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 18, 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, Personnel Change Orders and Small Business Grants
       4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 04/18-04/25/2022
       5) Minutes for 04/04/2022
       6) Personnel Change Orders for 04/18-04/25/2022
       7) Small Business Grants for 04/18-04/25/2022
   D) New/Old Business
       7A) Amend the agenda adding 10A and 10B, for WC Code 1.08 Commissioner and Voting Precincts
       8) Signature Delegation Form-Emergancy Management
       9) Mastercard Credit Card Request-Emergency Management
      10) Public Meeting – Comprehensive Plan
      10A) Hearing – WC Code 1.08-Commissioner and Voting Precincts
      10B) Whitman County Code 1.08 – Commissioner and Voting Precincts
      11) Letter of Support Request & Discussion with Tom O’Brien -Inland Power and Light
      12) Resolution-Allowing Reserve Officers to join the Volunteers and Reserve Offices Relief & Pension
      13) Department of Veterans Affairs Agreement/Contract
      14) Downtown Colfax Association .09 BRATC Extension Request
      15) Resolution-Warner Write-off
      16) Letter of Thanks to Greg Weber – Fair Board
      17) CDBG Grant Notice to Publish (T)
      18) Bid Rejection-Shawn Construction for Solid Waste Scale Shack Project
      19) Surplus County Property Hearing Publish Request
      20) Division Updates
      21) Correspondence
      22) Pending List Reviewed
      23) Approved Documents Signed

(10:15 a.m.-BoCC)

(10:20 a.m.-BoCC)

(10:30 a.m.-BoCC)
4. 12:00 p.m.– 1:30 p.m.–Recess

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

MONDAY, APRIL 18, 2022 CON’T.

5. 1:30 p.m.- 2:15 p.m.-Reconvene/Board Business Continued
E) Executive Session (PSB Conference Room B)
   24) Performance Evaluation (1:30 p.m.-BoCC)

6. 2:15 p.m.- 3:15 p.m.-Reconvene/Board Business Continued
F) Executive Session (PSB Conference Room B)
   25) Infrastructure & Security of Agency Computer & Telecommunications Network (2:15 p.m.-BoCC)

7. 3:15 p.m.– Recess

8. 5:00 P.M.--COMMISSIONERS’ MEETING RECESSED TO MONDAY, APRIL 25, 2022.

Tuesday, April 19, 2022

9:30 a.m.-COVID Coordination Update meeting (Handy).
4:10 p.m.-Broadband Landscape (Handy).

Wednesday, April 20, 2022

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

Thursday, April 21, 2022

10:00 a.m.-Local Emergency Planning Committee (LEPC) Meeting (Handy).
11:00 a.m.-Malden and Pine City Recovery Call (Handy).
1:00 p.m.-Courthouse Progress Meeting (Handy).
1:00 p.m.-NACO West Region Meeting (Handy).
2:00 p.m.-PBAC Meeting (Handy).
2:00 p.m.-WSAC Litigation Program Review Meeting (Largent).

Friday, April 22, 2022

10:00 a.m.-Evolving to AWS Cloud Meeting (Handy).

Sat./Sun., April 23/24, 2022

Saturday - St. John Stock Show and Parade

MONDAY, APRIL 25, 2022

10. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued
G) New/Old Business (PSB Auditorium/Zoom)
   26) Approved Consent Agenda Items Signed (9:00 a.m.-BOCC)
   27) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
   28) Personnel Change Orders
   29) Small Business Grants

H) Workshop (PSB Auditorium/Zoom)
   30) Non-Action Items (9:05 a.m.-BOCC)
11. **12:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, MAY 2, 2022.**

   **12:00 p.m.**-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).
   **4:00 p.m.**-Voluntary Stewardship Program Workshop (Handy).

**Tuesday, April 26, 2022**

   **9:00 a.m.**-WSAC Executive Committee Meeting (Largent).
   **9:30 a.m.**-WSCOA Meeting (Swannack).
   **3:00 p.m.**- National Highway Freight Program (Swannack).
   **6:00 p.m.**-Snake River Salmon Recovery Board (Largent).

**Wednesday, April 27, 2022**

   **11:00 a.m.**-Incident Team Meeting (Swannack).
   **12:00 P.M.**-**AGENDA DEADLINE FOR THE MAY 2, 2022 MEETING.**
   **3:30 p.m.**-WSAC Boards and Commissions Appointment Process Meeting (Largent).

**Thursday, April 28, 2022**

   **10:00 a.m.**-Martin Hall Board Meeting (Largent).

**Friday, April 29, 2022**

**Sat./Sun., April 30/May 1, 2022**