



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

November 6, 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), 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, November 6, 2023

9:00 AM- CONVENE

Workshop

1. Workshop items
 - a. Conservation District Update - Jennifer Boie - 40 Minutes
 - b. Whitman County Website – Update of IT Role & Responsibilities
 - c. Non-Action Items

10:00-10:15 AM - RECESS

10:15 AM – RECONVENE- BOARD BUSINESS

2. Flag Salute
3. Public Comment
4. Consent Agenda - November 6-19, 2023
 - Approval of Claims
 - Approval of Minutes
 - October 30, 2023
 - Approval of Personnel Change Orders

New and Old Business

5. Inland Empire Trust Participation Agreements 2024
 - Courthouse Bargaining Unit
 - Road Bargaining Unit
 - Solid Waste Bargaining Unit
6. Agreement – Footprints Childcare ARPA grant
7. Resolution - Establish Fund 117.140.001 for Vessel Registration Funds
8. Emergency Management Request for Proposals (RFP) for Community Wildfire Protection Plan
9. Ratify Commissioner Largent Signature - WCIF 2024 Group Master Application
10. Whitman County Voluntary Stewardship (VSP) Watershed Group Resignation
11. Bid Award – Countywide Guardrail Project
12. Approval of 2024 Construction Project
13. Resolution – Sand Road Overly Project
14. Resolution – Vacate and Abandon Old Barn Road, Vaughn Road and Vaughn Bridge 10:30 AM

15. Lease Agreement – Union Center Quarry and Stockpile site
16. Resolution – Establishing the CDL Training Program (T)
17. Public Works Division Updates
18. Correspondence
19. Pending List Reviewed
20. Approved Documents Signed

12:00 PM- RECESS

12:00 PM – WSAC Virtual Assembly (BoCC)

Tuesday, November 7, 2023

- 9:00 AM – Board of Equalization (BoCC)
- 10:30 AM – Finance Committee (Largent)
- 2:30 PM – HIPAA Meeting (Swannack)

Wednesday, November 8, 2023

- 11:30 AM – WC Association of Realtors Panel (Handy)
- 12:00 PM – WC Developmental Services Board meeting (Swannack)
- 12:00 PM – AGENDA ITEMS DUE FOR THE NOVEMBER 20, 2023 MEETING**
- 2:00 PM – DPA Board meeting (Handy)
- 4:00 PM –Whitcom Finance meeting (Handy)

Thursday, November 9, 2023

- 9:15 AM – FMSIB Admin Committee (Swannack)
- 1:15 PM – 911 Safety Telecommunications Certification Board meeting (Handy)
- 1:30 PM – ALTCEW Governing Board meeting (Swannack)

Friday, November 10, 2023

All County Offices Closed in Observance of Veterans Day

Monday, November 13, 2023 – Bi-Week

9:00 AM RECONVENE

- 21. Consent Agenda
 - a. Approved Claims
 - b. Approved Personnel Change Orders
- 22. Workshop
 - a. Non-Action Items

- 23. Executive Session 11:00 – 12:00 PM
 - Negotiations

12:00 PM – ADJOURNED TO MONDAY, NOVEMBER 20, 2023

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

Tuesday, November 14, 2023

- 8:00 AM – WSAC County Leaders Meeting (BoCC)

Wednesday, November 15, 2023

- 8:00 AM – WSAC County Leaders Meeting (BoCC)
- 9:30 AM – Whitcom Board (Handy)

Thursday, November 16, 2023

8:00 AM – WSAC County Leaders Meeting (BoCC)

8:00 AM – WSAC Annual Membership meeting (Largent)

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

9:30 AM – Joint Transportation Committee meeting (Swannack)

10:00 AM – Martin Hall Board meeting (Swannack)

11:00 AM – Pine Creek Community LTRO (Handy)

1:15 PM – Certification Board (Handy)

1:45 PM – Columbia River Counties Caucus (BoCC)

2:00 PM – PBAC Monthly meeting (Handy)

Friday, November 17, 2023

7:30 AM – Government Affairs (Handy)

2:30 PM – Member Development meeting (Swannack)