



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
MAY 3-16, 2021
REVISED AGENDA 05/05/21
SEE ALSO 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 3, 2021

1. 9:00 a.m.–10:15 a.m.–Convene/Board Business

- A) Workshop (Chambers)
 - 1) Non-Action Items
 - 2) Lobbyist

**(9:00 a.m.-BOCC)
(10:00 a.m.-Kennedy)**

2. 10:15 a.m.–10:30 a.m.–Recess

3. 10:30 a.m.–12:00 p.m.–Reconvene/Board Business Continued

- B) Flag Salute (Chambers)
 - 3) Pledge of Allegiance
- C) Consent Agenda
 - 4) Approval of Claims, Minutes and Personnel Change Orders
 - 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 05/03-10/21
 - 6) Minutes for 04/19/21
 - 7) Personnel Change Orders for 05/03-10/21
- D) New/Old Business
 - 8) WC Library Trustee Appointment
 - 9) Solid Waste Advisory Committee Letter of Thanks
 - 10) Ratification of Employee Job Offer
 - 11) Ratification of Malden Sewer Project Letter of Support
 - 12) Auditor’s Office Credit Card Request
 - 13) Commissioners’ Office Credit Card Request
 - 14) Notice/Budget Amendment #2
 - 15) 2021-2022 Legal Printing Agreement
 - 16) 2021 Public Facilities (.09) Awards
 - 17) Resolution Certifying 2020 Capital Assets
 - 18) Resolution Authorizing Information Technology Emergency Purchase **(T)**
 - 19) Resolution Authorizing Emergency Communications Ballot Proposition
 - 20) Resolution Revising Providing Benefits Policy
 - 21) Resolution Revising Providing State/Federal Benefits Policy
 - 22) Resolution Revising Filling Vacant Positions Policy
 - 23) Resolution Revising Medical Leave Act Policy

(10:30 a.m.-BOCC)

MONDAY, MAY 3, 2021 CON'T.

- 24) COVID-19 Related Discussion/Decisions (T)
- 25) Correspondence
- 26) Pending List Reviewed
- 27) Rural Arterial Program Amendment #2
- 28) Garfield County/Whitman County Interlocal Agreement
- 29) Notice/Solid Waste Management Plan Hearing
- 30) Division Updates
- 31) Approved Documents Signed

4. 12:00 p.m.– 1:30 p.m.–Recess

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

5. 1:30 p.m.- 3:00 p.m.–Reconvene/Board Business Continued

E) New/Old Business

32) GCBH Updates

(1:30 p.m.-Berney)

F) Executive Session

33) Real Estate Acquisition (T)

(2:00 p.m.-BOCC)

6. 3:00 p.m.- 4:00 p.m.–Recess

7. 4:00 p.m.- 5:00 p.m. – Reconvene/Board Business Continued

G) Workshop (Port of Whitman or Chambers)

34) SR 270 Port Site

(4:00 p.m.-Port/BOCC Comm.)

35) Pullman-Moscow Airport Terminal Support

36) Snake River Family Festival

37) Port of Wilma Road

38) Fiber Build-Out

39) ARPA Funds

8. 5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, MAY 10, 2021.

Tuesday, May 4, 2021

Wednesday, May 5, 2021

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

Thursday, May 6, 2021

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

9:00 a.m.-Canvas Board meeting (Swannack).

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

12:30 p.m.-Meeting w/Cathy McMorris-Rodgers/Staff (Swannack).

Friday, May 7, 2021

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

1:30 p.m.-Aging & Long Term Care of Eastern WA (Swannack).

3:00 p.m.-Canvas Board meeting (Swannack).

Sat./Sun., May 8/9, 2021

MONDAY, MAY 10, 2021

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

H) New/Old Business (Chambers)

40) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

42) Personnel Change Orders

I) New/Old Business

42A) Amend Agenda Adding Items #42B and #42C

42B) Second Interlocal Agreement to Enhanced 911 Emergency Communications/Dispatch System

42C) Notice of Hearing/2020-2021 and 2021-2022 Community Development Block Grants-Public Service

43) COVID-19 Related Discussion(s) and Decision(s) **(T)**

J) Workshop (Chambers)

44) Non-Action Items

(9:05 a.m.-BOCC)

K) Executive Session

45) Real Estate Acquisition-**(T)**

(10:00 a.m.-BOCC)

10. 11:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MAY 17, 2021.

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

Tuesday, May 11, 2021

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

12:00 p.m.-Pullman Chamber of Commerce (Handy).

1:30 p.m.-Redistricting meeting (Swannack).

Wednesday, May 12, 2021

12:00 P.M.-AGENDA DEADLINE FOR MAY 17, 2021 MEETING.

Thursday, May 13, 2021

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

Friday, May 14, 2021

10:00 a.m.-Palouse Knowledge Corridor (Handy).

Sat./Sun., May 15/16, 2021

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.