



## WHITMAN COUNTY COMMISSIONERS' AGENDA

*Agenda is subject to change without prior notice.*

**July 17-30, 2023**

**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. 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 17, 2023**

#### **9:00 AM- Convene**

##### Workshop

1. Workshop items
  - a. Developmental Svcs. - Medicaid Provider Disclosure Statement
  - b. Small and Rural Court Grant/District and Superior Court
  - c. 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. SAO Entrance Conference for Single Federal and Financial Audits
6. Medicaid Provider Disclosure Statement
7. DSHS and County Agreement on general Terms and Conditions-2383-48166
8. Developmental Services' signatures request on DSHS/DDA County Program Agreement-2363-49263
9. Re-Appointment – Emergency Communications Advisory Board
10. Resolution - Developmental Services and Parks & Rec Dept. – Dissolve Petty Cash
11. Resolution - District Court - Petty Cash Increase
12. Resolution - Countywide Petty Cash update
13. Resolution - Uniontown Interlocal
14. Resolution – Designation of Recording Fees per SHB 5386
15. CIP Ranking List
16. Chairman Signature - .GOV Domain Registration
17. Public Works Division Updates

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

**12:00 PM - Recess**

- 12:00 PM – WSAC Virtual Assembly (BoCC)
- 12:00 PM – Housing Exploratory Committee (Handy)

**1:00 PM – Reconvene- Workshop**

Workshop

- 21. Workshop
  - a. Commissioner to Commissioner Meeting-BoCC hosting

**2:00 PM- Recess**

**3:00 PM – Reconvene- Workshop**

Workshop

- 22. Workshop
  - a. Board of Health Meeting

**4:00 PM- Recess to *Monday July 24, 2023***

**Tuesday, July 18, 2023**

- 8:00 AM – Commercial Energy Code Technical Advisory Group Meeting (Handy)
- 11:00 AM - Whitcom 911 Annual Review (Handy)

**Wednesday, July 19, 2023**

- 8:00 AM – WCRG Board Meeting (Largent)
- 9:30 AM – Whitcom Executive Meeting (Handy)
- 10:30 PM – Whitcom Finance meeting (Handy)

**Thursday, July 20, 2023**

- 10:00 AM - WCIF Executive Committee Meeting (Largent)
- 11:00 AM - Malden Pine City Recovery Call (Handy, Swannack)
- 1:15 PM - Certification Board (Handy)
- 2:00 PM - PBAC Monthly Meeting (Handy)
- 4:00 PM - DPA Executive Team Meeting (Handy)

**Friday, July 21, 2023**

- 7:30 AM – Government Affairs (Handy)

**Monday, July 24, 2023**

- 23. Workshop
  - a. Non Action Items
- 24. Consent Agenda
  - a. Approved Claims
  - b. Approved Personnel Change Orders

**12:00 PM- Recess**

**1:00 PM Reconvene**

- 25. Workshop
  - a. Broadband-Towers

**Tuesday, July 25, 2023**

- 12:00 PM – July 2023 MS-and EI\_ISAC Monthly Membership Call (Handy)
- 6:00 PM – Salmon Recovery Board (Largent)

**Wednesday, July 26, 2023**

- 8:00 AM – CRAB Board Meeting (Swannack)

**Thursday, July 27, 2023**

- 8:00 AM – CRAB Board Meeting (Swannack)
- 9:00 AM – WSAC Broadband Advisory Committee meeting (Handy)
- 10:00 AM – Martin Hall Board Meeting (Swannack)
- 1:15 PM – Certification Board meeting (Handy)

**Friday, July 28, 2023**

- 8:00 AM – CRAB Board Meeting (Swannack)
- 11:00 AM – EWCOG meeting (Swannack)