



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
JUNE 7-20, 2021
REVISED AGENDA 06/07/21**

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://.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 when in-person attendance is permitted. For special services, call (509) 397-5240 by 12:00 p.m. on Wednesday preceding the meeting.

MONDAY, JUNE 7, 2021

1. A) **Workshop (Zoom)**
 - 1) **Today’s Workshop has been moved to 1:30 p.m.**

2. **10:10 a.m.-12:00 p.m.–Convene/Board Business**
 - B) Flag Salute (Zoom)
 - 2) Pledge of Allegiance **(10:10 a.m.-BOCC)**
 - B1) Revised Agenda**
 - 2A) Revised Agenda Adding Items #6A-#6F**
 - C) Consent Agenda
 - 3) Approval of Claims, Minutes and Personnel Change Orders
 - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for June 1, 7 and 14, 2021
 - 5) Minutes for May 17, 2021
 - 6) Personnel Change Orders for June 1, 7 and 14, 2021
 - D) New/Old Business
 - 6A) Chairman’s Statement Regarding Assessor**
 - 6B) Ballots for Acting Assessor Vote**
 - 6C) Resolution Appointing Acting Assessor**
 - 6D) Acting Assessor Oath of Office**
 - 6E) Commissioners’ Request to Republican Party**
 - 6F) Assessor’s Signature Authority Delegation**
 - 7) 2021-22 CDBG-PS Hearing **(10:15 a.m.-Jensema)**
 - 8) 2021-22 CDBG-PS Certificate of Compliance Resolution
 - 9) Planning Commission Thank You
 - 10) Commissioners’ Revised Signature Delegation Authority
 - 11) Addendum to Private Road Use Agreement with Triple D Centennial Farms
 - 12) DSHS Contract Amendment for Juvenile Services
 - 13) Interlocal Agreement for Court Services with the Town of Farmington
 - 14) Criminal Justice Agreement with City of Pullman
 - 15) Administration of the Criminal Justice Treatment Account
 - 16) Ratification of Tree Removal on County Property in Malden

MONDAY, JUNE 7, 2021 CON'T.

- 17) Notice/Call for Bids for Palouse Empire Fair RV Park
- 18) Resolution of Intent to Vacate Alleyway in Block 2 in Diamond
- 19) Notice to Vacate Alleyway in Block 2 in Diamond
- 20) Port of Whitman Interlocal Agreement (T)
- 21) Division Updates
- 22) COVID-19 Discussions/Decisions
- 23) Correspondence
- 24) Pending List Reviewed
- 25) Approved Documents Signed

3. 12:00 p.m.- 1:30 p.m.-Recess

12:00 p.m.-WSAC Virtual meeting via Zoom-Hosted by WSAC (BOCC).

4. 1:30 p.m.-3:00 p.m.-Reconvene/Board Business Continued

E) Workshop (Zoom)

25A) Non-Action Items

(1:30 p.m.-BOCC)

5. 3:00 P.M.-COMMISSIONERS' MEETING RECESSED TO MONDAY, JUNE 14, 2021.

Tuesday, June 8, 2021

- 8:00 a.m.-WSAC Executive Committee meeting (Largent).**
- 10:00 a.m.-Palouse RTPO (Handy).**
- 10:30 a.m.-Douglas County WSAC Briefing (Largent).**
- 12:00 p.m.-Pullman Chamber meeting (Handy).**

Wednesday, June 9, 2021

- 9:00 a.m.-Okanogan County WSAC Briefing (Largent).**
- 9:30 a.m.-Whitcom Finance meeting (Handy).**

Thursday, June 10, 2021

- 8:00 a.m.-VSP meeting via Zoom (Swannack).**
- 11:00 a.m.-Malden/Pine City Recovery meeting (Handy).**
- 12:00 p.m.-SB 1152 Implementation meeting via Zoom-Hosted by WSAC (BOCC).**
- 1:00 p.m.-State Auditors Audit-Risk Assessment (Swannack).**
- 1:30 p.m.-Chelan County WSAC Briefing (Largent)**

Friday, June 11, 2021

- 10:00 a.m.-Palouse Knowledge Corridor meeting (Handy).**
- 1:00 p.m.-WCIF meeting via Zoom (Largent).**

Sat./Sun., June 12/13, 2021

MONDAY, JUNE 14, 2021

6. 9:00 a.m.–11:00 a.m.–Reconvene/Board Business Continued

F) New/Old Business (Zoom)

26) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

28) Personnel Change Orders

G) Workshop (Zoom)

29) Non-Action Items

(9:05 a.m.-BOCC)

30) Lobbyist Report

(10:00 a.m.-Kennedy)

7. 11:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JUNE 21, 2021.

12:00 p.m.-WSAC Virtual meeting via Zoom-Hosted by WSAC (BOCC).

Tuesday, June 15, 2021

8:00 a.m.-Board of Equalization training (Handy).

Wednesday, June 16, 2021

8:00 a.m.-Board of Equalization training (Handy).

9:00 a.m.-WRCIP Board meeting (Largent).

9:30 a.m.-Whitcom Board meeting (Handy).

12:00 P.M.-AGENDA DEADLINE FOR THE JUNE 21, 2021 MEETING.

6:00 p.m.-Whitman County Comprehensive Plan Update Open House via Zoom (BOCC).

7:00 p.m.-Malden/Pine City Long Term Recovery meeting (Swannack).

Thursday, June 17, 2021

10:00 a.m.-Local Emergency Planning Committee meeting (Handy).

11:00 a.m.-Malden/Pine City update via Zoom (Handy).

2:00 p.m.-Palouse Basin Aquifer Committee meeting via Zoom (Handy).

Friday, June 18, 2021

7:30 a.m.-Pullman Chamber/Government Affairs meeting (Handy).

8:00 a.m.-NW States Executives/Presidents meeting in CDA (Largent).

10:00 a.m.-Slippery Gulch Days (Swannack/Handy).

Sat./Sun., June 19/20, 2021

Sat. 8:00 a.m.-NW States Executives/Presidents meeting in CDA (Largent).

Sat. 10:00 a.m.-St. John Boat Races

Sat. 10:00 a.m.-Slippery Gulch Days (Swannack/Handy).

Sun. 8:00 a.m.-NW States Executives/Presidents meeting in CDA (Largent).

Sun. 10:00 a.m.-Slippery Gulch Days (Swannack/Handy).