



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
FEBRUARY 7-14, 2022
February 14, 2022 R1
February 14, 2022 R2**

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, FEBRUARY 7, 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.–12:00 p.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 02/07-14/2022
5) Minutes for 01/31/2022
6) Personnel Change Orders for 02/07-14/2022

D) New/Old Business

- 7) Resolution-Emergency Declaration-Facilities
8) Signature Delegation Authorization Form-District Court
9) Resolution-District Court Petty Cash
10) Resolution-Countywide Petty Cash
11) Treasurer- Property Tax Refunds for 2021 Report
12) Resolution-Personal Property Tax Cancellations
13) Assessors Annual Property Tax Certification
14) Teamsters Welfare Trust Subscription Agreement/COSS Unit
15) Reappointment-Emergency Communications Advisory Board
16) 2021 4th Qtr. Public Disclosure Commissioner Lobbyist Report
17) Notice-Legal Printing Call for Bids
18) ARPA Grant Awards
19) Notice-2022 Liquid Asphalt Call for Bids
20) Notice-Doneen Quarry Crushing Project Call for Bids
21) Notice-No Spray for Residual and Noxious Weeds
22) Ordinance-Correcting Scriveners Errors-Critical Areas Title 9
23) Division Updates
24) Correspondence
25) Pending List Reviewed

26) Approved Documents Signed

MONDAY, FEBRUARY 7, 2022 CON'T.

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/Workshop/Board Business Continued

E) New/Old Business (PSB Auditorium/Zoom)

27) FOREVERMORE/Facilities Discussion

28) Emergency Management/Communications Staffing

29) ARPA Budget Discussion

(1:30 p.m.-Dean)

(2:30 p.m.-Tensfeld)

(3:00 p.m.-Jensema)

6. 4:00 p.m.–COMMISSIONERS' MEETING RECESSED TO MONDAY, FEBRUARY 14, 2022.

Tuesday, February 8, 2022

8:00 a.m.-WSAC Executive Committee (Largent).

9:00 a.m.-Avista Technical Advisory Committee (TAC) Meeting (Swannack)

9:30 a.m.-COVID Coordination Update meeting (Handy).

12:00 p.m.-Pullman Chamber of Commerce (Handy).

Wednesday, February 9, 2022

9:30 a.m.-Whitcom Board Meeting (Handy).

2:00 p.m.-Downtown Pullman Association Board Meeting (Handy).

Thursday, February 10, 2022

8:30 a.m.-Rock Lake Conservation District meeting (Swannack).

Friday, February 11, 2022

10:00 a.m.-Palouse Knowledge Corridor meeting (Handy).

12:00 p.m.-WSAC Legislative Steering Committee (LSC) meeting (BOCC).

3:30 p.m.-Association of Washington Business Employment Law/Health Care Committee meeting (Handy).

Sat./Sun., February 12/13, 2022

MONDAY, FEBRUARY 14, 2022

8:00 a.m.-National Association of Counties (NACo) Legislative Conference (Swannack).

7. 9:00 a.m.–12:00 p.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

32A) Amend Agenda

G) Workshop (Zoom)

33) Non-Action Items

34) **Legislative Update**

H) **Executive Session (Auditorium/Conf. Room B)**

35) **Legal Risks of Current or Proposed Action – RCW 42.30.110(1)(i)**

(9:00 a.m.-BOCC)

(9:05 a.m.-BOCC)

(10:00 a.m. – Kennedy)

(10:30 a.m.-BOCC)

8. 12:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO TUESDAY, FEBRUARY 22, 2022.

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

Tuesday, February 15, 2022

7:30 a.m.-Town Gown Meeting (Handy).

8:00 a.m.-National Association of Counties (NACo) Legislative Conference (Swannack).

9:30 a.m.-COVID Coordination Update meeting (Handy).

Wednesday, February 16, 2022

8:00 a.m.-National Association of Counties (NACo) Legislative Conference (Swannack).

12:00 P.M.-AGENDA DEADLINE FOR THE FEBRUARY 22, 2022 MEETING.

Thursday, February 17, 2022

9:00 a.m.-Canvass Board meeting (Handy).

10:00 a.m.-Local Emergency Planning Committee (LEPC) meeting (Handy).

11:00 a.m.-Malden/Pine City Recovery call (Handy).

2:00 p.m.-Palouse Basin Aquifer Committee meeting (Handy).

Friday, February 18, 2022

12:00 p.m.-WSAC Legislative Steering Committee (LSC) meeting (BOCC).

3:00 p.m.-Canvass Board meeting (Handy).

3:30 p.m.-Association of Washington Business Employment Law/Health Care Committee meeting (Handy).

Sat./Sun., February 19/20, 2022