



## WHITMAN COUNTY COMMISSIONERS'

### AGENDA

**MARCH 1, 2021**

**REVISED MARCH 2, 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 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> 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, MARCH 1, 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 3/1-8/21  
5) Minutes for 2/16/21  
6) Personnel Change Orders for 3/1-8/21

D) New/Old Business

- 7) WSU Extension Update **(10:20 a.m.-Schmidt)**  
8) Appointment/Planning Commission  
9) Appointment/Blue Ribbon Advisory Task Committee  
10) Appointment/Civil Rights Compliance Officer  
11) Revised Signature Delegation Authority/WC Public Health Department  
12) Notice/2021 Budget Amendment #1  
13) Resolution/Ending Emergency Declaration at the Public Service Building  
14) Resolution/Creation of Restricted Reserve Capital Projects Fund  
15) Resolution/Creation of Restricted Reserve Debt Service Fund  
16) Contract/Real Estate Appraisal **(T)**  
17) COVID-19 Related Updates and Decisions  
18) Correspondence  
19) Pending List Reviewed

**MONDAY, MARCH 1, 2021 CON'T.**

- 20) Bid Opening/2021 Liquid Asphalt (10:45 a.m.-PWD)
- 21) Bid Award/Cherry Cove Crushing Project
- 22) Resolution/Intent to Vacate & Abandon Simpson Road #3260
- 23) Notice of Public Hearing/Intent to Vacate & Abandon Simpson Road #3260
- 24) Resolution/Intent to Vacate & Abandon Old Cole Road & the Beanie Bridge
- 25) Notice of Public Hearing/Intent to Vacate & Abandon Old Cole Road & the Beanie Bridge
- 26) Resolution/Intent to Vacate & Abandon Crow Road #2090 & the Trestle Creek Bridge
- 27) Notice of Public Hearing/Intent to Vacate & Abandon Crow Road #2090 & the Trestle Creek Bridge
- 28) Resolution/Intent to Vacate & Abandon Cole Road #1270
- 29) Notice of Public Hearing/Intent to Vacate & Abandon Cole Road #1270
- 30) Resolution/Intent to Vacate & Abandon Hutchinson Road #1205
- 31) Notice of Public Hearing/Intent to Vacate & Abandon Hutchinson Road #1205
- 32) Interlocal Agreement/Chelan County & WC Public Works
- 33) Division Updates
- 34) Approved Documents Signed

**4. 11:30 A.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, MARCH 8, 2021.**

- 11:30 a.m.-KnowCo and Whitman County Considerations (Handy).
- 12:00 p.m.-Washington State Association of Counties Virtual Assembly (BOCC-WSAC hosts).
- 3:00 p.m.-Washington Counties Insurance Fund meeting (Largent).

**Tuesday, March 2, 2021**

- 12:00 p.m.-Pullman District Court meeting (Swannack).

**Wednesday, March 3, 2021**

- 9:00 a.m.-Prosecutor's Public Records Training meeting (BOCC/County Staff).
- 9:00 a.m.-Congresswoman Pramila Jayapal virtual meeting (Largent).
- 11:00 a.m.-Congresswoman Cathy McMorris Rodger virtual meeting (Largent).

**Thursday, March 4, 2021**

**Friday, March 5, 2021**

- 7:30 a.m.-Pullman Chamber Government Affairs meeting (Handy).
- 9:45 a.m.-Congresswoman Marilyn Strickland virtual meeting (Largent).
- 11:00 a.m.-Legislative Steering Committee meeting (BOCC-WSAC hosts).

**Sat./Sun., March 6-7, 2021**

**MONDAY, MARCH 8, 2021**

**5. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued**

- E) New/Old Business (Chambers)
  - 34A) Amend Agenda to Add Item #37A (9:00 a.m.-BOCC)
  - 35) Approved Consent Agenda Items Signed
  - 36) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
  - 37) Personnel Change Orders
  - 37A) Appointment/HIPAA Privacy and Security Officer
  - 38) COVID-19 Updates and Decisions
- F) Workshop (Chambers)
  - 39) Non-Action Items (9:05 a.m.-BOCC)

- 6. 10:00 A.M.–COMMISSIONERS' MEETING RECESSED TO WEDNESDAY, MARCH 10, 2021.**  
12:00 p.m.-Washington State Association of Counties virtual assembly (BOCC-WSAC hosts).

**Tuesday, March 9, 2021**

- 8:00 a.m.-Washington State Association of Counties Executive Committee Conf. Call (Largent).  
9:00 a.m.-National Association of Counties Legislative Conference (Largent).  
9:30 a.m.-Congressman Dan Newhouse virtual meeting (Largent).

**Wednesday, March 10, 2021**

- 9:00 a.m.-National Association of Counties Legislative Conference (Largent).  
9:00 a.m.-Congressman Rick Larsen virtual meeting (Largent).  
10:00 a.m.-Malden/Pine City Long Term Recovery Committee meeting (Swannack).  
10:00 a.m.-County Roads Administration Board (CRAB) training (Handy).  
10:00 a.m.-The Legislative/Executive Authority & the County Roads training (Handy).  
**12:00 P.M.-AGENDA DEADLINE FOR THE MARCH 15, 2021 MEETING.**

- 7. 7:00 p.m.– 9:00 p.m.–Reconvene/Board Business Continued**

- G) New/Old Business (Chambers)  
40) Joint Planning Commission meeting

**(7:00 p.m.-Planning Commission)**

- 8. 9:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MARCH 15, 2021.**

**Thursday, March 11, 2021**

- 9:00 a.m.-National Association of Counties Legislative Conference (Largent).  
10:00 a.m.-Washington Counties Insurance Fund Board meeting (Largent).  
10:00 a.m.-County Roads Administration Board (CRAB) training (Handy).  
10:00 a.m.-The Legislative/Executive Authority & the County Roads training (Handy).

**Friday, March 12, 2021**

- 10:00 a.m.-National Association of Counties Legislative Conference (Largent).  
11:00 a.m.-Legislative Steering Committee meeting (BOCC–WSAC hosts).

**Sat./Sun., March 13-14 , 2021**