



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

March 6, 2023

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. 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, March 6, 2023

9:00 AM- Convene

Workshop

1. Fairgrounds Operation Coordinator Position
- 1a. Non Action Items

10:00 - AM- Recess

10:15 AM – Reconvene- Board Business

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

New and Old Business

5. Request for Proposals (RFP) – Associate Development Organization
6. Opioid Settlements-CL 393495
7. Resolution – Assessors Classification Fees
8. Notice of Public Hearing
9. Bid Award - 2023 Fuel Contract
10. Bid Award - 2023 Liquid Asphalt Contract
11. Interlocal-Farmington and Public Works Dept.
12. Resolution – ER&R Policy
13. Resolution – ER&R Rates
14. Resolution – Road Standards
15. Traffic Policing Certification (CRAB)
16. Resolution – Steptoe Canyon #3 Bridge Project
17. Resolution – Survey Monument Protection Policy
18. Public Works Division Updates

- 19. Correspondence
- 20. Pending List Reviewed
- 21. Approved Documents Signed

12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

1:00 PM- Reconvene

Workshop

- 22. Position Management – Kelli Campbell
- 22a. Opioid Settlement Funds – Jessica Jensema
- 22b. ARPA Funding – Jessica Jensema

Tuesday, March 7, 2023

- 8:00 AM – WSAC Executive Committee (Largent)
- 11:00 AM – Law Library (Largent)
- 2:00 PM – Digital Equity Planning Workshop (Handy)

Wednesday, March 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 – WCIF meeting (Largent)

Thursday, March 9 2023

- 8:00 AM – WCIP meeting (Largent)
- 1:00 PM – Certification Board meeting (Handy)

Friday, March 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)
- 3:30 PM – AWB Employment Law & Health Care Committee (Handy)

Monday, March 13, 2023

9:00 AM – Reconvene

New and Old Business-cont.

- 23. Consent Agenda
 - a. Approved Claims
 - b. Approved Personnel Change Orders

Workshop

- 24. Non Action Items

12:00 PM – Recess

1:00 PM- Reconvene

Workshop

- 25. Port of Whitman meeting – Whitman County Commissioners hosting

- Remote participation is available at: <https://zoom.us/j/250921172>

2:00 PM - Adjourn

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

Tuesday, March 14, 2023

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

10:00 AM – Palouse RTPO Transportation Policy Board meeting (Handy)

11:30 AM – ALTCEW meeting (Swannack)

1:00 PM – Whitman County Phase 5 Close out meeting (Handy)

2:00 PM – Digital Equity Planning Workshop (Handy)

6:00 PM – Lamont City Council meeting (Swannack)

Wednesday, March 15, 2023

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

9:30 AM – Whitcom Executive Board meeting. (Handy)

3:00 PM – WSAC LSC meeting (Swannack)

6:00 PM – LSC RoundTable (Largent, Swannack)

Thursday, March 16, 2023

8:00 AM – WSAC LSC meeting (Swannack)

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

2:00 PM – PBAC Monthly meeting (Handy)

Friday, March 17, 2023

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

9:00 AM – FMSIB Exec Director meeting (Swannack)

9:00 AM – AWB Transportation Committee (Handy)

10:00 AM – WGB Legislative Update(Handy)

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

