



## WHITMAN COUNTY COMMISSIONERS'

### AGENDA

MARCH 29 – APRIL 4, 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 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.

#### **MONDAY, MARCH 29, 2021**

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

A) Workshop

- 1) State v Blake Decision/Impact on Superior Court
- 2) Non-Action Items

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

**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 3/29/21
- 6) Minutes for 3/15/21
- 7) Personnel Change Orders for 3/29/21

D) New/Old Business

- 8) Appointment/Developmental Services
- 9) Appointment/Planning Commission
- 10) Appointment/Planning Commission
- 11) Dept. of Commerce Associate Development Organization (ADO) Certification/Designation
- 12) 2021 1<sup>st</sup> Quarter Public Disclosure Commission (PDC) Report
- 13) Spokane County/Whitman County EM FY 2019 Homeland Security Grant Program
- 14) Settlement Agreement/Sheriff's Office
- 15) Resolution/Emergency Communication's Tower Loan
- 16) COVID-19 Related Updates/Decisions
- 17) Correspondence
- 18) Pending List Reviewed

19) Hearing/Vacating and Abandoning Simpson Road and Old Palisade Road

**(10:30 a.m.-PWD)**

20) Resolution/Vacating and Abandoning Simpson Road and Old Palisade Road

21) Hearing/Vacating and Abandoning the Old Cole Road and Beanie Bridge

**(10:35 a.m.-PWD)**

**MONDAY, MARCH 29, 2021 CON'T.**

- 22) Resolution/Vacating and Abandoning the Old Cole Road and Beanie Bridge
- 23) Hearing/Vacating and Abandoning Crow Road and Trestle Creek Bridge
- 24) Resolution/Vacating and Abandoning Crow Road and Trestle Creek Bridge
- 25) Hearing/Vacating and Abandoning Cole Road
- 26) Resolution/Vacating and Abandoning Cole Road
- 27) Hearing/Vacating and Abandoning Hutchinson Road
- 28) Resolution/Vacating and Abandoning Hutchinson Road
- 29) Resolution/Establishing the Belmont Bridge Project
- 30) Resolution/Establishing the Oakesdale Dump Bridge Project
- 31) Resolution/Establishing the Sage Bridge Project
- 32) Resolution/Establishing the Gordon Quarry Crushing Project
- 33) Resolution/Establishing the Huntley Road Project
- 34) Resolution/Establishing the Solid Waste Facility Entrance Scale Project
- 35) Resolution/Updating the Primitive Road List
- 36) County Road Administration Board (CRAB) Certification
- 37) Quit Claim Deed/Gordon Quarry WA State Department of Transportation Right-of-Way
- 38) Division Updates
- 39) Approved Documents Signed

**(10:40 a.m.-PWD)**

**(10:45 a.m.-PWD)**

**(10:50 a.m.-PWD)**

**4. 12:00 p.m.– 1:30 p.m.–Recess**

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

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

E) Workshop

40) Recovery Act Funds

**( 1:30 p.m.-Jensema)**

**6. 2:30 P.M.–COMMISSIONERS' MEETING RECESSED TO THURSDAY, APRIL 1, 2021.**

**Tuesday, March 30, 2021**

**Wednesday, March 31, 2021**

**12:00 P.M.-AGENDA DEADLINE FOR THE APRIL 5, 2021 MEETING.**

**Thursday, April 1, 2021**

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

F) Executive Session

41) Job Applicants

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

**8. 12:00 p.m. – Recess.**

**9. 1:00 p.m.– 3:00 p.m.–Reconvene/Board Business Continued**

G) Executive Session

42) Job Applicants

**( 1:00 p.m.-BOCC)**

**10. 3:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, APRIL 5, 2021.**

**Friday, April 2, 2021**

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

**11:00 a.m.-**Legislative Steering Committee meeting (BOCC-WASC hosts).

**Sat./Sun., April 3-4, 2021**