



## WHITMAN COUNTY COMMISSIONERS' AGENDA

*Agenda is subject to change without prior notice.*

**November 20, 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), 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, November 20, 2023**

9:00 AM- CONVENE

#### Workshop

1. Workshop items
  - a. Treasurer Office staffing – Chief Deputy position
  - b. Proposed North Pullman Arterial-Old SR276 Right-away
  - 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 - November 20-December 3, 2023
  - Approval of Claims
  - Approval of Minutes
    - November 6, 2023
  - Approval of Personnel Change Orders

#### New and Old Business

5. Appointment – Water Conservancy Board-Kim Weerts
6. Ratify Commissioner Largent Signature – 2024 Washington State office of Public Defense Agreement
7. Ratify Commissioner Largent Signature – WA Teamsters Welfare Trust Account Closure Confirmation
8. Agreement – Scott Roberts & Associates Background Checks
9. Inland Empire Trust Participation Agreement – Non Represented Employees
10. Publish Notice of Public Meeting – 2023 Budget Amendment 3
11. Hearing – Vacation & Abandonment Portion of S.M. McKenzie Road 10:30 AM
12. Resolution - Vacation & Abandonment. Portion of S.M. McKenzie Road
13. County Road Administration Board Contract Amendment No. 1
14. Colfax Stockpile Site with Seubert Excavator, Inc.
15. Guardrail Contract with Frank Gurney, Inc. (T)
16. Publish Notice of Hearing - Riddco Zone Change
17. Publish Notice of Meeting – Proposed zoning updates-19.15 & 19.16
18. Public Works Division Updates

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

12:00 PM- RECESS

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

1:00 PM- RECONVENE

Workshop – County Commissioner to Port of Whitman Commissioner meeting – Commissioner’s Chambers

22. Workshop items

- a. Joint Commission Agenda
  - 1. Introductions – Attendance
  - 2. Port Projects
  - 3. County Projects
  - 4. WSDOT Statewide Draft Highway System Plan Public Comment
  - 5. POWBAC Property update
  - 6. ADO Updates
  - 7. Invitation to Spokane, Spangle & Palouse Railway Presentation
  - 8. Whitman County Broadband update
  - 9. Legislative Priorities
- b. Greater Columbia Behavioral Health (GCBH) Update – Mike Berney 2:00 PM
  - 1. Executive Session
  - 2. Fiscal and Administrative Updates
  - 3. State Updates
  - 4. ASO Updates
  - 5. Other issues

3:00 PM- RECESS TO MONDAY, NOVEMBER 27, 2023

- 3:00 PM – Board of Health meeting (BoCC)

**Tuesday, November 21, 2023**

- 10:00 AM – SBCC Public Hearing (Handy)
- 10:30 AM – WCIF meeting (Largent)
- 2:30 PM – Veterans Advisory Board meeting (Swannack)

**Wednesday, November 22, 2023**

- 10:00 AM – SBCC Public Hearing (Handy)
- 11:00 PM –Whitcom Finance meeting (Handy)
- 2:00 PM – Internet for All in WA Monthly Update (Handy)

**Thursday, November 23, 2023**

**All County Offices Closed in Observance of the Thanksgiving Holiday**



**Friday, November 24, 2023**

**All County Offices Closed in Observance of Native American Heritage Day**

**Monday, November 27, 2023 – Bi-Week**

9:00 AM – Verification meeting (Largent)

9:00 AM RECONVENE

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

10:30 – 11:30 AM

- Negotiations

**12:00 PM – ADJOURNED TO MONDAY, DECEMBER 4, 2023**

2:00 PM - Spokane, Spangle & Palouse Railway Workshop (BoCC)

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

7:30 PM – Fair Board meeting (Largent)

**Tuesday, November 28, 2023**

10:00 AM – SBCC meeting (Handy)

1:00 PM – Board of Equalization (BoCC)

**Wednesday, November 29, 2023**

11:00 AM – NewJ/Whitcom Discussion (Handy)

**Thursday, November 30, 2023**

8:00 AM – FMSIB Board meeting (Swannack)

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

**Friday, December 1, 2023**

8:00 AM – FMSIB (Swannack)