



## WHITMAN COUNTY COMMISSIONERS' AGENDA

*Agenda is subject to change without prior notice.*

**February 6, 2023**

**REGULAR MEETING**-The Whitman County Commissioners meet every Monday beginning at 9:00 a.m. (unless otherwise noted) on the 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> Monday of the month. Meetings are held in the Commissioners Chambers, Whitman County Courthouse, 400 N Main Street, Colfax, Washington (unless otherwise noted) and remote participation is available for attending the Commissioners' meetings at: <https://zoom.us/j/250921172>  
If Monday is a holiday; the Commissioners' regular meeting will take place on Tuesday.

**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 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, February 6, 2023**

#### **9:00 AM- Convene**

##### Workshop

1. IT Positions
- 1a. Non Action Items

#### **10:00-10:15 AM- Recess**

#### **10:15 AM – Reconvene- Board Business**

2. Flag Salute
3. Public Comment
4. Consent Agenda
  - a. Approval of Claims
  - b. Approval of Minutes
  - c. Approval of Personnel Change Orders

##### New and Old Business

5. Water Conservatory Board Reappointment
6. Signature Delegation-Facilities Dept.
7. Credit Account Request – Facilities Dept.
8. Resolution – Snake River Canyon Half Marathon
9. Notice of no spray for Residual and Noxious Weeds
10. Notice to call for bids for the 2023 Fuel Contract
11. Notice to call for bids for the 2023 Liquid Asphalt Contract
12. Public Works Department Organization Chart
13. Public Works Division Updates
14. Correspondence
15. Pending List Reviewed
16. Approved Documents Signed
17. Executive Session – Personnel

**11:00 AM**

#### **12:00 PM- Recess**

12:00 PM – WSAC Virtual Assembly (BoCC)

**Tuesday, February 7, 2023**

8:00 AM – WSAC Executive Committee (Largent)

11:00 AM – ISAC Best Practices. (Handy)

**Wednesday, February 8, 2023**

8:00 AM – Whitman County BAT/DEA (Handy)

8:30 AM – Whitcom agenda meeting (Handy)

2:00 PM – DPA meeting (Handy)

3:45 PM – Whitcom Finance meeting (Handy)

**Thursday, February 9 2023**

1:00 PM – Certification meeting (Handy)

**Friday, February 10, 2023**

9:00 AM – AWB Transportation meeting (Handy)

10:00 AM – One Palouse Directors meeting (Handy)

12:00 PM – 2023 Legislative Virtual Update (BoCC)

1:30 PM – ALTCEW Governing Board meeting (Swannack)

3:30 PM – AWB Employment Law & Health Care Committee (Handy)

**Monday, February 13, 2023**

**9:00 AM – Re-convene**

New and Old Business-cont.

18. Consent Agenda

a. Approved Claims

b. Approved Personnel Change Orders

Workshop

19. Non Action Items

19a. Courts – Security Equipment Review

**9:15 AM**

3:30 PM – Whitman County BAT/DEA (Handy)

**Tuesday, February 14, 2023**



9:00 AM – Human Resources meeting. (Largent)

**Wednesday, February 15, 2023**

8:00 AM – Whitman County BAT/DEA (Handy)

11:00 AM – Whitcom Executive Board meeting. (Handy)

3:00 PM – WSAC LSC meeting (Swannack)

**Thursday, February 16, 2023**

8:00 AM – WSAC LSC meeting (Swannack)

11:00 AM – Malden & Pine City Recovery update (Handy)

**10:15 AM – Reconvene- Workshop**

Workshop

20. Port of Whitman meeting at Port of Whitman office

**1:30 PM**

2:00 PM – PBAC Monthly Meeting (Handy)

**Friday, February 17, 2023**

7:30 AM – Government Affairs meeting. (Handy)

8:00 AM – FMSIB Exec Director meeting (Swannack)

9:00 AM – AWB Transportation Committee (Handy)

3:30 PM – AWB Employment Law & Health Care Committee (Handy)