



## WHITMAN COUNTY COMMISSIONERS'

### AGENDA

**JULY 20-AUGUST 2, 2020**

**REVISED JULY 20, 2020**

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, JULY 20, 2020**

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

A) Workshop (Chambers)

- 1) Non-Action Items
- 2) Suffrage Centennial Proclamation

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

**( 9:45 a.m.-Kiessling/Collins/Hinz)**

**2. 10:00 a.m.–10:40 a.m.–Recess**

**3. 10:40 a.m.–12:00 p.m. 11:20 a.m.–Reconvene/Board Business Continued**

B) Flag Salute (Chambers)

- 3) Pledge of Allegiance

**(10:40 a.m.-BOCC)**

C) Consent Agenda

- 4) Approval of Claims, Minutes and Personnel Change Orders
- 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 7/20-27/20
- 6) Minutes for July 6, 2020
- 7) Personnel Change Orders for 7/20-27/20

D) New/Old Business

- 8) 2<sup>nd</sup> Qtr. Public Disclosure Commission Report
- 9) Credit Card Request/IT Department
- 10) Correspondence
- 11) Pending List Reviewed
- 12) Bid Opening/Glorfield Quarry
- 13) Contract/Steptoe Road Overlay Project
- 14) Contract/Moderate Risk Waste Building Remodel Project
- 15) Division Updates
- 16) Hearing/WC 6-Yr Transportation Improvement Program
- 17) Resolution/6-Yr Transportation Improvement Program
- 18) Approved Documents Signed

**(10:45 a.m.-PWD)**

**(11:15 a.m.-PWD)**

**4. 11:20 a.m. – Recess.**

**MONDAY, JULY 20, 2020 CON'T.**

**12:00 p.m.**-Coronavirus Relief Fund zoom meeting (BOCC).

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

1. Approval of May 18<sup>th</sup> Minutes and June 5<sup>th</sup>, 2020 Special Meeting Minutes
2. Health Officer Update
3. Environmental Health Update
4. HIPAA Update
5. Administrative Update
6. Adjournment/Next Board of Health Meeting: September 21, 2020

**2:30 p.m.- 3:00 p.m. - Reconvene/Board Business Continued**

**E) New/Old Business**

**19) Amend Agenda Adding Item #20**

**F) Executive Session**

**20) Real Estate Acquisition**

**5. 3:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, AUGUST 3, 2020.**

**Tuesday, July 21, 2020**

**10:00 a.m.**-Canvas Board meeting (Largent).

**12:00 p.m.**-Safe Start & County Variance zoom meeting (BOCC).

**Wednesday, July 22, 2020**

**10:00 a.m.**-Moderate Risk Waste remodel project pre-conference meeting **(T)** (Kinzer).

**Thursday, July 23, 2020**

**10:00 a.m.**-Martin Hall Board meeting (Swannack).

**2:00 p.m.**-“WSU Handshake” Workshop (Kinzer).

**Friday, July 24, 2020**

**3:30 p.m.**-Washington State Association of Counties COVID-19 Update zoom meeting (BOCC).

**Sat./Sun., July 25-26, 2020**

**MONDAY, JULY 27, 2020**

**9:00 A.M. NO MEETING/WORKSHOP SCHEDULED**

**7:30 p.m.**-Fair Board meeting (Largent).

**Tuesday, July 28, 2020**

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

**9:00 a.m.**-Washington State Association of Counties briefing (BOCC).

**10:00 a.m.**-~~Washington State Council on Aging zoom meeting **(T)** (Swannack).~~

**1:00 p.m.**-Freight Stakeholder Group meeting (Swannack).

**6:00 p.m.**-Snake River Salmon Recovery Board zoom meeting (Largent).

**Wednesday, July 29, 2020**

**10:30 a.m.**-WSAC Legislative Steering Committee meeting (BOCC).

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

**Thursday, July 30, 2020**

**10:00 a.m.**-Freight Mobility Strategic Investment Board **zoom** meeting (Swannack).

**Friday, July 31, 2020**

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

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

**Sat./Sun., Aug. 1-2, 2020**