

Agenda for March 08-14, 2010

Disclaimer: This is only a web copy of the Whitman County Commissioners' Monday Meeting Agenda. An official agenda may be obtained by contacting the Whitman County Commissioners office at (509) 397-5240.

REGULAR MEETING - The Whitman County Commissioners meet every Monday beginning at 9:00 a.m. (unless otherwise noted) 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 3:00 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, Mar. 08, 2010

1. **9:00 – 10:30 a.m. – Board Business**

- A) Call to Order (9:00 a.m.–Conf. Room)
- B) BOCC Workshop
 - 1) Pending Items (BOCC)
- C) Pledge of Allegiance (10:00 a.m.–Chambers)
- D) Consent Agenda
 - 1) Claims/Veteran Requests
 - 2) Minutes of 02/16/10
 - 3) Personnel Change Orders
- E) New/Old Business
 - 1) Gender Equity Policy Adopted
 - 2) County Inventory Resolutions
 - 3) Notice/Call for Bids/Jail Roof
 - 4) Emergency Management Contract
 - 5) CGI-Showcasing Whitman County
 - 6) CDBG 2009 Final Close-Out Report
 - 7) Other Agreements, Contracts, Etc.
 - 8) Classification Committee Appointment
 - 9) Solid Waste Advisory Committee Appointment
 - 10) Correspondence
 - 11) Pending List

2. **10:30 – 11:00 a.m. – Whitman County 2010 Budget**

- A) Budget Amendment #1 Hearing
- B) Resolution Adopting Budget Amendment #1

3. **11:00 – 11:30 a.m. – Mark Storey, Public Works**

- A) Transportation Improvement Plan Amendment Hearing (11:00 a.m.)
- B) Division Updates

4. **11:30 – 1:30 p.m. – Recess**

5. **1:30 - 2:00 p.m. – Mike Berney, Greater Columbia Behavioral Health (GCBH) Conference Call**

- A) GCBH Updates

6. **2:00 - 2:15 p.m. – One Articulated Crane and Auger System for Sign Truck**

- A) Bid Opening

7. **2:15 - 2:30 p.m. - Recess**

Monday, Mar. 08, 2010 Con't.

8. **2:30 - 5:00 p.m. - Board Business Continued**
F) BOCC Workshop (Conf. Room)
 1) Classification Program (2:30 p.m.-Campbell)
G) BOCC Executive Session
 1) Negotiations (3:00 p.m.-Hunt/Campbell)
9. **5:00 p.m. – Commissioners’ meeting adjourned to Monday, March 15, 2010.**

Tuesday, Mar. 09, 2010

12:00 p.m. – EAT Committee meeting at the Public Service Building.

7:30 p.m. – Pullman City Council JPAC presentation (Partch).

Wednesday, Mar. 10, 2010

12:00 p.m. – Developmental Services Advisory Board meeting at Pullman City Hall (O’Neill).

1:00 p.m. – Whitcom Finance Committee meeting at Pullman City Hall (Partch).

3:00 p.m. - **AGENDA DEADLINE FOR MARCH 15, 2010 MEETING.**

Thursday, Mar. 11, 2010

8:00 a.m. – WCIF/WCIP meeting in Pasco (Largent).

3:00 p.m. – Park Board meeting at the Public Service Building.

Friday, Mar. 12, 2010

Saturday, Mar. 13, 2010

Sunday, Mar. 14, 2010

2:00 a.m. - **DAYLIGHT SAVING TIME BEGINS.**