WHITMAN COUNTY COMMISSIONERS’ AGENDA
JANUARY 3-10, 2022
REVISED - JANUARY 10, 2022 – R1

Remote participation is available for attending the Commissioners’ meetings 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 the Auditorium of the Whitman County Public Service Building (PSB), 310 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 Public Service Building Auditorium is accessible to the disabled via the Mill Street entrance. For special services, call (509) 397-5240 by 12:00 p.m. on Wednesday preceding the meeting.

MONDAY, JANUARY 3, 2022

1. 9:00 a.m.–10:00 a.m.–Convene/Board Business
   A) Workshop (PSB Auditorium/Zoom)
      1) Non-Action Items (9:00 a.m.-BOCC)

2. 10:00 a.m.–10:15 a.m.–Recess

3. 10:15 a.m.–11:00 a.m.–Reconvene/Board Business Continued
   B) Flag Salute (PSB Auditorium/Zoom)
      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 01/10/2022
      5) Minutes for 12/20/2021
      6) Personnel Change Orders for 01/03-10/2022
   D) New/Old Business
      7) Board Reorganization
      8) 2022 Board Committee Assignments
      9) 2022 County Dues
      10) 2022 Signature Delegation Form/Facilities Management
      11) Notice/Seeking Small Works, Vendors and Contractors
      12) Military Dept./EMPG E22-178 Signature Authorization Form
      13) Emergency Management Grant Application Data Form
      14) Appreciation Letter/Solid Waste Advisory Committee
      15) Emergency Management Reappointments
      16) Veterans Advisory Board Appointment
      17) Correspondence
      18) Pending List Reviewed
      19) Approved Documents Signed

4. 11:00 A.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, JANUARY 10, 2022.
   12:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).
Tuesday, January 4, 2022

9:30 a.m.-COVID Coordination Update meeting (Handy).
1:00 p.m.-Business Growth and Development Webinar (Handy).

Wednesday, January 5, 2022

Thursday, January 6, 2022

Friday, January 7, 2022

12:00 p.m.-WSAC Legislative Steering Committee Session Meeting (Swannack, Largent).
2:00 p.m.-Center for Inclusive Entrepreneurship’s Startup Palouse initiative.

Sat./Sun., January 8/9, 2022

MONDAY, JANUARY 10, 2022

5. 9:00 a.m.–11:00 a.m.-Reconvene/Board Business Continued
E) New/Old Business (PSB Auditorium/Zoom)
   20) Approved Consent Agenda Items Signed
   21) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
   22) Personnel Change Orders
   22A) Amend Agenda-Item 22B
   22B) Pullman-Moscow Regional Airport Public Funds Request
F) Workshop (Zoom)
   23) Non-Action Items
(9:00 a.m.-BOCC)
(9:05 a.m.-BOCC)

6. 11:00 a.m.– 1:00 p.m.–Recess
12:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

7. 1:00 p.m.- 2:00 p.m.-Reconvene/Board Business Continued
G) Workshop (PSB Auditorium/Zoom)
   24) IT Infrastructure
(1:00 p.m.-Bishop)

8. 2:00 P.M.-COMMISSIONERS’ MEETING ADJOURNED TO TUESDAY, JANUARY 18, 2022.

Tuesday, January 11, 2022

8:00 a.m.-WSAC Executive Committee meeting (Largent).
9:30 a.m.-COVID Coordination Update meeting (Handy).
12:00 p.m.-Pullman Chamber of Commerce meeting (Handy).
2:30 p.m.-SEWEDA Board Meeting (Handy).

Wednesday, January 12, 2022

8:00 a.m.-National Council of County Association Executives meeting (Largent).
9:00 a.m.-Washington Rural Counties Insurance Program meeting (Largent).
9:30 a.m.-Whitcom Monthly Finance Committee Workshop (Handy).
12:00 P.M.-AGENDA DEADLINE FOR THE JANUARY 18, 2022 MEETING.
2:00 p.m.-Downtown Pullman Association Board meeting (Handy).
Thursday, January 13, 2022

8:00 a.m.-National Council of County Association Executives (Largent).
5:00 p.m.-Freight Mobility Strategic Investment Board-Board Meeting (Swannack).

Friday, January 14, 2022

8:00 a.m.-National Council of County Association Executives meeting (Largent).
9:00 a.m.-Freight Mobility Strategic Investment Board-Board meeting (Swannack).
12:00 p.m.-WSAC Legislative Steering Committee meeting (Largent).

Sat./Sun., January 15/16, 2022