



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
May 2-9, 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 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, May 2, 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

(10:15 a.m.-BOCC)

C) Consent Agenda

3) Approval of Claims, Minutes and Personnel Change Orders

4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 05/02-05/09/2022

5) Minutes for 04/18/2022

6) Personnel Change Orders for 05/02-05/09/2022

7) Small Business Grant Contracts

D) New/Old Business

8) Legislative Update with Zak Kennedy

(10:20 a.m.-BOCC)

9) Emergency Communications Advisory Committee Reappointments

10) Emergency Communications Advisory Committee Appointment

11) Legal Printing Award

12) BRATC .09 Awards

13) Hearing-Whitman County Surplus

(10:30 a.m.-BOCC)

14) **Resolution**-Dispose of Whitman County Property

15) Teamsters Letter of Agreement for Retention Incentive

16) Citizens Commission on Salaries Reappointment

17) Rescind Malden Emergency Declaration

18) Refugee Fund

19) Notice of intent to sell Whitman County Surplus Property

20) **Resolution**-2022 Sealcoat Project

21) **Resolution**-2022 Gutchaulk Bridge Replacement Project

22) **Resolution**-2022 Ingram Bridge Replacement Project

23) Shoreline Master Program

24) **Resolution**-Sole Source for Whitman County Landfill Scales (T)

25) Division Updates

26) Correspondence

27) Pending List Reviewed

28) Approved Documents Signed

4. 12:00 p.m.– 1:30 p.m.–Recess

12:00 p.m.-WA State Association of Counties (WSAC) Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

MONDAY, May 2, 2022 CON'T.

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

29) Workshop-Whitman County Hospital #2/Ladow Court

(1:30 p.m.-Jensema)

6. 5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, MAY 9, 2022.

Tuesday, May 3, 2022

9:00 a.m.-Veterans Meeting (Swannack).

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

Wednesday, May 4, 2022

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

Thursday, May 5, 2022

9:00 a.m. SEWEDA Commissioners Update Meeting (Handy).

11:00 a.m.-Evolving to AWS Cloud Meeting (Handy).

Friday, May 6, 2022

1:30 p.m.- Aging & Long Term Care of Eastern Washington (ALTCEW) Governing Board (Swannack).

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

Sat./Sun., May 7 /8 , 2022

Sunday, May 10 - Mother's Day

MONDAY, May 9, 2022

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

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

30) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

32) Personnel Change Orders

F) Workshop (Zoom)

33) Non-Action Items

(9:05 a.m.- BOCC)

34) Comprehensive Plan Discussion

(10:00 a.m.-BOCC)

11. 12:00 p.m.– 1:30 p.m.–Recess

12:00 p.m.- WA State Association of Counties (WSAC) Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

11. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, May 16, 2022.

35) IT Infrastructure; Multi-factor Authentication; Microsoft 365

(1:30 am-Bishop)

Tuesday, May 10, 2022

9:30 a.m.-COVID Coordination Update meeting (Handy).
12:00 p.m.-Pullman Chamber Meeting (Handy).
1:00 p.m.-Special Whitcom Finance Meeting (Handy).
5:30 p.m.-WSAC/AWC Meeting (Largent)

Wednesday, May 11, 2022

8:30 a.m.-Human Resources Meeting (Handy).
9:30 a.m.-Whitcom Finance Committee Meeting (Handy).
12:00 P.M.-AGENDA DEADLINE FOR THE May 16, 2022 MEETING.
5:00 p.m.- WA State Association of Counties (WSAC) Board Meeting (Swannack, Largent)

Thursday, May 12, 2022

8:00 a.m.-Legislative Steering Committee Meeting (Swannack, Largent).

Friday, May 13, 2022

8:00 a.m.- WA State Association of Counties (WSAC) Legislative Steering Committee Meeting (Swannack, Largent).
10:00 a.m.-Palouse Knowledge Corridor Stakeholder Meeting (Handy).

Sat./Sun., May 14/15, 2022