



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
AUGUST 30-SEPTEMBER 5, 2021**

Remote participation is available for attending the Commissioners’ meetings at: <https://.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, AUGUST 30, 2021**

**1. 9:00 a.m.–9:45 a.m.–Convene/Board Business**

- A) Workshop (Chambers/Zoom)
  - 1) Non-Action Items

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

**2. 9:45 a.m.–9:55 a.m.–Recess**

**3. 9:55 a.m.–11:00 a.m.–Reconvene/Board Business Continued**

- B) Flag Salute (Chambers/Zoom)
  - 2) Pledge of Allegiance
- C) Consent Agenda
  - 3) Approval of Claims, Minutes and Personnel Change Orders
  - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 08/30 – 09/05/2021
  - 5) Minutes for 08/02/2021
  - 6) Personnel Change Orders for 08/30 – 09/05/2021

**( 9:55 a.m.-BOCC)**

D) New/Old Business

- 7) Public Works Johnson Overlay Bid Opening
- 8) Notice/Call for Bids/Gordon Quarry Crushing Project
- 9) Notice/Inland Power and Light Franchise Hearing
- 10) Division Updates
- 11) Vision Service Plan Benefit Additional Coverage Option
- 12) Resolution/Accounts Payable Policy Adapted for Fair Department
- 13) 2021 Palouse Empire RV Park Project Funding
- 14) 2019-2022 Capital Improvement Projects
- 15) IT Department/Enterprise Back-up Appliance
- 16) Correspondence
- 17) Pending List Reviewed
- 18) Approved Documents Signed

**(10:00 a.m.-PWD)**

**MONDAY, AUGUST 30, 2021 CON'T.**

**4. 11:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, SEPTEMBER 7, 2021**

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

**2:00 p.m.**-Republic Works meeting/Solid Waste contract (Handy).

**Tuesday, August 31, 2021**

**9:30 a.m.**-COVID Coordination Update meeting (Handy).

**Wednesday, September 1, 2021**

**12:00 P.M.-AGENDA DEADLINE FOR THE SEPTEMBER 7, 2021 MEETING.**

**Thursday, September 2, 2021**

**Friday, September 3, 2021**

**Sat./Sun., September 4/5, 2021**

**MONDAY, SEPTEMBER 6, 2021**

**ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF LABOR DAY.**