



WHITMAN COUNTY COMMISSIONERS' AGENDA
Agenda is subject to change without prior notice.
October 30, 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 30, 2023

9:00 AM- Convene

Workshop

1. Workshop items
 - a. Non-Action Items

10:00-10:15 AM - Recess

10:15 AM – Reconvene- Board Business

2. Flag Salute
3. Public Comment
4. Consent Agenda - October 31 – November 3, 2023
 - Approval of Claims
 - Approval of Minutes
 - October 31, 2023
 - Approval of Personnel Change Orders October 31, 2023

New and Old Business

5. Memo of Understanding – Courthouse Bargaining Unit 2024 Health Insurance
6. Memo of Understanding – Courthouse Bargaining Unit – Salary Ranges & Classifications Update
7. Agreement – Solid Waste Bargaining Unit 2024 -2026
8. Agreement – Road Department Bargaining Unit 2024 - 2026
9. Agreement – Corrections Officers & Support Staff Bargaining Unit 2024
10. Ratify Commissioner Largent's Signature – 2024 Life Flight Contract
11. CDBG CV 1 Amendment for Community Action Center
12. CDBG CV 1 Amendment for Council on Aging and Human Services
13. Local Voters Pamphlet Participation Waiver(s)
14. Letter requesting financial assistance for the Chipman Trail Bridge
15. Bid Opening Countywide Guardrail Project 10:30 PM
16. Hearing – Six Year Transportation Improvement Plan (TIP) 10:30 PM
17. Resolution – Six Year Transportation Improvement Plan (TIP)
18. Resolution – Vacate & Abandon Old Barn Road, Vaughn Road and Vaughn Bridge
19. Public Works Division Updates

- 20. Correspondence
- 21. Pending list review
- 22. Approved documents signed

12:00 PM- Recess

23. Executive Session - Negotiations

1:00 PM

1:00 PM – WSAC Bylaws Committee Meeting (Largent) (T)

12:00 PM- Adjourn to Monday, November 6, 2023

3:30 PM – Whitman County BAT Regular Meeting (Handy)

TUESDAY, OCTOBER 31, 2023

12:00 PM – October 2023 MS- and EI-ISAC Membership Call (Handy)

1:00 PM – SEWEDA Meeting (Handy)



WEDNESDAY, NOVEMBER 1, 2023

9:00 AM – WCIF Meeting (Largent)

12:00 PM Agenda Items for the November 6, 2023 Meeting due

4:00 PM – Whitcom Finance Meeting (Handy)

THURSDAY, NOVEMBER 2, 2023

9:00 AM – WCIF Meeting (Largent)

9:00 AM – WSAC Broadband Advisory Committee (Handy)

FRIDAY, NOVEMBER 3, 2023