



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
AUGUST 2-15, 2021
REVISED AUGUST 2, 2021
REVISED AUGUST 9, 2021**

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.** Remote participation is available for attending the Commissioners’ meetings at: <https://us/j/250921172>

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, AUGUST 2, 2021

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

- A) Workshop (Chambers/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.–12:00 p.m.–Reconvene/Board Business Continued

- B) Flag Salute (Chambers/Zoom)
 - 2) Pledge of Allegiance
- C) Revise Agenda
 - 2A) Amend Agenda Adding Item #15B
- D) Consent Agenda
 - 3) Approval of Claims, Minutes and Personnel Change Orders
 - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 08/02-15/2021
 - 5) Minutes for 07/19/2021
 - 6) Personnel Change Orders for 08/02-15/2021
- E) New/Old Business
 - 7) Clerk’s Signature Delegation Authorization Revised
 - 8) Gordon Quarry Purchase
 - 9) Approve 2020-21 Carry-over and 2022 Capital Improvement Program Projects
 - 10) Hearing/Proposed Camping Ordinance
 - 11) Adopting Camping Ordinance
 - 12) Correspondence
 - 13) Pending List Reviewed
 - 14) Approved Documents Signed

(10:15 a.m.-BOCC)

(10:30 a.m.-BOCC)

4. 12:00 p.m.– 3:00 p.m.–Recess.

12:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

5. 3:00 p.m.- 4:00 5:00 p.m. – Reconvene/Board Business Continued.

- F) Workshop (Port/Zoom)
 - 15) Port/County Related Issues
- G) Executive Session (Chambers)
 - 15A) Employee Complaint

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

(4:00 p.m.-BOCC)

MONDAY, AUGUST 2, 2021 CON'T.

6. 4:00 P.M. 5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, AUGUST 9, 2021.

Tuesday, August 3, 2021

- 9:00 a.m.-GCBH Executive Committee Meeting (Largent).
- 9:30 a.m.-COVID Coordination Update meeting (Handy).
- 4:00 p.m.-WSAC ARPA Zoom meeting hosted by WSAC (Swannack/Handy).

Wednesday, August 4, 2021

10:00 a.m.-WSAC Budget meeting (Largent).

Thursday, August 5, 2021

Friday, August 6, 2021

1:30 p.m.-Aging & Long-Term Care of Eastern WA Governing Board Meeting (Swannack).

MONDAY, AUGUST 9, 2021

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

- H) New/Old Business (Chambers/Zoom)
 - 16) Approved Consent Agenda Items Signed (9:00 a.m.-BOCC)
 - 17) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 18) Personnel Change Orders
 - 18A) Amend Agenda Adding Item #19A
- I) Workshop (Chambers/Zoom)
 - 19) Non-Action Items (9:05 a.m.-BOCC)

8. 11:00 a.m.- 4:00 p.m.-Recess

9. 4:00 p.m.- 5:00 p.m.-Reconvene/Board Business Continued

- J) Executive Session (Chambers)
 - 19A) Employee Complaint (4:00 p.m.-BOCC)

10. ~~11:00 A.M.~~ 5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO TUESDAY, AUGUST 10, 2021.

12:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

Tuesday, August 10, 2021

- 8:00 a.m.-WSAC Executive Board meeting (Largent).
- 9:30 a.m.-COVID Coordination Update meeting (Handy).

11. 10:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued.

- New/Old Business (Latah County Fairgrounds)
 - 20) Joint Latah/Whitman Commissioners/Economic Development (10:00 a.m.-BOCC)

12. 12:00 P.M.–COMMISSIONERS' MEETING ADJORNED TO MONDAY, AUGUST 16, 2021.

- 12:00 p.m.-Pullman Chamber of Commerce meeting (Handy).
- 1:00 p.m.-Whitcom Annual FSO budget planning meeting (Handy).

Wednesday, August 11, 2021

9:30 a.m.-Whitcom Monthly Finance Committee Workshop (Handy).

12:00 P.M.-AGENDA DEADLINE FOR THE AUGUST 16, 2021 MEETING.

Thursday, August 12, 2021

2:00 p.m.-WCIF Board meeting (Largent).

Friday, August 13, 2021

10:00 a.m.-Palouse Knowledge Corridor meeting (Handy).

8:30 a.m.-WCIF Board meeting (Largent).