



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
JANUARY 3-10, 2022
REVISED - JANUARY 10, 2022 – R1**

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 1st, 3rd and 5th 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, JANUARY 3, 2022

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

- A) Workshop (PSB Auditorium/Zoom)
 - 1) Non-Action Items

(9:00 a.m.-BOCC)

2. 10:00 a.m.–10:15 a.m.–Recess

3. 10:15 a.m.–11:00 a.m.–Reconvene/Board Business Continued

- B) Flag Salute (PSB Auditorium/Zoom)
 - 2) Pledge of Allegiance
- C) Consent Agenda
 - 3) Approval of Claims, Minutes and Personnel Change Orders
 - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 01/10/2022
 - 5) Minutes for 12/20/2021
 - 6) Personnel Change Orders for 01/03-10/2022
- D) New/Old Business
 - 7) Board Reorganization
 - 8) 2022 Board Committee Assignments
 - 9) 2022 County Dues
 - 10) 2022 Signature Delegation Form/Facilities Management
 - 11) Notice/Seeking Small Works, Vendors and Contractors
 - 12) Military Dept./EMPG E22-178 Signature Authorization Form
 - 13) Emergency Management Grant Application Data Form
 - 14) Appreciation Letter/Solid Waste Advisory Committee
 - 15) Emergency Management Reappointments
 - 16) Veterans Advisory Board Appointment
 - 17) Correspondence
 - 18) Pending List Reviewed
 - 19) Approved Documents Signed

(10:15 a.m.-BOCC)

4. 11:00 A.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, JANUARY 10, 2022.

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

Tuesday, January 4, 2022

- 9:30 a.m.-COVID Coordination Update meeting (Handy).
- 1:00 p.m.-Business Growth and Development Webinar (Handy).

Wednesday, January 5, 2022

Thursday, January 6, 2022

Friday, January 7, 2022

- 12:00 p.m.-WSAC Legislative Steering Committee Session Meeting (Swannack, Largent).
- 2:00 p.m.-Center for Inclusive Entrepreneurship's Startup Palouse initiative.

Sat./Sun., January 8/9, 2022

MONDAY, JANUARY 10, 2022

5. 9:00 a.m.–11:00 a.m.–Reconvene/Board Business Continued

- E) New/Old Business (PSB Auditorium/Zoom)
 - 20) Approved Consent Agenda Items Signed
 - 21) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 22) Personnel Change Orders
 - 22A) Amend Agenda-Item 22B**
 - 22B) Pullman-Moscow Regional Airport Public Funds Request**

(9:00 a.m.-BOCC)

- F) Workshop (Zoom)
 - 23) Non-Action Items

(9:05 a.m.-BOCC)

6. 11:00 a.m.– 1:00 p.m.–Recess

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

7. 1:00 p.m.- 2:00 p.m.–Reconvene/Board Business Continued

- G) Workshop (PSB Auditorium/Zoom)
 - 24) IT Infrastructure

(1:00 p.m.-Bishop)

8. 2:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, JANUARY 18, 2022.

Tuesday, January 11, 2022

- 8:00 a.m.-WSAC Executive Committee meeting (Largent).
- 9:30 a.m.-COVID Coordination Update meeting (Handy).
- 12:00 p.m.-Pullman Chamber of Commerce meeting (Handy).
- 2:30 p.m.-SEWEDA Board Meeting (Handy).

Wednesday, January 12, 2022

- 8:00 a.m.-National Council of County Association Executives meeting (Largent).
- 9:00 a.m.-Washington Rural Counties Insurance Program meeting (Largent).
- 9:30 a.m.-Whitcom Monthly Finance Committee Workshop (Handy).
- 12:00 P.M.-AGENDA DEADLINE FOR THE JANUARY 18, 2022 MEETING.**
- 2:00 p.m.-Downtown Pullman Association Board meeting (Handy).

Thursday, January 13, 2022

8:00 a.m.-National Council of County Association Executives (Largent).

5:00 p.m.-Freight Mobility Strategic Investment Board-Board Meeting (Swannack).

Friday, January 14, 2022

8:00 a.m.-National Council of County Association Executives meeting (Largent).

9:00 a.m.-Freight Mobility Strategic Investment Board-Board meeting (Swannack).

12:00 p.m.-WSAC Legislative Steering Committee meeting (Largent).

Sat./Sun., January 15/16, 2022