



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
JANUARY 4-17, 2021  
REVISED JANUARY 4, 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. 4, 2021**

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

A) Workshop (Zoom)

1) Non-Action Items

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

**2. 10:00 a.m.–10:15 a.m.–Recess**

**3. 10:15 a.m.–11:00 p.m.–Reconvene/Board Business Continued**

B) Flag Salute (Zoom)

2) Pledge of Allegiance

**(10:15 a.m.-BOCC)**

**C) Amend Agenda**

D) Consent Agenda

3) Approval of Claims, Minutes and Personnel Change Orders

4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 01/04-11/21

5) Personnel Change Orders for 01/04-11/21

E) New/Old Business

6) Board Reorganization

7) 2021 Board Committee Assignments

8) 2021 County Dues

9) 2021 Signature Delegation Form

10) Resolution/Budget Policy

11) Appreciation Letter/Rural Library Trustee

12) Appreciation Letter/LEOFF I Board

13) Notice/Small Works Roster

14) Contract/Correction Officers-Support Staff

15) Correspondence

16) Pending List Reviewed

17) Interlocal Agreement/Town of St. John

18) Interlocal Agreement/Town of Lamont

19) Interlocal Agreement/Lincoln County

- 20) Division Updates
- 21) Approved Documents Signed

**F) Executive Session**

**21A) Potential Litigations**

**4. 12:00 P.M.–COMMISSIONERS' MEETING RECESSED TO WEDNESDAY, JANUARY 6, 2021.**

12:00 p.m.-WSAC virtual meeting.

**Tuesday, Jan. 5, 2021**

**Wednesday, Jan. 6, 2021**

4:00 p.m. – WSAC Executive Committee meeting (Largent).

6:00 p.m. – Malden-Pine City LTRC meeting (Swannack).

**5. 7:00 p.m.–9:00 p.m.–Reconvene/Board Business Continued**

G) Workshop (Zoom)

22) Joint Planning Commission/County Commissioners

**6. 9:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JANUARY 11, 2021.**

**Thursday, Jan. 7, 2021**

9:00 a.m.–Greater Columbia ASO Executive Committee meeting (Largent).

**Friday, Jan. 8, 2021**

11:00 a.m.–Malden-Pine City update.

**MONDAY, JAN 11, 2021**

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

H) New/Old Business (Zoom)

23) Approved Consent Agenda Items Signed

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

25) Minutes of 12/21/20

26) Personnel Change Orders

I) Workshop (Zoom)

27) Non-Action Items

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

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

**8. 11:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, JANUARY 19, 2021.**

**Tuesday, Jan. 12, 2021**

8:00 a.m. – WSAC Executive Committee meeting (Largent).

**Wednesday, Jan. 13, 2021**

10:00 a.m.–WRCIP meeting (Largent).

**12:00 P.M.-AGENDA DEADLINE FOR THE JANUARY 19, 2021 MEETING.**

7:00 p.m.–Malden-Pine City LTRC meeting (Swannack).

**Thursday, Jan. 14, 2021**

**Friday, Jan. 15, 2021**

**MONDAY, JAN. 18, 2021**

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