



WHITMAN COUNTY COMMISSIONERS' AGENDA
MARCH 21-28, 2022
March 28, 2022 R1

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, MARCH 21, 2022

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

- A) Workshop (PSB Auditorium/Zoom)
1) Non-Action Items

(9:00 a.m.-BOCC)

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)
2) Pledge of Allegiance
C) Consent Agenda
3) Approval of Claims, Minutes and Personnel Change Orders
4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for March 21-28, 2022
5) Minutes for March 7, 2022.
6) Personnel Change Orders for March 21-28, 2022.
D) New/Old Business

(10:15 a.m.-BOCC)

- 7) WA Military Dept. Grant Form and Contract Amendment/Extension
8) Resolution - Safety Program
9) Employee Retention Incentive-ARPA Funds Updated
10) 2022 Signature Delegation Authorization /Auditors Office
11) ARPA Relief Grants
12) Award – Bristol Bay Flooring for Courthouse
13) Sign - Certificate of Diversion and Road Expenditures/Traffic law Enforcement
14) Sign - Liquid Asphalt Contract/Idaho Asphalt Supply, Inc.
15) Sign - Right of Way Procedures
16) **Hearing** – Amending Six-Year Transportation Improvement Program
17) Resolution - Amending Six-Year Transportation Improvement Program
18) **Hearing** – Vacation/Abandon of Almota, Klaus, Aeschliman & Long Hollow Roads
19) Resolution - Vacation/Abandon of Almota, Klaus, Aeschliman & Long Hollow Roads
20) **Hearing** - Vacation/Abandon of Jessen Road
21) Resolution - Vacation/Abandon of Jessen Road
22) Resolution – Prohibiting a Whitman County Local Income Tax
23) Notice of Publishing/Budget Amendment 1
24) Appointment: David Tysz/Planning Commission
25) Division Updates
26) Correspondence
27) Pending List Reviewed
28) Approved Documents Signed

(10:40 a.m.-BOCC)

(10:45 a.m.-BOCC)

(10:50 a.m.-BOCC)

4. 12:00 p.m.– 1:30 p.m.–Recess

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

MONDAY, MARCH 21, 2022 CON'T.

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

E) New/Old Business (PSB Auditorium/Zoom)
29) GCBH Updates

(1:30 p.m.-Berney)

6. 2:00 p.m.– 3:30 p.m.-Recess

3:00 p.m.- 3:30 p.m. – Convene/Board of Health (PSB Conference Room B/Zoom)

1. Approval of January 18, 2022 Minutes
2. Health Officer Update
3. Environmental Health Update
4. HIPAA Update
5. Administrative Update
6. Adjournment/Next Board of Health Meeting: May 16, 2022.

7. 3:30 p.m.- 4:30 p.m. – Reconvene/Board Business Continued

F) Executive Session (PSB Conference Room B/Zoom)
30) Legal Risks of Current or Proposed Action

(3:30 p.m.-BOCC)

8. **4:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, MARCH 28, 2022.**

Tuesday, March 22, 2022

8:00 a.m.-WASC Executive Committee meeting(Largent).

9:00 a.m.-Washington State Council on Aging meeting(Swannack).

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

1:30 p.m.-Community Health Needs Assessment meeting(Handy).

4:00 p.m.-Snake River Salmon Recovery Board meeting(Largent).

Wednesday, March 23, 2022

8:30 a.m.-Whitcom Finance meeting(Handy).

3:30 p.m.-WSAC Boards and Commissioner meeting(Largent).

Thursday, March 24, 2022

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

12:30 p.m.-Eastern Washington Partnership-Workforce Development meeting(Swannack).

1:00 p.m.-Courthouse Progress meeting(Handy).

Friday, March 25, 2022

11:00 a.m.-Eastern Washington Council of Governments(Swannack).

Sat./Sun., March 26/27, 2022

MONDAY, MARCH 28, 2022

9. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued

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

31) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

32) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims

33) Personnel Change Orders

33A.) Amend Agenda to Add Item 35

H) Workshop (Zoom)

34) Non-Action Items

35) **Update on WCIP w/Bobby Jackson**

(9:05 a.m.-BOCC)

10. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY , APRIL 4, 2022.

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

Tuesday, March 29, 2022

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

12:00 p.m.-Stafford Strong meeting(Handy).

Wednesday, March 30, 2022

12:00 P.M.-AGENDA DEADLINE FOR THE APRIL 4, 2022 MEETING.

3:30 p.m.-WSAC Boards and Commissioner meeting(Largent).

Thursday, March 31, 2022

Friday, April 1, 2022

7:30 a.m.-Pullman Chamber/Government Affairs meeting(Handy).

Sat./Sun., April 2/3, 2022