



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
APRIL 19-MAY 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 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 when in-person attendance is permitted. For special services, call (509) 397-5240 by 12:00 p.m. on Wednesday preceding the meeting.

MONDAY, APRIL 19, 2021

1. 9:00 a.m.–11:00 p.m.–Convene/Board Business

- A) Workshop
 - 1) Non-Action Items (9:00 a.m.-BOCC)
 - 2) Lobbyist (10:00 a.m.-BOCC)
- B) Flag Salute (Chambers)
 - 3) Pledge of Allegiance (10:15 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 04/19-26/21
 - 6) Minutes for 04/05/21
 - 7) Personnel Change Orders for 04/19-26/21
- D) New/Old Business
 - 8) Planning Commission/Reappointment
 - 9) District Court/Annual Leave Extension Request
 - 10) Consent for Asbestos Assessment of County Property in Malden Ratification
 - 11) Palouse Empire Fair/Additional Capital Improvement Funding Request
 - 12) Palouse Empire Fair Entertainment Contracts Ratification
 - 13) Emergency Management/Spokane County/Triple D Farms Private Road Use Agreement Addenda
 - 14) 2021-23 Associate Development Organization Designation
 - 15) 2021 WSU Venture Challenge Letter of Support
 - 16) COVID-19 Related Discussion/Decisions
 - 17) Correspondence
 - 18) Pending List Reviewed
 - 19) USDOT Title VI
 - 20) Adams County Interlocal Agreement with Public Works
 - 21) Division Updates
 - 22) Approved Documents Signed
- E) Executive Session
 - 23) Real Estate Acquisition (T) (11:00 a.m.-BOCC)

2. 12:00 p.m.- 1:00 p.m.-Recess

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

MONDAY, APRIL 19, 2021 CON'T.

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

- F) Executive Session
 - 24) Job Applicants

(1:00 p.m.-BOCC)

4. 1:00 P.M.–COMMISSIONERS' MEETING RECESSED TO WEDNESDAY, APRIL 21, 2021.

Tuesday, April 20, 2021

7:00 p.m.–Blue Ribbon Advisory Task Committee meeting.

WEDNESDAY, APRIL 21, 2021

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

9:30 a.m.–Whitcom Executive Board meeting (Handy).

1:00 p.m.–WSAC Board of Directors (Largent).

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

5. 7:00 p.m.- 9:00 p.m.–Reconvene/Board Business Continued

- G) Workshop
 - 25) Joint Planning Commission/County Commissioners

6. 9:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, APRIL 26, 2021.

Thursday, April 22, 2021

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

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

6:00 p.m.–Mayors Roundtable meeting (Zoom/Hosted by Avista).

Friday, April 23, 2021

7:30 a.m.–Pullman Chamber of Commerce (Handy).

11:00 a.m.–WSAC Legislative Steering Committee meeting (BOCC) (Zoom/Hosted by WSAC).

MONDAY, APRIL 26, 2021

7. 9:00 a.m.–11:00 a.m.–Reconvene/Board Business Continued

H) New/Old Business

26) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

28) Personnel Change Orders

29) COVID-19 Related Discussion/Decisions

I) Workshop

30) Non-Action Items

(9:05 a.m.-BOCC)

J) Executive Session

31) Real Estate Acquisition (T)

(10:00 a.m.-BOCC)

8. 11:00 a.m.- 1:00 p.m.-Recess

12:00 p.m.-Civil Service Commission (Chambers/Zoom).

9. 1:00 p.m.- 5:00 p.m.-Reconvene/Board Business Continued

K) Executive Session

32) Job Applicants

(1:00 p.m.-BOCC)

10. 5:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MAY 3, 2021.

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

Tuesday, April 27 2021

8:00 a.m.-WSAC Executive Committee meeting (Largent).

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

Wednesday, April 28, 2021

10:00 a.m.-WSAC/WACO Semi Annual Partnership meeting (Largent).

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

12:00 P.M.-AGENDA DEADLINE FOR THE MAY 3, 2021 MEETING.

Thursday, April 29, 2021

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

1:00 p.m.-WSAC Planning Committee meeting (Largent).

Friday, April 30, 2021

11:00 a.m.-WSAC Legislative Steering Committee meeting (BOCC) (Zoom/Hosted by WSAC).

1:00 p.m.-WSAC Board of Directors (Largent).

1:00 p.m.-Eastern WA Council of Governments (Swannack).