



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
OCTOBER 18-31, 2021
REVISED – OCTOBER 18, 2021 R1
REVISED – OCTOBER 20, 2021 R2**

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 10:00 a.m. (unless otherwise noted) on the 1st, 3rd and 5th Monday of the month in the Public Service Building Auditorium 310 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 Public Service Building Auditorium is 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, OCTOBER 18, 2021

1. 10:00 a.m.–12:00 p.m.–Convene/Board Business Continued

A) Flag Salute (PBS Auditorium/Zoom)

1) Pledge of Allegiance

(10:00 a.m.-BOCC)

B) Consent Agenda

2) Approval of Claims, Minutes and Personnel Change Orders

3) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 10/18-10/25, 2021

4) Minutes for 10/4/2021

5) Personnel Change Orders for 10/18-10/25, 2021

C) New/Old Business

6) 2021 Life Flight Renewal

7) 2021 – 3rd Quarter PDC Report

8) Interlocal Agreement with the Town of Reardon

9) Gordon Quarry Contract with Seubert Excavators

10) Resolution/Hazard Tree Removal

11) Division Updates

12) Reconvene 2022 Budget Hearing

(10:30 a.m.-BOCC)

13) Ratification/Blake Decision Reimbursement Agreement

14) Correspondence

15) Pending List Reviewed

16) Approved Documents Signed

~~D) Executive Session—CANCELLED~~

17) ~~County Owned Property~~ **Real Estate Sale**

(11:00 a.m.-BOCC)

2. 12:00 p.m.– 1:00 p.m.–Recess

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

MONDAY, OCTOBER 18, 2021 CON’T.

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

E) Workshop (PBS Auditorium/Zoom)

18) Non-Action Items

2:00 p.m.-Meeting with Adam McDaniel-(Handy)

4. 2:00 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, OCTOBER 25, 2021.

Tuesday, October 19, 2021

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

Wednesday, October 20, 2021

8:00 a.m.-Washington Association of Area Agencies on Aging/W4A Virtual Conference (Swannack) (T).

9:30 a.m.-Whitcom Board Meeting (Handy).

10:00 a.m.-Washington Rural Counties Insurance Program (WRCIP) Board Meeting (Largent).

7:00 p.m.-Malden LTRC Meeting (Swannack)

Thursday, October 21, 2021

8:00 a.m.-Senior Lobby Annual Meeting (Swannack).

8:00 a.m.-Palouse Basin Water Summit (Handy).

10:00 a.m.-Time Clock Plus Q&A Meeting (BOCC).

10:00 a.m.-Emergency Management Meeting (Handy).

2:00 p.m.-Palouse Basin Aquifer Committee (PBAC) Meeting (Handy).

4:30 p.m.-Palouse Basin Water Summit (Swannack, Largent).

7:00 p.m.-Malden LTRC Meeting (Swannack)

Friday, October 22, 2021

Sat./Sun., October 23/24, 2021

MONDAY, OCTOBER 25, 2021

5. 10:00 a.m.–12:00 p.m.–Reconvene/Board Business/Workshop Continued

F) New/Old Business (PBS Auditorium/Zoom)

19) Approved Consent Agenda Items Signed

(10:00 a.m.-BOCC)

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

21) Personnel Change Orders

21A) Amend Agenda to add items # 25-29

G) Workshop (PBS Auditorium/Zoom)

22) Non-Action Items

(10:05 a.m.-BOCC)

~~23) 2022 COLA Discussion~~

24) Redistricting Draft Boundary Option Discussion

(11:00 a.m.-BOCC)

6. 12:00 p.m. – 1:00 p.m. Recess

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

7. 1:00 p.m.– 5:00 p.m.–Reconvene/Board Business/Workshop Continued

H) Workshop (PSB Auditorium/Zoom)

25) 2022 Budget Discussion

(1:00 p.m.-Jensema)

26) 2022 COLA Discussion

I) Executive Session (PSB Auditorium)

27) Negotiations

(2:00 p.m.-BOCC)

J) Workshop (PBS Auditorium/Zoom)

28) ARPA

(2:30 p.m.-Jensema)

29) Any other Non-Action Items

8. 5:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, NOVEMBER 1, 2021.

Tuesday, October 26, 2021

9:30 a.m.-COVID Coordination Update meeting (Handy).
10:00 a.m. – LEOFF Meeting(Largent).

Wednesday, October 27, 2021

11:00 a.m. – Incident Meeting(Swannack).
12:00 P.M.-AGENDA DEADLINE FOR THE NOVEMBER 1, 2021 MEETING.
1:00 p.m.- Freight Mobility Strategic Investment Board (FMSIB)Administrative Committee Meeting (Swannack).

Thursday, October 28, 2021

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

Friday, October 29, 2021

11:00 a.m. – Eastern Washington Council of Governments (EWCOG) Meeting (Swannack).

Sat./Sun., October 30/31 , 2021