



WHITMAN COUNTY COMMISSIONERS'

AGENDA

FEBRUARY 3-16, 2020

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, FEBRUARY 3, 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 2/3-10/20
 - 5) Minutes for January 21, 2020
 - 6) Personnel Change Orders for 2/3-10/20
 - D) New/Old Business
 - 7) Treasurer's List of Tax Refunds **(10:20 a.m.-Nelson)**
 - 8) Treasurer's Uncollectable Taxes
 - 9) Property Tax Certification List **(10:20 a.m.-Jones)**
 - 10) 2020 Signature Authorization Delegation/Sheriff
 - 11) Notice/Call for Bids-Legal Printing 2020-2021
 - 12) Notice/Extending Marijuana Moratorium
 - 13) Reappointment/Blue Ribbon Advisory Task Committee
 - 14) Reappointment/Planning Commission
 - 15) Correspondence
 - 16) Pending List Reviewed
 - 17) Public Meeting/W.H.E.A.T. Zone Change **(11:00 a.m.-PWD)**
 - 18) Decision/W.H.E.A.T. Zone Change
 - 19) Ordinance/W.H.E.A.T. Zone Change **(T)**
 - 20) Notice of Hearing/W.H.E.A.T. Zone Change **(T)**
 - 21) Hearing/ Vacate County Road #8480
 - 22) Resolution/Vacate County Road #8480
 - 23) Resolution/Temporary Road Closure
 - 24) Revised County Road Administration Board's Digital Submittal

MONDAY, FEBRUARY 3, 2020 CON'T.

- 25) Notice/Call for bids for Truck Chassis
- 26) Division Updates
- 27) Approved Documents Signed

4. 12:00 p.m. – 1:30 p.m. – Recess

5. 1:30 p.m. - 2:30 p.m. – Reconvene/Board Business Continued

E) Workshop

28) McKinstry Grade Audit

(1:30 p.m.-Dean)

6. 2:30 p.m. - 3:00 p.m. – Recess

7. 3:00 p.m. - 4:00 p.m. – Reconvene/Board Business Continued

F) Workshop (Port of Whitman in Chambers)

29) Port/County Related Issues

(3:00 p.m.-Port/BOCC)

8. 4:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, FEBRUARY 10, 2020.

Tuesday, Feb. 4, 2020

2:30 p.m.-Whitcom Executive Board Executive Session in Pullman (Kinzer).

Wednesday, Feb. 5, 2020

12:00 P.M.-AGENDA DEADLINE FOR THE FEBRUARY 10, 2020 MEETING.

1:00 p.m.-Washington State Association of Counties meetings in Olympia (Largent).

Thursday, Feb. 6, 2020

8:00 a.m.-Washington State Association of Counties meetings in Olympia (Largent).

Friday, Feb. 7, 2020

1:30 p.m.-Aging Long Term Care of Eastern WA meeting in Spokane (Swannack).

Sat./Sun., Feb. 8-9, 2020

MONDAY, FEBRUARY 10, 2020

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

G) New/Old Business (Conf. Room)

30) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

32) Personnel Change Orders

H) Workshop (Conf. Room)

33) Non-Action Items

(9:05 a.m.-BOCC)

10. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, FEBRUARY 18, 2020.

12:00 p.m.-Palouse Knowledge Corridor at Pullman Moscow Regional Airport (Kinzer).

Tuesday, Feb. 11, 2020

8:00 a.m.-Washington State Association of Counties Exec. Conf. Call (Largent).
12:00 p.m.-Pullman Chamber Luncheon in Pullman (Kinzer).

Wednesday, Feb. 12, 2020

10:00 a.m.-Cup-O-Joe in Pullman (Kinzer).
12:00 P.M.-AGENDA DEADLINE FOR THE FEBRUARY 18, 2020 MEETING.

Thursday, Feb. 13, 2020

Friday, Feb. 14, 2020

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

Sat./Sun., Feb. 15-16, 2020