WHITMAN COUNTY COMMISSIONERS’
AGENDA
February 22-28, 2022
February 28, 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, FEBRUARY 21, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF PRESIDENTS’ DAY.

TUESDAY, FEBRUARY 22, 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
      3A) Non-Profit and Tourism Grant Contracts
      4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 02/21-28/2022
      5) Minutes for 02/07/2022
      6) Personnel Change Orders for 02/21-28/2022
   D) New/Old Business
      7) Resolution – Auditor Accounts Payable Policy Update
      8) Credit Card Request/Auditors Office
      9) Signature Delegation Authorization update/Health Department
     10) Resolution – Countywide Petty Cash update
     11) Homeland Security Grant Program/Emergency Managment
     12) Hearing – Revisions to Chapter 9.50 Water Conservancy Board (WCB) (10:30 a.m.-BOCC)
     13) Ordinance – Revising Chapter 9.50 Water Conservancy Board (WCB)
     14) Letter of Appreciation – Water Conservancy Board/David Tysz
     15) Board Order - Blue Ribbon Advisory Task Committee updates
     16) Temporary Emergency Leave Policy
     17) Bid Opening – 2022 Liquid Asphalt Contract (10:45-Public Works)
     18) Public Works Department Organizational Chart update
     19) Resolution – Appointment of County Engineer
     20) Resolution - Temporarily close Wawawai Road/2022 Steptoe Canyon Half Marathon
     21) Resolution – Intent to vacate and abandon/Almota, Klaus, Aeschliman, and Long Hollow Roads
     22) Notice to Publish - Intent to vacate and abandon/Almota, Klaus, Aeschliman, and Long Hollow Roads
TUESDAY, FEBRUARY 22, 2022 CON’T.

23) Resolution – Intent to vacate and abandon/Jessen Road
24) Notice to Publish - Intent to vacate and abandon/Jessen Road
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.-3:30 p.m.–Reconvene/Workshop/Board Business Continued
   E) Workshop (PSB Auditorium)
   29) Prosecutor Staffing (1:30 p.m.-D. Tracy)
   30) Courthouse Water Line Replacement Discussion (B. Dean)

6. 3:30 p.m.–Recess

4:00 p.m. – Snake River Salmon Recovery (BOCC).

Wednesday, February 23, 2022

7:30 a.m. – District 1 Shop meeting (Swannack).
11:00 a.m. – Incident Team meeting (Swannack).

7. 1:00 p.m.-2:00 p.m.–Reconvene/Board Business Continued
   F) Executive Session (PSB Auditorium/Conf. Room B)
   31) Negotiations (1:00 p.m.-Campbell)

8. 2:00 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, FEBRUARY 28, 2022.

3:00 p.m. – Palouse Knowledge Corridor Strategic Planning Meeting (Handy).

Thursday, February 24, 2022

10:00 a.m. - Martin Hall Board meeting (Swannack).
1:00 p.m. – Courthouse Progress Meeting (Handy).

Friday, February 25, 2022

12:00 p.m. – Washington State Association of Counties – Legislative Steering Committee meeting (BOCC).
3:30 p.m. – Employment Law Committee and Health Care Committee meeting (Handy).

Sat./Sun., February 26/27, 2022

4:00 p.m. – Lincoln County Republican Central Committee Lincoln Day Dinner (Swannack).
MONDAY, FEBRUARY 28, 2022

10. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued
   G) New/Old Business (PSB Auditorium/Zoom)
      32. Approved Consent Agenda Items Signed
      33. Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
      34. Personnel Change Orders
   H) Workshop (Zoom)
      35. Non-Action Items

   I) New/Old Business (PSB Auditorium/Zoom)
      36. Amend Agenda adding item 37
      37. Bid Opening

11. 12:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, MARCH 7, 2022.
   12:00 p.m.–WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

Tuesday, March 1, 2022

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

Wednesday, March 2, 2022

12:00 P.M.–AGENDA DEADLINE FOR THE MARCH 7, 2022 MEETING.

Thursday, March 3, 2022

Friday, March 4, 2022

12:00 p.m. – Washington State Association of Counties – Legislative Steering Committee meeting (BOCC).
3:30 p.m. – Employment Law Committee and Health Care Committee meeting (Handy).

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