



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
JULY 19-AUGUST 1, 2021
JULY 19, 2021 REVISED
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Remote participation is available for attending the Commissioners’ meetings at: <https://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, JULY 19, 2021

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

A) Workshop (Chambers/Zoom)

- 1) Non-Action Items
- 2) Six-Year Transportation Improvement Plan 2022-27

(9:00 a.m.-BOCC)

(9:30 a.m.-Cornelison)

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/Zoom)

- 3) Pledge of Allegiance

(10:15 a.m.-BOCC)

3A) Amend Agenda to Include Item #28A

C) Consent Agenda

- 4) Approval of Claims, Minutes and Personnel Change Orders
- 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 07/19-26/2021
- 6) Minutes for 07/06/2021
- 7) Personnel Change Orders for 07/19-26/2021

D) New/Old Business

- 8) 2nd Quarter PDC Report
- 9) Notice/Hearing for Wawawai Road Prohibiting Camping
- 10) Notice/Call for Bids for Palouse Empire Fair RV Park
- 11) 2021-2022 Whitcom Military Dept. Grant Application Data Form
- 12) Developmental Services DSHS/DDA County Program Agreement
- 13) Resolution Revising Elected Officials Bonds
- 14) Assessor Office Credit Card Request
- 15) Military Department Mitigation Grant Agreement
- 16) Emergency Communications Grant Application Data Form
- 17) Restated Road Access License with DEBH-Bald Butte, LLC. **(T)**
- 18) Communication Site Lease with Bald Butte Ranch, LLC. **(T)**
- 19) Six-Year Transportation Improvement Plan Hearing 2022-2027
- 20) Six-Year Transportation Improvement Plan Resolution
- 21) Resolution/Establishing Port of Wilma County Road Project
- 22) Approval to Call for Bids Upon WSDOT Funding Release for Johnson Area Roads
- 23) Division Updates

(10:30 a.m.-PWD)

MONDAY, JULY 19, 2021 CON'T.

- 24) Correspondence
- 25) Pending List Reviewed
- 26) Approved Documents Signed

4. 12:00 p.m.– 1:30 p.m.–Recess

12:00 p.m.–WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC)

5. 1:30 p.m.- 2:00 3:00 p.m.–Reconvene/Board Business Continued

- E) New/Old Business (Chambers/Zoom)
 - 26A) Amend Agenda to Include Item #28B
 - 27) GCBH Updates
 - 28) Resolution Designating Crisis Responder

(1:30 p.m.-Berney)

F) Executive Session

28A) Personnel Disciplinary Matters

(2:00 p.m.-BOCC)

6. 3:00 p.m. – 3:30 p.m.-Recess

3:00 p.m.– 3:30 p.m. – Convene/Board of Health (Zoom)

- 1. Approval of May 17, 2021 Minutes
- 2. Health Officer Update
- 3. Environmental Health Update
- 4. Administrative Update
- 5. HIPAA Update
- 6. Adjournment/Next Board of Health meeting: Monday, September 20, 2021

7. 3:30 p.m.- 4:00 p.m.- Reconvene/Board Business Continued

- G) New/Old Business (Chambers/Zoom)
 - 28B) Medical Insurance/FT Temp Employees

(3:30 p.m.-Campbell)

8. 2:00 3:00 4:00 P.M.–COMMISSIONERS' MEETING RECESSED TO THURSDAY, JULY 22, 2021.

Tuesday, July 20, 2021

- 7:45 a.m.-Meeting with Mike Urban in Pullman (Handy).
- 9:00 a.m.-WSAC Executive Committee meeting(Largent).
- 9:30 a.m.–COVID Coordination Update meeting (Handy).

Wednesday, July 21, 2021

- 9:30 a.m.-WSU Steam Plant tour (Handy).
- 9:30 a.m.-Whitcom Executive Board meeting (Handy).
- 7:00 p.m.–Malden/Pine City LTRC meeting (Swannack).

THURSDAY, JULY 22, 2021

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

9. 1:30 p.m.– 3:00 p.m.–Reconvene/Board Business Continued

- F) Workshop (Chambers/Zoom)
 - 29) Blake Disbursement Plan

(1:30 p.m.-Whelchel)

10. 3:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JULY 26, 2021.

3:00 p.m.–Pullman 2040 Steering Committee meeting in Pullman (Handy).

Friday, July 23, 2021

5:00 p.m.-Pullman Regional Hospital Rally at Red Barn Farms in Colton (Handy).

MONDAY, JULY 26, 2021

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

G) New/Old Business (Chambers/Zoom)

30) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

32) Personnel Change Orders

H) Workshop (Zoom)

33) Non-Action Items

(9:05 a.m.-BOCC)

34) 2022 CIP Ranking

(10:00 a.m.-B Dean)

12. 11:00 A.M.–COMMISSIONERS' MEETING ADJORNED TO MONDAY, AUGUST 2, 2021.

12:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

1:30 p.m.-Extension Office meeting/Janet Schmidt (Swannack).

7:00 p.m.-Fair Board meeting (Largent).

Tuesday, July 27, 2021

8:00 a.m.-WSAC Executive Committee conference call meeting (Largent).

9:30 a.m.-COVID Coordination Update meeting (Handy).

Wednesday, July 28, 2021

12:00 P.M.-AGENDA DEADLINE FOR THE AUGUST 2, 2021 MEETING.

Thursday, July 29, 2021

11:00 a.m.-Malden/Pine City Recovery meeting (Handy).

Friday, July 30, 2021

9:00 a.m.-WA Counties Insurance Fund Executive Committee meeting (Largent).

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