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, APRIL 4, 2022

1. 9:00 a.m.–10:00 a.m.–Convene/Board Business
   A) Workshop (PSB Auditorium/Zoom)
      1) Auditor/Elections Update on Precinct
      2) GIS Systems Update
      3) Health Department Staffing
      4) Non-Action Items
   B) Notice of Hearing – to adopt changes to Whitman County Precincts
   C) Notice to Meeting – to consider proposed update to Comprehensive Plan
   D) New/Old Business

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)
   C) Consent Agenda
      6) Approval of Claims, Minutes and Personnel Change Orders
      7) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for April 4 & April 11, 2022
      8) Minutes for March 21, 2022
      9) Personnel Change Orders for April 4 & April 11, 2022
      9A.) Small Business Relief Grants
   D) New/Old Business
      10) Notice of Hearing – to adopt changes to Whitman County Precincts
      11) Public Meeting – Budget Amendment No. 1
      12) Resolution – Budget Amendment No. 1
      13) Bid Opening – Legal Printing
      14) Fair Board Member Removal-District 2, Position 2
      15) Fair Board Appointment-District 2, Position 2
      16) Resolution - Elberton Forest Management Project
      17) Deputy Association Retention Incentive
      18) Approval of 2021 Capital Asset Listing
      19) Resolution – Health Department Colfax – Close Petty Cash
      20) Resolution – Health Department Pullman – Close Petty Cash
      21) Resolution – Health Department Pullman – Increase Petty Cash
      22) Resolution – Countywide Petty Cash
      23) Bid Opening- Solid Waste Scale Shack Project
      24) Formal Transmittal—Updated Comprehensive Plan
      25) Notice to Meeting— to consider proposed update to Comprehensive Plan
      26) Doneen Crushing & Shawnee Rock Inc. Contract
27) Shoreline Master Program Contract

**MONDAY, APRIL 4, 2022, CONTINUED**

28) Division Updates
29) Correspondence
30) Pending List Reviewed
31) 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.-2:00 p.m.–Reconvene/Board Business Continued
E) Workshop (PSB Auditorium/Zoom)
32) Auditor Staffing

(1:30 p.m. – Jamison)

6. 2:00 p.m.–Recess until Tuesday at 1:30 p.m.

**Tuesday, April 5, 2022**

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

7. 1:30 p.m. – 3:30 p.m. - Convene/Board Business
F) Workshop (PSB Conference Room B/Zoom)
33) Policy Update

(1:30 p.m.-Wiedmer)

8. 3:30 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, APRIL 11, 2022.

**Wednesday, April 6, 2022**

7:30 a.m.-9th District Legislator meeting (Handy).
9:00 a.m.-WRCIP Board meeting (Largent).
2:00 p.m.-Pullman DPA meeting (Handy).

**Thursday, April 7, 2022**

**Friday, April 8, 2022**

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

**Sat./Sun., April 9/10 , 2022**

**MONDAY, APRIL 11, 2022**

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

(9:00 a.m.-BoCC)

H) Workshop (Zoom)
37) Non-Action Items

(9:05 a.m.-BoCC)

I) Executive Session (PSB Auditorium/Conf. Room B)
38) Performance Evaluations

(10:00 a.m.-BoCC)

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

10. 5:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, APRIL 18, 2022.
Tuesday, April 12, 2022

8:00 a.m.-WSAC Executive Committee meeting (Largent).
9:30 a.m.-COVID Coordination Update meeting (Handy).
3:00 p.m.-National Highway Freight Project Selection meeting (Swannack).
12:00 p.m.-Pullman Chamber meeting (Handy).
2:30 p.m.-SEWEDA Board meeting. (Handy).

Wednesday, April 13, 2022

9:30 a.m.-Whitcom Finance meeting (Handy).

12:00 P.M.-AGENDA DEADLINE FOR THE APRIL 18, 2022 MEETING.

2:00 p.m.-Pullman DPA meeting (Handy).
6:30 p.m.-WSDOT Highway System Plan Virtual Public meeting (Swannack).

Thursday, April 14, 2022

9:00 a.m.-SEWEDA Commissioners meeting. (Handy)

Friday, April 15, 2022

Sat./Sun., April 16/17, 2022