



WHITMAN COUNTY COMMISSIONERS'
AGENDA
JANUARY 20-FEBRUARY 2, 2020
REVISED 01/17/19

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 12:00 p.m. on Wednesday preceding the meeting.

MONDAY, JANUARY 20 2020

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

TUESDAY, JANUARY 21, 2020

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.–12:00 p.m. – Reconvene/Board Business Continued**
 - B) Flag Salute (Chambers)
 - 2) Pledge of Allegiance **(10:15 a.m.-BOCC)**
 - C) Consent Agenda
 - 3) Approval of Claims, Minutes and Personnel Change Orders
 - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 1/21-27/20
 - 5) Minutes for January 6, 2020
 - 6) Personnel Change Orders for 1/21-27/20
 - D) New/Old Business
 - 7) 2020 County Dues Revision
 - 8) Resolution/Dissolution of Fund 320.010.001
 - 9) 2020 Public Facilities Allocations
 - 10) 2020 Letter/Public Facilities (.09) Funds
 - 11) Reappointment/Solid Waste Advisory Committee
 - 12) 2020 Signature Authorization Delegation/Facilities Mgt.
 - 13) 2020 Signature Authorization Delegation/Public Works
 - 14) Fountain Flying Service Fly Over Agreement
 - 15) Correspondence
 - 16) Pending List Reviewed
 - 17) W.H.E.A.T. Zone Change Formal Transmittal **(11:00 a.m.-PWD)**
 - 18) Notice/ W.H.E.A.T. Zone Change Public Meeting

TUESDAY, JANUARY 21, 2020 CON'T.

- 19) County Road Administration Board Digital Submittal Certification
- 20) Resolution/Johnson Area Roads Project
- 21) Resolution/Pullman Airport Road Project
- 22) Resolution/Steptoe Area Roads Project
- 23) Division Updates
- 24) Approved Documents Signed

E) Workshop (Chambers)

- 25) Tekoa Parks & Recreation District #6

(11:30 a.m.-P&R Reps./Nelson)

4. 12:00 p.m. – 1:30 p.m. – Recess

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

- 26) Presentation/Value Added Agricultural Concept

(1:30 p.m.-Kraft)

6. 2:00 p.m. - 2:30 p.m. – Recess

2:00 p.m. – 2:30 p.m. – Convene/Board of Health

1. Board Reorganization
2. Approval of November 18, 2019 Minutes
3. Health Officer Update
4. Environmental Health Update
5. HIPAA Update
6. Administrative Update
7. Adjournment/Next Board of Health Meeting: March 16, 2020

7. 2:30 p.m. - 3:30 p.m. – Reconvene/Board Business Continued

F) Executive Session (Conf. Room)

- 27) Negotiations

(2:30 p.m.-Campbell/Hunt)

8. **3:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JANUARY 27, 2020.**

Wednesday, Jan. 22, 2020

9:00 a.m.-Freight Mobility Strategic Investment Board meeting in Olympia (Swannack).

12:00 p.m.-Legislative Steering Committee meeting in Olympia (Largent).

Thursday, Jan. 23, 2020

8:00 a.m.-Freight Mobility Strategic Investment Board meeting in Olympia (Swannack).

8:00 a.m.-Legislative Steering Committee meeting in Olympia (Largent).

Friday, Jan. 24, 2020

8:00 a.m.-Freight Mobility Strategic Investment Board meeting in Olympia (Swannack).

Sat./Sun., Jan. 25/26, 2020

MONDAY, JANUARY 27, 2020

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

G) New/Old Business (Conf. Room)

28) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

30) Personnel Change Orders

H) Workshop (Conf. Room)

31) Non-Action Items

(9:05 a.m.-BOCC)

32) Lobbyist Conference Call

(10:00 a.m. - Potts/Kennedy)

10. 10:30 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, FEBRUARY 3, 2020.

1:30 p.m.-Washington State Council on Aging meeting in Seattle (Swannack).

Tuesday, Jan. 28, 2020

8:00 a.m.-Washington State Council on Aging meeting in Seattle (Swannack).

8:00 a.m.-Washington State Association of Counties Executive Conference Call (Largent).

10:00 a.m.-Law Enforcement Officers/Firefighters Board meeting (Largent).

Wednesday, Jan. 29, 2020

12:00 P.M.-AGENDA DEADLINE FOR THE FEBRUARY 3, 2020 MEETING.

4:30 p.m.-Emergency Communication Advisory Committee at PSB (Kinzer).

Thursday, Jan. 30, 2020

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

5:30 p.m.-Palouse Conservation District annual meeting in Pullman (BOCC).

Friday, Jan. 31, 2020

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

1:30 p.m.-Legislative Steering Committee webinar (BOCC).

Sat./Sun., Feb. 1/2, 2020