



WHITMAN COUNTY COMMISSIONERS'

AGENDA

FEBRUARY 16, 2021

REVISED FEBRUARY 17, 2021

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, February 15, 2021

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF PRESIDENTS' DAY

TUESDAY, FEBRUARY 16, 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 2/16-22/21

5) Minutes for February 1, 2021

6) Personnel Change Orders for 2/16-22/21

D) New/Old Business

7) CARES 2020 Grant Application Data & Amendments

8) Letter of Appreciation/Planning Commission

9) Local Revitalization Financing Report

10) Memorandum of Understanding/Pine Creek Community LTRO

11) Notice of Hearing/Community Development Block Grant – Public Service (CDBG-PS)

12) Request/Public Facilities (.09) Project Extension

13) Resolution/Appointing Claims Agent

14) Resolution/Dissolution of Treasurer's Petty Cash Fund

- 15) Resolution/Treasurer's Petty Cash
- 16) Resolution/Revising Countywide Petty Cash Revolving Accounts
- 17) Resolution/County Overtime Pay Eligibility Policy
- 18) COVID-19 Related Updates and Decisions
- 19) Fire Related Updates and Decisions
- 20) Correspondence
- 21) Pending List Reviewed
- 22) Hearing/Intent to Dispose of County Property
- 23) Resolution/Surplus Items Over \$2,500
- 24) Notice/Sale of County Surplus Property
- 25) Resolution/Surplus Items Under \$2,500
- 26) Notice/Call for Bids 2021 Liquid Asphalt
- 27) Resolution/Wawawai Road/Temporary Closure
- 28) Notice/No Spray
- 29) Division Updates
- 30) Approved Documents Signed

(10:30 a.m.-Tensfeld)

(Public Works)

4. 12:00 P.M.–COMMISSIONERS' MEETING RECESSED MONDAY, FEBRUARY 22, 2021.

Wednesday, Feb. 17, 2021

- 9:00 a.m.-Washington Rural Counties Insurance Pool meeting (Largent).
- 9:30 a.m.-Whitcom Board meeting (Handy).

Thursday, Feb. 18, 2021

- 9:00 a.m.-Canvas Board meeting (Swannack).
- 10:00 a.m.-Local Emergency Planning Committee meeting (Handy).
- 2:00 p.m.-Palouse Basin Aquifer Committee meeting (Handy).

Friday, Feb. 19, 2021

- 7:30 a.m.-Pullman Chambers Government Affairs meeting (Handy).
- 11:00 a.m.-Legislative Steering Committee meeting (BOCC – WSAC hosts).
- 11:00 a.m.-Malden/Pine City update conference call (Handy).
- 12:00 p.m.-Palouse Knowledge Corridor meeting (Handy).
- 3:00 p.m.-Canvas Board meeting (Swannack).

Sat./Sun., Feb. 20-21, 2021

MONDAY, FEBRUARY 22, 2021

5. 9:00 a.m.–10:30 a.m.–Reconvene/Board Business Continued

- E) New/Old Business
 - 31) Approved Consent Agenda Items Signed
 - 32) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 33) Personnel Change Orders
 - 34) COVID-19 Related Updates and Decisions
 - 35) Fire Related Updates and Decisions
- F) Workshop
 - 36) Non-Action Items
 - 37) Video Records Policy
- G) New/Old Business
 - 38) Lobbyist Report
 - 39) Bid Opening/Cherry Cove Crushing Project
- H) **Executive Session**
 - 40) **Negotiations**

(9:00 a.m.-BOCC)

(9:05 a.m.-BOCC)

(10:00 a.m.-Potts/Kennedy)

(10:15 a.m.-Cornelison/Storey)

(11:00 a.m.-HR/Hunt)

6. 12:00 p.m. – Recess.

12:00 p.m.-Washington State Association of Counties Virtual Assembly (BOCC – WSAC hosts).

7. 1:30 p.m.-Reconvene/Board Business Continued

I) Workshop

41) Emergency Management Communication Funding

(1:30 p.m.-Tensfeld)

J) New/Old Business

42) 2021 Capital Improvement Plan (CIP) Revised

K) Executive Session

43) Real Estate Acquisition

(2:00 p.m.-Tracy)

L) New/Old Business

44) Decision if Necessary

8. 3:00 ~~10:30~~ P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, MARCH 1, 2021.

Tuesday, Feb. 23, 2021

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

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

Wednesday, Feb. 24, 2021

11:00 a.m.-Incident Team meeting (Swannack).

12:00 P.M.-AGENDA DEADLINE FOR THE MARCH 1, 2021 MEETING.

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

Thursday, Feb. 25, 2021

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

12:30 p.m.-Workforce Development meeting (Swannack).

Friday, Feb. 26, 2021

11:00 a.m.-Legislative Steering Committee meeting (BOCC-WSAC hosts).

11:00 a.m.-Malden/Pine City update conference call (Handy).

Sat./Sun., Feb. 27-28, 2021