



**WHITMAN COUNTY COMMISSIONERS'
AGENDA**

November 1 - 14, 2021

November 1, 2021 – REVISED – R1

November 15, 2021 – REVISED – 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 9:00 a.m. (unless otherwise noted) on the 1st, 3rd and 5th Monday of the month in the PBS Auditorium at the Whitman County Public Service Building, 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 Auditorium is accessible to the disabled via the back of the building. For special services, call (509) 397-5240 by 12:00 p.m. on Wednesday preceding the meeting.

MONDAY, NOVEMBER 1, 2021

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

A) Flag Salute (Chambers/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 11/01-11/15/2021

4) Minutes for 10/18/2021

5) Personnel Change Orders for 11/01-11/15/2021

C) New/Old Business

5A) Amend Agenda to move item #22 to #20A and remove recess.

6) Commissioners Meeting Schedule

7) Everybody Reads Week Proclamation

8) Resolution to Establish a Petty Cash Account for Superior Court

9) 2022 Holiday Calendar

10) Teamsters Letter of Agreement for Vision Service Plan "Easy Option"

11) Teamsters MOU for 2022 Medical Contribution

12) Treasurer AFLAC Flexible Spending Fund Dissolved

13) 2022 County Employees COLA

14) Notice to Publish for Dirt Road Closure

(Public Works)

15) Notice to Publish for Northwest Pipeline's Franchise Agreement

16) Division Updates

17) Correspondence

18) Pending List Reviewed

19) Approved Documents Signed

2. 12:00 p.m.– 1:00 p.m. – Recess

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

MONDAY, NOVEMBER 1, 2021 CON'T.

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

D) Workshop (Chambers/Zoom)

20) Non-Action Items

20A) IT Essential/Critical Employee Policy

(2:00 p.m. – Bishop)

4. –2:00 p.m.– 3:00 p.m.-Recess

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

E) Workshop (Zoom)

21) Port/County Related Issues

21A) Port of Wilma Road

22) ~~IT Essential/Critical Employee policy~~ moved up to item 20A

(3:00 p.m. -Port/BOCC)

(3:15 a.m.– Bishop)

6. 5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, NOVEMBER 8, 2021.

Tuesday, November 2, 2021

9:30 a.m. – COVID-19 Coordination Update meeting (Handy).

Wednesday, November 3, 2021

Thursday, November 4, 2021

1:30 p.m. – Washington Counties Insurance Fund Board of Trustees Meeting (Largent).

Friday, November 5, 2021

1:30 p.m. - Aging & Long Term Care of Eastern Washington Governing Board Meeting (Swannack).

Sat./Sun., November 6/7, 2021

Sun. All Day – Daylight Savings Time Ends

MONDAY, NOVEMBER 8, 2021

7. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued

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

23) Approved Consent Agenda Items Signed

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

25) Personnel Change Orders

26) Amend Agenda for Workshop Items

G) Workshop (PSB Auditorium/Zoom)

27) Mural Discussion with the Colfax Art Council (T)

28) **Mileage Reimbursement**

29) **Whitcom Lease (T)**

30) Non-Action Items

(9:00 a.m.-BOCC)

(9:05 a.m.-BOCC)

(9:15 a.m. -Hart/Markley)

8. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, NOVEMBER 15, 2021.

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

Tuesday, November 9, 2021

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

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

Wednesday, November 10, 2021

9:30 a.m.-Whitcom Finance Committee Workshop (Handy).

12:00 P.M.-AGENDA DEADLINE FOR THE NOVEMBER 15, 2021 MEETING.

Thursday, November 11, 2021

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF VETERAN'S DAY.

Friday, November 12, 2021

10:00 a.m.-Palouse Knowledge Corridor Meeting (Handy).

Sat./Sun., November 13/14, 2021