



WHITMAN COUNTY COMMISSIONERS' AGENDA

JUNE 15-28, 2020
REVISED JUNE 15, 2020

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, JUNE 15, 2020

1. 9:00 a.m.– 9:45 a.m.–Convene/Board Business

A) Workshop (Chambers)

- 1) Non-Action Items
- 2) COVID-19 Related Item(s)

(9:00 a.m.-BOCC)

2. 9:45 a.m.–11:15 a.m.–Reconvene/Board Business Continued

B) Flag Salute (Chambers)

- 3) Pledge of Allegiance

(9:45 a.m.-BOCC)

C) Consent Agenda

- 4) Approval of Claims, Minutes and Personnel Change Orders
 - 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 06/15-22/20
 - 6) Minutes for June 1, 2020
 - 7) Personnel Change Orders for 06/15-22/20
- D) New/Old Business
- 8) Reappointments/Emergency Communications Advisory Committee (4)
 - 9) Appointment/Developmental Services Board
 - 10) Resolution/Dissolution of Fund 515.32.022
 - 11) Resolution/Dissolution of Fund 515.32.000
 - 12) Automated Time System Agreement with Road and Solid Waste Units
 - 13) E911 FY 21 SECO County Basic Service Operating Contract #E21-042 and Signature Authority
 - 14) 2020-2021 E911 County Basic Service Operating Grant Application Data
 - 15) DES-Whitman County Agmt 2020-136A(1), M&V Agmt #2020-136B(2), Contract #2020-136 G (1-1)
 - 16) Notice/2020 Budget Amendment #2 Hearing
 - 17) Resolution/Temporary Emergency Leave Policy
 - 18) COVID-19 Related Decision(s)

- 19) Bid Opening/Steptoe Area & Rosalia Roads Overlay
- 20) Correspondence
- 21) Pending List Reviewed
- 22) Division Updates
- 23) Bid Opening/Solid Waste Moderate Risk Waste Building Remodel

(10:00 a.m.-PWD)

(10:45 a.m.-PWD)

(11:00 a.m.-PWD)

MONDAY, JUNE 15, 2020 CON'T.

24) Approved Documents Signed

3. **11:15 a.m.- 1:30 p.m.–Recess**

4. **1:30 p.m.- 3:30 p.m.–Reconvene/Board Business Continued**

E) New/Old Business

24A) Amend Agenda to Add Item # 24B

24B) WA Dept. of Commerce/CARES Act Contract #20-6541C-038

25) GCBH Updates

26) Fair Board Report

27) Fair Decision

28) 2019 State Audit Entrance Conference

(1:30 p.m.-Berney)

(2:00 p.m.-Goebel/Tensfeld)

(2:30 p.m.-BoCC)

(3:00 p.m.-SAO)

5. **3:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JUNE 22, 2020.**

Tuesday, June 16, 2020

8:00 a.m.-Washington State Association of Counties Executive Committee conf. call (Largent).

9:30 a.m.-WC COVID-19 Update webinar (BoCC).

1:00 p.m.-Southeast Washington Economic Development Association zoom meeting (Kinzer).

2:00 p.m.-“Aziz” webinar (Kinzer).

Wednesday, June 17, 2020

9:00 a.m.-Whitcom zoom meeting (Kinzer).

3:00 p.m.-Washington State Association of Counties Budget zoom meeting (Largent).

Thursday, June 18, 2020

8:00 a.m.-Avista TAC zoom meeting (Kinzer).

1:00 p.m.-Meeting with CARES Act consultant (Largent).

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

6:00 p.m.-Whitman County Mayors' virtual Roundtable (BoCC).

Friday, June 19, 2020

7:30 a.m.-Government Affairs meeting in Pullman (Kinzer).

3:30 p.m.-WA State COVID-19 Update webinar (BoCC).

Sat./Sun., June 20-21, 2020

MONDAY, JUNE 22, 2020

6. **9:00 a.m.–10:30 a.m.–Reconvene/Board Business Continued**

F) New/Old Business (Chambers)

29) Approved Consent Agenda Items Signed

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

31) Personnel Change Orders

G) Workshop (Chambers)

32) Non-Action Items

33) COVID-19 Related Items

H) New/Old Business (Chambers)

34) COVID-19 Related Decision(s)

(9:00 a.m.-BOCC)

(9:05 a.m.-BOCC)

(10:00 a.m.-BOCC)

7. 10:30 A.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, JUNE 29, 2020.

7:30 p.m.-Palouse Empire Fair Board meeting (Largent).

Tuesday, June 23, 2020

8:00 a.m.-Washington State Association of Counties Executive Committee conf. call (Largent).

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

Wednesday, June 24, 2020

12:00 P.M.-AGENDA DEADLINE FOR THE JUNE 29, 2020 MEETING.

Thursday, June 25, 2020

9:30 a.m.-Whitcom Executive Board Special zoom meeting (Kinzer).

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

Friday, June 26, 2020

3:30 p.m.-WA State COVID-19 Update webinar (BoCC).

Sat./Sun., June 27-28, 2020