

Agenda for May 12-25, 2008

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)-397-6200.

2-WEEK AGENDA

May 12-25, 2008

REGULAR MEETING - The Whitman County Commissioners meet every Monday beginning at 9:00 a.m. (unless otherwise noted) 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 4:00 p.m. on Wednesday** preceding the meeting.

ACCOMMODATIONS - The Commissioners' Chambers are accessible to the disabled via the Mill Street entrance to the Courthouse. For special services, call (509) 397-6200 by 5:00 p.m. on Wednesday preceding the meeting.

Monday, May 12, 2008

1. **9:00 – 10:30 a.m. – Board Business**
 - A) Call to Order (9:00 a.m.)
 - B) BOCC Workshop
 - 1) ECS Change Order (B Reynolds-9:00 a.m.)
 - 2) Pending Items
 - C) Pledge of Allegiance (10:00 a.m.)
 - D) Consent Agenda
 - 1) Claims/Warrants
 - 2) Minutes of 05/05/08
 - 3) Personnel Board Orders
 - E) New/Old Business
 - 1) ECS Corrections Facility Change Order (Reynolds)
 - 2) Park & Recreation District #6-Tekoa Loan Request (Lothspeich)
 - 3) Real Estate Excise Tax Memorandum of Understanding (Lothspeich)
 - 4) Notice/LIFT Grant/ Revenue Development Area Pubic Hearing
 - 5) Correspondence
 - 6) Pending List
2. **10:30 – 11:00 a.m. – Mark Storey, Pubic Works**
 - A) Notice/Call for Bids for Henderson Mill Bridge Project
 - B) Chipper Grant Application
 - C) Division Updates
3. **11:00 – 1:00 p.m. – Recess**
4. **1:00 - 5:00 p.m. - Board Business Continued**
 - A) Executive Sessions
 - 1) Personnel Issue (B Reynolds-1:00-2:00 p.m.)
 - 2) Possible Water Litigation (Tracy-2:00-3:00 p.m.)
 - B) BOCC Workshop (If Necessary-3:00-5:00 p.m.)
 - 1) Pending Item
5. **5:00 p.m. – Commissioners' meeting adjourned to Tuesday, May 27, 2008.**

Tuesday, May 13, 2008

1:30 p.m. – CETC meeting in the Commissioners' Conference Room (Largent).

Wednesday, May 14, 2008

12:00 p.m. – Developmental Services Advisory Board meeting in Pullman (Finch).

1:00 p.m. – WRIA 34 meeting at the CETC Building (Largent).

Thursday, May 15, 2008

9:00 a.m. – Safety Committee meeting in the Commissioners' Chambers (Largent).

2:00 p.m. – Palouse Basin Aquifer Committee meeting at UI in Moscow.

6:00 p.m. – ADO meeting in St. John (Finch).

Friday, May 16, 2008

10:00 a.m. – WCRIP conference call (Finch).

Sat./Sun., May 17/18, 2008

Sat. 9:00 a.m. – Steptoe/Rosalia area tour (Partch).

Sat. 10:00 a.m. – Garfield parade (Partch).

Monday, May 19, 2008

REMINDER: **The May 19, 2008 Whitman County Commissioners' meeting is cancelled.
The next regular meeting of the Board will be Tuesday, May 27th.**

3:00 p.m. – Whitcom Finance Committee meeting at Pullman City Hall (Partch).

7:30 p.m. – Palouse Empire Fair Board meeting at the Fairgrounds (Largent).

Tuesday, May 20, 2008

11:00 a.m. – Finance Committee meeting in the Commissioners' Conference Room (Largent).

5:15 p.m. – Palouse River Counseling Center meeting in Pullman (Finch).

Wednesday, May 21, 2008

9:00 a.m. – ATM meeting in the Commissioners' Chambers.

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

11:00 a.m. – Incident Team meeting in the Commissioners' Conference Room (Largent).

1:30 p.m. – Solid Waste Advisory Committee meeting at the Public Service Building.

Thursday, May 22, 2008

10:00 a.m. – Martin Hall meeting in Medical Lake (Finch).

12:00 p.m. – Workforce Development Council meeting in Spokane (Partch).

1:30 p.m. – EAT Committee meeting at the Public Service Building.

6:00 p.m. – Snake River Salmon Recovery Board meeting in Dayton (Tentative-Largent).

Friday, May 23, 2008

9:00 a.m. – Employment Security Economic Symposium in Spokane (Partch).

12:00 p.m. – Aging & Long Term Care of Eastern Washington 30th Anniversary (Partch).

Sat./Sun. May 24/25, 2008

Monday, May 26, 2008

REMINDER: ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF MEMORIAL DAY.