



**WHITMAN COUNTY COMMISSIONERS' AGENDA
OCTOBER 15-28, 2018**

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 5:00 p.m. on Wednesday preceding the meeting.

MONDAY, OCT. 15, 2018

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

A) Workshop (Conf. Room)

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)

2) Pledge of Allegiance

(10:15 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 10/15-22/18

5) Minutes for 10/01/18

6) Personnel Change Orders for 10/15-22/18

D) New/Old Business

7) 2019 PayneWest Consultant Agreement

8) 2019 Represented Employees Medical Contribution

9) Hazardous Devices, Fire and Evacuation Policy

10) Citizen's Commission On Salaries For Elected Officials – Thank You

11) 2018 3rd Quarter PDC Report

12) Developmental Services Medicaid Provider Disclosure Statement

13) Resolution Creating a Capital Projects Fund

14) Correspondence

15) Pending List Reviewed

16) 2018 Budget Amendment #2 Hearing

(10:15 a.m.-BOCC)

17) Resolution Adopting Budget Amendment #2

18) 2019 Budget Hearing Continued

(10:30 a.m.-BOCC)

19) Approved Documents Signed

4. 12:00 p.m. – 1:30 p.m. – Recess

5. 1:30 p.m. - 2:30 p.m. – Reconvene/Board Business Continued

E) Executive Session (Conf. Room)

20) Potential Litigation

(1:30 p.m.-Tracy)

6. 2:30 P.M. – COMMISSIONERS' MEETING RECESSED TO TUESDAY, OCTOBER 16, 2018.

TUESDAY, OCT. 16, 2018

7. 9:00 a.m. – 4:00 p.m. – Reconvene/Board Business Continued.

F) Workshop (Conf. Room)
21) 2019 Budget

(9:00 a.m.-BOCC)

12:00 p.m. – SEWEDA meeting at Clarkston City Hall (Kinzer).

8. 4:00 P.M. – COMMISSIONERS’ MEETING RECESSED TO MONDAY, OCTOBER 22, 2018.

4:00 p.m. – Snake River Salmon Recovery Board conference call (Largent).

6:00 p.m. - Sharing Corners unveiling at Uniontown Community Building (BOCC).

Wednesday, October 17, 2018

9:30 a.m. - Whitcom Executive Board (Kinzer).

10:00 a.m. - Safety Committee meeting in Commissioners’ Chambers.

10:00 a.m. - WRCIP Conference Call meeting (Largent).

Thursday, October 18, 2018

9:00 a.m. - Department of Labor meeting in Spokane (Swannack).

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

4:30 p.m. - Palouse Basin Water Summit meeting at SEL in Pullman (BOCC).

Friday, October 19, 2018

Sat./Sun., October 20/21, 2018

Sat. 4:00 p.m. - WSU vs. Oregon. *GO COUGS!*

MONDAY, OCT. 22, 2018

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

G) New/Old Business (Conf. Room)

22) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

24) Personnel Change Orders

H) Workshop (Conf. Room)

25) Non-Action Items

(9:05 a.m.-BOCC)

26) Unincorporated Area Clean-up/Petition

(9:30 a.m.–Suess)

10. 11:00 P.M. – COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, OCTOBER 29, 2018.

Tuesday, October 23, 2018

10:00 a.m. - LEOFF 1 Board Meeting in Commissioners’ Conference Room (Largent).

4:00 p.m. - Snake River Salmon Recovery Board at Pomeroy (Largent).

5:30 p.m. - Health Innovation Summit at SEL (BOCC).

Wednesday, October 24, 2018

12:00 P.M. - AGENDA DEADLINE FOR THE OCTOBER 29, 2018 MEETING.

Thursday, October 25, 2018

10:00 a.m. - Martin Hall meeting at Martin Hall Facility in Medical Lake (Swannack).

Friday, October 26, 2018

Sat./Sun., October 27/28, 2018