



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

January 29, 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 29, 2024

9:00 AM- CONVENE

Workshop

1. Workshop items
 1. Treasurer Staffing
 2. Facilities update
 3. Hopkins Internet update
 4. 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 29, 2024
 - a. Approval of Claims
 - b. Approval of Minutes from January 16-28, 2024
 - c. Approval of Personnel Change Orders

New and Old Business

5. Fair Board Re-Appointments
6. Emergency Management & Communications contract award
7. Coroner's Office Credit Card Approval
8. Public Works Palouse River Rock contract
9. Public Works Division Updates
10. Correspondence
11. Pending List Reviewed
 - Approved Documents Signed
12. Executive Session – Negotiations

11:00 AM-Conference Room

12:00 PM- RECESS

12:00 PM – Housing Exploratory Committee (Handy)

2:30 PM – Public Broadband Stakeholder Group (Handy)

1:00 PM- RECONVENE

13. Executive Session – Cyber Security

1:15 PM-Conference Room

2:15 PM- ADJOURN TO MONDAY, FEBRUARY 5, 2024

Tuesday, January 30, 2024

8:30 AM – TAC 2 Avista 2025 Electric IRP-Equity Focus Meeting (Handy, Swannack)

12:00 PM – January 2024 MS- and EI-ISAC Monthly Membership Call (Handy)

2:00 PM – Multi County Extension Meeting (Swannack)

Wednesday, January 31, 2024

11:30 AM – WA State Association of Counties’ Regular Board of Directors Meeting (Swannack, Largent)

12:00 PM – AGENDA ITEMS DUE FOR THE NOVEMBER 20, 2024 MEETING

2:00 PM – Broadlinc + County GIS Meeting (Handy)

Thursday, February 1, 2024

9:15 AM – 2024 LSC Meetings (Swannack)

Friday, February 2, 2024

7:30 AM – AWB Land Use and Housing (Handy)

9:30 AM – AWB Transportation Committee (Handy)

3:30 PM – AWB Joint meeting - Employment Law and Health Care Committees (Handy)

