



**WHITMAN COUNTY COMMISSIONERS'**  
**AGENDA**  
**September 19, 2022**  
**Amended 09-19-2022**

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, September 19, 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

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

C) Public Comment

3) Open for Public Comment

D) Consent Agenda

4) Approval of Claims, Minutes and Personnel Change Orders

a. Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 09/19-10/02/2022

b. Minutes for 09/05/2022

c. Personnel Change Orders for 09/19-10/02/2022

E) New/Old Business

5) Commerce Childcare Grant

**5A) State Building Code Council Letter re: Proposed Heat Pump Mandate**

6) Award: 2022 Countywide Sealcoat Project

7) Publishing Notice of Public Hearing: 6-yr Transportation Improvement Plan

8) Access Easement: Ryan and Craig Gray & Whitman County-Ringer Quarry Access

9) Open Bids: Solid Waste Transfer Station Scale Replacement Project

**(10:45-Public Works)**

10) Division Updates

11) Correspondence

• Citizen letter

• Civic Plus - Working Families Tax Credit

12) Pending List Reviewed

13) Approved Documents Signed

**Monday, September 19, 2022 CONT.**

- F) Executive Session (PSB Auditorium)  
14) Qualification of an Applicant for Public Employment-RCW 42.30.110(1)(g) (11:00 a.m.-BoCC)
4. 11:15 a.m. - Recess
- 11:30 a.m. - PBAC Comms Subcommittee meeting (Handy).
- 12:00 p.m. - WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).
5. 1:30 p.m. - 2:00 p.m.—Reconvene/Board Business Continued  
G) New/Old Business (PSB Auditorium/Zoom)  
15) GCBH Update (1:30 p.m.-Berney)  
16) Appointments: Planning Commission  
H) Workshop  
17) 2023 Health Insurance (2:00 p.m.-Wiedmer)
- 3:00 p.m. – DPA General Membership meeting (Handy).
6. 3:00 p.m.– 4:00 p.m.-Recess
- 3:00 p.m. - 4:00 p.m. – Convene/Board of Health (Courthouse - Commissioners Conference Room/Zoom)  
a. Approval of July 18, 2022 Minutes  
b. Health Officer Update  
c. Environmental Health Update  
d. HIPAA Update  
e. Administrative Update  
f. Adjournment/Next Board of Health Meeting: November 21, 2022
7. 4:00 P.M. – Commissioners Meeting Recessed to Tuesday, September 20, 2022.
- 4:30 p.m. - Karl Webber meeting (Handy).

**Tuesday, September 20, 2022**

8. 8:30 a.m. - 10:00 a.m. – Reconvene/Board Business Continued  
I) Workshop (Whitman County Courthouse-Commissioners Conference Room)  
18) Budget Reviews (Prosecutor, Public Works) (8:30 a.m.-BOCC)
- 9:30 a.m. - COVID Coordination Update meeting (Handy).
9. 10:00 a.m. -.Recess
- 10:30 – 12:00 – Reconvene/Workshop Continued  
J) Workshop ((Whitman County Courthouse-Commissioners Conference Room)  
18A) Budget Reviews (Juvenile/Sheriff)
10. 12:00 p.m. - Recess
- 1:00 p.m. - 1:30 p.m. – Reconvene/Board Business Continued  
K) Workshop (Whitman County Courthouse-Commissioners Conference Room)  
19) Budget Reviews (Assessor) (1:00 p.m.-BOCC)

- 11. 1:30 p.m. - Recess
- 12. 2:00 p.m. - 2:30 p.m. – **Reconvene/Board Business Continued**  
L) Workshop (Whitman County Courthouse-Commissioners Conference Room)  
20) Budget Reviews (Treasurer)
- 13. 2:30 - Recess  
  
2:30 p.m. – Veteran Service Board meeting (Swannack, Yearton).
- 14. 3:45 p.m.- 4:15 p.m. – **Reconvene/Board Business Continued**  
M) Workshop (Whitman County Courthouse-Commissioners Conference Room)  
21) Budget Reviews (Coroner)
- 15. 4:15 P.M. - **COMMISSIONER MEETING RECESSED TO WEDNESDAY , SEPTEMBER 21, 2022.**

Wednesday, September 21, 2022

- 16. 8:30 a.m. - 9:00 a.m. – **Reconvene/Board Business Continued**  
N) Workshop (Whitman County Courthouse-Commissioners Conference Room)  
22) Budget Reviews (WSU Ext.)
- 17. 9:00 a.m. – Recess  
  
