



WHITMAN COUNTY COMMISSIONERS' AGENDA
Agenda is subject to change without prior notice.
October 16, 2023

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. 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, OCTOBER 16, 2023

9:00 AM- Convene

Workshop

1. Workshop items
 - a. Non-Action Items
 - b. Administrative Services classification recommendations

10:00-10:15 AM - Recess

10:15 AM – Reconvene- Board Business

2. Flag Salute
3. Public Comment
4. Consent Agenda - October 16-29, 2023
 - Approval of Claims
 - Approval of Minutes
 - October 2-15, 2023
 - Approval of Personnel Change Orders October 16-29, 2023

New and Old Business

5. Non-Represented 2024 Health Premium Coverage and COLA
6. Temporary Employee Medical Premium
7. Resolution - Budget Amendment 2
8. Ratify Commissioner Signature for Approval of Tax Appeal Hearings
9. Local Voters Pamphlet Participation Waivers
10. Union Agreements Vote – RBU, SWBU & COSS
11. Re-Appointment – Emergency Communications Advisory Board
12. Interlocal Agreement with Conservation District
13. Public Hearing - Intent to vacate and abandon Vernon & Cozier Road 10:30 a.m.
14. Resolution – Vacation & Abandonment of Vernon & Cozier Road
15. Public Hearing - Intent to vacate & abandon Poe Road No. 8350. 10:35 a.m.
16. Resolution - Vacation & Abandonment of Poe Road No. 8350.
17. Public Hearing - Intent to vacate & abandon Old Barn Road No. 5230, Vaughn Road and Vaughn Bridge No. 5230-00.05 10:40 a.m.

- 18. Resolution - Vacation & Abandonment of Old Barn Road No. 5230, Vaughn Road and Vaughn Bridge No. 5230-00.05
- 19. Bid Opening - Colfax Stockpile Site 10:45 a.m.
- 20. Bid Opening - Gnaedinger Stockpile Site 10:55 a.m.
- 21. Lease Agreement Repp Quarry - Damar Farms, Inc. and Whitman County
- 22. Publish notice - Dirt Road Closure
- 23. Resolution on the intent to vacate and abandon a portion of the S.M. McKenzie Road.
- 24. Publish notice - Public Hearing - Intent to vacate & abandon a portion of the S.M. McKenzie Road
- 25. Publish notice - Public Hearing - Six-Year Transportation Improvement Plan (TIP) (2024-2029)
- 26. Public Works Division Updates
- 27. Correspondence
- 28. Pending List Reviewed

12:00 PM- Recess

- 29. Executive Session - Negotiations 12:45 p.m.

12:00 PM – WSAC Virtual Assembly (BoCC)

12:00 PM – Housing Committee (Handy)

2:00 PM- Reconvene – Workshop

Joint County-Port Commissions Meeting at Port of Whitman Office – 302 Mill Street, Colfax

- 30. Workshop items
 - Port ADO Update
 - Whitman County Broadband Update
 - Port Projects Updates
 - Update on .09 Funds model
 - Invitation to Spokane, Spangle & Palouse Railway presentation
 - Legislative priorities

2:00 PM- Recess to Monday, October 23, 2023

3:30 PM – Whitman County BAT Regular Meeting (Handy)

TUESDAY, OCTOBER 17, 2023

9:00 AM - Washington State Transportation Commission (Swannack)

9:00 AM – NoaNet Meeting (Handy)

WEDNESDAY, OCTOBER 18, 2023

9:00 AM – DOR Training (Swannack)

9:30 AM – Whitcom Board (Handy)

11:45 AM – Whitman County Economic Development Informational Meeting (BoCC)

1:00 PM - WCIF Executive Meeting (Largent)

THURSDAY, OCTOBER 19, 2023

9:00 AM – WSAC Broadband Advisory Committee (Handy)

11:00 AM - Malden and Pine City Recovery Call (Handy, Swannack)

1:15 PM – Certification Board (Handy)

2:00 PM – PBAC Monthly Meeting (Handy)

FRIDAY, OCTOBER 20, 2023

7:30 AM - Government Affairs (Handy)

10:00 AM - CBRS Showcase (Handy)

MONDAY, OCTOBER 23, 2023 – BI-WEEK

9:00 AM Reconvene – Board Business

31. Consent Agenda
 - a. Approved Claims
 - b. Approved Personnel Change Orders
32. Bid Award – Colfax Stockpile Site
33. Bid Award – Gnaedinger Stockpile Site
34. Workshop
 - a. Non-Action Items
 - b. Six Year Tip – Mark Storey (30 minutes)

11:00 AM – Adjourned to Monday, October 30, 2023

11:00 AM – WCIF Exit Conference (Largent)

1:00 PM – WSAC Executive Board Meeting (Largent)

7:30 PM – Fair Board Meeting (Largent)

TUESDAY, OCTOBER 24, 2023

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

3:00 PM – Veterans Advisory Board Meeting (Swannack)

4:00 PM – Salmon Recovery Board (Largent)

WEDNESDAY, OCTOBER 25, 2023

9:00 AM – WCRG Board Meeting (Largent)

9:30 AM – Whitcom Executive Board Meeting (Handy)

11:00 AM – Incident Team Meeting (Swannack)

2:00 PM – Internet for All in Washington Monthly Update (Handy)

THURSDAY, OCTOBER 26, 2023

8:00 AM – CRABoard Meeting (Swannack)

10:00 AM – Martin Hall Board Meeting (Swannack)

1:15 PM – 911 Safety Telecommunicators' Certification Board Meeting (Handy)

4:30 PM – Palouse Basin Water Summit (Handy)

FRIDAY, OCTOBER 27, 2023

8:00 AM – CRABoard Meeting (Swannack)

12:00 PM – WSACE Meeting (Swannack)