



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

January 3, 2023

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. Meetings are held in the Commissioners Chambers, Whitman County Courthouse, 400 N Main Street, Colfax, Washington (unless otherwise noted) and remote participation is available for attending the Commissioners' meetings at: <https://zoom.us/j/250921172> If Monday is a holiday; the Commissioners' regular meeting will take place on Tuesday.

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.

Tuesday, January 3, 2023

9:00-10:00 AM- Convene

Workshop

1. Non Action Items

10:00-10:15 AM- Recess

10:15 AM – Reconvene- Board Business

2. Flag Salute
3. Public Comment
4. Consent Agenda
 - a. Approval of Claims
 - b. Approval of Minutes
 - c. Approval of Personnel Change Orders

New and Old Business

5. Board Reorganizations
6. 2023 Board Committee Assignments
7. 2023 County Dues
8. 2023 Signature Delegation Forms
9. Notice – Small Works, Vendors and Contractors
10. Appointment for Whitman County Fire District #11
11. Military Dept. Signature Authorization Form
12. Solid Waste Transfer Station Scale Replacement Contract **(T)**
13. Public Works Division Updates
14. Correspondence
15. Pending List Reviewed
16. Approved Documents Signed

Tuesday, January 3, 2023 cont.

Wednesday, January 4, 2023

Thursday, January 5, 2023

12:00 PM – Legislative Steering Committee. (Swannack, Largent)

1:00 PM – Interim AWB Employment Law Committee. (Handy)

Friday, January 6, 2023

8:00 AM – Director application review. (Swannack)

Monday, January 9, 2023

9:00 AM – Re-convene

New and Old Business-cont.

17. Consent Agenda

a. Approval of Claims

b. Approval of Personnel Change Orders

Workshop

18. Non Action Items

12:00 PM – WSAC Virtual Assembly. (Commissioners)

Tuesday, January 10, 2023

8:00 AM – WSAC Executive Committee meeting. (Largent)

8:30 AM – Human Resources meeting. (Handy)

2:30 PM – SEWEDA Board Meeting. (Handy)

Wednesday, January 11, 2023

8:30 AM – Whitcom Board Agenda meeting. (Handy)

2:00 PM – DPA Board meeting. (Handy)

4:00 PM – Whitcom Finance meeting. (Handy)

Thursday, January 12, 2023

1:00 AM – Certification Board meeting. (Handy)

Friday, January 4, 2023

10:00 AM - One Palouse Directors meeting. (Handy)

12:00 P.M. - 2023 Legislative Virtual Update. (Commissioners)