



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
MONTH DATES JUNE 6-20, 2022  
Amended: 06/03/2022  
Amended: 06/06/2022**

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, June 6, 2022**

**1. 9:00 a.m.–9:55 a.m.–Convene/Board Business**

A) Workshop (PSB Auditorium/Zoom)

- 1) Presentation from Palouse Land Trust-Lovina Englund
- 2) Non-Action Items

**(9:00-9:15 a.m.-BOCC)  
(9:15 a.m.-BOCC)**

**2. 9:55 a.m.–10:10 a.m.–Recess**

**3. 10:10 a.m.–12:00 p.m.–Reconvene/Board Business Continued**

B) Flag Salute (PSB Auditorium/Zoom)

- 3) Pledge of Allegiance

**(10:10 a.m.-BOCC)**

C) Consent Agenda

- 4) Approval of Claims, Minutes and Personnel Change Orders
- 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 06/06-06/20/2022.
- 6) Minutes for 05/16/2022
- 7) Personnel Change Orders for 06/06-06/20/2022.

D) New/Old Business

- 8) Hearing – Community Development Block Grant-PS
- 9) Resolution – Community Development Block Grant-PS
- 10) 2023-2024 Agreement with City of Pullman – Misdemeanor/Gross Misdemeanor Prosecution, Indigent Defense, Adjudication/Incarceration Costs
- 11) Primary Accounting Software patch/update policy
- 12) Emergency Communications Advisory Committee Appointment
- 13) Credit Card Request
- 14) Signature Authorization Delegation – Coroners Office
- 15) Signature Authorization Supplemental – Clerks Office
- 16) Presentation from Avista - Underground Power Plan
- 17) CIP Ranked List – 2023
- 18) Notice to Publish – Board of Health Committee Hearing
- 19) WA State Liquor & Cannabis Board Special Occasion Request-Webbs Slough
- 20) Resolution - Gottschalk Road #3130 Closure
- 21) Resolution – 2022 Sealcoating
- 22) Washington Dept. of Natural Resources - Repp Stockpile Site
- 23) Division Updates
- 24) Correspondence

**(10:15 a.m. – Guyett/Jensema)**

- 25) Pending List Reviewed
- 26) Approved Documents Signed

**MONDAY, June 6, 2022 CON'T.**

**4. 12:00 p.m.– 1:30 p.m.–Recess**

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

**5. 1:30 p.m.- 3:00 p.m.–Reconvene/Board Business Continued**

E) Workshop (PSB Auditorium/Zoom)

27) Job Classification Discussion-Financial Director Position

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

**6. 3:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JUNE 13, 2022.**

**Tuesday, June 7, 2022**

**9:30 a.m.- Whitman County Coordination Update meeting(Handy).**

**7. 10:00 a.m.- 12:00 p.m.–Reconvene/Board Business Continued**

**F) Executive Session (PSB Auditorium/Conf. Room B)**

**27A) Qualification of an Applicant for Public Employment**

**27B) Collective Bargaining Sessions**

**( 10:00 a.m.-Campbell)**

**( 11:30 a.m.-Campbell)**

**1:00 p.m.-Small Business Cybersecurity Part 3: Systems (Handy).**

**Wednesday, June 8, 2022**

**9:30 a.m.- Whitcom Finance Committee meeting (Handy).**

**2:00 p.m.-DPA Board meeting (Handy).**

**Thursday, June 9, 2022**

**8:00 a.m.-WCIF meeting (Largent).**

**6:00 p.m.-Secretary of State Candidate Julie Anderson (Swannack).**

**Friday, June 10, 2022**

**8:00 a.m.-WCIF meeting (Largent).**

**10:00 a.m.-Palouse Knowledge Corridor Monthly Stakeholder meeting (Handy).**

**Sat./Sun., June 11/12, 2022**

**MONDAY, June 13, 2022**

**8. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued**

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

28) Approved Consent Agenda Items Signed

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

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

30) Personnel Change Orders

30A) Small Business Grant Contracts (T)

H) Workshop (Zoom)

31) Non-Action Items

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

**9. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, JUNE 21, 2022.**

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

**Tuesday, June 14, 2022**

10:00 a.m.-PRTPO Policy Board meeting (Handy).

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

**Wednesday, June 15, 2022**

9:00 a.m.-Whitcom Board meeting (Handy).

**12:00 P.M.-AGENDA DEADLINE FOR THE JUNE 21, 2022 MEETING.**

**Thursday, June 16, 2022**

10:00 a.m.-Emergency Management meeting(Handy).

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

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

1:00 p.m. Whitman County Phase 5 Energy Retrofit Construction Update meeting (Handy).

1:30 p.m.-Whitman County Courthouse Briefing (BoCC).

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

**Friday, June 17, 2022**

**Sat./Sun., June 18/19, 2022**

Saturday – 11:00 a.m.-Snake River Family Festival

Sunday All Day - Father's Day

**Monday, June 20, 2022**

**ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF JUNETEENTH HOLIDAY.**