WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
May 16-23, 2022  
AMENDED May 18, 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 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, May 16 , 2022

1. 9:00 a.m.–10:00 a.m.–Convene/Board Business
   A) Workshop (PSB Auditorium/Zoom)
      1) Non-Action Items
      2) Health Department New Vehicle Bids
      (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)
      3) Pledge of Allegiance
      (10:15 a.m.-BOCC)
   C) Consent Agenda
      4) Approval of Claims, Minutes and Personnel Change Orders
      5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 05/16-05/23/2022
      6) Minutes for 05/02-05/09/2022
      7) Personnel Change Orders for 05/16-05/23/2022
      8) Small Business Grant Contracts for 05/16-05/23/2022
   D) New/Old Business
      9) Dissolution of Fund 690.004.000-Industrial Insurance
      10) Public Hospital District #2 Grant Award
      11) Appoint SAM.GOV Entity Administrator
      12) Policy Change: Filling Vacant Positions
      13) Policy Change: Blood Borne Pathogens
      14) CDBG Notice to Publish
      15) Requests for .09 Extension – Downtown Colfax Association
      16) Request for .09 Extension – Lacrosse Library/Ice Age Project
      17) Sole Source Purchasing Contract
      18) Division Updates
      19) Correspondence
      20) Pending List Reviewed
      21) 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, May 16, 2022 CON’T.

5. **1:30 p.m.- 2:00 p.m.--Reconvene/Board Business Continued.**
   E) New/Old Business (PSB Auditorium/Zoom)
      22) GCBH Updates  \( (1:30 \text{ p.m.-Berney}) \)

6. **2:00 p.m.- 3:00 p.m.--Reconvene/Board Business Continued.**
   F) Workshop (Conf. Room B)
      23) ARPA Budget/McKinstry Project Overages  \( (2:00 \text{ p.m.-Jensema}) \)

7. **3:00 p.m.– 4:00 p.m.--Recess**

   **3:00 p.m.- 4:00 p.m. – Convene/Board of Health (Auditorium/Zoom)**
   1. Approval of 03/21/2022 Minutes
   2. Health Officer Update
   3. Environmental Health Update
   4. HIPAA Update
   5. Administrative Update
   6. Adjournment/Next Board of Health Meeting: July 18, 2022

8. **4:00 P.M.--COMMISSIONERS’ MEETING RECESSED TO MONDAY, MAY 23, 2022.**

Tuesday, May 17, 2022

9:30 a.m.-COVID Coordination Update meeting (Handy).
1:00 p.m.-NHFP Project Selection Committee meeting (Swannack).

Wednesday, May 18, 2022

9:30 a.m.-Whitcom Board (Handy).
11:00 a.m.-WCIF Strategy Discussion (Largent)

Thursday, May 19, 2022

1:00 p.m.-Courthouse Progress Meeting (Handy)
1:00 p.m.-NACo West Region meeting (Handy).
2:00 p.m.-PBAC meeting (Handy).

Friday, May 20, 2022

7:00 a.m.-Whitcom Finance meeting. (Handy)
11:00 a.m.-Port of Wilma Ribbon Cutting (Swannack).

Sat./Sun., May 21/22, 2022

Saturday, May 21 – Garfield May Day
MONDAY, May 23, 2022

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

G) New/Old Business (PSB Auditorium/Zoom)
   24) Approved Consent Agenda Items Signed
   25) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
   26) Personnel Change Orders

H) Workshop (Zoom)
   27) Non-Action Items
   28) 2023 Budget Goals

11. 12:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, June 6, 2022.

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

Tuesday, May 24, 2022

7:30 a.m.–Town Gown Collaborative (Handy).
8:00 a.m.–WSAC Executive Committee meeting (Largent).
9:00 a.m.–WSCOA meeting (Swannack).
9:30 a.m.–COVID Coordination Update meeting (Handy).
12:00 p.m.–Colfax Child Care Development Team meeting (Largent).
1:00 p.m.–NHFP Project Selection Committee meeting (Swannack).
1:00 p.m.–UpGuard Summit North America (Handy).
6:00 p.m.–Snake River Salmon Recovery Board (Largent).

Wednesday, May 25, 2022

Thursday, May 26, 2022

10:00 a.m.–Martin Hall meeting (Swannack)
10:00 a.m.–Columbia River Counties Caucus ((T) Handy, (T) Largent)
12:30 p.m.–Workforce Development Council (Swannack).

Friday, May 27, 2022

11:00 a.m.–EWCOG meeting (Swannack).

Sat./Sun., May 28/29, 2022

MONDAY, May 30, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF MEMORIAL DAY HOLIDAY

Tuesday, May 31, 2022

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

Wednesday, June 1, 2022

12:00 P.M.–AGENDA DEADLINE FOR THE June 6, 2022 MEETING.

Thursday, June 2, 2022
9:00 a.m. – SWEDA Commissioner Update meeting (Handy)
1:00 p.m.-Courthouse Progress meeting (Handy).
1:00 p.m.-Interim AWB Employment Law Committee (Handy).

**Friday, June 3, 2022**

9:00 a.m.-FMSIB Board meeting (Swannack).

**Sat./Sun., June 4/5, 2022**

Saturday, June 4 – Rosalia Battle Days