



## WHITMAN COUNTY COMMISSIONERS' AGENDA

*Agenda is subject to change without prior notice.*

**May 1, 2023**

**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. 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, May 1, 2023**

#### **9:00 AM- Convene**

#### **Workshop**

1. Workshop
  - a. Kamiak Butte Rangers Home – Bill Tensfeld
  - b. Non Action Items

#### **10:00-10:15 AM- Recess**

#### **10:15 AM – Reconvene- Board Business**

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

#### **New and Old Business**

5. Correction to Minutes
6. Correction to Ordinance Language
7. Notice of Publishing – Legal Printing Advertising
8. Fair Board Re-Appointments
9. Salary Commission Appointment
10. Quote Award to CompuNet – Superior Court (T)
11. Employment offer – Veterans Service Officer
12. Public Hearing - Amending the 6-year Road Program (2023-2028) **10:20 AM**
13. Resolution - Amending the 6-year Road Program (2023-2028)
14. Certificate of Good Practice Presentation to County Engineer
15. Board Order pre-authorizing Public Works to call for bids on the Guardrail Safety Improvement project when authorization is received from WSDOT

16. County Road Administration Board's (CRAB) Project Agreement for the Construction Proposal NO. 2 for the Pullman Airport Road Project.
17. County Road Administration Board's (CRAB) project Agreement for Construction Proposal for Sand Road
18. Almota 3 road project Contracts between M.A. DeAtley Construction and Whitman County Public Works (T)
19. Publishing the Notice to of public hearing for the Shoreline Master Program Periodic Update.
20. Access Easement for the Lacrosse shop property
21. Public Works Division Updates
22. .09 BRATC Awards
23. Correspondence
24. Pending List Reviewed
25. Approved Documents Signed

**12:00 PM- Recess**

12:00 PM – WSAC Virtual Assembly (BoCC)

**1:30 PM – Reconvene**

26. Executive Sessions
  - a. Employee Performance/Evaluation

1:30 PM-3:15 PM

**3:15 PM– Recess**

**3:30 PM - Reconvene Workshop**

27. Workshop
  - a. Health Dept Staffing – Chris Skidmore

**4:00 PM – Recess to Tuesday, May 2, 2023, 9:00 AM**

**Tuesday, May 2, 2023**

**9:00 AM – Reconvene**

28. Executive Sessions
  - a. Employee Performance/Evaluation

9:00 AM-12:00 PM

**12:00 PM – Recess**

- 1:00 PM – Public Records Training (BoCC)
- 2:00 PM – Digital Equity Planning Workshop (Handy)

**Wednesday, May 3, 2023**

11:00 AM – OptiDesign Presentation (Handy)

12:00 PM - May 22 Commissioner meeting Agenda Items Due

3:45 PM – Whitcom Finance meeting (Handy)

**Thursday, May 4, 2023**

- 9:00 AM – WSAC Broadband Advisory Committee (Handy)
- 10:00 AM – WSAC Broadband Workshop

**Friday, May 5, 2023**

7:30 AM – Government Affairs meeting (Handy)

**Monday, May 8, 2023**

**9:00 AM – Reconvene**

New and Old Business-cont.

- 29. Consent Agenda
  - a. Approved Claims
  - b. Approved Personnel Change Orders

Workshop

- 30. Workshop
  - a. Bobbi Jackson
  - b. Non-Action Items

**11:00 AM - Recess**

**11:15 AM – Reconvene**

- 31. Executive Sessions
  - a. Employee Performance/Evaluation

11:15 AM-12:00 PM

**12:00 PM- Recess**

**1:00 PM – Reconvene**

- 32. Executive Sessions
  - a. Employee Performance/Evaluation

1:00 PM-1:45 PM

**1:45 PM- Adjourn**

- 2:00 PM – WCB Management Committee meeting (Largent)
- 2:45 PM - -Executive Director AdHoc Team meeting (Swannack)
- 3:30 PM – Whitman County BAT/DEA (Handy)

**Tuesday, May 9, 2023**

- 8:00 AM – ESAC Executive Committee meeting (Largent)
- 9:00 AM – Human Resources meeting. (Largent)
- 1:00 PM – Washington State Association of County Auditors (Largent)
- 2:00 PM - Digital Equity Planning Workshop Series (Handy)
- 7:00 PM – Salary Commission meeting – Commissioner Chambers

**Wednesday, May 10, 2023**

- 8:00 AM – WSAC Board of Directors meeting (Largent, Swannack)
- 8:30 AM - Whitman County Whitcom Agenda (Handy)
- 11:00 AM – Whitcom Executive Board meeting. (Handy)
- 2:00 PM – DPA Board meeting (Handy)
- 4:00 PM – Whitcom Finance meeting (Handy)

**Thursday, May 11, 2023**

8:00 AM – WSAC Board of Directors meeting (Largent, Swannack)

**Friday, May 12, 2023**

8:00 AM – WSAC Board of Directors meeting (Largent, Swannack)

10:00 AM – One Palouse Directors meeting ( Handy)

1:30 PM – ALTCEW Board meeting (Swannack)