



WHITMAN COUNTY COMMISSIONERS' AGENDA

-Agenda is subject to change without prior notice-

February 05, 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, February 5, 2024

9:00 AM- CONVENE - Workshop

1. Workshop items
 - Health Department new position request
 - Non-Action Items

10:00 AM – RECESS

10:15 AM – RECONVENE- BOARD BUSINESS

2. Flag Salute
3. Public Comment
4. Consent Agenda – February 5-18,2024
 - a. Approval of Claims
 - b. Approval of Minutes – January 29, 2024
 - c. Approval of Personnel Change Orders

New and Old Business

5. Heavy Equipment Operator Essential Status Change
6. Vacation Accrual Carryover Corrections
7. Facilities Department Credit Card Request
8. Policy Revision-Website Administration and Management Policy
9. Dissolving fund 400.400.001
10. 2024 Public Facilities (.09) Allocation of Funds
11. 2024 Public Facilities (.09) Funds Letter
12. Request-Fountain Flying Services
13. Letter of Support – City of Pullman
14. Signature Request - County Road Administration Board's (CRAB) Road Levy Certification
15. Signature Request - USDOT Title VI Letter of Intent
16. Signature Request - USDOT Title VI/Non-Discrimination Assurance
17. Public Works Division Updates
18. Correspondence

- 19. Pending List Reviewed
- 20. Approved Documents Signed

12:00 PM- RECESS TO 1:00 PM WORKSHOP

- 12:00 PM – WSAC VIRTUAL ASSEMBLY (BOCC)
- 12:00 PM – HOUSING AUTHORITY ADVISORY COMMITTEE (HANDY)
- 12:30 PM – LAW LIBRARY COMMITTEE (LARGENT)

1:00 PM-RECONVENE-WORKSHOP

Workshop

- 21. Workshop items
 - Employee Reclassification Request

1:30 PM- RECESS TO MONDAY, FEBRUARY 12, 2024 AT 9:00 AM

- 3:30 PM – WHITMAN COUNTY BAT REGULAR MEETING (HANDY)

Tuesday, February 6, 2024

Wednesday, February 7, 2024

- 11:00 AM – BEAD GIS & TECHNICAL MEETING (HANDY)

Thursday, February 8, 2024

- 8:00 AM – CONSERVATION JOINT DISTRICTS MEETING (SWANNACK)
- 9:00 AM – SBCC LEGISLATIVE COMMITTEE MEETING (HANDY)
- 9:00 AM – WSAC BROADBAND ADVISORY COMMITTEE (HANDY)
- 1:15 PM – 911 SAFETY TELECOMMUNICATIONS CERTIFICATION BOARD MEETING (HANDY)

Friday, February 9, 2024

- 7:30 AM – AWB LAND USE AND HOUSING (HANDY)
- 9:30 AM – AWB TRANSPORTATION COMMITTEE (HANDY)
- 10:00 AM – WUIC CHAPTER 3 PUBLIC HEARING (HANDY)
- 10:00 AM – ONE PALOUSE BOARD OF DIRECTORS MEETING (HANDY)
- 12:00 PM – 2024 LEGISLATIVE VIRTUAL UPDATES (BOCC)
- 1:30 PM – ALTCEW GOVERNING BOARD MEETING (SWANNACK)
- 3:30 PM – JOINT AWB EMPLOYMENT LAW COMMITTEE AND AWB HEALTH CARE COMMITTEE (HANDY)

Monday, February 12, 2024– Bi-Week

9:00 AM RECONVENE

- 22. Consent Agenda
 - a. Approved Claims
 - b. Approved Personnel Change Orders
- 23. Workshop
 - c. Non-Action Items

10:00 AM- RECESS TO 1:00 PM– WORKSHOP – JOINT MEETING WITH PORT OF WHITMAN AT PORT OF WHITMAN OFFICE

1:00 PM-RECONVENE-WORKSHOP

Workshop

24. Workshop – Port of Whitman Meeting

1:00 PM

Location: Port of Whitman Office, 302 N Mill St., Colfax WA or

via Zoom at <https://us02web.zoom.us/j/86590903284> - Meeting ID: 865 9090 3284

- Call in at 1 253 215 8782

2:00 PM – ADJOURNED TO MONDAY, FEBRUARY 19, 2024 9:00 AM

3:30 PM – PUBLIC BROADBAND STAKEHOLDER GROUP: PRE-MEETING (HANDY)

Tuesday, February 13, 2024

Wednesday, February 14, 2024 

8:00 AM – WSAC LSC MEETING (SWANNACK)

9:00 AM – OPIOID SETTLEMENT LEARNING COLLABORATIVE MEETING (LARGENT)

11:00 AM – BEAD GIS & TECHNICAL MEETING (HANDY)

12:00 PM – Monday, February 19, 2024 Meeting Agenda Requests due

2:00 PM – DPA BOARD MEETING (HANDY)

4:00 PM – WHITCOM FINANCE MEETING (HANDY)

Thursday, February 15, 2024

8:00 AM – WSAC LSC MEETING (SWANNACK)

9:00 AM – SBCC LEGISLATIVE COMMITTEE MEETING (HANDY)

10:00 AM – LOCAL EMERGENCY PLANNING COMMITTEE - LEPC (HANDY)

2:00 PM – PALOUSE BASIN AQUIFER COMMITTEE-PBAC MONTHLY MEETING (HANDY)

2:00 PM – MALDEN FIRE STATION RIBBON CUTTING (LARGENT)

Friday, February 16, 2024

7:30 AM – GOVERNMENT AFFAIRS (HANDY)

7:30 AM – AWB LAND USE AND HOUSING (HANDY)

9:30 AM – AWB TRANSPORTATION COMMITTEE (HANDY)

10:00 AM – SBCC MEETING (HANDY)

3:30 PM – JOINT AWB EMPLOYMENT LAW COMMITTEE AND AWB HEALTH CARE COMMITTEE (HANDY)