



WHITMAN COUNTY COMMISSIONERS'

AGENDA

November 21 – December 4, 2022

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. Meetings are held in the Commissioners Chambers, Whitman County Courthouse, N Main Street, Colfax, Washington (unless otherwise noted) and remote participation is available for attending the Commissioners' meetings at: <https://zoom.us/j/250921172> 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, November 21, 2022

1. 9:00 a.m.–10:00 a.m.—Convene/Board Business

A) Workshop

- 1) Admin Services – Job Reviews
- 2) Non-Action Items

(9:00 a.m.-Jensema)

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

- Pledge of Allegiance

C) Public Comment

- Floor is open for Public Comment

D) Consent Agenda - Approval of Claims, Minutes and Personnel Change Orders

- 3) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for November 21-December 04, 2022
- 4) Minutes for November 7, 2022
- 5) Personnel Change Orders for November 21-December 04, 2022

E) New/Old Business

- 6) Emergency Mgmt. – Coordinated Comprehensive Emergency Mgmt. Plan (CEMP)
- 7) Emergency Mgmt. – Vacation leave carryover
- 8) Adopt 2023 Holidays
- 9) Hearing - Whitman County Zoning Ordinance (10:30 a.m.)
- 10) Ordinance - Whitman County Zoning Ordinance
- 11) PW - Union Center Stockpile Lease Agreement
- 12) Hearing - Whitman County Equipment Surplus (10:45 a.m.)
- 13) Resolution - Disposing of certain Whitman County Property
- 14) Notice - Intent to Sell Whitman County Surplus Property
- 15) Bid Opening - Solid Waste Scale Project. (11:00 a.m.)
- 16) Division Updates
- 17) Correspondence
- 18) Pending List Reviewed
- 19) Approved Documents Signed

4. 12:00 p.m.– 1:30 p.m.—Recess

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

MONDAY, November 21, 2022 CON'T.

5. 1:30 p.m.- 2:00 p.m.–Reconvene/Board Business Continued

- F) New/Old Business
- 20) GCBH Updates

(1:30 p.m.-Berney)

6. 2:00 p.m.– 4:00 p.m.–Recess

3:00 p.m. – DPA General Membership Meeting (Handy).

3:00 p.m.- 4:00 p.m. – Convene/Board of Health (Auditorium/Zoom)

- 1. Approval of September 19, 2022 Minutes
- 2. Health Officer Update
- 3. Environmental Health Update
- 4. HIPAA Update
- 5. Administrative Update
- 6. Adjournment/Next Board of Health Meeting: Tuesday, January 17, 2023

7. 4:00 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, November 28, 2022.

Tuesday, November 22, 2022

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

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

10:00 a.m. – LEOFF 1 Board meeting (Largent).

3:00 p.m. – Next Steps in Broadband Discussion with Counties. (Handy).

Wednesday, November 23, 2022

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



Thursday, November 24, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF THANKSGIVING

Friday, November 25, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF NATIVE AMERICAN HERITAGE DAY

Sat./Sun., November 26/27, 2022

MONDAY, November 28, 2022

9:00 a.m.- Canvass Board. (Handy)

8. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued

G) New/Old Business

Approved Consent Agenda Items Signed

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

22) Personnel Change Orders

(9:00 a.m.-BOCC)

H) Workshop (Zoom)

23) Family First Tax Presentation

24) Non-Action Items

(9:05 a.m.-BOCC)

I) New/Old Business

25) Taxing District Levy Review

26) Resolution – Adopt Tax Levies

9. 12:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY DECEMBER 5, 2022.

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

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

Tuesday, November 29, 2022

9:30 a.m. - Health Dept. Coordination Update meeting (Handy).

1:00 p.m. – PBAC Comms Meeting (Handy).

3:00 p.m. – Canvas Board (Handy).

Wednesday, November 30, 2022

12:00 P.M.-AGENDA DEADLINE FOR THE DECEMBER 5, 2022 MEETING.

12:30 p.m. – PBAC/Aquifer Presentation (Handy).

5:30 p.m. – Mayors Roundtable (BoCC).

Thursday, December 1, 2022

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

Friday, December 2, 2022

11:00 a.m. - Eastern Washington Council of Governments - Swannack

Sat./Sun., December 3/4, 2022