



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
JULY 19-AUGUST 1, 2021  
JULY 19, 2021 REVISED  
JULY 19, 2021 REVISED  
JULY 22, 2022 REVISED**

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 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, 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) 2<sup>nd</sup> 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

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

**MONDAY, JULY 19, 2021 CON'T.**

- 23) Division Updates
- 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

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

28) Resolution Designating Crisis Responder

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 8:00 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).**