



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
JANAURY 31, 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, JANAURY 31, 2022

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

A) Workshop (PSB Auditorium/Zoom)

1) Non-Action Items

2) ARPA Funds for Non-Profit and Small Business Assistance

(9:00 a.m.-BOCC)

(9:30 a.m. -Jensema)

2. 10:00 a.m.–10:15 a.m.–Recess

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

B) Flag Salute (PSB Auditorium/Zoom)

3) Pledge of Allegiance

(10:15 a.m.-BOCC)

C) Consent Agenda

4) Approval of Claims, Minutes and Personnel Change Orders

5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 01/31/2022

6) Minutes for 01/17/2022

7) Personnel Change Orders for 01/31/2022

D) New/Old Business

8) Signature Delegation Authorization Form/Sheriff’s Office

9) Notice of Hearing/WC Code 9.50 Water Conservatory Board

10) Letter of Intent with WSDOT/Title VI

11) Interlocal Agreement/Shoreline Master Programs update

12) Resolution/Establishing Doneen Quarry Project

13) Division Updates

14) Correspondence

15) Pending List Reviewed

16) Approved Documents Signed

4. 11:00 p.m.– 1:30 p.m.–Recess

12:00 p.m.- WA State Association of Counties (WSAC) Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

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

E) Workshop (Port of Whitman Office/Zoom)

17) Port/County Related Issues

(1:30 p.m.-Port/BOCC)

- Ziply Fiber/Fiber to the Home Project
- Senator Mark Schoesler Legislative Update
- WSU Steam Plant Project
- Palouse Knowledge Corridor
- Pullman Civic Trust/Bobbie Ryder

6. 2:30 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY , FEBRUARY 7, 2022.

Tuesday, February 1, 2022

8:00 a.m.-WA State Association of Counties (WSAC) Executive Committee meeting (Largent).

9:30 a.m.-COVID Coordination Update meeting (Handy).

Wednesday, February 2, 2022

12:00 p.m.- WA State Association of Counties (WSAC) Board of Directors meeting (Swannack/Largent)

12:00 P.M.-AGENDA DEADLINE FOR THE FEBRUARY 7, 2022 MEETING.

Thursday, February 3, 2022

Friday, February 4, 2022

12:00 p.m.-WA State Association of Counties (WSAC) Legislative Steering Committee (LSC) meeting (BOCC).

1:30 p.m.-Aging and Long Term Care of Eastern WA (ALTCEW) Governing Board (Swannack).

3:30 p.m.-Association of WA Business (AWB) Employment Law and Health Care Committee joint meeting (Handy).

Sat./Sun., February 5/6, 2022