THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in the Commissioner Chambers at
the Whitman County Courthouse, 400 N Main St., Colfax, Washington on Monday, November 7,
2022 at 9:00 a.m. Tom Handy Chairman, Arthur D Swannack and Michael Largent,
Commissioners and Corey Mitzimberg, Clerk of the Board attended.

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

In Person: Bailey Wiedmer, Jessica Jensema, Judge Gary Libey, Lorena Lynch and Sandy
Jamison.

Remotely: Alan Thomson, Chris Nelson, Chris Skidmore, Crystn Guenthner, Jacy Leach, Jill
Whelchel, Katie Jensema, Keaton Wheeler, Kristina Cooper, Mark Storey, Sarah
Hardy and Suni Wood.

1-3. The following items were discussed but no action was taken.

• Superior Court - Court Administrator Reclassification
• Auditor - Exempt Status

9:45 a.m. - Recess.

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

Present: Alan Thomson, Grace Di Biase and Jessica Jensema.

Remotely: Bailey Wiedmer, Jacy Leach, Keaton Wheeler, Kristina Cooper, Sarah Hardy and
Suni Wood.

D086255A Pledge of Allegiance.

D086255B Public Comment. No public comments were made.

Consent Agenda:

086255C 3a. Commissioner Largent moved Commissioner Swannack seconded the motion
and carried to accept the consent agenda as presented.

086256 4. Treasurer’s Wire Transfers and Check Report in the amount of
$120,878.06, Payroll warrants numbered 363235-363242 for $941,543.10 and General
Claims/Veterans’ Relief warrants numbered 363739-363797 for $115,581.86 approved.

086257  5. October 31, 2022 minutes approved.

086258-086267 6. Personnel change orders approved.

086268 7. Commissioner Largent moved Commissioner Swannack seconded the motion
and carried to approve a Notice of Hearing for the County Code Amendments. County Planner
Alan Thomson shared as he has presented the informal transmittal, he would deliver the
formal today.

086269 8. Commissioner Largent moved Commissioner Swannack seconded the motion
and carried to approve a Notice of Meeting for Budget Amendment 4.

086270 9. Commissioner Largent moved Commissioner Swannack seconded the motion
and carried to approve the Countywide Petty Cash Resolution as presented.

CORRESPONDENCE:

D086270 10. The following correspondence was received:

086271 10A. Two letters were received from the Port of Whitman County, the first
letter proposing an interlocal agreement as a solution to pricing challenges and to provide
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a fiber strand from the fairgrounds to Colfax. The second letter requested funding from .09 funds to assist with costs to expand broadband in Whitman County.

086272  11. Commissioners’ pending list reviewed.

086272  12. Approved documents signed.

10:33 p.m. - Adjourned.

D086272A Commissioner Largent moved to adjourn the November 7, 2022 meeting. Motion seconded by Commissioner Swannack and carried. The Board will meet in regular session, in the Commissioner Chambers, Whitman County Courthouse, 400 N. Main St. Colfax, Washington, on November 21, 2022. The foregoing action made this 7th day of November 2022.

Monday, November 14, 2022

D086272B  13. Consent Agenda items processed by Clerk of Board.

086273  13A. Treasurers Wire Transfers and Check Report in the amount of $1,806.73, Payroll warrants numbered 363529-363539 for $494,991.89 and General/Veterans’ Relief/Payroll warrants numbered 363814-363973 for $807,415.65 approved.

086274-086279  13B. Personnel change orders approved.

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

Corey Mitzimberg  TOM HANDY, CHAIRMAN
Clerk of the Board  Board of County Commissioners