



WHITMAN COUNTY COMMISSIONERS'

AGENDA MAY 17-JUNE 6, 2021

SEE ADVISORY NOTICE AT END OF AGENDA

Remote participation is available for attending the Commissioners' meetings. Due to COVID-19 all public meetings of the Whitman County Commissioners are closed to in-person attendance. We encourage staff and the general public to participate at: <https://zoom.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, MAY 17, 2021

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

A) Workshop (Chambers)

- 1) Non-Action Items

(9:00 a.m.-BOCC)

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)

- 2) Pledge of Allegiance

(10:15 a.m.-BOCC)

C) Consent Agenda

- 3) Approval of Claims, Minutes and Personnel Change Orders
4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 05/17-24/21
5) Minutes for 05/03/21
6) Personnel Change Orders for 05/17-24/21

D) New/Old Business

- 7) Resolution Revising Commissioners Meeting Schedule
8) Resolution Establishing American Rescue Plan Act Fund #146.012.000
9) Resolution Reestablishing Capital Projects Asset Acquisition Fund #300.010.001
10) Budget Amendment #2 Meeting (10:20 a.m.-Jensema)
11) Resolution Adopting Budget Amendment #2
12) Ratification of Real Estate Purchase and Sale Agreement for Land/Buildings Housed by Whitcom
13) Port of Whitman/WSU Steam Plant Letter of Support
14) Presentation/Public Works Certificate of Good Practice
15) Solid Waste Management Plan (SWMP) Hearing (10:45 a.m.-PWD)
16) Resolution Adopting Revised Solid Waste Management Plan (SWMP)
17) Pullman Airport Road Rural Arterial Program (RAP)
18) Division Updates

MONDAY, MAY 17, 2021 CON'T.

- 19) COVID-19 Related Discussion/Decisions
- 20) Correspondence
- 21) Pending List Reviewed
- 22) Approved Documents Signed

4. 12:00 p.m.– 1:30 p.m.–Recess

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

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

- E) Workshop
- 23) ARPA Fund Uses

(1:30 p.m.-Jensema)

6. 2:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, MAY 24, 2021.

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

1. Approval of March 15, 2021 Minutes
2. Health Officer Update
3. Environmental Health Update
4. HIPAA Update
5. Administrative Update
6. Adjournment/Next Board of Health Meeting: July 19, 2021

Tuesday, May 18, 2021

7:00 p.m.-Salary Commission meeting via Zoom <https://zoom.us/j/91629659817>

Wednesday, May 19, 2021

9:00 a.m.–WA Rural Counties Insurance Pool meeting (Largent).

9:30 a.m.-Whitcom meeting (Handy).

7:00 p.m.-Malden Pine City Recovery meeting (Swannack).

Thursday, May 20, 2021

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

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

Friday, May 21, 2021

12:00 p.m.-Palouse Knowledge Corridor meeting (Handy).

MONDAY, MAY 24, 2021

7. 9:00 a.m.–10:00 a.m.–Reconvene/Board Business Continued

F) New/Old Business (Chambers)

24) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

26) Personnel Change Orders

G) Workshop (Chambers)

27) Non-Action Items/Lobbyist

(9:05 a.m.-BOCC)

8. 10:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JUNE 7, 2021.

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

12:00 p.m.-Civil Service Commission meeting.

Tuesday, May 25, 2021

9:00 a.m.-WA State Council on Aging meeting (Swannack).

6:00 p.m.-Snake River Salmon Recovery Board meeting (Largent).

Wednesday, May 26, 2021

12:00 P.M.-AGENDA DEADLINE FOR THE JUNE 7, 2021 MEETING.

Thursday, May 27, 2021

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

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

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

Friday, May 28, 2021

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

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

Monday, May 31, 2021

Mon. ALL DAY-All County offices closed in observance of Memorial Day.

ADVISORY NOTICE:

DUE TO THE MAY 31, 2021 MEMORIAL DAY HOLIDAY, THERE WILL NOT BE A MEETING OF THE COUNTY COMMISSIONER ON TUESDAY, JUNE 1, 2021. THE NEXT REGULAR MEETING WILL BE MONDAY, JUNE 7, 2021.

Tuesday, June 1, 2021

2:00 p.m.-WSAC (Klickitat County Briefing (Largent).

Wednesday, June 2, 2021

9:00 a.m.-WSAC (Adams County Briefing (Largent).

2:00 p.m.-WSAC (Grant County Briefing (Largent).

6:00 p.m.-Planning Commission Comprehensive Open House (Handy).

Thursday, June 3, 2021

9:00 a.m.-Freight Mobility Strategic Investment Board meeting (Swannack).

1:00 p.m.-WSAC Yakima County Briefing (Largent).

Friday, June 4, 2021

9:00 a.m.-Freight Mobility Strategic Investment Board meeting (Swannack).