

085555 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in the Auditorium in the Whitman County Public Service Building, Colfax, Washington on **Monday, April 4, 2022** at **9:00 a.m.** Tom Handy Chairman, Arthur D Swannack (remotely) and Michael Largent (remotely) Commissioners and Corey Mitzimberg, Clerk of the Board attended.

9:00 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Alan Tomson, Mark Storey, Sandy Jamison, Jeff Marshall, Dean Cornelison and Mish Stanley.

Remotely: Bailey Wiedmer, Bill Tensfeld, Chris Nelson, Chris Skidmore, Crystn Guenthner, David Nails, Fletcher Aukerman, Jacy Leach, Jessica Jensema, Lance Bishop, Sharron Cunningham and Olivia Harnack.

085556-085559 1-4. The following items were discussed but no action was taken.

- Auditor/Elections Update on Precincts
- GIS System Update
- Health Department Staffing
- COVID-19 Update
- Airport Letter of Support
- NACO Letter/ARPA Restrictions
- Veterans Service Office Applicant Update
- BRATC/Downtown Colfax Association Award
- New World Support

10:00 a.m. - Recess.

10:15 a.m. - Reconvene/Board Business Continued/Flag Salute.

Present: Mark Storey, Dean Cornelison, Alan Thomson and Shawn Cole.

Remotely: Bailey Wiedmer, Bill Tensfeld, Fletcher Aukerman, Jacy Leach, Jessica Jensema, Sandy Jamison, Sharron Cunningham, Lydia Fletcher, Olivia Harnack and WC Gazette.

D085559A 5. Pledge of Allegiance.

Consent Agenda:

085560 6. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to accept the consent agenda as presented.

D085560A 6A. Commissioner Swannack **moved** Commissioner Largent **seconded** the motion to add the Small Business Grants to the consent agenda. Motion **carried**.

085561 7. Treasurer's Wire Transfers and Check Report in the amount of **\$2,365.00**, and General Claims/Veterans' Relief warrants numbered 360079-360174 for **\$1,567,957.82** approved.

085562 8. **March 21, 2022** minutes approved.

085563-085574 9. Personnel change orders approved.

085575 10. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to approve publishing a Notice of Hearing for Whitman County Precincts.

085576 11. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion to approve the 2022 Budget Amendment #1. Administrative Director, Jessica Jensema shared the following;

- The overall increase in current expense was larger as expected with a total of \$57,544.00 pulling from 133 reserve fund, which is set aside by the Commissioners to cover budget amendments. The new 133 fund balance will be \$285,064.00.

- The Commissioners Department has an increase for unplanned compensation and vacation payouts, which has an additional expense of \$15,000.00.
- The General Government account has a decrease in expected expenses for Custodial/Janitorial and Security Services. There is an increase to miscellaneous services from \$0 to \$5000.00 as well as an increase to operating rentals and leases. The 2022 original budget accounted for five months of rents, the lease is nine months. An increase to Wages-Other-Annual Leave payoff due to higher than projected vacation payouts, and in increase to the Interfund Subsidies-Capital Projects added expenses to the Courthouse/McKinstry Phase 5 Project.
- Capital Improvements Projects has adjusted revenues and expenses to account for the additional changes and price increases on the McKinstry Phase 5 project including the addition of the water project in the Courthouse Building, which is an expense increase of \$960,000.00 and revenue from REET County Distribution and Transfers in-Capital projects in the same amount.
- Superior Court has an increase of \$250.00 for their communications account.
- The Whitman County Clerk’s Office has additional expenses due to the State vs. Blake including an additional \$95,000 for court-ordered reimbursement of legal financial obligations paid by defendants and subject to refund. There is also an increase to the overtime account of \$300.00 due to the Blake case.
- An increase in revenue for the Treasures office of \$500,000.00 from Property Tax earnings (\$300,000) and from Local Sales and Use Taxes (\$200,000).
- The Emergency Management Department received an increase in revenue from a Pre-Disaster Mitigation Grant of \$48,750.00.
- The Health Department has an increase in revenue of \$488,000.00. Revenue is received from the Foundational Public Health Services. Funding was in the process of being allocated at the time the 2022 budget was submitted. Revenues from the 2021 Consolidated Contract invoices paid in 2022 are also reflected in this amendment.
- Whitman County Parks and Recreation Department has additional expenses of \$40,924.00 to fund the Operations Coordinator/Park Ranger position at Klemgard Park. This is a newly created position.
- An additional Computer Support position has also been established in the Information Technology Department causing an increase in expenses of \$52,430.00 for compensation and benefits.

