



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
NOVEMBER 15-29, 2021
November 15, 2021 REVISED – R1**

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 the Public Service Building Auditorium at 310 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, NOVEMBER 15, 2021

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

A) Workshop (Chambers/Zoom)

- 1) 2305 Whitcom Building Use
- 2) 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)

- 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 11/15-11/22/2021
- 6) Minutes for 11/01/2021
- 7) Personnel Change Orders for 11/15-11/22/2021

D) New/Old Business

- 7A) Amend Agenda adding item 11A.
- 8) Rural Library Board of Trustee Reappointment
- 9) Notice of Meeting for Budget Amendment #4
- 10) Public Service Building Mural Authorization
- 11) Resolution/Revising Sick Leave Policy
- 11A) Resolution/Revising Annual Leave Policy**
- 12) Emergency Management/Communications 2021 Revised Signature Delegation
- 13) Resolution/Adopting PEF 2022 Fee Schedule
- 14) Developmental Services County Provider Program Agreement
- 15) Palouse Empire Fair 2021 Grant Application Data Sheets
- 16) Hearing/Northwest Pipelines Franchise Agreement
- 17) Franchise Agreement for Northwest Pipelines Agreement
- 18) Division Updates
- 19) Entrance Conference with Office of WA State Auditor
- 20) ARPA Agreement with the Council on Aging & Human Services
- 21) Correspondence
- 22) Pending List Reviewed
- 23) Approved Documents Signed

(10:30-PW)

(11:00-SOA)

MONDAY, NOVEMBER 15, 2021 CON'T.

4. 12:00 p.m.– 1:30 p.m.–Recess

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

5. 1:30 p.m.- 2:00 p.m.–Reconvene/Board Business Continued

- E) New/Old Business (PSB Auditorium/Zoom)
- 24) GCBH Updates

(1:30 p.m.-Berney)

6. 2:30 p.m.- 3:00 p.m.–Reconvene/Board Business Continued

- F) Executive Session (~~PSB Auditorium~~ **Conference Room B**/Zoom)
- 25) Collective Bargaining Sessions

(2:30 p.m.-Campbell)

7. 3:00 p.m.– 4:00 p.m.-Recess

3:00 p.m.- 4:00 p.m. – Convene/Board of Health (PSB Conference Room B/PSB Auditorium/Zoom)

- 1. Approval of September 20, 2021 Minutes
- 2. Health Officer Update
- 3. Environmental Health Update
- 4. Administrative Update
- 5. Adopt Fee Schedule
- 6. HIPAA Update
- 7. Adjournment/Next Board of Health Meeting: Monday, January 17, 2021

8. 4:00 p.m.- 4:30 p.m. – Reconvene/Board Business Continued

- G) Executive Session (PSB Conference Room B/Zoom) (T)
- 26) Infrastructure and security of agency computer and telecommunications network

(4:00 p.m.-Jamison)

9. 5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, NOVEMBER 19, 2021.

Tuesday, November 16, 2021

7:30 a.m.-Whitcom Follow-up Finance Meeting (Handy).

8:00 a.m.-WSAC County Leaders Conference (BOCC).

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

9:30 a.m.-COVID Coordination Update Meeting (Handy).

Wednesday, November 17, 2021

8:00 a.m.-WSAC County Leaders Conference (BOCC).

Thursday, November 18, 2021

8:00 a.m.-WSAC County Leaders Conference (BOCC).

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

10:00 a.m.-Martin Hall Board Meeting (Swannack).

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

5:00 p.m.-FMSIB Board Meeting (Swannack).

Friday, November 19, 2021

7:30 a.m.–Pullman Chamber Government Affairs Meeting (Handy).

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

1:00 p.m.-WA Trust Historic Preservation Meeting (Handy).

5:00 p.m.-FMSIB Board Meeting (Swannack).

MONDAY, NOVEMBER 22, 2021

9:00 a.m.-November 2021 General Canvass Board Meeting (Swannack).

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

H) New/Old Business (Chambers/Zoom)

27) Approved Consent Agenda Items Signed

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

29) Personnel Change Orders

(9:00 a.m.-BOCC)

I) Workshop (Zoom)

30) Non-Action Items

(9:05 a.m.-BOCC)

11. 12:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY NOVEMBER 29, 2021.

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

Tuesday, November 23, 2021

9:00 a.m.- WSCOA Meeting (Swannack).

9:30 a.m.- COVID Coordination Update meeting (Handy).

10:00 a.m.- LEOFF 1 Meeting (Largent).

3:00 p.m.- November 2021 General Canvass Board Meeting(Swannack).

5:00 p.m.- Whitman County Cattleman’s Annual Meeting (BOCC)

Wednesday, November 24, 2021

12:00 P.M.-AGENDA DEADLINE FOR THE NOVEMBER 29, 2021 MEETING.

Thursday, November 25, 2021

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF THANKSGIVING DAY.

Friday, November 26, 2021

ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF NATIVE AMERICAN HERITAGE DAY.

Sat./Sun., November 27/28, 2021