



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
May 2-9, 2022  
Amended 05/04/2022**

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 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> 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, May 2 , 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 and Personnel Change Orders  
4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 05/02-05/09/2022  
5) Minutes for 04/18/2022  
6) Personnel Change Orders for 05/02-05/09/2022  
7) Small Business Grant Contracts

D) New/Old Business

- 8) Legislative Update with Zak Kennedy  
9) Emergency Communications Advisory Committee Reappointments  
10) Emergency Communications Advisory Committee Appointment  
11) Legal Printing Award  
12) BRATC .09 Awards

**(10:20 a.m.-BOCC)**

**13) Hearing**–Whitman County Surplus

**(10:30 a.m.-BOCC)**

- 14) **Resolution**–Dispose of Whitman County Property  
15) Teamsters Letter of Agreement for Retention Incentive  
16) Citizens Commission on Salaries Reappointment  
17) Rescind Malden Emergency Declaration  
18) Refugee Fund  
19) Notice of intent to sell Whitman County Surplus Property  
20) **Resolution**–2022 Sealcoat Project  
21) **Resolution**–2022 Gutchaulk Bridge Replacement Project  
22) **Resolution**–2022 Ingram Bridge Replacement Project  
23) Shoreline Master Program  
24) **Resolution**–Sole Source for Whitman County Landfill Scales (T)  
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.-WA State Association of Counties (WSAC) Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

**MONDAY, May 2, 2022 CON'T.**

**5. 1:30 p.m.- 2:30 p.m.–Reconvene/Workshop/Board Business Continued.**

29) Workshop-Whitman County Hospital #2/Ladow Court

**( 1:30 p.m.-Jensema)**

**6. 5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, MAY 9, 2022.**

**Tuesday, May 3, 2022**

9:00 a.m.-Veterans Meeting (Swannack).

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

**Wednesday, May 4, 2022**

3:30 p.m.-WSAC Boards and Commissions Appointment Process Review Meeting (Largent).

**Thursday, May 5, 2022**

9:00 a.m. SEWEDA Commissioners Update Meeting (Handy).

11:00 a.m.-Evolving to AWS Cloud Meeting (Handy).

**Friday, May 6, 2022**

1:30 p.m.- Aging & Long Term Care of Eastern Washington (ALTCEW) Governing Board (Swannack).

1:00 p.m.-Courthouse Progress Meeting (Handy).

**Sat./Sun., May 7 /8 , 2022**

Sunday, May 10 - Mother's Day

**MONDAY, May 9, 2022**

**10. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued**

E) New/Old Business (PSB Auditorium/Zoom)

30) Approved Consent Agenda Items Signed

**( 9:00 a.m.-BOCC)**

31) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims

32) Personnel Change Orders

F) Workshop (Zoom)

33) Non-Action Items

**( 9:05 a.m.- BOCC)**

34) Comprehensive Plan Discussion

**(10:00 a.m.-BOCC)**

**11. 12:00 p.m.– 1:30 p.m.–Recess**

12:00 p.m.- WA State Association of Counties (WSAC) Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

**11. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, May 16, 2022.**

**35) Port of Whitman/BoCC Meeting – BoCC hosted-PSB Auditorium**

**(1:30 p.m.-BoCC)**

36) IT Infrastructure; Multi-factor Authentication; Microsoft 365

**( 2:30 p.m.-Bishop)**

**Tuesday, May 10, 2022**

9:30 a.m.-COVID Coordination Update meeting (Handy).  
12:00 p.m.-Pullman Chamber Meeting (Handy).  
1:00 p.m.-Special Whitcom Finance Meeting (Handy).  
5:30 p.m.-WSAC/AWC Meeting (Largent)

**Wednesday, May 11, 2022**

8:30 a.m.-Human Resources Meeting (Handy).  
9:30 a.m.-Whitcom Finance Committee Meeting (Handy).  
**12:00 P.M.-AGENDA DEADLINE FOR THE May 16, 2022 MEETING.**  
5:00 p.m.- WA State Association of Counties (WSAC) Board Meeting (Swannack, Largent)

**Thursday, May 12, 2022**

8:00 a.m.-Legislative Steering Committee Meeting (Swannack, Largent).

**Friday, May 13, 2022**

8:00 a.m.- WA State Association of Counties (WSAC) Legislative Steering Committee Meeting (Swannack, Largent).  
10:00 a.m.-Palouse Knowledge Corridor Stakeholder Meeting (Handy).

**Sat./Sun., May 14/15, 2022**