



WHITMAN COUNTY COMMISSIONERS' AGENDA
Whitman County Courthouse, Commissioners Chambers
400 N. Main, Colfax, WA 99130

October 31, 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) in the Commissioner Chambers. 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 Whitman County Courthouse Commissioner Chambers are 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 31, 2022

9:00 a.m. - Convene



A) Workshop – 9:00 a.m. – 9:30 a.m.

1. Health Dept. – Critical & Essential Status, Public Health Nurse
2. Non-Action Items

9:30 a.m. – Recess

9:45 a.m. - Convene Regular Meeting

B) Flag Salute – Pledge of Allegiance

C) Public Comment

D) Consent Agenda for 10/31-11/06/2022

3. Approval of Claims
4. Approval of Minutes
5. Approval of Personal Change Orders

E) New/Old Business

6. Treasurer's Office – Petty Cash increase
7. Emergency Communications - Appointment to Advisory Committee
8. Developmental Services – County Provider Agreement
9. Elections - Local Voters Pamphlet Participation Waivers
10. Auditor – Credit Card Increase
11. HR – Corrections (COSS) MOU for Medical Contribution
12. HR – Solid Waste Bargaining Unit (SWBU) MOU for Medical Contribution
13. HR – Road Bargaining Unit (RBU) MOU for Medical Contribution
14. HR – REHN & Associates CDH Contract
15. Admin-2021-2022 CDBG-PS Subrecipient contract with Community Action Center
16. Admin-CDBG-CV1 CAC Subrecipient Amendment
17. Admin-New World ERP Saas Agreement
18. Admin – Childcare Care Services
19. Interlocal Cooperative Agreement Malden-SWRoster
20. Ratify – Chairman's signature for COAST Letter of Support
21. PW-Notice to Publish-County Surplus Property



Monday, October 31, 2022 cont.

- 22. PW-Notice to Publish-Dirt Road Closures
- 23. PW-Resolution-County Forces Project/Viola Road #5190
- 24. PW-Division Updates
- 25. Correspondence
- 26. Pending List Reviewed
- 27. Approved Documents Signed

F) Executive Session (Commissioner Conference Room)

(10:30 a.m.)

- 28. Negotiations

12:00 p.m. – 2:05 p.m.–Recess

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

12:00 p.m. – WCIF Executive Committee meeting (Largent).

2:00 p.m. – **Board of Equalization, Meeting 3 (BoCC - BoCC Chambers).**

2:05 p.m.–Reconvene/Board Business Continued/Executive Session.

G) Workshop (Commissioner Chambers)

- 29. Exempt positions – EM Director and Fair Manager

3:00 P.M.–COMMISSIONERS’ MEETING AJORNED TO MONDAY, NOVEMBER 7, OCTOBER 24, 2022.

Tuesday, November 1, 2022

9:30 a.m. – COVID Coordination Update meeting (Handy).

10:30 a.m. – Benton County Courtroom Tour (Handy).

5:00 p.m. – RRCA Board meeting (Swannack).

Wednesday, November 2, 2022

10:00 a.m. – DPA Retreat (Handy).

3:00 p.m. – WCIF Meeting(Largent).

3:00 p.m. – PBAC Leadership Roundtable (Handy, Swannack).

12:00 P.M.-AGENDA DEADLINE FOR THE NOVEMBER 7, 2022 MEETING.

Thursday, November 3, 2022

8:00 a.m. – WCIF Meeting (Largent).

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

Friday, November 4, 2022

8:00 a.m. – CMR Steering Committee meeting (Swannack).

12:00 p.m.- WSAC Policy Update Advisory Committee (Swannack).

1:30 p.m. – ALTCEW Governing Board Meeting (Swannack).

Sat./Sun., November 5/6, 2022