



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
June 21-July 3, 2022
Amended 06/21/2022**

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, June 20, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF JUNETEENTH HOLIDAY.

TUESDAY, JUNE 21, 2022

1. **9:00 a.m.–10:00 a.m.–Convene/Board Business**
 - A) Workshop (PSB Auditorium/Zoom)
 - 1) ~~Presentation Aging and Long Term Care~~ (9:00 a.m.-Lynn Kimball)
 - 2) Non-Action Items (9:15 a.m.-BOCC)
 - 3) Estimates for Auditor/Admin. Svcs. Office (Brandy Dean)
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)
 - 4) Pledge of Allegiance (10:15 a.m.-BOCC)
 - C) Public Comment
 - 5) Time for Public Comment
 - D) Consent Agenda
 - 6) Approval of Claims, Minutes and Personnel Change Orders
 - 7) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 06/21-07/01/2022
 - 8) Minutes for 06/06/2022
 - 9) Personnel Change Orders for 06/21-07/01/2022
 - E) New/Old Business
 - 10) Notice to Publish – Budget Amendment 2
 - 10A) Set hearing date for Comprehensive Plan-July 5, 2022 at 1:30 p.m.
 - 10B) Notice to Publish – Hearing for Comprehensive Plan
 - 11) Resolution-Updating Palouse Empire Fair/Fairgrounds Fee Schedule for 2023
 - 12) Signature Delegation Form-Auditors Office
 - 13) Signature Delegation Form-WSU Extension Office
 - 14) ~~Hearing – Comprehensive Plan~~ (10:20 a.m.-BOCC)
 - 14A) ~~Resolution – Comprehensive Plan~~
 - 15) Hearing – Board of Health Code (10:30 a.m.-BOCC)
 - 15A) Ordinance – Board of Health Code
 - 16) MOU – Auditor’s Office, Commissioners and Admin Services
 - 17) Public Works Division Updates

- 18) Correspondence
- 19) Pending List Reviewed
- 20) 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).

TUESDAY, JUNE 21, 2022 CON'T.

5. 1:30 p.m.- 2:00 p.m.–Reconvene/Workshop

F) Workshop

- 21) Arts Council – Sharing Mural final decision
- 22) WSU Extension Office

(1:30 p.m.- Colfax Arts Council)

(2:00 pm – Schmidt/Heitstuman)

6. 3:00 p.m. - COMMISSIONERS' MEETING RECESSED TO MONDAY , JUNE 27, 2022.

4:30 p.m.-Port of Whitman and Charter Update/Broadband Grant Partnership meeting. (Handy)

Wednesday, June 22, 2022

11:00 a.m. - Incident Team meeting(Swannack).

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

1:30 p.m. – MRSC Board meeting (Largent).

2:00 p.m. – WSAC Infrastructure Workgroup (Swannack).

Thursday, June 23, 2022

9:00 a.m. – Washington State Transportation Commission (Swannack).

10:00 a.m. – Martin Hall Board meeting (Swannack).

10:30 p.m. – Clark County Courthouse Briefing (Largent).

Friday, June 24, 2022

8:00 a.m. – WSAC Water 101 Section 3 meeting (Swannack).

Sat./Sun., June 25/26, 2022

MONDAY, JUNE 27, 2022

7. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued

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

23) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

25) Personnel Change Orders

H) Workshop (Zoom)

25A) Presentation-Aging and Long Term Care

(9:00 a.m.-Lynn Kimball)

~~26) OnePalouse formally known as Palouse Knowledge Corridor presentation—~~

27) Non-Action Items

8. 12:00 p.m.–Recess

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

9. 1:00 p.m. – 2:30 Convene/Board Business

I) Workshop (Conf. Room B/Zoom)

28) 2023 Budget Discussion

(1:00 p.m.-Jensema)

2:30 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JULY 5, 2022.

Tuesday, June 28, 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).

12:00 p.m.-June 2022 MS (Multi-State) and EI (Elections Infrastructure)-ISAC (Information Sharing and Analysis Center)
Monthly Membership (Handy).

6:00 p.m. – Snake River Salmon Recovery Board (Largent).

Wednesday, June 29, 2022

9:00 a.m. – WSAC --2023 Budget Prep Meeting 1 (Largent).

12:00 P.M.-AGENDA DEADLINE FOR THE July 5, 2022 MEETING.

Thursday, June 30, 2022

1:00 p.m. - Whitman Co. Phase 5 Energy Retrofit Construction Update meeting (Handy).

2:30 p.m. – Spillman Tour (Swannack, Handy).

Friday, July 01, 2022

Sat./Sun., July 2/3, 2022

Monday , July 04, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF 4th of JULY.