Motion **carried**.

085577 12. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to approve the resolution adopting the 2022 Budget Amendment #1.

RESOLUTION NO. 085577

**BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS OF WHITMAN COUNTY
STATE OF WASHINGTON
2022 Budget Amendment #1**

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday, April 4, 2022; and,

WHEREAS, and an all taxpayers appearing at the meeting held this date, to be heard for or against any part of the budget amendment have been given the opportunity to be heard; and,

WHEREAS, the Auditor estimates that these amendments are necessary for the operation of the specific funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND AUTHORIZED that the authorized appropriations for these funds of Whitman County for fiscal year 2022 be amended by the amounts indicated as attached; and,

BE IT FURTHER RESOLVED that the appropriate entries to the account records be made to reflect the aforementioned budget amendment.

PASSED, APPROVED AND ADOPTED this 4th day of April 2022.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Tom Handy, Chairman

Corey Mitzimberg
Clerk of the Board

Arthur D Swannack, Commissioner

Michael Largent, Commissioner

085578 13. The following bids were received for the 2022-2023 Legal Printing contract.

Bidder	Bid Amounts
Whitman County Gazette/Moscow-Pullman Daily News	\$11.25 per column inch
	\$25.00 minimum-Inserts
	\$ 5.00 affidavit fee

The Commissioners will make an award April 18, 2022.

085579 14. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion to approve removing Greg Weber, who has resigned, from the Fair Board, District #2, Position #2. Commissioner Swannack suggested a letter of thank you be sent to Mr. Weber for his years of service from the Board of County Commissioners. Commissioner Largent agreed and shared Mr. Weber has been great over the years and will be missed immensely. Motion **carried**.

085580 15. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to approve appoint Abbie DeMeerleer to the Fair Board, District #2, Position #2.

085581 16. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to accept the resolution for timber harvest at Elberton County Park as recommended by the Forest Management Plan.

RESOLUTION NO. 085581
OF THE BOARD OF COUNTY COMMISSIONERS FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, met in regular session on Monday April 4, 2022; and,

WHEREAS, the Whitman County Parks Department has called upon multiple service providers for the Elberton Park Forest Management Plan Timber Harvest, with only two providers showing any interest in coming to Whitman County for such a small project; and,

WHEREAS, The Whitman County Parks Staff having researched limited participating providers and their qualifications, determined the lowest responsive bid is from Northwest Management LLC; and,

WHEREAS, this request is for technical expertise and complies with County Policy 3.12.100 regarding Services, non-A&E, Comprehensive/Land Development Planning; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the board of Whitman County Commissioners that the efforts by the Parks Staff to obtain competitive services to complete the small timber harvest at Elberton Park have been sufficient and the remaining competitive process outlined in Section 3.12.090 for obtaining services of architectural and engineering services need not be completed in this case - and it is in the best interest of Whitman County that the Timber Harvest contract be awarded to Northwest Management Inc. of Moscow, ID.

PASSED, APPROVED, AND ADOPTED this 4th day of April, 2022.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Tom Handy, Chairman

Corey Mitzimberg
Clerk of the Board

Arthur D Swannack, Commissioner

Michael Largent, Commissioner

085582 17. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to approve the Deputy Sheriff Association retention incentive agreement as presented.

085583 18. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to accept the Capital Asset list for 2021 as presented.