9:30 - Whitcom Executive Board meeting (Handy).
- 18. 11:00 a.m. – 12:30 p.m. - **Reconvene/Board Business Continued**  
N) Workshop (Whitman County Courthouse-Commissioners Conference Room)  
23) Budget Reviews (Clerk, Auditor, Superior Court)
- 19. 12:30 p.m. – Recess
- 20. 1:00 p.m. – 2:30 pm – **Reconvene/Board Business Cont.**  
N1) **Workshop(Whitman County Courthouse-Commissioners Conference Room)**  
**23A) Budget Reviews (Health Dept., Facilities, Human Resources)**  
  
O) Executive Session **(2:30 – Wiedmer)**  
24) Negotiations
- 21. 3:30 p.m. – 4:00 p.m. **Board Business Continued**  
P) **Workshop(Whitman County Courthouse-Commissioners Conference Room)**  
**24A) Budget Review (Weed Department)**
- 22. 4:00 P.M. - **COMMISSIONER MEETING RECESSED TO MONDAY, SEPTEMBER 26, 2022.**

Thursday, September 22, 2022

- 8:00 a.m. - Certification Board meeting (Handy).
- 8:30 a.m. - WSAC Regular Board of Directors meeting (Swannack, Largent).
- 10:00 a.m. - Martin Hall meeting (Handy).
- 12:30 p.m. - Workforce Development Council (Swannack).
- 1:00 p.m. - Legislative Steering Committee meeting (Swannack).
- 6:00 p.m. - Pullman 2040 (Swannack).

Friday, September 23, 2022

Sat./Sun., September 24/25, 2022

**Bi-Week**

**Monday September 26, 2022**

**23. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued.**

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

25) Approved Consent Agenda Items Signed

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

b) Personnel Change Orders

~~26) 2023 Benefits Renewal (T)~~

Q) Workshop (PSB Auditorium/Zoom)

27) PBAC Presentation Water Supply Alternative Recommendation

28) Non-Action Items

29) Essential Personnel Designation (T)

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

**( 9:00 - Celine Acord)**

**( 9:30 a.m. - BOCC)**

**(Storey)**

**24. 11:00 a.m. – Recess**

**25. 1:15-2:15 - Reconvene/Executive Session**

N) Executive Session (PSB Auditorium/Conf. Room B)

30) Performance Evaluations

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

**( 1:15 p.m.-BOCC)**

**26. 4:15 P.M. - COMMISSIONER MEETING RECESSED TO TUESDAY, SEPTEMBER 27, 2022.**

Tuesday, September 27, 2022

**7:30 a.m.** – Town Gown Collaborative (Handy).

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

**9:00 a.m.** – WSCOA meeting (Swannack).

**10:00 a.m.** – Vestas America meeting (Largent).

**12:00 p.m.** – September 2022 MS & EI\_ISAC Membership meeting(Handy).

**27. 1:00 p.m.-3:30 p.m. – Reconvene/Workshop**

R) Workshop (Whitman County Courthouse-Commissioners Conference Room)

31) Budget Reviews (Commissioners, Administrative Services, IT)

**28. 3:30 P.M. - COMMISSIONER MEETING RECESSED TO WEDNESDAY, SEPTEMBER 28, 2022.**

**4:00 p.m.** – Snake River Recovery Board (Largent).

Wednesday, September 28, 2022

**8:00 a.m.** – WRCIP Board Retreat (Largent).

**29. 8:30 a.m. - 11:30 a.m. – Reconvene/Workshop**

S) Workshop (Whitman County Courthouse-Commissioners Conference Room)

32) Budget Reviews (District Court)

**30. 11:00 a.m. – Recess**

32. **9:00 a.m. - 11:00 a.m. – Reconvene/Workshop**  
33) Budget Reviews (Emergency Management/Communications/Dev. Svcs./Fair/Parks)

33. **11:00 a.m. – COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, OCTOBER 3, 2022**

**12:00 P.M. - AGENDA DEADLINE FOR THE OCTOBER 3, 2022 MEETING.**

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

**Thursday, September 29, 2022**

**8:00 a.m.** – WRCIP Board Retreat (Largent).

**8:00 a.m.** – Water Training 101 (Swannack, Handy).

**Friday, September 30, 2022**

**8:00 a.m.** – WRCIP Board Retreat (Largent).

**11:00 a.m.** – EWCOG meeting (Swannack).

**Sat./Sun., October 1/2, 2022**