



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
August 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, August 15, 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)**

9:00 a.m.-Canvass Board (Handy).

**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) Public Comment
- D) Consent Agenda
  - 5) Approval of Claims, Minutes and Personnel Change Orders
  - 6) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 08/15-28/2022
  - 7) Minutes for 08/01/2022
  - 8) Personnel Change Orders for 08/15-28/2022
- E) New/Old Business
  - 9) Credit Card Request-Fair
  - 10) Jones Schoolhouse Siding Proposal
  - 11) Contract with Peck Rubanoff Hatfield for Collective Bargaining Services
  - 12) Resolution - Policy Update, Providing Benefits
  - 13) Interlocal Agreement for Incarceration Services with the City of Colfax
  - 14) Resolution - Guardrail Improvement Project
  - 15) Resolution - Authorizing the County Engineer to Award Projects
  - 16) Publishing – Solid Waste Transfer Station Scale Replacement Project
  - 17) Division Updates
  - 18) Correspondence
  - 19) Pending List Reviewed
  - 20) Approved Documents Signed

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

**4. 12:00 p.m.– 1:30 p.m.–Recess**

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

**Monday, August 15, 2022 CON'T.**

5. **1:30 p.m.- 2:00 p.m.–Reconvene/Board Business Continued**  
F) Executive Session (Conference Room B)  
21) Current or Potential Litigation – RCW 42.30.110 (1) (i)

**(1:30 p.m.-Denis Tracy)**

6. **2:00 p.m.– Recess**

2:30 p.m.-Broadband CBRS meeting (Handy).

7. **5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, AUGUST 22, 2022.**

**Tuesday, August 16, 2022**

8:00 a.m.-2022 WASC Executive Committee Planning meeting (Largent)  
9:30 a.m.-COVID Coordination Update meeting (Handy).  
3:00 p.m.-Canvass Certification (Handy).

**Wednesday, August 17, 2022**

8:00 a.m.-2022 WASC Executive Committee Planning meeting (Largent)  
9:30 a.m.-Whitcom Board (Handy).  
3:00 p.m.-Whitcom Finance meeting (Handy).

**Thursday, August 18, 2022**

8:00 a.m.-2022 WASC Executive Committee Planning meeting (Largent)  
10:00 a.m.-Emergency Management meeting (Handy).  
11:00 a.m.-Malden and Pine City Recovery Call (Handy).  
1:00 p.m.-NACo West Region meeting 2022 (Handy).  
2:00 p.m.-PBAC Monthly meeting (Handy).

**Friday, August 19, 2022**

8:00 a.m.-2022 WASC Executive Committee Planning meeting (Largent)

**Sat./Sun., August 20-21, 2022**

**Monday, August 22, 2022**

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

- G) New/Old Business (PSB Auditorium/Zoom)
  - 22) Approved Consent Agenda Items Signed
  - 23) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
  - 24) Personnel Change Orders
- H) Workshop (Zoom)
  - 25) Non-Action Items

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

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

**9. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, AUGUST 29, 2022.**

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

**Tuesday, August 23, 2022**

- 8:00 a.m.-WASC Executive Committee meeting (Largent)
- 7:30 a.m.-Town Gown Collaborative (Handy).
- 9:30 a.m.-COVID Coordination Update meeting (Handy).
- 4:00 p.m.-Snake River Salmon Recovery Board (Largent).

**Wednesday, August 24, 2022**

- 11:00 a.m.-Incident Team meeting (Swannack).
- 12:00 P.M.-AGENDA DEADLINE FOR THE August 29, 2022 MEETING.**

**Thursday, August 25, 2022**

- 10:00 a.m.-Martin Hall Board meeting (Swannack).
- 1:00 p.m.-Courthouse Update meeting (Handy).

**Friday, August 26, 2022**

**Sat./Sun., August 27-28, 2022**