



**WHITMAN COUNTY COMMISSIONERS' AGENDA**  
**MAY 7-20, 2018**  
**REVISED MAY 5, 2018**

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

**MONDAY, MAY 7, 2018**

1. **9:00 a.m. – 10:00 a.m. – Convene/Board Business**
  - A) Workshop (Conf. Room)
    - 1) Non-Action Items **( 9:00 a.m.-BOCC)**
  
2. **10:00 a.m. – 10:15 a.m. – Recess**
  
3. **10:15 a.m. – 11:30 p.m. – Reconvene/Board Business Continued (10:15 a.m.)**
  - B) Flag Salute (Chambers)
    - 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 05/07-14/18
    - 5) Minutes for 04/30/18
    - 6) Personnel Change Orders for 05/07-14/18
  - D) New/Old Business
    - 7) 2018 Older Americans Month Proclamation
    - 8) 2018 Public Facilities (.09) Award(s)
    - 9) Notice/Developmental Disabilities RFQ
    - 10) Correspondence
    - 11) Pending List Reviewed
    - 12) 2016 Accountability Audit Exit Conference **(10:30 a.m.-SAO)**
    - 13) Approved Documents Signed
  
4. **11:30 p.m. – 3:00 p.m. – Recess**
  
5. **3:00 p.m. - 4:00 p.m. – Reconvene/Board Business Continued**
  - E) Workshop (Port of Whitman)
    - 14) Port/County Related Issues **( 3:00 p.m.-Port/County Commissioners)**
  
6. **4:00 P.M. – COMMISSIONERS' MEETING RECESSED TO MONDAY, MAY 14, 2018.**

**Tuesday, May 8, 2018**

**1:00 p.m.** – Whitcom meeting at Pullman City Hall (Kinzer).

**7:00 p.m.** – Citizens' Commission for Salaries for Elected Officials annual meeting in the Commissioners' Chambers.

**Wednesday, May 9, 2018**

5:00 p.m. – WSAC Board of Directors meeting in Orcas Island (Largent).

**Thursday, May 10, 2018**

8:00 a.m. – WSAC Board of Directors meeting in Orcas Island (Largent).

**Friday, May 11, 2018**

8:00 a.m. – WSAC Board of Directors meeting in Orcas Island (Largent).

1:30 p.m. – Aging & Long Term Care of Eastern WA meeting in Spokane.

**MONDAY, MAY 14, 2018**

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

F) New/Old Business (Conf. Room)

15) Approved Consent Agenda Items Signed

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

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

17) Personnel Change Orders

G) Workshop (Conf. Room)

18) Non-Action Items

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

H) Executive Session

**(11:00 a.m.-Tracy)**

19) Potential Litigation

**8. 12:00 P.M. – COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MAY 21, 2018.**

1:00 p.m. – FMSIB conference call meeting (Swannack).

**Tuesday, May 15, 2018**

12:30 p.m. – Conservation District tour/dinner (BOCC).

3:00 p.m. – Solid Waste Advisory Committee meeting at the Public Service Building.

3:00 p.m. – IT Software demonstration at the IT Building (Kinzer).

**Wednesday, May 16, 2018**

9:30 a.m. – Whitcom Board meeting at Pullman City Hall (Kinzer).

10:00 a.m. – WRCIP meeting in Ephrata (Largent).

**12:00 P.M. - AGENDA DEADLINE FOR THE MAY 21, 2018 MEETING.**

**Thursday, May 17, 2018**

9:00 a.m. - Washington State Parks & Recreation Commission @ Hotel RL Spokane at the Park (Trail Renaming Effort)

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

6:30 p.m. – **Emergency Management presentation at the Public Service Building (Kinzer).**

**Friday, May 18, 2018**

~~6:30 p.m. – Emergency Management presentation at the Public Service Building (Kinzer).~~

**Sat./Sun., May 18/19, 2018**

Sat. 8:00 a.m. - Garfield May Day.