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, MARCH 21, 2022

1. 9:00 a.m.–10:00 a.m.—Convene/Board Business
   A) Workshop (PSB Auditorium/Zoom)
      1) Non-Action Items

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
   C) Consent Agenda
      3) Approval of Claims, Minutes and Personnel Change Orders
      4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for March 21-28, 2022
      5) Minutes for March 7, 2022.
   D) New/Old Business
      7) WA Military Dept. Grant Form and Contract Amendment/Extension
      8) Resolution - Safety Program
      9) Employee Retention Incentive-ARPA Funds Updated
      10) 2022 Signature Delegation Authorization /Auditors Office
      11) ARPA Relief Grants
      12) Award – Bristol Bay Flooring for Courthouse
      13) Sign - Certificate of Diversion and Road Expenditures/Traffic law Enforcement
      15) Sign - Right of Way Procedures
      16) Hearing – Amending Six-Year Transportation Improvement Program
         (10:40 a.m.-BOCC)
      17) Resolution - Amending Six-Year Transportation Improvement Program
         (10:45 a.m.-BOCC)
      18) Hearing – Vacation/Abandon of Almota, Klaus, Aeschliman & Long Hollow Roads
         (10:50 a.m.-BOCC)
      19) Resolution - Vacation/Abandon of Almota, Klaus, Aeschliman & Long Hollow Roads
      20) Hearing - Vacation/Abandon of Jessen Road
      21) Resolution - Vacation/Abandon of Jessen Road
      22) Resolution – Prohibiting a Whitman County Local Income Tax
      23) Notice of Publishing/Budget Amendment 1
      24) Appointment: David Tysz/Planning Commission
      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).

MONDAY, MARCH 21, 2022 CON’T.

5. 1:30 p.m.- 2:00 p.m.– Reconvene/Board Business Continued
E) New/Old Business (PSB Auditorium/Zoom)  
   29) GCBH Updates (1:30 p.m.- Berney)

6. 2:00 p.m.– 3:30 p.m.– Recess
   3:00 p.m.- 3:30 p.m. – Convene/Board of Health (PSB Conference Room B/Zoom)
      1. Approval of January 18, 2022 Minutes
      2. Health Officer Update
      3. Environmental Health Update
      4. HIPAA Update
      5. Administrative Update

7. 3:30 p.m.- 4:30 p.m. – Reconvene/Board Business Continued
F) Executive Session (PSB Conference Room B/Zoom)
   30) Legal Risks of Current or Proposed Action (3:30 p.m.- BOCC)

8. 4:30 P.M.– COMMISSIONERS’ MEETING RECESSED TO MONDAY, MARCH 28, 2022.

Tuesday, March 22, 2022
8:00 a.m.- WASC Executive Committee meeting(Largent).
9:00 a.m.- Washington State Council on Aging meeting(Swannack).
9:30 a.m.- COVID Coordination Update meeting (Handy).
1:30 p.m.- Community Health Needs Assessment meeting (Handy).
4:00 p.m.- Snake River Salmon Recovery Board meeting(Largent).

Wednesday, March 23, 2022
8:30 a.m.- Whitcom Finance meeting(Handy).
3:30 p.m.- WSAC Boards and Commissioner meeting(Largent).

Thursday, March 24, 2022
10:00 a.m.- Martin Hall meeting(Swannack).
12:30 p.m.- Eastern Washington Partnership-Workforce Development meeting(Swannack).
1:00 p.m.- Courthouse Progress meeting(Handy).

Friday, March 25, 2022
11:00 a.m.- Eastern Washington Council of Governments(Swannack).

Sat./Sun., March 26/27, 2022
9. **9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued**
   G) New/Old Business (PSB Auditorium/Zoom)
   31) Approved Consent Agenda Items Signed
   32) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
   33) Personnel Change Orders
   33A.) Amend Agenda to Add Item 35
   
   H) Workshop (Zoom)
   34) Non-Action Items
   35) Update on WCIP w/Bobby Jackson

10. **12:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, APRIL 4, 2022.**

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

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**Tuesday, March 29, 2022**

9:30 a.m.-COVID Coordination Update meeting (Handy).
12:00 p.m.-Stafford Strong meeting (Handy).

**Wednesday, March 30, 2022**

**12:00 P.M.-AGENDA DEADLINE FOR THE APRIL 4, 2022 MEETING.**
3:30 p.m.-WSAC Boards and Commissioner meeting (Largent).

**Thursday, March 31, 2022**

**Friday, April 1, 2022**

7:30 a.m.-Pullman Chamber/Government Affairs meeting (Handy).

**Sat./Sun., April 2/3, 2022**