



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

January 2, 2024

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), 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, January 01, 2024

All County offices closed in observance of New Year's Day



Tuesday, January 02, 2024

9:00 AM- CONVENE-WORKSHOP

1. Workshop items
 - a. Non-Action Items

10:00-10:15 AM - RECESS

10:15 AM – RECONVENE- BOARD BUSINESS

2. Flag Salute
3. Public Comment
4. Consent Agenda - January 02-14, 2024
 - Approval of Claims
 - Approval of Minutes
 - December 18, 2023
 - Approval of Personnel Change Orders

NEW AND OLD BUSINESS

5. 2024 Board Designations
6. 2024 Board Committee Assignments
7. Veteran Advisory Board Policy, Procedures and Form updates
8. 2024 County Dues
9. Notice for Small Works Roster vendors, contractors, consultants
10. Correspondence
11. Pending List

APPROVED DOCUMENTS SIGNED

12:00 PM- RECESS

12:00 PM – WSAC Virtual Assembly (BoCC)

11:00 PM RECESS TO MONDAY, JANUARY 8, 2024, 9:00 AM-WORKSHOP

Wednesday, January 03, 2024

4:00 PM – Whitcom Finance Meeting (Handy)

Thursday, January 04, 2024

8:00 AM – LSC Meeting (Swannack)

1:00 PM – WCIF Special Bond Meeting (Largent)

Friday, January 05, 2024

8:00 AM – LSC Meeting (Swannack)

9:00 AM - Whitman County/CompuNet Room Functionality Discussion (Handy)

Monday, January 08, 2024 – Bi-Week

9:00 AM RECONVENE

12. Workshop

a. Non-Action Items

13. Consent Agenda

a. Approved Claims

b. Approved Personnel Change Orders

10:00 AM - ADJOURNED TO MONDAY, JANUARY 15, 2024

12:00 PM – Housing Committee Meeting (Handy)

2:00 PM – Administrative Committee Meeting (Swannack)

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

Tuesday, January 09 2024

Wednesday, January 10, 2024

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

2:00 PM – DPA Board Meeting (Handy)

1:15 PM – Whitcom Finance Meeting (Handy)

Thursday, January 11, 2024

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

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

3:00 PM – Petrichor BEAD (*Broadband Equity, Access & Deployment*) Next Step Support (Handy)

Friday, January 12, 2024

9:00 AM – One Palouse Board of Directors Meeting (Handy)

10:00 AM – IRC (*International Residential Code*) Public Hearing (Handy)

12:00 PM – 2024 Legislative Virtual Updates (Swannack)

Monday, January 15, 2024

All County offices closed in observance of Martin Luther King, Jr. Day