

Agenda for February 06-20, 2012

Disclaimer: This is only a web copy of the Whitman County Commissioners' Monday Meeting Agenda. An official agenda may be obtained by contacting the Whitman County Commissioners office at (509) 397-5240.

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 3:00 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 5:00 p.m. on Wednesday preceding the meeting.

Monday, Feb. 06, 2012

1. 9:00 – 10:30 a.m. – Board Business

- A) Call to Order/Workshop (9:00 a.m.-Conf. Room)
 - 1) Financial Update (Petrovich)
 - 2) Other Non-Action Items (BOCC)
- B) Executive Session (9:15 a.m.-Conf. Room)
 - 3) Negotiations (Campbell/Hunt) (T)
- C) Pledge of Allegiance (10:00 a.m.-Chambers)
- D) Consent Agenda
 - 4) Claims for 02/06/23 and 02/13/12
 - 5) Veterans Relief for 02/06/23 and 02/13/12 (T)
 - 6) Minutes of 01/30/12
 - 7) Personnel Change Orders for 02/06/23 and 02/13/12
- E) New/Old Business
 - 8) Notice/Call for Bids for 2012-13 Legal Printing
 - 9) Emergency Communications Advisory Committee Reappointments/Appointment
 - 10) Noxious Weed Control Board Reappointments
 - 11) Property Management Team Reappointments/Appointment
 - 12) Tax Collection Report (10:15 a.m.-Coker)
 - 13) Tax Refund Report (10:20 a.m.-Lemon)
 - 14) Property Tax Certification (10:25 a.m.-Reynolds) (T)
 - 15) Resolution Cancelling Uncollectable Tax (10:30-Lothspeich) (T)
 - 16) Resolution Cancelling Outstanding Warrants (10:35 a.m.-Lothspeich) (T)
 - 17) Request for Special Attorney
 - 18) Mechanics for Requesting Special Attorney
 - 19) Correspondence
 - 20) Pending List Reviewed
 - 21) Notice/Call for Bids for a Distributor (11:00 a.m.-Storey)
 - 22) Building Department Fee Schedule (T)
 - 23) Resolution Adopting Revised Building Department Fee Schedule (T)
 - 24) Division Updates
 - 25) Art Exhibits in Courthouse (11:30 a.m.-Sean Moss)

2. 12:00 – 1:00 p.m. – Recess

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Monday, Feb. 06, 2012 Con't.

- 3. 1:00 - 2:15 p.m. – Reconvene/Board Business Continued**
F) New/Old Business
26) Personnel Issues (1:00 p.m.-F Martin)
27) GCBH Updates (1:30 p.m.-Berney)
28) Bid Opening for Front-End Loader (2:00 p.m.-Storey)
G) Workshop (2:15 p.m.-Chambers)
29) Other Non-Action Items (BOCC) (T)
30) Port/County Related Issues (Port Commissioners)
- 4. 5:00 p.m. – Commissioners' meeting recessed to Monday, February 13, 2012.**
- 7:30 p.m. – Colton Council meeting (O'Neill).

Tuesday, Feb. 07, 2012

- 1:30 p.m. – Classification Committee meeting at the Public Service Building.
- 6:00 p.m. – Uniontown Council meeting.

Wednesday, Feb. 08, 2012

- 9:00 a.m. – Palouse Knowledge Corridor meeting.
- 9:00 a.m. – Public records request meeting in the Conference Room (Partch).
- 12:00 p.m. – Developmental Services Advisory Board (O'Neill).

Thursday, Feb. 09, 2012

- 6:30 a.m. – Pro Mall Association meeting in Pullman (O'Neill).
- 10:00 a.m. – RCD/WSO Rural Communities meeting at WSU (BOCC).
- 3:00 p.m. – Park Board meeting.

Friday, Feb. 10, 2012

- 1:00 p.m. – Aging & Long Term Care of Eastern Washington meeting in Spokane (Partch).

Saturday, Feb. 11, 2012

- 3:00 p.m. – Food Bank in Pullman (O'Neill).

Sunday, Feb. 12, 2012

Monday, Feb. 13, 2012

5. 9:00 – 12:00 p.m. – Reconvene/Board Business Continued

- I) Workshop (9:00 a.m.-Conf. Room)
 - 31) Financial Update (Petrovich)
 - 32) Other Non-Action Items (BOCC)
- J) Executive Session (9:15 a.m.-Conf. Room)
 - 33) Negotiations (Campbell/Hunt) (T)
- K) New/Old Business (10:00 a.m.-Chambers)
 - 34) Claims, Veterans Relief, Personnel Change Orders
 - 35) Agreements/Contracts and Other Action Items (T)
 - 36) Front-End Loader Bid Award (Storey)
 - 37) Correspondence (T)
- L) Workshop (10:30 a.m.-Conf. Room)
 - 38) Other Non-Action Items (BOCC) (T)

6. 11:00 a.m. – Commissioners’ meeting adjourned to Tuesday, February 20, 2012.

Tuesday, Feb. 14, 2012

8:30 a.m. – Lobbyist conference call (BOCC).

7:00 p.m. – Pullman City Council meeting (Partch).

Wednesday, Feb. 15, 2012

9:30 a.m. – Whitcom meeting in Pullman (Partch).

3:00 p.m. - AGENDA DEADLINE FOR FEBRUARY 21, 2012 MEETING.

Thursday, Feb. 16, 2012

10:00 a.m. – Safety Committee meeting in the Commissioners’ Chambers.

2:00 p.m. – Palouse Basin Aquifer Committee meeting.

3:00 p.m. – Food Bank Awareness meeting at Pullman Hospital (O’Neill).

6:00 p.m. – Norma Becker retirement celebration at Colfax Library (BOCC).

Friday, Feb. 17, 2012

Saturday, Feb. 18, 2012

Sunday, Feb. 19, 2012

Monday, Feb. 20, 2012

ALL COUNTY OFFICES CLOSED IN OBSERVANCE PRESIDENTS’ DAY.

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