



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
SEPTEMBER 20-OCTOBER 3, 2021
REVISED AGENDA SEPTEMBER 20, 2021
REVISED AGENDA SEPTEMBER 20, 2021
REVISED AGENDA SEPTEMBER 27, 2021**

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, SEPTEMBER 20, 2021

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

A) Workshop (Chambers/Zoom)

- 1) Letter to Governor
- 2) Pullman City Hall Lease
- 3) Non-Action Items

(9:00 a.m.-BOCC)

1. 10:00 a.m.–10:15 a.m.–Recess

2. 10:15 a.m.–12:00 p.m.–Reconvene/Board Business Continued

B) Flag Salute (Chambers/Zoom)

- 4) Pledge of Allegiance

4A) Amend Agenda to Add item #24A

(10:15 a.m.-BOCC)

C) Consent Agenda

- 5) Approval of Claims, Minutes and Personnel Change Orders
- 6) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 09/20-27, 2021
- 7) Minutes for 09/07/2021
- 8) Personnel Change Orders for 09/20-27, 2021

D) New/Old Business

- 9) County Identification Card Policy Update
- 10) Warwick Building Lease
- 11) Notice/2021 Budget Amendment #3
- 12) Pullman City Hall Lease (T)
- 13) Letter to the Governor (T)
- 14) Franchise Hearing/Inland Power & Light
- 15) Franchise/Inland Power & Light
- 16) Gordon Quarry Bid Opening
- 17) Johnson Area Road Overlay Project Contract (T)
- 18) Division Updates
- 19) Correspondence
- 20) Pending List Reviewed
- 21) Approved Documents Signed

(10:30 a.m.-PW)

(10:45 a.m.-PW)

MONDAY, SEPTEMBER 20, 2021 CON'T.

- E) Executive Session (Chambers/Zoom) **(11:30 a.m.-BOCC)**
22) Employee Complaint
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.- 3:00 p.m.–Reconvene/Board Business Continued**
F) New/Old Business (Chambers/Zoom)
22A) Amend Agenda adding #24B
23) GCBH Updates **(1:30 p.m.-Berney)**
24) Veterans Service Officer Position **(2:00 p.m.-BOCC)**
24A) Port of Whitman Broadband Project Letter of Support
24B) Temporary Emergency Leave in response to a Shelter in Place/Stay-at-Home Order
6. **3:00 p.m.– 4:00 p.m.-Recess**
7. **3:00 p.m.- 4:00 p.m. – Convene/Board of Health (Chambers/Zoom)**
1. Approval of July 19, 2021 Minutes
2. Health Officer Update
3. Environmental Health Update
4. HIPAA Update
5. Administrative Update
a) Review of 2022 Fee Schedule
6. Adjournment/Next Board of Health Meeting: November 15, 2021
8. **4:00 p.m.- 5:00 p.m. – Convene/Board of Equalization (Chambers/Zoom)**
1. The 2021 BOE convened.
2. Nominations for Chairman.
3. The Board, Assessor and Appraisers to be sworn in.
4. Approval of 12/21/20 Minutes.
5. Acknowledgement of 2022 certified assessment rolls.
6. Status of assessed real property values.
7. Status of assessed personal property values.
8. Status of assessed senior citizen exemption values.
9. Status of assessed new construction values.
10. Last date revaluation notices were mailed.
11. Last date new construction notices were mailed.
12. Petitions received?
13. Petitions stipulated?
14. Petitions pending?
15. Hearing(s) scheduled?
16. Adjournment/Next Meeting 9/27/21.
9. **5:00 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, SEPTEMBER 27, 2021.**

Tuesday, September 21, 2021

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

Wednesday, September 22, 2021

Thursday, September 23, 2021

10:00 a.m.-Martin Hall Board Meeting (Swannack).

12:00 p.m.-Workforce Development (Swannack).

Friday, September 24, 2021

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

MONDAY, SEPTEMBER 27, 2021

10. 9:00 a.m.–10:00 a.m.–Reconvene/Board Business Continued

G) New/Old Business (Chambers/Zoom)

25) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

27) Personnel Change Orders

27A) Amend Agenda Adding Item #27B and #27C

27B) Motion to Rescind Adoption of Emergency Leave Policy for Non-Representatives

27C) Resolution/Adopting Revised Emergency Leave Policy for Rep. and Non Rep./Activating Policy

28) Bid Award-Gordon Quarry

H) Workshop (Zoom)

29) Non-Action Items

(9:05 a.m.-BOCC)

11. 10:00 p.m.– 1:00 p.m.-Recess

12. 11:00 a.m.–11:30 p.m.–Convene/Board of Equalization

(Based on the outcome of the 09/20/21 BOE meeting, some of the items listed below may not be necessary.)

1. The 2021 BOE convened.

2. The Assessor and Appraisers sworn in if necessary.

3. Approval of 09/20/21 Minutes.

4. Last date revaluation notices were mailed.

5. Last date new construction notices were mailed.

6. Petitions received?

7. Petitions stipulated?

8. Petitions pending?

9. Hearing(s) scheduled?

10. Adjournment/Next Meeting 10/04/21.

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

13. 1:00 p.m.–3:00 p.m.-Reconvene/Board Business Continued/Workshop

I) Workshop

30) 2022 Budget Discussion

14. 3:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, OCTOBER 4, 2021.

Tuesday, September 28, 2021

8:00 a.m.-WSAC Executive Committee Conference Call (Largent).

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

10:00 a.m.-Island County Courthouse Briefing (Largent).

Wednesday, September 29, 2021

10:00 a.m.-San Juan County Courthouse Briefing (Largent).

12:00 P.M.-AGENDA DEADLINE FOR THE OCTOBER 4, 2021 MEETING.

Thursday, September 30, 2021

10:00 a.m.-Grays Harbor County Courthouse Briefing (Largent).

Friday, October 1, 2021