



## WHITMAN COUNTY COMMISSIONERS'

### AGENDA

JANUARY 19-31, 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 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> 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, Jan. 18, 2021**

**ALL COUNTY DEPARTMENTS CLOSED IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY**

**TUESDAY, JANUARY 19, 2021**

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

A) Workshop

- 1) Personnel Promotion/Assessor
- 2) Non-Action Items

**( 9:00 a.m.-Jones)**

**( 9:15 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)

- 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 1/19-25/21
- 6) Minutes for January 4, 2021
- 7) Personnel Change Orders for 1/19-25/21

D) New/Old Business

- 8) HUD Certification
- 9) Letter to Governor Inslee
- 10) Credit Card Request/Commissioners
- 11) 2020 4<sup>th</sup> Qtr. Public Disclosure Commission Report
- 12) Signature Delegation Authorization/Sheriff
- 13) Appointment/Reappointment for Park Board
- 14) Appointment/Whitman County Library Board
- 15) Agreement/First Step Internet Fiber Service
- 16) Agreement/Solid Waste Bargaining Unit

**TUESDAY, JANUARY 19, 2021 CON'T.**

- 17) 2021 County Non-Represented Employee Wage Increase
- 18) Contract/CDBG-CV1
- 19) Agreement/CDBG-CV1 Subrecipient-Council on Aging (T)
- 20) Agreement/CDBG-CV1 Subrecipient-Community Action Center (T)
- 21) 2021 Public Facilities (.09) Allocation of Funds
- 22) Letter/Public Facilities (.09) Funds
- 23) Rescind 12/7/20 Discretionary Public Facilities (.09) Award
- 24) Request/2021 Discretionary Public Facilities (.09) Award (T)
- 25) COVID-19 Related Updates/Decisions
- 26) Fire Related Updates/Decisions
- 27) Correspondence
- 28) Pending List Reviewed
- 29) Notice of Hearing/Adopting International Building Codes (IBC)
- 30) Notice of Hearing/Lifting Marijuana Moratorium
- 31) Resolution/Cherry Cove Crushing Project
- 32) County Road Administration Board (CRAB) Digital Submittal Certification
- 33) Agreement/Gordon Quarry Right-of-Way
- 34) Interlocal Agreement/Grant County
- 35) Interlocal Agreement/Franklin County
- 36) Division Updates
- 37) Approved Documents Signed

**4. 11:30 a.m.– 1:30 p.m.–Recess**

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

E) New/Old Business

38) GCBH Updates

**( 1:30 p.m.-Berney)**

**6. 2:00 p.m.- 2:30 p.m.–Recess**

**2:00 p.m.– 2:30 p.m. – Convene/Board of Health**

1. Approval of November 16, 2020 Minutes
2. Health Officer Update
3. Environmental Health Update
4. HIPAA Update
5. Administrative Update
6. Adjournment/Next Board of Health Meeting: March 15, 2021

**7. 2:30 p.m.- 3:30 p.m.–Reconvene/Board Business Continued**

F) Executive Session (Chambers)

39) Job Applicants

**( 2:30 p.m.-BOCC)**

**8. 3:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JANUARY 25, 2021.**

**Wednesday, Jan. 20, 2021**

**9:00 a.m.-**Washington Rural Counties Insurance Pool Fiscal Committee meeting (Largent).

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

**Thursday, Jan. 21, 2021**

**2:00 p.m.-**Palouse Basin Aquifer meeting (Handy).

**Friday, Jan. 22, 2021**

**MONDAY, JANUARY 25, 2021**

**9. 9:00 a.m.–10:30 a.m.–Reconvene/Board Business Continued**

G) New/Old Business

40) Approved Consent Agenda Items Signed

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

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

42) Personnel Change Orders

H) Workshop

43) Pending List

**( 9:05 a.m.-BOCC)**

44) Non-Action Items

I) New/Old Business

45) Lobbyist Report

**(10:00 a.m.-Potts & Assoc.)**

46) COVID-19 Related Decisions/Updates

47) Fire Related Decisions/Updates

**10. 10:30 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, FEBRUARY 1, 2021.**

**Tuesday, Jan. 26, 2021**

**8:00 a.m.**-2019-2020 Washington State Association of Counties Executive Committee Conf. Call (Largent).

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

**10:00 a.m.**-Law Enforcement Officers and Fire Fighters meeting (Largent).

**4:00 p.m.**-Snake River Salmon Recovery Board (Largent).

**Wednesday, Jan. 27, 2021**

**12:00 P.M.-AGENDA DEADLINE FOR THE FEBRUARY 1, 2021 MEETING.**

**7:00 p.m.**-Malden/Pine City Long Term Recovery Committee meeting (Swannack).

**Thursday, Jan. 28, 2021**

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

**Friday, Jan. 29, 2021**

**11:00 a.m.**-Eastern Washington Council of Governments meeting (Swannack).