**RESOLUTION NO. 085583
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, R.C.W. 36.32.210 requires that the Board of County Commissioners shall each year file with the Auditor of the County a statement verified by oath showing for the twelve months period ending December 31st of the preceding year, a full and complete inventory of all capitalized assets kept in accordance with standards established by the State Auditor; and,

WHEREAS, a listing of Whitman County's capitalized assets as of December 31, 2021, was circulated to all county elected officials and department heads for review and certification; and,

WHEREAS, all county elected officials and department heads have reviewed and certified their respective inventories as of December 31, 2021.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Whitman County Commissioners, that the attached listing(s) of Whitman County's capitalized assets as of December 31, 2021, to be correct, as we verily believe.

BE IT FURTHER RESOLVED that the Clerk of the Board is directed to file said resolution and Attachment A with the County Auditor.

BE IT FURTHER RESOLVED that we, Tom Handy, Michael Largent, and Arthur D. Swannack, the Commissioners of Whitman County, State of Washington, DO HEREBY CERTIFY that we have examined the inventories as of December 31, 2021, as duly prepared and certified by the heads of various departments of Whitman County and find the same to be correct, as we verily believe.

Dated this 4th day of April, 2022.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Tom Handy, Chairman

Corey Mitzimberg
Clerk of the Board

Arthur D Swannack, Commissioner

Michael Largent, Commissioner

085584 **19.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to approve to close the Health Department Colfax Petty Cash account 001.000.000.111.70.02.

**RESOLUTION NO. 085584
OF THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 4th day of April, 2022; and,

WHEREAS, the Board of County Commissioners regulate the various petty cash/cash drawer revolving accounts; and,

WHEREAS, Whitman County Public Health Department is documented to have one petty cash account #001.000.000 111.70.02 (Colfax) in the amount of \$70.00; and,

WHEREAS, there is no longer a need for the Whitman County Public Health Department petty cash account.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the following listed petty cash account be removed from Whitman County's cash.

Dated this 4 day of April, 2022.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Tom Handy, Chairman

Arthur D Swannack, Commissioner

ATTEST:

Corey Mitzimberg,
Clerk of the Board

Michael Largent, Commissioner

085585 **20.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to approve to close the Health Department Pullman Petty Cash account 001.000.000.111.70.023.

RESOLUTION NO. 085585
OF
THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 4 day of April, 2022; and,

WHEREAS, the Board of County Commissioners regulate the various petty cash/cash drawer revolving accounts; and,

WHEREAS, Whitman County Public Health Department is documented to have one petty cash account #001.000.000 111.70.023 (Pullman) in the amount of \$199.00; and,

WHEREAS, there is no longer a need for the Whitman County Public Health Department petty cash account.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the following listed petty cash account be removed from Whitman County's cash.

Dated this 4th day of April, 2022.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Tom Handy, Chairman

Arthur D Swannack, Commissioner

ATTEST:

Corey Mitzimberg
Clerk of the Board

Michael Largent, Commissioner

085586 **21.** Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to approve to increase the Health Department Pullman Petty Cash account 001.000.000.111.070.024 to \$140.00.

RESOLUTION NO. 085586
OF THE BOARD OF WHITMAN COUNTY COMMISSIONERS
FOR WHITMAN COUNTY, STATE OF WASHINGTON

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need to maintain the pre-existing cash drawer account within the Whitman County Public Health Department; and,

WHEREAS, the Whitman County Public Health cash drawer account #001.000.000 111.70.024 (Pullman) in the amount of \$70.00 is not sufficient to meet the needs of the department; and,

WHEREAS, it is necessary to increase the Whitman County Public Health Department petty cash account from \$70.00 to 140.00; and,

NOW, THEREFORE BE IT HEREBY RESOLVED AND AUTHORIZED that the Whitman County Public Health Department petty cash account shall be increased and maintained in the amount of \$140.00; and,

BE IT FURTHER RESOLVED that this petty cash account is entrusted to Chris Skidmore, with the responsibility of overseeing and rectifying the cash drawer amount.

Done this 4th day of April, 2022.

BOARD OF COUNTY COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

Tom Handy, Chairman

Arthur D Swannack, Commissioner

ATTEST:

Corey Mitzimberg
Clerk of the Board

Michael Largent, Commissioner

085587 22. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to approve the Countywide Petty Cash Fund revision, updating the Health Department's Petty Cash accounts.

