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 17, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE MARTIN LUTHER KING, JR. DAY.

TUESDAY, JANUARY 18, 2022

1. 9:00 a.m.–10:00 a.m.–Convene/Board Business
   A) Workshop (PSB Auditorium/Zoom)
      1) Assessor’s Office Staffing
      2) Non-Action Items
      3) Lobbyist Report

2. 10:00 a.m.–10:15 a.m.–Convene/Board Business Continued
   B) Flag Salute (PSB Auditorium/Zoom)
      4) Pledge of Allegiance

3. 10:15 a.m.–12:00 p.m.–Convene/Board Business Continued
   C) Consent Agenda
      5) Approval of Claims, Minutes and Personnel Change Orders
      6) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 01/18-24/2022
      7) Minutes for 01/03/2022
      8) Personnel Change Orders for 01/18-24/2022
   D) New/Old Business
      9) Signature Delegation Authority Form/Developmental Services
      10) Signature Delegation Authority Form/Fair Department
      11) Signature Delegation Authority Form/Parks and Rec. Department
      12) Resolution/Petty Cash Fund Revised/Developmental Services
      13) Resolution/Petty Cash Fund Revised/Parks and Rec. Department
      14) Resolution/Petty Cash Fund Revised/Pullman District Court
      15) Resolution/Petty Cash Countywide Revised
      16) Resolution/District Tax Levies-Budgets Ratification
      17) 2021-2023 Fair Capital Project Grant Agreement/School House
      18) 2021-2023 Fair Capital Project Grant Agreement/Kitchen
      19) Resolution/Emergency Declaration/Almota Tower
      20) 2022 Public Facilities (.09) Allocation
21) 2022 Public Facilities (.09) Letter
22) Fountain Flying Service Agreement
23) Interlocal/Town of Endicott and Building & Development Dept.
24) County Road Administration Board 2022 Road Levy Certification
25) Division Updates
26) Correspondence
27) Pending List Reviewed
28) Approved Documents Signed

4. 12:00 p.m.– 1:30 p.m.– Recess

12:00 p.m.- WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

5. 1:30 p.m.– 2:00 p.m.– Reconvene/Board Business Continued
E) New/Old Business (PSB Auditorium/Zoom)
   29) Greater Columbia Behavioral Health Updates

(1:30 p.m.-Berney)

6. 2:00 p.m.– COMMISSIONERS’ MEETING RECESSED TO MONDAY, JANUARY 24, 2022

SE Washington Economic Development Association (Handy).

3:00 p.m.- 4:00 p.m. – Convene/Board of Health (PBS Auditorium/Zoom)
   1. Approval of November 15, 2021 Minutes
   2. Health Officer Update
   3. Environmental Health Update
   4. HIPAA Update
   5. Administrative Update
   6. Adjourn Board of Health to March 21, 2022 at 3:00 p.m.

Wednesday, January 19, 2022

9:30 a.m.- Whitcom Board meeting (Handy).
2:30 p.m.- Association of Washington Business Manufacturing Committee meeting (Handy).

Thursday, January 20, 2022

11:00 a.m.- Malden Pine City Recovery Call (Handy).
2:00 p.m.- Palouse Basin Aquifer Committee meeting (Handy).

Friday, January 21, 2022

12:00 p.m.- WSAC Legislative Steering Committee(Swannack/Largent).

Monday, January 24, 2022

7. 9:00 a.m.–10:00 a.m.– Reconvene/Board Business Continued
F) New/Old Business (PSB Auditorium/Zoom)
   30) Approved Consent Agenda Items Signed
   31) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
   32) Personnel Change Orders
G) Workshop (PSB Auditorium/Zoom)
   33) Non-Action Items
   34) Palouse Land Trust

(9:00 a.m.-BOCC)

(9:05 a.m.-BOCC)

(9:30 a.m.-Englund)

8. 10:00 a.m.– 1:00 p.m.– Recess
10:00 a.m.- 11:30 a.m. – Convene/Board of Equalization (PSB Auditorium/Zoom)

1) The 2020 BOE convened.
2) The October 5, 2020 Minutes approved.
3) Hearing(s): 3
   - Petition #01-2021 – Eagle Fish Association, LLC 10:00 a.m.
   - Petition #02-2021 – Pullman Suites, LLC. 10:30 a.m.
   - Petition #03-2021 – Pullman Land, LLC. 11:00 a.m.
4) Deliberations (closed session)
5) Adjourn Board of Equalization to February 21, 2022 at 10:00 a.m.

12:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

9. 1:00 p.m.- 2:00 p.m.–Reconvene/Board Business Continued

H) Workshop (PSB Auditorium/Zoom)
   35) Information Technology Infrastructure (1:00 p.m.-Bishop)

10. 2:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, JANUARY 31, 2022.

4:00 p.m.-Voluntary Stewardship Program meeting (Swannack).

Tuesday, January 25, 2022

7:30 a.m.-Town Gown Meeting (Handy).
8:00 a.m.-WSAC Executive Committee meeting(Largent).
9:00 a.m.-Washington State Council on Aging (Swannack).
9:30 a.m.-COVID Coordination Update meeting (Handy).
10:00 a.m.-Law Enforcement Officers and Fire Fighters Board meeting(Largent).
1:15 p.m.-Washington State Association of Counties/Association of Washington Cities meeting(Largent).
4:00 p.m.-Snake River Salmon Recovery Board meeting(Largent).

Wednesday, January 26, 2022

8:15 a.m.-Washington State Association of Counties/Association of Washington Cities meeting(Largent).
9:00 a.m.-Value Added Agriculture Conference(Handy).
2:30 p.m.-Association of Washington Business Manufacturing Committee meeting (Handy).

Thursday, January 27, 2022

10:00 a.m.-Martin Hall Board meeting(Swannack).

Friday, January 28, 2022

11:00 a.m.-Eastern Washington Council of Governments(EWCOG) meeting(Swannack).
12:00 p.m.-Washington State Association of Counties(WSAC) Legislative Steering Committee (Swannack/Largent).