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 31, 2022**

1. **9:00 a.m.–10:00 a.m.–Convene/Board Business**
   A) Workshop (PSB Auditorium/Zoom)
      1) Non-Action Items
      2) ARPA Funds for Non-Profit and Small Business Assistance
   B) Flag Salute (PSB Auditorium/Zoom)
      3) Pledge of Allegiance
   C) Consent Agenda
      4) Approval of Claims, Minutes and Personnel Change Orders
      5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 01/31/2022
      6) Minutes for 01/17/2022
      7) Personnel Change Orders for 01/31/2022
   D) New/Old Business
      8) Signature Delegation Authorization Form/Sheriff’s Office
      9) Notice of Hearing/WC Code 9.50 Water Conservatory Board
      10) Letter of Intent with WSDOT/Title VI
      11) Interlocal Agreement/Shoreline Master Programs update
      12) Resolution/Establishing Doneen Quarry Project
      13) Division Updates
      14) Correspondence
      15) Pending List Reviewed
      16) Approved Documents Signed

2. **10:00 a.m.–10:15 a.m.–Recess**

3. **10:15 a.m.–11:00 p.m.–Reconvene/Board Business Continued**
   B) Flag Salute (PSB Auditorium/Zoom)
      3) Pledge of Allegiance
   C) Consent Agenda
      4) Approval of Claims, Minutes and Personnel Change Orders
      5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 01/31/2022
      6) Minutes for 01/17/2022
      7) Personnel Change Orders for 01/31/2022
   D) New/Old Business
      8) Signature Delegation Authorization Form/Sheriff’s Office
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      14) Correspondence
      15) Pending List Reviewed
      16) Approved Documents Signed

4. **11:00 p.m.– 1:30 p.m.–Recess**

12:00 p.m.- WA State Association of Counties (WSAC) Virtual Assembly Zoom meeting hosted by WSAC (BOCC).
5. 1:30 p.m.–2:30 p.m.–Reconvene/Board Business Continued/Workshop
   E) Workshop (Port of Whitman Office/Zoom)
      17) Port/County Related Issues
           • Ziply Fiber/Fiber to the Home Project
           • Senator Mark Schoesler Legislative Update
           • WSU Steam Plant Project
           • Palouse Knowledge Corridor
           • Pullman Civic Trust/Bobbie Ryder

6. 2:30 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, FEBRUARY 7, 2022.

   Tuesday, February 1, 2022
      8:00 a.m.- WA State Association of Counties (WSAC) Executive Committee meeting (Largent).
      9:30 a.m.- COVID Coordination Update meeting (Handy).

   Wednesday, February 2, 2022
      12:00 p.m.- WA State Association of Counties (WSAC) Board of Directors meeting (Swannack/Largent)
      12:00 P.M.-AGENDA DEADLINE FOR THE FEBRUARY 7, 2022 MEETING.

   Thursday, February 3, 2022

   Friday, February 4, 2022
      12:00 p.m.- WA State Association of Counties (WSAC) Legislative Steering Committee (LSC) meeting (BOCC).
      1:30 p.m.- Aging and Long Term Care of Eastern WA (ALTCEW) Governing Board (Swannack).
      3:30 p.m.- Association of WA Business (AWB) Employment Law and Health Care Committee joint meeting (Handy).

   Sat./Sun., February 5/6, 2022