



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
July 6-18, 2021**

Remote participation is available for attending the Commissioners’ meetings at: <https://.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, JULY 5, 2021

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF INDEPENDENCE DAY.

TUESDAY, JULY 6, 2021

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

- A) Workshop (Chambers/Zoom)
 - 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/Zoom)
 - 2) Pledge of Allegiance
- C) Consent Agenda
 - 3) Approval of Claims, Minutes and Personnel Change Orders
 - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 07/06-12/21
 - 5) Minutes for 06/21/2021
 - 6) Personnel Change Orders for 07/06-12/21
- D) New/Old Business

(10:15 a.m.-BOCC)

- 7) Notice/Small Works Roster
- 8) Sheriff/Grant Application Data Form
- 9) Colfax Downtown Assoc.-.09 Extension Request
- 10) 2021-2022 Military Dept. Contract #E22-043 for Whitcom
- 11) Consideration for Employee Long Term Care Plan
- 12) McKinstry Approval to Proceed with Phase 4 Part 2
- 13) Bid Opening/Palouse Empire Fair RV Park
- 14) Palouse Empire Fair RV Park Bid Award/Rejection **(T)**

(10:30 a.m.-Goebel)

- 15) Hearing/Proposed Vacation of Alleyway in Block 2 in Diamond
- 16) Resolution/Vacation of Alleyway in Block 2 in Diamond
- 17) Hearing/Proposed Surplus County Property
- 18) Resolution/County Surplus Property
- 19) Notice/Sale of County Surplus Property

(10:45 a.m.-PWD)

(10:50 a.m.-PWD)

TUESDAY, JULY 6, 2021 CON'T.

- 20) Conservation Commission Contract/Voluntary Stewardship Program
- 21) Notice/6-Year Transportation Improvement Program
- 22) PWD/Division Updates
- 23) Correspondence
- 24) Pending List Reviewed
- 25) Approved Documents Signed

4. 12:00 p.m.– 1:30 p.m.–Recess

5. 1:30 p.m.- 4:00 p.m.–Reconvene/Board Business Continued

- E) New/Old Business (Chambers/Zoom)-Part 1
 - 26) Chairman's Opening Remarks
 - 27) Assessor Candidates Brief Statements
 - 28) Assessor Candidates Interviews/Questions & Answers
- F) Executive Session-Part 2
 - 29) Assessor Candidates Deliberation
- G) New/Old Business Con't. (Chambers/Zoom)-Part 3
 - 30) Commissioners Ballots Distributed/Cast
 - 31) Voted Ballots Read by Clerk
 - 32) Resolution Appointing Assessor
 - 33) Appointed Assessor Sworn In/Oath of Office
 - 34) Palouse Empire Fair RV Park Bid Award/Rejection **(T)**

6. 4:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JULY 12, 2021.

Wednesday, July 7, 2021

Thursday, July 8, 2021

12:30 p.m. - Freight Mobility Strategic Investment Board (Swannack).

Friday, July 9, 2021

8:00 a.m.-NACo Annual Conference (Largent).
10:00 a.m.-Palouse Knowledge Corridor meeting (Handy).
12:30 p.m.- Pacific Northwest Columbia River Meeting (Largent).

Sat./Sun., July 10-11, 2021

Sat. 8:00 a.m.-NACo Annual Conference (Largent).
Sun. 1:00 p.m.-Palouse Ice Cream Social (BOCC).
8:00 a.m.-NACo Annual Conference (Largent).

MONDAY, JULY, 12, 2021

8:00 a.m.-NACo Annual Conference (Largent).

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

H) New/Old Business (Zoom)

35) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

37) Personnel Change Orders

I) Workshop (Zoom)

38) Non-Action Items

(9:05 a.m.-BOCC)

8. 11:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JULY 19, 2021.

Tuesday, July 13, 2021

10:00 a.m.-Pullman Redistricting Planning meeting (Swannack).

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

Wednesday, July 14, 2021

9:30 a.m.-Whitcom Finance Committee meeting (Handy).

12:00 P.M.-AGENDA DEADLINE FOR THE JULY 19, 2021 MEETING.

Thursday, July 15, 2021

9:00 a.m.- Avista Clean Energy Implementation Plan Meeting #3 (Swannack)

10:00 a.m.- WSAC Budget meeting (Largent).

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

2:00 p.m.- PBAC meeting (Handy).

Friday, July 16, 2021

7:30 a.m.-Pullman Chamber Government Affairs meeting (Handy).

Sat./Sun., July 17/18, 2021