**RESOLUTION NO. 085587
BEFORE THE BOARD OF WHITMAN COUNTY COMMISSIONERS**

WHEREAS, the Board of Whitman County Commissioners met in regular session on the 7th day of **February 2022**; and,

WHEREAS, the Board of County Commissioners for Whitman County, State of Washington, recognizes the need and requirement of regulating the various petty cash/cash drawer, petty cash stamp, revolving cash and advance travel accounts in all county funds; and,

WHEREAS, responsibility for the various petty cash/cash drawer, petty cash stamp, revolving cash and advance travel accounts must be entrusted to specific individuals.

NOW, THEREFORE, BE IT HEREBY RESOLVED the following are the revised petty cash/cash drawer, petty cash stamp, revolving cash and advance travel accounts for Whitman County:

PETTY CASH/CASH DRAWER, PETTY CASH STAMP, REVOLVING CASH AND ADVANCE TRAVEL ACCOUNTS

FUND #	ACCOUNT #	FUND NAME	CUSTODIAN	AMOUNT	SUB-TOTAL	TOTAL
CURRENT EXPENSE PETTY CASH/CASH DRAWER ACCOUNTS						
001.000.000	111.70.03	District Court-Colfax	Marlynn Markley	\$	50.00	
001.000.000	111.70.04	Parks & Recreation-Colfax Office	Rachel Lewis	\$	100.00	
001.000.000	111.70.05	Auditor-Colfax-Auto Licensing	Sandra Jamison	\$	300.00	
001.000.000	111.70.09	Prosecutor	Kristina Cooper	\$	100.00	
001.000.000	111.70.13	Clerk	Jill Welchel	\$	100.00	
001.000.000	111.70.15	Developmental Services	Rachel Lewis	\$	25.00	
001.000.000	111.70.021	Public Health-Colfax-Front Desk	Noel Christiansen	\$	140.00	
001.000.000	111.70.024	Public Health-Pullman-Front Desk	Meghan Johns	\$	140.00	

001.000.000	111.70.031	District Court-Pullman	Kris Thompson	\$ 50.00	
001.000.000	111.70.041	Parks & Recreation-Kamiak Butte	Laura Bloomfield	\$ 25.00	
001.000.000	111.70.042	Parks & Recreation-Wawawai	Dave Mahan	\$ 25.00	
001.000.000	111.70.052	Auditor-Colfax-Legal Filing	Sandra Jamison	\$ 200.00	
001.000.000	111.70.21	Treasurer	Chris Nelson	\$ <u>1,250.00</u>	
		Sub-Total Current Expense Petty Cash/Cash Drawer Accounts			\$ 2,505.00
<u>OTHER FUNDS PETTY CASH/CASH DRAWER ACCOUNTS</u>					
001.000.000	111.70.07	Extension-Publications	Catherine Wigen	\$ 50.00	
110.400.000	111.70.10	Public Works-County Road	Brandon Johnson	\$ 150.00	
126.050.000	111.70.23	Treasurer's Tax Foreclosure	Chris Nelson	\$ 4,500.00	
400.400.000	111.70.17	Solid Waste-Landfill	David Nails	\$ <u>400.00</u>	
		Sub-Total Other Funds Petty Cash/Cash Drawer Accounts			\$ <u>5,100.00</u>
TOTAL ALL FUNDS PETTY CASH/CASH DRAWER ACCOUNTS					\$ 7,605.00
<u>CURRENT EXPENSE PETTY CASH STAMP ACCOUNTS</u>					
001.000.000	111.77.09	Prosecutor	Kristina Cooper	\$ <u>100.00</u>	
		Sub-Total Current Expense Petty Cash Stamp Accounts			\$ <u>100.00</u>
TOTAL ALL FUNDS PETTY CASH STAMP ACCOUNTS					\$ 100.00
<u>REVOLVING CASH ACCOUNTS</u>					
127.140.000	111.77.25	Sheriff's-Drug Task Force	Brett Myers	\$ <u>30,000.00</u>	
		Sub-Total Other Funds Revolving Cash Accounts			\$ <u>30,000.00</u>
TOTAL ALL FUNDS REVOLVING CASH ACCOUNTS					\$30,000.00
<u>ADVANCE TRAVEL ACCOUNTS</u>					
999.000.000	111.00.9706	Treasurer-Advance Travel	Chris Nelson	\$ <u>15,000.00</u>	
		Sub-Total Current Expense Advance Travel Accounts			\$ <u>15,000.00</u>
TOTAL ALL FUNDS ADVANCE TRAVEL ACCOUNTS					\$<u>15,000.00</u>
TOTAL ALL FUNDS PETTY CASH/CASH DRAWER, PETTY CASH STAMP, REVOLVING CASH AND ADVANCE TRAVEL ACCOUNTS					\$<u>52,705.00</u>

