



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
May 16-23 , 2022  
AMENDED May 18, 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 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> 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, May 16 , 2022**

**1. 9:00 a.m.–10:00 a.m.–Convene/Board Business**

A) Workshop (PSB Auditorium/Zoom)

- 1) Non-Action Items
- 2) Health Department New Vehicle Bids

**( 9:00 a.m.-BOCC)**

**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)

- 3) Pledge of Allegiance

**(10:15 a.m.-BOCC)**

C) Consent Agenda

- 4) Approval of Claims, Minutes and Personnel Change Orders
- 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 05/16-05/23/2022
- 6) Minutes for 05/02-05/09/2022
- 7) Personnel Change Orders for 05/16-05/23/2022
- 8) Small Business Grant Contracts for 05/16-05/23/2022

D) New/Old Business

- 9) Dissolution of Fund 690.004.000-Industrial Insurance
- 10) Public Hospital District #2 Grant Award
- 11) Appoint SAM.GOV Entity Administrator
- 12) Policy Change: Filling Vacant Positions
- 13) Policy Change: Blood Borne Pathogens
- 14) CDBG Notice to Publish
- 15) Requests for .09 Extension – Downtown Colfax Association
- 16) Request for .09 Extension – Lacrosse Library/Ice Age Project
- 17) Sole Source Purchasing Contract
- 18) Division Updates
- 19) Correspondence
- 20) Pending List Reviewed
- 21) 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, May 16, 2022 CON'T.**

**5. 1:30 p.m.- 2:00 p.m.–Reconvene/Board Business Continued.**

- E) New/Old Business (PSB Auditorium/Zoom)
- 22) GCBH Updates

**( 1:30 p.m.-Berney)**

**6. 2:00 p.m.- 3:00 p.m.–Reconvene/Board Business Continued.**

- F) Workshop (Conf. Room B)
- 23) ARPA Budget/McKinstry Project Overages

**( 2:00 p.m.-Jensema)**

**7. 3:00 p.m.– 4:00 p.m.-Recess**

**3:00 p.m.- 4:00 p.m. – Convene/Board of Health (Auditorium/Zoom)**

- 1. Approval of 03/21/2022 Minutes
- 2. Health Officer Update
- 3. Environmental Health Update
- 4. HIPAA Update
- 5. Administrative Update
- 6. Adjournment/Next Board of Health Meeting: July 18, 2022

**9. 4: :00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, MAY 23, 2022.**

**Tuesday, May 17, 2022**

**9:30 a.m.-COVID Coordination Update meeting (Handy).**

**1:00 p.m.-NHFP Project Selection Committee meeting (Swannack).**

**Wednesday, May 18, 2022**

**9:30 a.m.-Whitcom Board (Handy).**

**11:00 a.m.-WCIF Strategy Discussion (Largent)**

**Thursday, May 19, 2022**

**1:00 p.m.-Courthouse Progress Meeting (Handy)**

**1:00 p.m.-NACo West Region meeting (Handy).**

**2:00 p.m.-PBAC meeting (Handy).**

**Friday, May 20, 2022**

**7:00 a.m.-Whitcom Finance meeting. (Handy)**

**11:00 a.m.-Port of Wilma Ribbon Cutting (Swannack).**

**Sat./Sun., May 21/22, 2022**

**Saturday, May 21 – Garfield May Day**

**MONDAY, May 23, 2022**

**10. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued**

G) New/Old Business (PSB Auditorium/Zoom)

24) Approved Consent Agenda Items Signed

**( 9:00 a.m.-BOCC)**

25) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims

26) Personnel Change Orders

H) Workshop (Zoom)

27) Non-Action Items

**( 9:05 a.m.-BOCC)**

**28) 2023 Budget Goals**

**(Jensema)**

**11. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY , June 6, 2022.**

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

**Tuesday, May 24, 2022**

**7:30 a.m.-Town Gown Collaborative (Handy).**

**8:00 a.m.-WSAC Executive Committee meeting (Largent).**

**9:00 a.m.-WSCOA meeting (Swannack).**

**9:30 a.m.-COVID Coordination Update meeting (Handy).**

**12:00 p.m.-Colfax Child Care Development Team meeting (Largent).**

**1:00 p.m.-NHFP Project Selection Committee meeting (Swannack).**

**1:00 p.m.-UpGuard Summit North America (Handy).**

**6:00 p.m.-Snake River Salmon Recovery Board (Largent).**

**Wednesday, May 25, 2022**

**Thursday, May 26, 2022**

**10:00 a.m.-Martin Hall meeting (Swannack)**

**10:00 a.m.-Columbia River Counties Caucus ((T) Handy, (T) Largent)**

**12:30 p.m.-Workforce Development Council (Swannack).**

**Friday, May 27, 2022**

**11:00 a.m.-EWCOG meeting (Swannack).**

**Sat./Sun., May 28/29, 2022**

**MONDAY, May 30, 2022**

**ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF MEMORIAL DAY HOLIDAY**

**Tuesday, May 31, 2022**

**9:30 a.m.-COVID Coordination Update meeting (Handy).**

**Wednesday, June 1, 2022**

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

**Thursday, June 2, 2022**

**9:00 a.m.** – SWEDA Commissioner Update meeting (Handy)  
**1:00 p.m.**-Courthouse Progress meeting (Handy).  
**1:00 p.m.**-Interim AWB Employment Law Committee (Handy).

**Friday, June 3, 2022**

**9:00 a.m.**-FMSIB Board meeting (Swannack).

**Sat./Sun., June 4/5, 2022**

**Saturday, June 4** – Rosalia Battle Days