



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
JANUARY 17 – 30, 2022**

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 17, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE MARTIN LUTHER KING, JR. DAY.

TUESDAY, JANUARY 18, 2022

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

A) Workshop (PSB Auditorium/Zoom)

- 1) Assessor’s Office Staffing
- 2) Non-Action Items
- 3) Lobbyist Report

(9:00 a.m.-BOCC)

(10:00 a.m.-Kennedy)

2. 10:00 a.m.–10:15 a.m.–Recess

3. 10:15 a.m.–12:00 p.m.–Reconvene/Board Business Continued

B) Flag Salute (PSB Auditorium/Zoom)

- 4) Pledge of Allegiance

(10:15 a.m.-BOCC)

C) Consent Agenda

- 5) Approval of Claims, Minutes and Personnel Change Orders
- 6) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 01/18-24/2022
- 7) Minutes for 01/03/2022
- 8) Personnel Change Orders for 01/18-24/2022

D) New/Old Business

- 9) Signature Delegation Authority Form/Developmental Services
- 10) Signature Delegation Authority Form/Fair Department
- 11) Signature Delegation Authority Form/Parks and Rec. Department
- 12) Resolution/Petty Cash Fund Revised/Developmental Services
- 13) Resolution/Petty Cash Fund Revised/Parks and Rec. Department
- 14) Resolution/Petty Cash Fund Revised/Pullman District Court
- 15) Resolution/Petty Cash Countywide Revised
- 16) Resolution/District Tax Levies-Budgets Ratification
- 17) 2021-2023 Fair Capital Project Grant Agreement/School House
- 18) 2021-2023 Fair Capital Project Grant Agreement/Kitchen
- 19) Resolution/Emergency Declaration/Almota Tower
- 20) 2022 Public Facilities (.09) Allocation

TUESDAY, JANUARY 18, 2022 CON'T.

- 21) 2022 Public Facilities (.09) Letter
- 22) Fountain Flying Service Agreement
- 23) Interlocal/Town of Endicott and Building & Development Dept.
- 24) County Road Administration Board 2022 Road Levy Certification
- 25) Division Updates
- 26) Correspondence
- 27) Pending List Reviewed
- 28) Approved Documents Signed

4. 12:00 p.m.– 1:30 p.m.–Recess

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

5. 1:30 p.m.- 2:00 p.m.–Reconvene/Board Business Continued

E) New/Old Business (PSB Auditorium/Zoom)

- 29) Greater Columbia Behavioral Health Updates

(1:30 p.m.-Berney)

6. 2:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JANUARY 24, 2022

2:30 p.m.-SE Washington Economic Development Association (Handy).

3:00 p.m.- 4:00 p.m. – Convene/Board of Health (PBS Auditorium/Zoom)

- 1. Approval of November 15, 2021 Minutes
- 2. Health Officer Update
- 3. Environmental Health Update
- 4. HIPAA Update
- 5. Administrative Update
- 6. Adjourn Board of Health to March 21, 2022 at 3:00 p.m.

Wednesday, January 19, 2022

9:30 a.m.-Whitcom Board meeting (Handy).

2:30 p.m.-Association of Washington Business Manufacturing Committee meeting (Handy).

Thursday, January 20, 2022

11:00 a.m.-Malden Pine City Recovery Call (Handy).

2:00 p.m.-Palouse Basin Aquifer Committee meeting (Handy).

Friday, January 21, 2022

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

MONDAY, JANUARY 24, 2022

7. 9:00 a.m.–10:00 a.m.–Reconvene/Board Business Continued

F) New/Old Business (PSB Auditorium/Zoom)

- 30) Approved Consent Agenda Items Signed
- 31) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
- 32) Personnel Change Orders

(9:00 a.m.-BOCC)

G) Workshop (PSB Auditorium/Zoom)

(9:05 a.m.-BOCC)

- 33) Non-Action Items

- 34) Palouse Land Trust

(9:30 a.m.-Englund)

8. 10:00 a.m.– 1:00 p.m.–Recess

10:00 a.m.- 11:30 a.m. – Convene/Board of Equalization (PSB Auditorium/Zoom)

- 1) The 2020 BOE convened.
- 2) The October 5, 2020 Minutes approved.
- 3) Hearing(s): 3
 - Petition #01-2021 – Eagle Fish Association, LLC 10:00 a.m.
 - Petition #02-2021 – Pullman Suites, LLC. 10:30 a.m.
 - Petition #03-2021 – Pullman Land, LLC. 11:00 a.m.
- 4) Deliberations (closed session)
- 5) Adjourn Board of Equalization to February 21, 2022 at 10:00 a.m.

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

9. 1:00 p.m.- 2:00 p.m.–Reconvene/Board Business Continued

H) Workshop (PSB Auditorium/Zoom)
35) Information Technology Infrastructure

(1:00 p.m.-Bishop)

10. 2:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, JANUARY 31, 2022.

4:00 p.m.-Voluntary Stewardship Program meeting (Swannack).

Tuesday, January 25, 2022

- 7:30 a.m.-Town Gown Meeting (Handy).**
- 8:00 a.m.-WSAC Executive Committee meeting(Largent).**
- 9:00 a.m.-Washington State Council on Aging (Swannack).**
- 9:30 a.m.-COVID Coordination Update meeting (Handy).**
- 10:00 a.m.-Law Enforcement Officers and Fire Fighters Board meeting(Largent).**
- 1:15 p.m.-Washington State Association of Counties/Association of Washington Cities meeting(Largent).**
- 4:00 p.m.-Snake River Salmon Recovery Board meeting(Largent).**

Wednesday, January 26, 2022

- 8:15 a.m.-Washington State Association of Counties/Association of Washington Cities meeting(Largent).**
- 9:00 a.m.-Value Added Agriculture Conference(Handy).**
- 2:30 p.m.-Association of Washington Business Manufacturing Committee meeting (Handy).**

Thursday, January 27, 2022

10:00 a.m.-Martin Hall Board meeting(Swannack).

Friday, January 28, 2022

- 11:00 a.m.-Eastern Washington Council of Governments(EWCOG) meeting(Swannack).**
- 12:00 p.m.-Washington State Association of Counties(WSAC) Legislative Steering Committee (Swannack/Largent).**