Dated this this 4th day of April 2022 and effective as of this date.

085587

BOARD OF COUNTY
COMMISSIONERS
OF WHITMAN COUNTY, WASHINGTON

ATTEST:

Tom Handy, Chairman

Corey Mitzimberg
Clerk of the Board

Arthur D Swannack, Commissioner

Michael Largent, Commissioner

085588 **23.** The following bids were received for the Solid Waste Scale Shack Project.

Bidder
Shawn Cole Construction, Inc.
1521 W Cougar Ln, Spokane, WA

Basis of Award Amount
\$2,468,370.72

Public Works Director, Mark Storey said the bid would be reviewed and a decision shared soon.

085589 **24.** Whitman County Planner, Alan Thomson presented the formal Whitman County Plan to the Commissioners. Mr. Thomson shared this has been a year long process and the Planning Commission feels it is good. Commissioner Swannack asked if the

Comprehensive Plan was complete with Mr. Thomson saying, the railbanking is not complete. He as well as the Planning Commission would like the County Commissioners to assist with this.

085590 25. Commissioner Largent moved Commissioner Swannack seconded the motion and carried to approve the publishing of Public Hearing for the Whitman County Comprehensive Plan.

085591 26. Commissioner Largent moved Commissioner Swannack seconded the motion and carried to approve and sign the Doneen Quarry Crushing Project Contract with Shawnee Rock, Inc.

085592 27. Commissioner Largent moved Commissioner Swannack seconded the motion and carried to sign the Shoreline Master Program (SMP) contract with the State of Washington Department of Ecology.

DIVISION UPDATES:

D085592A 28. The following division updates provided by Public Works staff.

Engineering Division:

D085592B 28A. County Engineer Dean Cornelison said Port of Wilma paving will start next week, weather permitting. It should take three to four days to complete.

D085592C 28B. Mr. Cornelison shared release from the State has been received to move forward with the Almota Right of Way (Phase 3) acquisition. Dan Hall and Mr. Cornelison will begin meeting with land owners. Commissioner Swannack asked when construction was expected to start. Mr. Cornelison said if they can a contractor, construction will start in the Fall however expecting it to start in the Spring. Planning to go to bid in July depending on the time it takes to get the acquisition completed. Mr. Storey said these road jobs are very diesel dependent and would hope prices will go down. In most road projects supplies are 40% of the cost with equipment and labor splitting the rest. They have been very careful with how Almota Phase 3 is designed due to costs.

Maintenance Division:

085593 28C. Public Works Director Mark Storey shared Envirotech Services, Inc. was awarded the bid for the 2022 Road Stabilization Project at \$164.77/ton for a total bid amount of \$19,772.40 without tax. Maintenance Operations Manager Brandon Kruger added this is done yearly.

Administration:

28D. Maintenance Operations Manager has resigned effective in June/July 2022. Mr. Storey said they will seek applicants internal and externally.

CORRESPONDENCE:

D085593A 29. The following correspondence was received:

085594 29A. A letter was received from the Washington State Liquor and Cannabis Board to notify Ryse, LLC. license number will be discontinued unless an appeal is submitted.

085595 30. Commissioners' pending list reviewed.

085596-085608 31. Approved documents signed, Small Business Relief Program Contracts.

11:00 p.m. - Recess.

1:30 p.m. - Reconvene/Board Business Continued/BOCC Workshop

Present: Sandy Jamison and Bailey Wiedmer.

