



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

April 17, 2023

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. Meetings are held in the Commissioners Chambers, Whitman County Courthouse, 400 N Main Street, Colfax, Washington (unless otherwise noted) and remote participation is available for attending the Commissioners' meetings at: <https://zoom.us/j/250921172> If Monday is a holiday; the Commissioners' regular meeting will take place on Tuesday.

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, April 17, 2023

9:00 AM - Convene

Workshop

1. Workshop
 - a. Non – Action Items

10:00 AM- Recess

10:15 AM – Reconvene- Board Business

2. Flag Salute
3. Public Comment
4. Consent Agenda
 - a. Approval of Claims
 - Veterans Claims
 - b. Approval of Minutes
 - c. Approval of Personnel Change Orders

New and Old Business

5. Salary Commission Appointment-G.Schell
6. Ordinance 086725 correction/update
7. Sign-Lower Snake River dam breaching opposition
8. Bid Award - Almota 3 Road Project
9. Resolution – ADA Transition Plan
10. Notice of Completed Projects
11. Resolution – Undeveloped Land/Lacrosse
12. Notice of Public Hearing/Six Year Road Program (2023-28)
13. Public Works Division Updates
14. Correspondence
15. Pending List Reviewed
16. Approved Documents Signed

12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

1:00 PM – Reconvene- Executive Session

17. **Executive Session – RCW 42.30.110 (1)(b)(c)-Real Estate Sale, Purchase or Lease**

2:30 PM - Recess

Tuesday, April 18, 2023

1:00 PM – Vault Space meeting (Largent)

2:00 PM - Digital Equity Planning Workshop (Handy)

Wednesday, April 19, 2023

8:00 AM – Veterans Services meeting (Swannack)

9:30 AM – Whitcom Executive Board meeting (Handy)

1:00 PM – PBAC Comm. meeting (Handy)

4:00 PM – Whitcom Finance meeting (Handy)

Thursday, April 20, 2023

9:00 AM - SBCC Legislative Committee meeting (Handy)

9:00 AM – WSAC Broadband Advisory Committee meeting (Handy)

9:00 AM – WRCG Board meeting (Largent)

10:00 AM – Local Emergency Planning Committee(LEPC) meeting (Handy)

11:00 AM – Malden & Pine City Recovery Call (Handy/Swannack)

11:00 AM – Pine Creek Community LTRO (Handy)

1:15 PM – Certification Board meeting (Handy)

1:30 PM – Commissioner to Commissioner with Port of Whitman (BoCC) at Port of Whitman Office

2:00 PM - PBAC Monthly meeting (Handy)

4:00 PM – DPA Executive Team meeting (Handy)

Friday, April 21, 2023

7:00 AM – Government Affairs (Handy)

10:00 AM – SBCC Council meeting (Handy)

10:30 AM – ALTCEW Governing Board Special meeting (Swannack)

12:00 PM – 2023 Legislative Virtual Update (BoCC)

3:30 PM – AWB Employment Law & Health Care Committee (Handy)

Monday, April 24, 2023

9:00 AM – Reconvene

New and Old Business-cont.

18. Consent Agenda

- a. Approved Claims
- b. Approved Personnel Change Orders

Workshop

19. Workshop

- a. First Quarter Budget Review
- b. Superior Court Audio Visual Equipment/ARPA Funding
- c. 2024 Medical Insurance Discussion
- d. Non Action Items

Requested by J. Jensema
Requested by L. Lynch
Requested by K. Campbell

11:00 PM – Recess for Executive Session

20. **Executive Session-Collective Bargaining Session**

1:00 PM – Recess

1:00 PM – WSAC meeting (Largent)

1:30 PM – Reconvene-Workshop

Workshop

21. Administrative Services Position Creation

Requested by J. Jensema

3:00 PM – Adjourn

Tuesday, April 25, 2023

7:30 AM – Town Gown Collaborative (Handy)

8:00 AM – WSCOA (Swannack)

8:00 AM – WSAC Executive Committee meeting (Largent)

9:30 AM – Avista Electric IRP TAC 9 (Handy, Swannack)

12:00 PM – April 2023 MS-and EI-ISAC Monthly Membership call (Handy)

2:00 PM – Digital Equity Planning Workshop (Handy)

2:30 PM – Salmon Recovery Board (Largent)

Wednesday, April 26, 2023

8:00 AM – DOT Bypass meeting (Handy)

8:00 AM – WCIF 2023 Benefits Summit (Largent)

11:00 PM – Incident Team (Swannack)

Thursday, April 27, 2023

8:00 AM – WCIF 2023 Benefits Summit (Largent)

9:00 AM – SBCC Legislative Committee meeting (Handy)

10:00 AM – Martin Hall Board meeting (Swannack)

Friday, April 28, 2023

10:00 AM – WGB Legislative Update (Handy)