WHITMAN COUNTY COMMISSIONERS’
AGENDA
July 5-17, 2022
July 5, 2022 Amended

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, JULY 4, 2022
ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF INDEPENDENCE DAY.

TUESDAY, JULY 5, 2022
1. 9:00 a.m.–10:00 a.m.–Convene/Board Business
   A) Workshop (PSB Auditorium/Zoom)
      1) Non-Action Items

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
   C) Public Comment/
      3) Open for Public Comment
   D) Consent Agenda
      4) Approval of Claims, Minutes and Personnel Change Orders
      5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 07/05-07/17/2022
      6) Minutes for 06/21/2022
      7) Personnel Change Orders for 07/05-07/17/2022
   E) New/Old Business
      8) Public Meeting – Budget Amendment #2
         8A) Amend agenda to add a resolution for Budget Amendment #2, item 8B.
         8B) Resolution – Budget Amendment #2
      9) Developmental Services-DSHS/DDA County Program Agreement Amendment
      10) Amend 2022 CIP List
      11) Amend 2023 CIP List
      12) Signature Delegation – Auditors Office
      13) Notice to Publish – Call for Bids - Sealcoat Project
      14) Signature Delegation Form-Public Works
      15) Credit Card Request – Brian Wilson
      16) Division Updates
      17) Correspondence

(9:00 a.m.-BOCC)
(10:15 a.m.-BOCC)
(10:20 a.m.-BOCC/Jensema)
4. 12:00 p.m.– 1:30 p.m.–Recess
   12:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

TUESDAY, JULY 5, 2022 CON’T.

5. 1:30 p.m.- 3:00 p.m.–Reconvene/Board Business Continued
   F) New/Old Business (PSB Auditorium/Zoom)
   20) Hearing – Comprehensive Plan
   24) Resolution – Comprehensive Plan

   2:00- 3:00 p.m.–Reconvene/Board Business Continued/Executive Session.
   F1) Executive Session
   21A) Collective Bargaining Session

   3:00 p.m.–Reconvene/Board Business Continued
   F2) New/Old Business
   21B) Amend Agenda adding item 21C-Union MOU
   21C) Union MOU for Auditor Staff move to Administrative Services


Wednesday, July 6, 2022

10:30 p.m.- WCIF Executive Committee (Largent).
2:00 p.m.- WSAC Infrastructure Workgroup meeting #2 (Swannack).
5:30 p.m.- Whitman County Mayors’ Roundtable (BOCC).

Thursday, July 7, 2022

1:00 p.m.- Interim AWB Employment Law Committee (Handy).
3:00 p.m.- BDS Strategic Planning (Handy)

Friday, July 8, 2022

10:00 a.m.- OnePalouse Directors Meeting (Handy).

Sat./Sun., July 9/10, 2022
MONDAY, JULY 11, 2022

10. 9:00 a.m.–12:00 p.m. –Reconvene/Board Business Continued
G) New/Old Business (PSB Auditorium/Zoom)
   22) Approved Consent Agenda Items Signed
   23) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
   24) Personnel Change Orders
H) Workshop (Zoom)
   25) Non-Action Items
   26) Presentation – OnePalouse with Rich French

(9:00 a.m.-BOCC)
(9:05 a.m.-BOCC)
(9:20 a.m.-Rich French)

11. 12:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, JULY 18, 2022.

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

Tuesday, July 12, 2022

8:00 a.m. - WSAC Executive Committee meeting (Largent).
8:30 a.m. - Human Resources meeting (Handy).
10:00 a.m. – Sen. Cantwell Outreach Director, Derrick Skaug (Swannack).
10:30 a.m. – Sen. Cantwell Outreach Director, Derrick Skaug (Handy).
11:00 a.m. – Sen. Cantwell Outreach Director, Derrick Skaug (Largent).

Wednesday, July 13, 2022

8:30 a.m. - Whitcom planning meeting (Handy).

12:00 P.M. - AGENDA DEADLINE FOR THE JULY 18, 2022 MEETING.

2:00 p.m. - DPA Board meeting (Handy).

Thursday, July 14, 2022

9:00 a.m. – WSAC Budget Prep meeting #2 (Largent).
1:00 p.m. – Whitman County Phase 5 Energy Retrofit Construction Update meeting (Handy).

Friday, July 15, 2022

Sat./Sun, July 16/17, 2022