



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
FEBRUARY 1-14, 2021
REVISED FEBRUARY 1, 2021
REVISED FEBRUARY 8, 2021**

Remote participation is available for attending the Commissioners’ meetings. Due to COVID-19 all public meetings of the Whitman County Commissioners are closed to in-person attendance. We encourage staff and the general public to participate at <https://zoom.us/j/250921172>.

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, FEBRUARY 1, 2021

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

A) Workshop (Chambers)

1) Non-Action Items

(9:00 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)

2) Pledge of Allegiance

(10:15 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 02/01-14/21

5) Minutes for January 19, 2021

6) Personnel Change Orders for 02/01-14/21

D) New/Old Business

7) Appointment/Public Health Director

8) Appointment/Board of Adjustment

9) Letter of Appreciation/Board of Adjustment

10) Letter of Appreciation/Planning Commission

11) Correction/District Court Leave Carry-Over Request

12) Correction/Sheriff Leave Carry-Over Request

13) Request/Fountain Flying Service LLC

14) Notice of Hearing/Intent to Dispose of Surplus County Property

15) Notice/Call for Bids for Legal Printing

16) Contract/WA State Military Dept. SFY 21 SECO Basic Service Operations

17) WA State Military Dept. SFY SECO Basic Service Operations Grant Application Data

18) Contract/Spokane County Emergency Mgt. 2020-2022 Homeland Security Grant Program

19) Spokane County Greater Spokane Dept. of Emergency Mgt. 2020-2022 Grant Application Data

20) CDBG-CV1 Sub-recipient Agreement/Council on Aging

21) CDBG-CV1 Sub-recipient Agreement/Community Action Center

MONDAY, FEBRUARY 1, 2021 CON'T.

- 22) Greater Columbia Behavioral Health Resolution#21-02/Employee Salary Schedule
- 23) Resolution/Scrivener's Error-Proposed Corrections to Title 19 Zoning Code
- 24) Treasurer's Annual Report
- 25) Assessor's Annual Property Tax Certification
- 26) COVID-19 Related Updates/Decisions
- 27) Fire Related Updates/Decisions
- 28) Correspondence
- 29) Pending List Reviewed
- 29A) Amend Agenda to Include Item #39A**
- 30) Public Hearing/International Building Codes (IBC)
- 31) Ordinance/International Building Codes (IBC)
- 32) Public Hearing/Lifting Marijuana Moratorium
- 33) Ordinance/Lifting Marijuana Moratorium
- 34) Notice/Call for Bids for Cherry Cove Crushing Project
- 35) Resolution/GIS Sole Source
- 36) Interlocal Agreement/Town of Endicott
- 37) Interlocal Agreement/Palouse Conservation District
- 38) Division Updates
- 39) Approved Documents Signed

(10:30 a.m.-Nelson)
(10:30 a.m.-Jones/Miller)

(10:45 a.m.-Gladwill)

(11:00 a.m.-Thomson)

4. 12:00 p.m.– 3:00 2:30 p.m.–Recess

12:00 p.m.-Washington State Association of Counties Virtual Assembly (BOCC-WSAC Hosts)

5. 3:00 2:30 p.m.- 4:00 p.m. – Reconvene/Board Business Continued

E) Executive Session

39A) Personnel Discipline

F) Workshop (Port of Whitman Hosts)

40) Port/County Related Issues

(2:30 p.m.-BOCC)

(3:00 p.m.-Port/BOCC Comm.)

6. 4:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, FEBRUARY 8, 2021.

Tuesday, Feb. 2, 2021

Wednesday, Feb 3, 2021

11:00 a.m.-Meet w/Malden Mayor (Swannack).

12:00 p.m.-Washington State Association of Counties lunch meeting (Largent).

1:00 p.m.-Washington State Association of Counties Board of Directors' meeting (Largent).

Thursday, Feb. 4, 2021

2:00 p.m.-Washington State Association of Counties meeting-Newly Elected Officials (Largent/Handy).

Friday, Feb. 5, 2021

7:30 a.m.-Pullman Chamber of Government Affairs meeting (Handy).

11:00 a.m.-Legislative Steering Committee meeting (Swannack).

1:30 p.m.-Aging & Long-Term Care of Eastern Washington meeting (Swannack).

Sat./Sun., Feb 6-7, 2021

MONDAY, FEBRUARY 8, 2021

7. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued

G) New/Old Business (Chambers)

40A) Amend Agenda Adding Item #48

41) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

43) Personnel Change Orders

44) COVID-19 Related Updates/Decisions

45) Fire Related Updates/Decisions

H) Workshop (Chambers)

46) Non-Action Items

(9:05 a.m.-BOCC)

47) Website

8. ~~10:30 11:00 A.M.–COMMISSIONERS' MEETING ADJOURNED RECESSED TO TUESDAY, FEBRUARY 16, 2021.~~

12:00 p.m.-Washington State Association of Counties Virtual Assembly (BOCC-WSAC Hosts)

9. 1:30 p.m.- 2:30 p.m.-Board Business Continued

I) Executive Session (Chambers)

(1:30 p.m.-BOCC)

48) Employee Performance

10. 2:30 P.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, FEBRUARY 16, 2021

Tuesday, Feb. 9, 2021

8:00 a.m.-Washington State Association of Counties Executive Committee Conf. Call (Largent).

Wednesday, Feb. 10, 2021

12:00 P.M.-AGENDA DEADLINE FOR THE FEBRUARY 16, 2021 MEETING.

7:00 p.m.-Malden/Pine City Long Term Recovery Meeting (Swannack).

Thursday, Feb. 11, 2021

Friday, Feb. 12, 2021

7:30 a.m.-Pullman Chamber of Government Affairs meeting (Handy).

11:00 a.m.-Legislative Steering Committee meeting (Swannack).

Sat./Sun., Feb. 13-14, 2021