



## **WHITMAN COUNTY COMMISSIONERS' AGENDA**

***Agenda is subject to change without prior notice.***

**September 04, 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. If Monday is a holiday; the Commissioners' regular meeting will take place on Tuesday.

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://us06web.zoom.us/j/2514696351>

**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, September 04, 2023 – Labor Day Holiday**

**ALL COUNTY OFFICES CLOSED FOR THE LABOR DAY HOLIDAY**

**Tuesday, September 05, 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
    - 08.21-09.03.2023
  - c. Approval of Personnel Change Orders

New and Old Business

5. Presentation - SAO Exit Conference for Single Federal and Financial Audits
6. Board Order Correction – Lorena Carryover Time
7. 2024 PEBB Governmental Function Attestation
8. 2024 PEBB Application Resolution
9. 2024 PEBB Letter of Application
10. WCIF Intent to Withdraw Letter
11. LCB Approval for Colfax Eagles at PEF
12. Interlocal with Palouse Conservation District
13. Public Works Division Updates
14. Correspondence
15. Pending List Reviewed

16. Approved Documents Signed

**12:00 PM - Recess**

**1:00 PM – Reconvene- Board Business**

New and Old Business

- |                                |         |
|--------------------------------|---------|
| 17. Budget Review – Assessor   | 1:00 PM |
| 18. Budget Review – Treasurer  | 1:30 PM |
| 19. Budget Review – Facilities | 2:00 PM |
| 20. Budget Review – IT         | 3:00 PM |

**4:00 PM- Recess to Wednesday September 06, 2023**

**Wednesday, September 06, 2023**

**8:30 AM – Reconvene- Board Business**

New and Old Business

- |                                    |          |
|------------------------------------|----------|
| 21. Budget Review – District Court | 8:30 AM  |
| 22. Budget Review – Probation      | 9:15 AM  |
| 23. Budget Review – Coroner        | 10:15 AM |
| 24. Budget Review – Clerk          | 10:45 AM |
| 25. Budget Review – Prosecutor     | 11:15 AM |

**12:00 PM - Recess**

- |  |         |
|--|---------|
| 26. Budget Review – Public Works       | 1:00 PM |
| 27. Budget Review – Extension Office   | 2:30 PM |
| 28. Budget Review – Noxious Weed Dept. | 3:00 PM |

**4:00 PM- Recess to Monday, September 11, 2023**

**Thursday, September 07, 2023**

- 9:00 AM – WSAC Broadband meeting (Handy)
- 1:00 PM – Sapphire Renewable Energy (Handy)

**Friday, September 08, 2023**

- 10:00 AM – One Palouse Board of Directors Monthly meeting (Handy)

**Monday, September 11, 2023**

**9:00 AM Reconvene**

- 29. Consent Agenda
  - a. Approved Claims
  - b. Approved Personnel Change Orders
- 30. Workshop
  - a. Non-Action Items
  - b. Health Insurance – Kelli Campbell

**12:00 PM- Adjourn**

**Tuesday, September 12, 2023**

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

3:00 PM – Palouse RTPO Transportation Policy Board meeting (Handy)

**Wednesday, September 13, 2023**

2:00 PM – DPA Board meeting (Handy)

4:00 PM – Whitcom Finance meeting (Handy)

**Thursday, September 14, 2023**

1:15 PM – Certification Board meeting (Handy)

**Friday, September 15, 2023**

7:30 AM – Government Affairs (Handy)

8:45 AM – State Building Code Council (SBCC) meeting (Handy)