



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
April 18 – May 1, 2022  
Amended April 15, 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 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> 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, APRIL 18, 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, Personnel Change Orders and Small Business Grants
  - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 04/18-04/25/2022
  - 5) Minutes for 04/04/2022
  - 6) Personnel Change Orders for 04/18-04/25/2022
  - 7) Small Business Grants for 04/18-04/25/2022
- D) New/Old Business

**(10:15 a.m.-BoCC)**

**7A) Amend the agenda adding 10A and 10B, for WC Code 1.08 Commissioner and Voting Precincts**

- 8) Signature Delegation Form-Emergency Management
- 9) Mastercard Credit Card Request-Emergency Management
- 10) **Public Meeting** – Comprehensive Plan

**(10:20 a.m.-BoCC)**

**10A) Hearing – WC Code 1.08-Commissioner and Voting Precincts**

**(10:30 a.m.-BoCC)**

**10B) Whitman County Code 1.08 – Commissioner and Voting Precincts**

- 11) Letter of Support Request & Discussion with Tom O’Brien -Inland Power and Light
- 12) **Resolution**-Allowing Reserve Officers to join the Volunteers and Reserve Offices Relief & Pension
- 13) Department of Veterans Affairs Agreement/Contract
- 14) Downtown Colfax Association .09 BRATC Extension Request
- 15) **Resolution**-Warner Write-off
- 16) Letter of Thanks to Greg Weber – Fair Board
- 17) CDBG Grant Notice to Publish (T)
- 18) Bid Rejection-Shawn Construction for Solid Waste Scale Shack Project
- 19) Surplus County Property Hearing Publish Request
- 20) Division Updates
- 21) Correspondence
- 22) Pending List Reviewed
- 23) Approved Documents Signed

**4. 12:00 p.m.– 1:30 p.m.–Recess**

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

**MONDAY, APRIL 18, 2022 CON'T.**

**5. 1:30 p.m.- 2:15 p.m.–Reconvene/Board Business Continued**

E) Executive Session (PSB Conference Room B)

24) Performance Evaluation

**( 1:30 p.m.-BoCC)**

**6. 2:15 p.m.- 3:15 p.m.–Reconvene/Board Business Continued**

F) Executive Session (PSB Conference Room B)

25) Infrastructure & Security of Agency Computer & Telecommunications Network

**( 2:15 p.m.-BoCC)**

**7. 3:15 p.m.– Recess**

**8. 5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, APRIL 25, 2022.**

**Tuesday, April 19, 2022**

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

4:10 p.m.-Broadband Landscape (Handy).

**Wednesday, April 20, 2022**

9:30 a.m.-Whitcom Board meeting (Handy).

**Thursday, April 21, 2022**

10:00 a.m.-Local Emergency Planning Committee (LEPC) Meeting (Handy).

11:00 a.m.-Malden and Pine City Recovery Call (Handy).

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

1:00 p.m.-NACO West Region Meeting (Handy).

2:00 p.m.-PBAC Meeting (Handy).

2:00 p.m.-WSAC Litigation Program Review Meeting (Largent).

**Friday, April 22, 2022**

10:00 a.m.-Evolving to AWS Cloud Meeting (Handy).

**Sat./Sun., April 23/24, 2022**

Saturday - St. John Stock Show and Parade

**MONDAY, APRIL 25, 2022**

**10. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued**

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

26) Approved Consent Agenda Items Signed

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

28) Personnel Change Orders

29) Small Business Grants

**( 9:00 a.m.-BOCC)**

H) Workshop (PSB Auditorium/Zoom)

30) Non-Action Items

**( 9:05 a.m.-BOCC)**

**11. 12:00 P.M.-COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MAY 2, 2022.**

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

**4:00 p.m.**-Voluntary Stewardship Program Workshop (Handy).

**Tuesday, April 26, 2022**

**9:00 a.m.**-WSAC Executive Committee Meeting (Largent).

**9:30 a.m.**- WSCOA Meeting (Swannack).

**3:00 p.m.**- National Highway Freight Program (Swannack).

**6:00 p.m.**-Snake River Salmon Recovery Board (Largent).

**Wednesday, April 27, 2022**

**11:00 a.m.**- Incident Team Meeting (Swannack).

**12:00 P.M.-AGENDA DEADLINE FOR THE MAY 2, 2022 MEETING.**

**3:30 p.m.**-WSAC Boards and Commissions Appointment Process Meeting (Largent).

**Thursday, April 28, 2022**

**10:00 a.m.**-Martin Hall Board Meeting (Largent).

**Friday, April 29, 2022**

**Sat./Sun., April 30/May 1, 2022**