



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
August 1, 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, August 1, 2022

1. 9:00 a.m.–10:00 a.m.–Convene/Board Business

- A) Workshop (PSB Auditorium/Zoom)
 - 1) Colfax Childcare Presentation
 - 2) Non-Action Items

(9:00 a.m.-Jensema)

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)
 - 3) Pledge of Allegiance
- C) Public Comment
 - 4) Open for Public Comment
- D) Consent Agenda
 - 5) Approval of Claims, Minutes and Personnel Change Orders
 - 6) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 08/01-14/2022.
 - 7) Minutes for 07/18/2022.
 - 8) Personnel Change Orders for 08/01-14/2022.
- E) New/Old Business
 - 9) HR - Road Bargaining Unit Agreement
 - 10) Clerk - Interagency Reimbursement Agreement Amendment
 - 11) IT - Purchase Sophos Intercept X and MTR Subscription
 - 12) Public Works-Interlocal Agreement/WC Fire District #14
 - 13) State Auditor Office – Entrance Conference
 - 14) Division Updates
 - 15) Correspondence
 - 16) Pending List Reviewed
 - 17) Approved Documents Signed

(10:15 a.m.-BOCC)

(10:45 a.m.-Jensema)

4. 12:00 p.m.– COMMISSIONERS’ MEETING RECESSED TO MONDAY, AUGUST 8, 2022.

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

Tuesday, August 2, 2022

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

Wednesday, August 3, 2022

- 1:30 p.m. – ALTCEW Board meeting (Swannack).
- 3:00 p.m. – Whitcom Finance meeting (Handy).

Thursday, August 4, 2022

- 1:00 p.m. – Interim AWB Employment Law Committee (Handy).

Friday, August 5, 2022

- 9:00 a.m. – WSAC 2023 Budget Prep meeting (Largent).

Sat./Sun., August 6-7, 2022

MONDAY, August 8, 2022

5. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued

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

18) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

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

20) Personnel Change Orders

G) Workshop (Zoom)

21) Non-Action Items

(9:05 a.m.-BOCC)

6. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, AUGUST 15, 2022.

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

Tuesday, August 9, 2022

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

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

Wednesday, August 10, 2022

8:00 a.m. – Whitcom Planning meeting (Handy).

9:00 a.m. – Avista 2023 Electric IRP TAC 4 meeting (Swannack, Handy).

10:00 a.m. – Pullman Moscow Airport Groundbreaking (BoCC).

12:00 P.M.-AGENDA DEADLINE FOR THE AUGUST 15, 2022 MEETING.

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

Thursday, August 11, 2022

9:00 a.m. – SEWEDA Interview (Handy).

12:00 p.m. – Northwestern Univ./RWJF Study on COVID Vaccination (Handy).

Friday, August 12, 2022

10:00 a.m. – OnePalouse Director's meeting (Handy).

Sat./Sun., August 13-14, 2022