



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

July 3 – 16, 2023

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. Meetings are held in the Commissioners Chambers, Whitman County Courthouse, 400 N Main Street, Colfax, Washington (unless otherwise noted) and remote participation is available for attending the Commissioners' meetings at: <https://zoom.us/j/250921172>
If Monday is a holiday; the Commissioners' regular meeting will take place on Tuesday.

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 Commissioners Chambers 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, July 3, 2023

9:00 AM- Convene

Workshop

1. Workshop items
 - a. Non Action Items

10:00-10:15 AM- Recess

10:15 AM – Reconvene- Board Business

2. Flag Salute
3. Public Comment
4. Consent Agenda
 - a. Approval of Claims
 - b. Approval of Minutes
 - c. Approval of Personnel Change Orders

New and Old Business

5. Resolution - Palouse Empire Fair/Fairgrounds Fee Schedule Update
6. Resolution – Policy Update: Blood Borne Pathogen Exposure Control Plan
7. Resolution – Policy Update: Sick Leave
8. Resolution – Policy Update: Reporting Improper Governmental Action
9. Resolution – Policy Update: Annual Leave
10. Vacation Carryover Correction
11. Appoint Signer for Whitcom Contract SFY2024 07.01.23-08.15.24
12. Voluntary Stewardship Program Watershed Group update
13. .09 Tekoa Award
14. 2024 Budget Calendar Adoption
15. 2024 Budget Goals and Priorities Letter Adoption (T)

Public Works

16. Contract with Washington State Conservation Commission
17. Resolution to temporarily close a portion of Almota Road #8000
18. Public Works Division Updates

- 19. Correspondence
- 20. Pending List Reviewed
- 21. Approved Documents Signed

10:45 AM- Recess

11:00 AM – Reconvene- Workshop

Workshop

- 22. Workshop
 - a. Sheriff Office-ARPA Funds

12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

Tuesday, July 4, 2023

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF THE FOURTH OF JULY HOLIDAY

Wednesday, July 5, 2023

4:00 PM – Whitcom Finance meeting (Handy)

Thursday, July 6, 2023

Friday, July 7, 2023

Monday, July 10, 2023

- 23. Workshop
 - a. Non Action Items

- 24. Consent Agenda
 - a. Approved Claims
 - b. Approved Personnel Change Orders

12:00 PM- Adjourn

Tuesday, July 11, 2023

8:00 AM – WSAC Executive Committee meeting (Largent)

Wednesday, July 12, 2023

2:00 PM – DPA Board meeting (Handy)
4:00 PM – Whitcom Finance meeting (Handy)

Thursday, July 13, 2023

9:00 AM – WSAC Broadband Advisory Committee meeting (Handy)
1:15 PM – Certification Board meeting (Handy)

Friday, July 14, 2023

10:00 AM – One Palouse Board of Directors Meeting (Handy)