



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
AUGUST 16-29, 2021
REVISED AGENDA 08/16/2021
REVISED AGENDA 08/19/2021**

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. For special services, call (509) 397-5240 by 12:00 p.m. on Wednesday preceding the meeting.

MONDAY, AUGUST 16, 2021

9:00 a.m.—Canvassing Board meeting at Elections Building (Swannack).

1. 10:00 a.m.– 12:00 p.m. Convene/Board Business

(10:00 a.m.-BOCC)

- A) Flag Salute (Chambers/Zoom)
 - 1) Pledge of Allegiance
- B) Consent Agenda
 - 2) Approval of Claims, Minutes and Personnel Change Orders
 - 3) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 08/16-29/2021
 - 4) Minutes for 08/02/2021
 - 5) Personnel Change Orders for 08/16-29/2021
- C) New/Old Business
 - 6) Teamsters Letter of Agreement for WCIF Employee Long Term Care/Life Product
 - 7) Resolution Adopting Revised “Scheduling and Reporting Work Hours” Policy
 - 8) Resolution Adopting Revised “Providing Medical Benefits to Employees” Policy
 - 9) Resolution Adopting “Use of Tear Gas” Policy
 - 10) Resolution Adopting Temporary Commissioners’ Meeting Schedule
 - 11) Certificate of Consistency with Consolidation Plan for Spokane Housing Authority
 - 12) Agreement w/DES for McKinstry Phase 5 Project
 - 13) Interlocal agreement between Spokane County and WC Public Works
 - 14) Interlocal agreement between Yakima County and WC Public Works
 - 15) Division Updates
 - 16) Fair RV Park Bid Opening
 - 17) Correspondence
 - 18) Pending List Reviewed
 - 19) Approved Documents Signed

(10:30 a.m.-BOCC)

2. 12:00 p.m.– 1:00 p.m.—Recess

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

3. 1:00 p.m.– 2:15 p.m. Reconvene/Board Business

- D) Workshop (Chambers/Zoom)
 - 20) Non-Action Items

4. E) New/Old Business Continued

- 21) RV Park Bid Award **(T)**
 - 21A) Amend Agenda Adding Item #21B
 - 21B) Correction to August 2, 2021 Minutes

5. 2:15 P.M.—COMMISSIONERS’ MEETING RECESSED TO MONDAY, AUGUST 23, 2021.

Tuesday, August 17, 2021

- 9:30 a.m.-COVID Coordination Update meeting (Handy).
- 2:00 p.m.-Garfield County Briefing in Pomeroy (Largent).
- 3:00 p.m.-Canvass Board meeting at Elections Building (Swannack).
- 4:00 p.m.-WSAC 2021 Executive Committee meeting in Pullman. (Largent).

Wednesday, August 18, 2021

- 8:00 a.m.-WSAC 2021 Executive Committee meeting in Pullman (Largent).
- 9:30 a.m.-Whitcom meeting in Pullman (Handy).
- 7:00 p.m.-Malden/Pine City LTRC meeting via Zoom (Swannack).

Thursday, August 19, 2021

- 8:00 a.m.-WSAC 2021 Executive Committee meeting in Pullman (Largent).
- 10:00 a.m.-Local Emergency Planning Committee meeting at the Public Service Building (Handy).
- 11:00 a.m.-Malden/Pine City Recovery Call (Handy).
- 2:00 p.m.-PBAC meeting in Moscow/Zoom (Handy).

Friday, August 20, 2021

- 8:00 a.m.-WSAC 2021 Executive Committee meeting in Pullman (Largent).

MONDAY, AUGUST 23, 2021

6. 9:00 a.m.–11:00 p.m.–Reconvene/Board Business Continued

- F) New/Old Business (Chambers/Zoom)
 - 22) Approved Consent Agenda Items Signed
 - 23) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 24) Personnel Change Orders
 - 24A) Amend Agenda Adding Item #25A
- G) Workshop (Chambers/Zoom)
 - 25) Non-Action Items
- H) Executive Session
 - 25A) Employee Complaint

(9:00 a.m.-BOCC)

(9:05 a.m.-BOCC)

(10:00 a.m.-BOCC)

7. 11:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, AUGUST 30, 2021.

- 12:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).
- 12:00 p.m.-Civil Service Commission meeting.

Tuesday, August 24, 2021

- 8:00 a.m.-WSAC Executive Committee Conference Calls (Largent).
- 9:30 a.m.-COVID Coordination Update meeting (Handy).
- 6:00 p.m.-Snake River Recovery Board (Largent).

Wednesday, August 25, 2021

- 11:00 a.m.- Incident Team Meeting (Swannack).
- 12:00 P.M.-AGENDA DEADLINE FOR THE AUGUST 30, 2021 MEETING.
- 3:00 p.m.-WRCIP Annual Board Retreat in Airway Heights (Largent).

Thursday, August 26, 2021

- 8:00 a.m.-WRCIP Annual Board Retreat in Airway Heights (Largent).
- 10:00 a.m.-Martin Hall Board meeting in Medical Lake (Swannack).

Friday, August 27, 2021

- 8:00 a.m.-WRCIP Annual Board Retreat in Airway Heights (Largent).

Sat./Sun., August 28/29, 2021

- Sat. 10:00 a.m.-St. John Sprint Boat Races.