WHITMAN COUNTY COMMISSIONERS’
AGENDA
August 29, 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, AUGUST 29 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) Floor is 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 08-29-2022
      6) Minutes for 08-15-2022
      7) Personnel Change Orders for 08-29-2022
   E) New/Old Business
      8) Appointment – Emergency Communications Advisory Board
     10) Opioid Settlement
     11) Whitcom Budget
     12) Whitcom FY23 Contract
     13) Correspondence
     14) Pending List Reviewed
     15) 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, AUGUST 29, 2022 CON’T.

5.  1:30 p.m.- 2:00 p.m.–Reconvene/Board Business Continued
    F) New/Old Business (PSB Auditorium/Zoom)
    16) Budget Workshop  

(1:30 p.m.-Jensema)

6.  5:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO TUESDAY, SEPTEMBER 6, 2022.

Tuesday, August 30, 2022

12:00 p.m. - August 2022 MS- and EI-ISAC Monthly Membership Call (Handy)

Wednesday, August 31, 2022

  9:00 a.m. – Columbia River Counties Caucus (BoCC)
  10:00 a.m. - DNR’s Renewable Energy on State Trust Lands Strategy (Swannack, Handy)
  11:00 a.m. – Board of Health Training (Swannack)

12:00 P.M.-AGENDA DEADLINE FOR THE SEPTEMBER 6, 2022 MEETING

  3:00 p.m. – Whitcom Finance Meeting (Handy)

Thursday, September 1, 2022

  11:00 a.m. – Board of Health Training (Swannack)
  1:00 p.m. – Interim AWB Employment Law Committee (Handy)

Friday, September 2, 2022

Sat./Sun., September 3/4, 2022

MONDAY, SEPTEMBER 5, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF MEMORIAL DAY