2018

Sat. 8:00 a.m. – Rosalia Battle Days (BOCC).

Sat. 11:00 a.m. – Snake River Family Festival at Boyer Park & Marina (BOCC).

Sun. 8:00 a.m. – Rosalia Battle Days (BOCC).