



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

April 20, 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, April 03, 2023

9:00 AM- Convene

Workshop

1. Workshop
 - a. Superior Court Employment/Budget Request
 - b. 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. Reappointment – Solid Waste Advisory Board/Hansel
6. Reappointment – Solid Waste Advisory Board/Lawhead
7. Road Bargaining Unit Letter of Agreement
8. Resolution – Law Library Fund
9. 2023 Letter to Cities, Towns, Port and Library
10. Interlocal with Port of Whitman/Dark Fiber
11. Ratification of Chairman's signature for CDBG-CV1 and CDBG-CV2 Grant
12. Interlocal with the Town of Rosalia
13. Public Works Division Updates
14. Correspondence - *None*
15. Pending List Reviewed
16. Approved Documents Signed



12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

1:00 PM – Reconvene- Workshop

17. Associate Development Organization Proposals

3:00 PM – VSP Meeting (Swannack)

Tuesday, April 04, 2023

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

Wednesday, April 05, 2023

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

1:30 PM – FSA State Director meeting (Swannack)

2:00 PM – OAC Discussion (Largent)

4:00 PM – Whitcom Finance meeting (Handy)

Thursday, April 06, 2023

9:00 AM – WSAC Broadband Advisory Committee meeting (Handy)

9:30 AM – Columbia River Policy Advisory Group meeting (Handy)

Friday, April 07, 2023

7:00 AM – Government Affairs (Handy)

9:00 AM – AWB Transportation meeting (Handy)

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

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

Monday, April 10, 2023

9:00 AM – Reconvene

New and Old Business-cont.

18. Consent Agenda

a. Approved Claims

b. Approved Personnel Change Orders

19. Bid Opening – Almota

9:00 AM

20. Award - RFP Associate Development Organization

Workshop

21. Non Action Items

12:00 PM - Adjourn

2:30 PM – WSAC RFP Review (Largent)

3:30 PM – Whitman County BAT Meeting (Handy)

Tuesday, April 11, 2023

- 9:00 AM – Monthly HR meeting (Largent)
- 2:00 PM – Digital Equity Planning Workshop (Handy)
- 2:30 PM – SEWEDA Board of Directors meeting (Handy)

Wednesday, April 12, 2023

- 8:00 AM – Whitman County BAT/DEA (Handy)
- 8:30 AM – Whitcom Board Planning meeting (Handy)
- 2:00 PM – CRABoard Orientation (Swannack)
- 2:00 PM – DPA Board meeting (Handy)
- 4:00 PM – CRABoard Touchbase (Swannack)
- 6:00 PM – LSC RoundTable (Largent, Swannack)

Thursday, April 13, 2023

- 8:00 AM – WSAC LSC meeting (Swannack)
- 1:00 PM – CRABoard meeting (Swannack)
- 1:15 PM – Certification Board meeting (Handy)

Friday, April 14, 2023

- 8:00 AM – WSAC Executive Board (Largent)
- 8:30 AM – CRABoard meeting (Swannack)
- 10:00 AM – WGB Legislative Update (Handy)
- 10:00 AM – One Palouse Directors meeting (Handy)
- 3:30 PM – AWB Employment Law & Health Care Committee (Handy)