



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

October 2, 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, October 2, 2023

9:00 AM- Convene

Workshop

1. Workshop items
 - a. Non-Action Items
 - b. 2024 Health Insurance

10:00-10:15 AM - Recess

10:15 AM – Reconvene- Board Business

2. Flag Salute
3. Public Comment
4. Consent Agenda - October 2-15, 2023
 - Approval of Claims
 - Approval of Minutes
 - September 18 - 29, 2023
 - Approval of Personnel Change Orders

New and Old Business

5. Noxious Weed Reappointment
6. Resolution to set Juror pay
7. WCIF Master Application
8. 2024 Budget Hearing 10:30 AM
9. 2024 Health Insurance vote (T)
10. 2024 Health Insurance selected(T);
 - Inland Empire Teamsters Trust Participating Agreement for Non-Bargaining Employees
 - PEBB – Public Employees Benefit Board
 - a. PEBB letter of Application
 - b. PEBB Resolution for Authorization of Purchase
 - c. PEBB Governmental Function Attestation
11. Resolution Establishing ER&R rates for 2024
12. Notice to call for Bids for the Countywide Guardrail Project

- 13. Signature for the Amended Contract for RATA Funding for the Almoda 3 Project
- 14. Public Works Division Updates
- 15. SAO Entrance Conference for 2021 and 2022 Accountability Audits 11:30 AM
- 16. Correspondence
- 17. Pending List Reviewed
- 18. Approved Documents Signed

12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

1:00 PM- Reconvene – Executive Session

- 19. Executive Session
 - Employee Evaluation 1:00 – 2:00 PM
 - Employee Evaluation 2:00 – 3:00 PM
 - Employee Evaluation 3:00 – 4:00 PM
- 20. Return to Board Business - Workshop 4:00 – 5:00 PM
 - Sheriff Department’s Budget Meeting

5:00 PM- Recess to Tuesday, October 3, 2023

Tuesday, October 3, 2023

9:30 AM- Reconvene – Workshop - Executive Session

Workshop

- 21. Workshop
 - Human Resources Budget Meeting 9:00 - 9:30 AM
- 22. Executive Session
 - Employee Evaluation 9:30 - 10:00 AM

10:00 AM- Recess

10:30 AM – Finance Committee (Largent)

1:00 PM- Reconvene – Workshop

- 23. Workshop
 - 2024 Budget Discussion 1:00 - 2:00 PM
 - Coroner Staffing/Budget

5:00 PM- Recess to Thursday, October 5, 2023

2:00 PM – Colfax Child Care Steering Committee (Largent)

Wednesday, October 4, 2023

- 10:00 AM – Residential Code TAG meeting (Handy)
- 1:00 PM – WSAC Bylaws Committee meeting (T) (Largent)
- 4:00 PM –Whitcom Finance meeting (Handy)

Thursday, October 5, 2023

9:00 AM – Board of Equalization Hearings (BoCC)

Friday, October 6, 2023

Monday, October 9, 2023 – Bi-Week

9:00 AM Reconvene

- 24. Consent Agenda
 - a. Approved Claims
 - b. Approved Personnel Change Orders
- 25. Workshop
 - a. League of Women Voters Presentation to the Board
 - b. Non-Action Items
 - c. 2024 Health Insurance – Kelli Campbell (T)
- 26. Executive Session(T)
 - Employee Evaluation

11:00 – 11:30 AM

11:30 PM – Recess to 1:00 PM

1:00 pm – Reconvene – Workshop

- 27. Workshop item
 - ARPA Discussion
 - 2024 Budget Discussion

2:30 PM – Adjourned to Monday, October 16, 2023

Tuesday, October 10, 2023

8:00 AM – WSAC Executive Committee meeting (Largent)

Wednesday, October 11, 2023

8:00 AM – LSC Regional meeting (Swannack)

11:30 AM – Whitman County Association of Realtors Panel (Handy)

2:00 PM – DPA Board meeting (Handy)

4:00 PM – Whitcom Finance meeting (Handy)

Thursday, October 12, 2023

8:00 AM – State VSP Tech Panel and Statewide Committee meeting (Swannack)

11:00 AM – Pullman River Walk Mural Dedication (Handy)

1:15 PM – 911 Certification Board (Handy)

Friday, October 13, 2023

9:00 AM – Member Development meeting (Swannack)

11:00 AM – One Palouse Board of Directors Monthly meeting (Handy)