



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

August 21, 2023

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. If Monday is a holiday; the Commissioners' regular meeting will take place on Tuesday.

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://us06web.zoom.us/j/2514696351>

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, August 21, 2023

9:00 AM- Convene

Workshop

1. Workshop items
 - a. Health Insurance Discussion-Kelli Campbell
 - 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
 - Approval of Claims
 - Approval of Minutes
 - 07/17-30/2023 & 08/01/2023
 - Approval of Personnel Change Orders

New and Old Business

5. Resolution - Workplace Violence Policy Update
6. .09 Funds – McDonald Park/Colfax HS
7. Letter of Support – Childcare Center for Department of Commerce
8. Public Works Division Updates
9. Correspondence
10. Pending List Reviewed
11. Approved Documents Signed
12. Executive Session

10:30 – 11:00 AM

- RCW-42.30.110-Real Estate Purchase
13. Real Estate Purchase Letter of Intent (T)

11:15 AM- Recess to Monday August 28, 2023

12:00 PM – WSAC Virtual Assembly (BoCC)

1:00 PM – Board of Equalization Meeting II

3:00 PM – VSP Workgroup meeting (Swannack)

Tuesday, August 22, 2023

- 8:00 AM – WSAC Executive Committee meeting (Largent)
- 8:00 AM – Kootenai Electric Site visit (Handy)

Wednesday, August 23, 2023

- 9:00 AM – Website standard redesign overview (BoCC)
- 11:00 AM – Incident Team meeting (Swannack)
- 2:00 PM – Internet for All in Washington Monthly Update (Handy)

Thursday, August 24, 2023

- 9:00 AM – WSAC Broadband Advisory meeting (Handy)
- 10:00 AM – Martin Hall meeting (Swannack)
- 10:30 AM – Stevens County Courthouse briefing (Largent)
- 1:00 PM – WSAC Bylaws Committee (Largent)

Friday, August 25, 2023

Monday, August 28, 2023

9:00 AM Reconvene

- 14. Workshop
 - a. Non Action Items
- 15. Consent Agenda
 - a. Approved Claims
 - b. Approved Personnel Change Orders

10:15 PM - Recess

10:30 PM – Reconvene- Executive Session

- 16. Executive Session 10:30 AM – 12:00 PM
 - Negotiations

12:00 PM- Adjourn

- 1:00 PM – Board of Equalization Meeting II
- 7:30 PM – Fair Board meeting (Largent)

Tuesday, August 29, 2023

12:00 PM - August 2023 MS- and EI-ISAC Monthly Membership Call (Handy)

Wednesday, August 30, 2023

10:00 AM – State Building Code Council public hearing Energy Storage Systems (Handy)

Thursday, August 31, 2023

- 10:00 AM – Clark County Courthouse briefing (Largent)
- 3:00 PM – Klickitat County Courthouse briefing (Largent)

Friday, September 1, 2023