



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

January 16, 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 15, 2024

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

Tuesday, January 16, 2024

9:00 AM- CONVENE-WORKSHOP

1. Workshop items
 - a. .09 Funds-Malden
 - b. 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 16-28, 2024
 - Approval of Claims
 - Approval of January 2, 2024 Minutes
 - Approval of Personnel Change Orders

NEW AND OLD BUSINESS

5. 2024 Signature Delegations
6. Ratify Commissioner Swannack's signature – AWC Retrospective Rating Program Agreement
7. EMPG E24-300 – Emergency Management Grant
8. Resolution – North Pullman Arterial
9. Motley & Motley Commercial Source Aggregate Contract (T)
10. Palouse River Rock, LLC Motley & Motley Commercial Source Aggregate Contract (T)
11. Notice Call for Bids- Gnaedinger Area Stockpile Site Crushing Project.
12. Public Works Division Updates
13. Correspondence
14. Pending List

APPROVED DOCUMENTS SIGNED

14a. Executive Session

11:00 AM

- Negotiations

12:00 PM- RECESS

12:00 PM – WSAC Virtual Assembly (BoCC)

1:00 PM- RECONVENE-WORKSHOP

15. Workshop – County & Port Commissioners meeting 1:00 PM
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1. .09 Use – Housing
 2. North Arterial Presentation-Mark Storey

2:00 PM- RECESS

2:30 PM- RECONVENE-WORKSHOP

16. Workshop – GCBH Update w/Mike Berney 2:30 PM
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- a. Non-Action Items

3:00 PM RECESS TO MONDAY, JANUARY 8, 2024 - 9:00 AM-WORKSHOP

3:00 PM – Board of Health Meeting (BoCC)

Wednesday, January 17, 2024

- 9:30 AM – Whitcom Finance meeting (Handy)
11:30 AM- CRABoard meeting (Swannack)

Thursday, January 18, 2024

- 8:00 AM – LSC meeting (Swannack)
11:00 AM – Pine Creek LTRO (Handy)
1:30 PM – CRABoard meeting (Swannack)
2:00 PM – PBAC Monthly meeting (Handy)

Friday, January 19, 2024

- 8:00 AM – SEL – Government Affairs (Handy)
9:00 AM – FMSIB Board meeting (Swannack) (T)
9:30 AM – AWB Transportation Committee (Handy)
10:00 AM – SBCC meeting (Handy)
3:30 PM – Joint AWB Employment Law & AWB Health Care Committee (Handy)

Monday, January 22, 2024 – Bi-Week

9:00 AM RECONVENE

17. Workshop
- a. Non-Action Items
18. Consent Agenda
- Approved Claims
 - Approved Personnel Change Orders

10:00 AM - ADJOURN TO MONDAY, JANUARY 29, 2024

- 3:30 PM – Whitman County BAT Regular Meeting (Handy)
7:30 PM – Fair Board (Largent)

Tuesday, January 23, 2024

- 9:00 AM – Human Resources meeting (Swannack)
10:00 AM – Brian Kraft, Solid Waste meeting (Handy)
1:00 PM – SEWEDA Board meeting (Handy)
4:00 PM – Snake River Salmon Recovery Board (Largent)

5:30 OM – Palouse Conservation District Annual Palouse meeting (Swannack)

Wednesday, January 24, 2024

9:00 AM – WRCG Board of Directors meeting(Largent)

11:00 AM – Incident Team meeting (Swannack)

Thursday, January 25, 2024

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

10:00 AM – Martin Hall meeting (Swannack)

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

Friday, January 26, 2024

9:00 AM – Forensics Investigation Council (Largent)

9:30 AM – AWB Transportation Committee (Handy)

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

3:30 PM – Joint AWB Employment Law & AWB Healthcare Care Committee