



WHITMAN COUNTY COMMISSIONERS'

AGENDA

OCTOBER 5-18, 2020

REVISED OCTOBER 5, 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 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, OCT. 5, 2020

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

A) Workshop (Chambers)

- 1) Non-Action Items

(9:00 a.m.-BOCC)

2. 10:00 a.m.–10:10 a.m.–Recess

3. 10:10 a.m.–12:00 p.m.–Reconvene/Board Business Continued

B) Flag Salute (Chambers)

- 2) Pledge of Allegiance

(10:10 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 10/05-12/2020
5) Minutes for 09/21/2020
6) Personnel Change Orders for 10/05-12/2020

D) New/Old Business

- 7) Resolution/Establishing Reserve Debt Service Fund 200.260.000
8) Resolution/Establishing Reserve Capital Projects Fund 300.260.000
9) PSA Extension for CARES Consultant **(T)**
10) PSA for CARES Resource Guide Consultant
11) WCIF 2021 Master Applications
12) COVID-19 Related Discussion/Decisions
13) Fire Related Discussion/Decisions
14) WC Budget Amendment #3
15) Resolution/Adopting Budget Amendment #3
16) WC 2021 Preliminary Budget Hearing/Convened/Continued to 10/19/20
17) Correspondence
18) Pending List Reviewed
19) Public Works Division Updates
20) Approved Documents Signed

(10:20 a.m.-BOCC)

(10:30 a.m.-BOCC)

(11:00 a.m.-PWD)

MONDAY, OCT. 5, 2020 CON'T.

4. 11:30 a.m.– 1:00 p.m.–Recess

5. 11:30 a.m.-12:00 p.m.-Board of Equalization

1. 2020 BOE Convened.
2. Minutes approved for September 28, 2020.
3. Status of Assessed **personal** property values.
Due by January 1st.
4. Status of assessed **senior** citizen exemption values.
Due to State by February 28th.
5. Petitions received: 3
6. Petitions stipulated 0
7. Petitions pending: 3
8. Hearing(s) scheduled: 0
9. Adjournment/Next Meeting TBD

12:00 p.m.-WSAC virtual meeting.

1:00 p.m.-Affordable Housing meeting (Kinzer).

6. 1:00 p.m.- 2:30 p.m.–Reconvene/Board Business Continued

E) Executive Session (Chambers)

21) Performance Evaluations

(1:00 p.m.-BOCC)

F) Workshop

22) Funds 101, 106, 511 and 133

(2:30 p.m.-JENSEMA)

7. 3:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, OCTOBER 12, 2020.

Tuesday, Oct. 6, 2020

9:00 a.m.-Pend Oreille County Courthouse briefing (Largent).

3:00 p.m.-Ferry County Courthouse briefing (Largent).

Wednesday, Oct. 7, 2020

9:30 a.m.-Joint Planning Advisory Committee meeting (Swannack).

3:00 p.m.-COVID-19 LTC (Swannack).

Thursday, Oct. 8, 2020

12:00 p.m.-Freight Mobility meeting (Swannack).

4:30 p.m.-WSAC meeting (Swannack).

Friday, Oct. 9, 2020

Sat./Sun., Oct. 10/11, 2020

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

MONDAY, OCT. 12, 2020

8. 9:00 a.m.–12:00 a.m.–Reconvene/Board Business Continued

G) New/Old Business (Chambers)

23) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

25) Personnel Change Orders

26) COVID-19 Related Discussion/Decisions

27) Fire Related Discussion/Decisions

H) Workshop (Chambers)

28) Non-Action Items

(9:10 a.m.-BOCC)

I) Executive Session (Chambers)

29) Negotiations

(10:00 a.m.-HUNT/CAMPBELL)

J) Workshop

30) 2021 Budget

(11:00 a.m.-Jensema)

9. 11:00 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, OCTOBER 19, 2020.

12:00 p.m.-WSAC virtual meeting.

Tuesday, Oct. 13, 2020

8:30 a.m.-WSAC Executive Committee meeting (Largent).

2:00 p.m.-Veterans Advisory Board meeting.

2:00 p.m.-SEWEDA meeting in Asotin County (Kinzer).

Wednesday, Oct. 14, 2020

12:00 P.M.-AGENDA DEADLINE FOR THE OCTOBER 19, 2020 MEETING.

Thursday, Oct. 15, 2020

2:00 p.m.–Palouse Basin Aquifer Committee meeting (Swannack).

Friday, Oct. 16, 2020

7:30 a.m.-Government Affairs meeting at SEL (Kinzer).

Sat./Sun., Oct. 17/18, 2020