



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
June 21-July 5, 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/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, JUNE 21, 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 06/21-28/21  
5) Minutes for 06/07/21  
6) Personnel Change Orders for 06/21-28/21

D) New/Old Business

- 7) Planning Commissioner Appointment  
8) WC Rural Library 2020 .09 Award Extension Request  
9) Century Farms Designation  
10) General Election Pamphlet Waivers  
11) Resolution/District Court Postage Petty Cash Fund Dissolved  
12) Resolution/Countywide Petty Cash Funds  
13) Support Letter/Authorization for Military Dept. Grant #D21-114  
14) Employee Long-Term Care Decision (T)  
15) 2022 Budget Calendar  
16) 2022 Budget Goals/Priorities Letter  
17) Resolution/Lifting County Travel Restrictions  
18) American Rescue Plan Act Recovery Funds Uses Decision  
19) Whitcom E911 Center Land/Structures Purchase Closing Documents  
20) Resolution/Whitcom Rent  
21) PWD/Notice/Surplus Property  
22) PWD/Resolution/Establishing 2021 Seal Coating Project

**MONDAY, JUNE 21, 2021 CON'T.**

- 23) PWD/Port of Whitman Interlocal Agreement (T)
- 24) PWD/Division Updates
- 25) Correspondence
- 26) Pending List Reviewed
- 27) Approved Documents Signed

**4. 12:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JUNE 28, 2021.**

12:00 p.m.-WSAC Virtual meeting via Zoom-Hosted by WSAC (BOCC).

**Tuesday, June 22, 2021**

- 8:00 a.m.-WSAC Executive Board meeting (Largent).
- 9:00 a.m.-Washington State Council on Aging meeting (Swannack).
- 6:00 p.m.-Snake River Salmon Recovery Board meeting in Dayton (Largent).

**Wednesday, June 23, 2021**

- 9:00 a.m.-Pend Oreille County WSAC Briefing (Largent).
- 11:00 a.m.-WC Incident Team meeting (Swannack).
- 2:30 p.m.-Stevens County WSAC Briefing (Largent).

**Thursday, June 24, 2021**

- 10:00 a.m.-Martin Hall meeting (Swannack).
- 10:00 a.m.-WSAC Budget meeting (Largent).
- 11:00 a.m.-Malden/Pine City Recovery meeting (Handy).

**Friday, June 25, 2021**

11:00 a.m.-Eastern WA Council of Governments meeting (Swannack).

**Sat./Sun., June 26/27, 2021**

Sat. 10:30 a.m.-Lacrosse Farmers Festival/Parade (BOCC).

**MONDAY, JUNE 28, 2021**

**5. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued**

E) New/Old Business (Chambers)

28) Approved Consent Agenda Items Signed

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

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

30) Personnel Change Orders

F) Workshop (Chambers)

31) Non-Action Items

**( 9:05 a.m.-BOCC)**

32) Comprehensive Plan

**( 9:45 a.m.-Storey/Thomson)**

33) McKinstry Phase IV

**(10:00 a.m.-Dean/McKinstry)**

**6. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, JULY 6, 2021.**

**12:00 p.m.-WSAC Virtual meeting via Zoom-Hosted by WSAC (BOCC).**

**2:00 p.m.-Lamont Crop Tour (Swannack).**

**Tuesday, June 29, 2021**

**8:00 a.m.-Board of Equalization via Zoom hosted by DRS (Largent/Swannack).**

**Wednesday, June 30, 2021**

**12:00 P.M.-AGENDA DEADLINE FOR THE JULY 6, 2021 MEETING.**

**6:00 p.m.-Whitman County Comprehensive Plan Update Open House via Zoom (BOCC).**

**Thursday, July 1, 2021**

**Friday, July 2, 2021**

**Sat./Sun., July 3/4, 2021**

**Mon. July 5, 2021**

**ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF INDEPENDENCE DAY.**