



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
SEPTEMBER 7-19, 2021
REVISED AGENDA 09/08/2021
REVISED AGENDA 09/09/2021
REVISED AGENDA 09/13/2021**

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 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, SEPTEMBER 6, 2021

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF LABOR DAY.

11:30 Malden Labor Day Celebration

TUESDAY, SEPTEMBER 7, 2021

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

- A) Workshop (Chambers/Zoom)
 - 1) Court Commissioner/Pro Tem Judges
 - 2) County Departments Move, Etc.
 - 3) Non-Action Items

(9:00 a.m.-BOCC)

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

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)
 - 4) Pledge of Allegiance
- C) Consent Agenda
 - 5) Approval of Claims, Minutes and Personnel Change Orders
 - 6) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 09/07-19/2021
 - 7) Minutes for 08/30/2021
 - 8) Personnel Change Orders for 09/07 – 09/13/2021
- D) New/Old Business
 - 9) Letter of Agreement for Long Term Care
 - 10) Notice/2022 Budget Hearing

(10:15 a.m.-BOCC)

- 11) County Departments Moving Quote Award
- 12) Johnson Area Roads Overlay Bid Award
- 13) Division Updates
- 14) Correspondence
- 15) Pending List Reviewed
- 16) Approved Documents Signed
- E) Executive Session (Chambers/Zoom)
- 17) Potential Litigation

(11:00 a.m.-BOCC)

4. 12:00 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, SEPTEMBER 13, 2021.

Wednesday, September 8, 2021

- 9:30 a.m.-Whitcom Finance Committee meeting (Handy).
- 10:30 a.m.-Whitcom Budget Planning meeting (Handy).
- 12:00 p.m.-WSAC Legal Committee meeting (Largent).

Thursday, September 9, 2021

- 8:00 a.m.-Palouse Empire Fair (BOCC).
- 10:00 a.m.-Ferry County Courthouse Briefing in Republic (Largent).

Friday, September 10, 2021

- 8:00 a.m.-Palouse Empire Fair (BOCC).

Sat./Sun., September 11/12, 2021

- SAT. 8:00 a.m.-Palouse Empire Fair (BOCC).
- SUN. 8:00 a.m.-Palouse Empire Fair (BOCC).

MONDAY, SEPTEMBER 13, 2021

5. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued

- F) New/Old Business (Chambers/Zoom)
 - 18) Approved Consent Agenda Items Signed
 - 19) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 20) Personnel Change Orders
 - 20A) Amend Agenda adding item #20B and 23A
 - 20B) Ratification of Palouse River Rock contract.

(9:00 a.m.-BOCC)

- G) Workshop (Chambers/Zoom)
 - 21) Non-Action Items

(9:05 a.m.-BOCC)

- H) Executive Session (Chambers/Zoom)
 - 22) Performance Evaluations

(10:00 a.m.-BOCC)

6. 12:00 p.m.-1:00 p.m.-Recess

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

7. 1:00 p.m.–3:00 p.m.–Reconvene/Board Business Continued

- I) Executive Session (Chambers/Zoom)
 - 23) Performance Evaluations

(1:00 p.m.-BOCC)

7A. 3:00 p.m.-3:15 p.m.-Recess

7B. 3:15 p.m.-Convene /Board Business
J) Workshop (Chambers/Zoom)
23A) Covid-19 Leave and Quarantine Policy

8. 5:00 P.M.-COMMISSIONERS' MEETING RECESSED ADJOURNED TO TUESDAY, MONDAY, SEPTEMBER 14, 2021.

Tuesday, September 14, 2021

8:00 a.m.-WSAC Executive Committee Conference Call (Largent).

9. 8:30 a.m.-12:00 p.m.-Reconvene/Board Business Continued
K) Workshop (Chambers/Zoom)
24) 2022 Budget Reviews-----**(8:30 a.m.-BOCC)**

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

10. 12:00 p.m.-1:30 p.m.-Recess

11. 1:30 p.m.-5:00 p.m.-Reconvene/Board Business Continued
L) Workshop (Chambers/Zoom)
25) 2022 Budget Reviews-----**(1:30 p.m.-BOCC)**

12. 5:00 P.M.- COMMISSIONERS' MEETING RECESSED TO WEDNESDAY, SEPTEMBER 15, 2021.

Wednesday, September 15, 2021

13. 9:00 a.m.-12:00 p.m.-Reconvene/Board Business Continued
M) Workshop (Chambers/Zoom)
26) 2022 Budget Reviews-----**(9:00 a.m.-BOCC)**

13. 12:00 p.m.-1:30 p.m.-Recess

14. 1:30 p.m.-5:00 p.m.-Reconvene/Board Business Continued
N) Workshop (Chambers/Zoom)
27) 2022 Budget Reviews-----**(1:30 p.m.-BOCC)**

12:00 P.M.-AGENDA DEADLINE FOR THE SEPTEMBER 20, 2021 MEETING.

15. 5:00 P.M.- COMMISSIONERS' MEETING ADJOURNED TO MONDAY, SEPTEMBER 20, 2021.

Thursday, September 16, 2021

8:00 a.m.-Washington State Association of Counties Board meeting (Largent).

10:00 a.m.-Freight Mobility Strategic Investment Board Workshop (Swannack).

11:00 a.m.-Malden/Pine City Recovery Call (Handy).

Friday, September 17, 2021

8:00 a.m.-Washington State Association of Counties Board meeting (Largent).

10:00 a.m.-Freight Mobility Strategic Investment Board Workshop (Swannack).

Sat./Sun., September 18/19, 2021

7:00 a.m.-Palouse Days, Palouse, WA (BOCC).