



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
August 29, 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 29 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
- C) Public Comment
  - 3) Floor is open for Public Comment
- D) Consent Agenda
  - 4) Approval of Claims, Minutes and Personnel Change Orders
  - 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 08-29-2022
  - 6) Minutes for 08-15-2022
  - 7) Personnel Change Orders for 08-29-2022
- E) New/Old Business
  - 8) Appointment – Emergency Communications Advisory Board
  - 9) Policy Update – CDL Testing and Manual
  - 10) Opioid Settlement
  - 11) Whitcom Budget
  - 12) Whitcom FY23 Contract
  - 13) Correspondence
  - 14) Pending List Reviewed
  - 15) 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 29, 2022 CON'T.**

**5. 1:30 p.m.- 2:00 p.m.–Reconvene/Board Business Continued**

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

16) Budget Workshop

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

**6. 5:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY,SEPTEMBER 6, 2022.**

**Tuesday, August 30, 2022**

**12:00 p.m.** - August 2022 MS- and EI-ISAC Monthly Membership Call (Handy)

**Wednesday, August 31, 2022**

**9:00 a.m.** – Columbia River Counties Caucus (BoCC)

**10:00 a.m.** - DNR's Renewable Energy on State Trust Lands Strategy (Swannack, Handy)

**11:00 a.m.** – Board of Health Training (Swannack)

**12:00 P.M.-AGENDA DEADLINE FOR THE SEPTEMBER 6, 2022 MEETING**

**3:00 p.m.** – Whitcom Finance Meeting (Handy)

**Thursday, September 1, 2022**

**11:00 a.m.** – Board of Health Training (Swannack)

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

**Friday, September 2, 2022**

**Sat./Sun., September 3/4, 2022**

**MONDAY, SEPTEMBER 5, 2022**

**ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF MEMORIAL DAY**