WHITMAN COUNTY COMMISSIONERS’
AGENDA
September 6, 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, September 5, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF LABOR DAY.

TUESDAY, September 6, 2022.

1.  9:00 a.m.–10:00 a.m.–Convene/Board Business
   A) Workshop (PSB Auditorium/Zoom)
      1) Presentation by Damien Ungo, re: Assisted Living facility in Steptoe
         (9:00 a.m.-Thomson)
      2) SOA Exit Conference (T)
         (9:30 a.m.-Jensema)
      3) Non-Action Items
         (BOCC)
      9:30 a.m. -COVID Coordination Update meeting (Handy).

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)
      4) Pledge of Allegiance
         (10:15 a.m.-BOCC)
   C) Public Comment
      5) Public Comment
   D) Consent Agenda
      6) Approval of Claims, Minutes and Personnel Change Orders
      7) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 09/06-12/2022
      8) Small Business Grants
      9) Minutes for 08/29/2022
      10) Personnel Change Orders for 09/06-12/2022
   E) New/Old Business
      11) Quote Award: Walk in Coolers for Coroner’s Office
      12) Resolution: Establishing a Quarry Royalty Lease Rate
      13) Rural Arterial Program (RAP) Final Prospectus
      14) Bid Opening: 2022 Sealcoat Project
         (10:30-Cornelision)
      15) Division Updates
      16) Correspondence
      17) Pending List Reviewed
      18) Approved Documents Signed

1:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).
2:00 p.m.- 2:30 pm – Reconvene/Board Business Continued/Executive Session
F) Executive Session (PSB Conf. Room B)
   19) Qualification of an Applicant for Public Employment – RCW 42.30.110(1)(g) (2:00 p.m.-BoCC)

4. 2:30 p.m.–3:00 p.m.–Reconvene/Board Business Continued
G) New/Old Business
   20) Appointment(s): Board of Health

5. 3:00 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, SEPTEMBER 12, 2022

Wednesday, September 7, 2022
12:30 p.m. – Avista Electric IRP TAC Meeting #5 (Swannack(t), Handy).

Thursday, September 8, 2022
8:00 a.m. – Palouse Empire Fair-(BoCC)

Friday, September 9, 2022
8:00 a.m. – Palouse Empire Fair-(BoCC)

Sat./Sun., September 10/11, 2022
8:00 a.m. – Palouse Empire Fair-(BoCC)

MONDAY, SEPTEMBER 12, 2022

10. 9:00 a.m.–9:45 p.m.–Reconvene/Board Business Continued
   G) New/Old Business (PSB Auditorium/Zoom)
       21) Approved Consent Agenda Items Signed
       21) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
       22) Personnel Change Orders
       22) Workshop (Zoom)
       23) SAO Exit Conference (T)
       24) Non-Action Items (9:00 a.m.-BOCC)

11. 9:45 a.m.–10:00 a.m.–Recess

10:00 p.m.- 2:30 pm – Reconvene/Board Business Continued.
   23) Executive Session (PSB Conf. Room B)
       25) Performance of a Public Employee-RCW 42.30.110(1)(g) (10:00 a.m.-BoCC)

12. 12:15 p.m.– 1:00 pm. – Recess

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

13. 5:00 P.M. – COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, SEPTEMBER 19, 2022.
Tuesday, September 13, 2022

8:00 – WSAC Executive Committee meeting (Largent).
8:30 a.m. - Human Resources meeting (Handy).
10:00 a.m. – PRTPO Policy Board meeting (Handy)

Wednesday, September 14, 2022

8:30 a.m. – Whitcom Board Agenda meeting (Handy).

12:00 P.M. - AGENDA DEADLINE FOR THE SEPTEMBER 19, 2022 MEETING.

2:00 p.m. – DPA Board Meeting (Handy).
3:00 p.m. – Whitcom Finance meeting (Handy).

Thursday, September 15, 2022

11:00 a.m. – Malden and Pine City Recovery Call (Handy).
1:00 p.m. – NACo West region Meeting 2022 (Handy).
2:00 p.m. - PBAC meeting (Handy).
2:00 p.m. - Freight Mobility Strategic Investment Board aka FMSIB (Swannack).

Friday, September 16, 2022

8:00 a.m. – Water 101 Training-Module D (Swannack (t), Handy).
9:00 a.m. – FMSIB Board meeting (Swannack)

Sat./Sun., September 17/18, 2022