Remotely: Chris Nelson, Crystn Guenthner, Evon Jones, Fletcher Aukerman, Jacy Leach, Jessica Jensema, Mish Stanley and Sharron Cunningham.

085609 32. The following items were discussed but no action was taken.

- Auditor Staffing

2:10 p.m. - Recess.

Tuesday, April 5, 2022

1:30 p.m. - Reconvene/Board Business Continued/BoCC Workshop.

Present: Bailey Wiedmer.

085610 33. The following items were discussed but no action was taken.

- Overtime Policy Update
- Other Policy Updates

3:00 p.m. - Recess.

D085610 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in the Auditorium in the Whitman County Public Service Building, Colfax, Washington on **Monday, April 11, 2022 at 9:00 A.M.** Tom Handy Chairman, Arthur D Swannack (remotely) and Michael Largent (remotely) Commissioners, and Corey Mitzimberg, Deputy Clerk of the Board attended.

9:00 a.m. - Reconvene/Board Business Continued.

D085610A 34. Approved consent agenda items signed.

085611 35. Treasurers Wire Transfers and Check Report in the amount of **\$446,261.20** and General/Veterans' Relief/Payroll warrants numbered 360183-360301 for **\$247,205.50** approved.

085612-085623 36. Personnel change orders approved.

085624-085639 36A. Small Business Grants approved.

9:05 a.m. - BOCC Workshop.

Present: Roger Harnack.

Remotely: Bailey Wiedmer, Bill Tensfeld, Brandy Dean, David Nails, Chris Nelson, Crystn Guenthner, Dean Cornelison, Fletcher Aukerman, Jacy Leach, Jessica Jensema, Lance Bishop, Sarah Hardy, Sandy Jamison, Sharron Cunningham, Anthony Kuipers and Olivia Harnack.

085640 37. The following items were discussed but no action was taken.

- Courthouse Contract Amendments
- Century Communications/Fiber
- Rosalia Parade
- Nez Perce Tribe Contacts for PKC
- Veterans Service Officer Candidates Update
- Malden Emergency Declaration
- Hopkins Court Rental Space
- Whitcom Interlocal Agreement Status
- Workshop time for 04/25/2022
- ARPA Pending Request/Ladow Court, Garfield
- Colfax Daycare Update
- Courthouse Update
- Courthouse Move Back Preparation
- Public Works Update

10:00 a.m. - Reconvene/Board Business Continued/Executive Session.

Present: Entrance and exit Times shown below.

- Jessica Jensema 10:00 a.m.-10:25 a.m.
- Kelly Campbell 10:45 a.m.-11:25 a.m.
- Corey Mitzimberg 11:30 a.m.-12:05 p.m.

085641 38. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to go into executive session with the above individual(s) until **12:05 p.m.** in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

10:30 a.m. - Return to Open Session/Recess.

1:00 p.m. - Reconvene/Board Business Continued/Executive Session.

Present: Entrance and exit Times shown below.

- Brandy Dean 1:00 p.m.-1:40 p.m.
- Mark Storey 1:45 p.m.-2:30 p.m.
- Bill Tensfeld 2:30 p.m.-3:15 p.m.
- Lance Bishop 3:15 p.m.-4:15 p.m.

085641 38 cont. Commissioner Largent **moved** Commissioner Swannack **seconded** the motion and **carried** to go into executive session with the above individual(s) until **4:15 p.m.** in accordance with RCW 42.30.110(1)(g) for matters related to employee evaluations.

4:15 p.m. - Return to Open Session.

4:15 p.m. - Adjournment.

D085641A Commissioner Largent **moved** to adjourn the April 4 and April 11, 2022 meeting. Motion **seconded** by Commissioner Swannack and **carried**. The Board will meet in regular session, in the Auditorium of the Whitman County Auditorium, Colfax, Washington, on April 18, 2022. The foregoing action made this 11th day of April 2022.

ss/ ARTHUR D SWANNACK, COMMISSIONER
 ss/ MICHAEL LARGENT, COMMISSIONER

Corey Mitzimberg
 Clerk of the Board

TOM HANDY, CHAIRMAN
 Board of County Commissioners