



WHITMAN COUNTY COMMISSIONERS' AGENDA

MARCH 19-APRIL 1, 2018

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 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, MAR. 19, 2018

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

A) Workshop (Conf. Room)

- 1) Lobbyist Update/Non-Action Items
- 2) Auditor's Election Staffing
- 3) Non-Action Items

(9:00 a.m.-Potts/Kennedy)

(9:15 a.m.-Coker)

(9:30 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)

- 4) Pledge of Allegiance

(10:15 a.m.-BOCC)

C) Consent Agenda

- 5) Approval of Claims, Minutes and Personnel Change Orders
- 6) Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 03/19-26/18
- 7) Minutes for 02/20/18-03/12/18
- 8) Personnel Change Orders for 03/19-26/18

D) New/Old Business

- 9) Notice/2017-19 CDBG-PS Hearing
- 10) Notice/Courthouse Closure/Active Shooter Training Exercise
- 11) Citizens' Commission for Salaries for Elected Officials Appointment
- 12) Planning Commission Reappointment
- 13) COSS Subscription Agreement
- 14) 2018-2020 Deputy Sheriff's Association Agreement (T)
- 15) Trebon Company Purchase Agreement for Sophos Endpoint/Exploit Protection
- 16) Resolution Adopting Accounts Payable Policy
- 17) Resolution Adopting Journal Entries Policy
- 18) Correspondence
- 19) Pending List Reviewed
- 20) February Budget Performance Report
- 21) Whitman County Conservation Districts (4) Updates (T)
- 22) Hearing/6-Year Transportation Improvement Plan
- 23) Adopting 6-Year Transportation Improvement Plan Revisions
- 24) CRAB Traffic Law Enforcement Digital Submittal Certification
- 25) Whelan Road Speed Zone Change
- 26) Division Updates
- 27) Approved Documents Signed

(10:45 a.m.-Petrovich)

(11:00 a.m.-PWD)

(11:30 a.m.-PWD)

4. 12:00 p.m. – 1:30 p.m. – Recess

MONDAY, MAR. 19, 2018 CON'T.

5. 1:30 p.m. - 3:00 p.m. – Reconvene/Board Business Continued

E) New/Old Business

28) GCBH Updates

(1:30 p.m.-Berney)

F) Executive Session (Conf. Room)

29) Negotiations **(T)**

(2:00 p.m.-Campbell/Hunt)

6. 3:00 P.M. – COMMISSIONERS' MEETING RECESSED TO MONDAY, MARCH 26, 2018.

Tuesday, Mar. 20, 2018

Wednesday, Mar. 21, 2018

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

3:00 p.m. – WSAC Policy Subcommittee meeting (Largent).

Thursday, Mar. 22, 2018

9:00 a.m. – County Employee Retirement seminar in the Commissioners' Chambers.

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

4:00 p.m. – Palouse Basin Aquifer Committee retreat at Fairfield Inn in Moscow (Swannack).

Friday, Mar. 23, 2018

Sat./Sun., Mar. 24/25, 2018

Sun. 5:00 p.m. – Community Action Center Chef's Challenge at SEL Event Center (BOCC).

MONDAY, MAR. 26, 2018

7. 9:00 a.m. – 12:00 p.m. – Reconvene/Board Business Continued

- G) New/Old Business (Conf. Room)
 - 30) Approved Consent Agenda Items Signed (9:00 a.m.-BOCC)
 - 31) Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 32) Personnel Change Orders
- H) Workshop (Conf. Room)
 - 33) Non-Action Items (9:05 a.m.-BOCC)
 - 34) Pullman Commissioner Districts (9:15 a.m.-Coker)
- I) Executive Session (Conf. Room)
 - 35) Negotiations (T) (11:00 a.m.-Campbell/Hunt)

8. 12:00 P.M. – COMMISSIONERS' MEETING ADJOURNED TO APRIL 2, 2018.

7:00 p.m. – Palouse Empire Fair Board meeting at the Public Service Building (Largent).

Tuesday, Mar. 27, 2018

8:30 a.m. – WA State Council on Aging at Seattle (Swannack).

4:00 p.m. – Snake River Salmon Recovery Board meeting in Clarkston (Largent).

Wednesday, Mar. 28, 2018

8:00 a.m. – Cup O'Joe meeting at Perkins House in Colfax (BOCC).

8:30 a.m. – Inland NW Partners meeting at Hayden Lake (Swannack).

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

12:00 P.M. - AGENDA DEADLINE FOR THE APRIL 2, 2018 MEETING.

1:00 p.m. – DOE recycling webinar (BOCC).

Thursday, Mar. 29, 2018

4:00 p.m. – Courthouse Closed for Active Shooter Exercise (BOCC).

Friday, Mar. 30, 2018

11:00 a.m. – Eastern WA Council of Governments meeting in Davenport (Swannack).

5:00 p.m. – Public Facilities (.09) grant application deadline.

Sat./Sun., Mar. 31/Apr. 1, 2018