

087462 Tuesday, January 2, 2024 the Board of Whitman County Commissioners met in the Commissioner Chambers at the Whitman County Courthouse, 400 N Main St., Colfax, Washington at 9:00 a.m. Michael Largent, Chairman, Arthur D Swannack and Tom Handy Commissioners and Corey Mitzimberg, Clerk of the Board attended.

TUESDAY, 2, 2024

9:00 AM – CONVENED

Attendance: Craig Wines, Mark Storey, Crystn Guenthner, Heather Clark, Jacy Leach, Juvenile Corrections Agent, Jessica Jensema, Joshua Vincent, Kelli Campbell, Kristina Cooper, Suni Wood and Wraylee Flodin.

087463 1. The following items were discussed with no action taken:

- Veterans Relief Forms, Policy and Procedures
- Recycling Bill
- Juvenile Reform Bill
- SBCC Meetings
- County Road Grading
- Gravel Specs ID vs. WA
- Landfill Software issues
- CompuNet Meeting

9:10 AM - RECESSED

10:15 AM – RECONVENED BOARD BUSINESS

D087463 2. Flag Salute was recited.

D087463a 3. Public Comment, none.

D087463b 4. Consent Agenda for 1/2/2024 was approved.

- 087464 Treasure Wire Transfers & Check Report \$1,325,023.97
- 087465 12/18/2023 Minutes were approved.
- 087466 - 087484 Personal Change Orders were approved.

NEW AND OLD BUSINESS

087485 5. Commissioner Handy moved, Commissioner Swannack seconded and it was carried to approve the appointment of Commissioner Arthur D Swannack as the 2024 Chairman and Commissioner Tom Handy as the 2024 Vice Chairman of the Whitman County Board of Commissioners.

087486 6. Commissioner Handy moved, Commissioner Largent seconded and it was carried to approve the 2024 Board Committee Assignments as presented.

087487 7. Commissioner Handy moved, Commissioner Largent seconded and it was carried to approve the Veteran Relief Fund Policy, Procedures and Form updates as presented.

087488 8. Commissioner Handy moved, Commissioner Largent seconded and it was carried to approve the 2024 County Dues as presented.

087489 9. Commissioner Handy moved, Commissioner Largent seconded and it was carried to approve publishing a notice for Vendors, Contractors and Consultants for Whitman County Small Works Roster.

087490 10. Correspondence was received from the State of Washington Department of Fish and Wildlife introducing Mike Kuttel, Jr as the new Regional Director for the Easter Region, Region 1 that includes Whitman County.

087491 11. The Pending List was reviewed, there were no updates.

Approved Documents were signed.

10:30 AM - RECESSED TO JANUARY 8, 2024

JANUARY 8, 2024

9:00 AM – CONVENED

Attendance: Brian Wilson, Craig Wines, Dean Cornelison, Mark Storey, Bill Tensfeld, Brandy Dean, Chris Skidmore, Crystn Guenthner, Heather Clark, Jessica Jensema, Katie Jensema, Kelli Campbell, Sarah Hardy, Suni Wood and Teresa Simpson-Whitman County Gazette

087492 12. The following items were discussed with no action taken:

- Expected Weather Conditions
- Legislative Actions Counties Support update
- Clean Buildings Act
- Community Broadband Loans & Grants
- HB re: Small Gas Engines Ban
- Veteran Service Officer Grant updates
- Washington Recycling and Packaging (WRAP) Act Hearing
- SB5844-Dilapidated recreational vehicle disposal program
- Substance Use Bill re: Narcan at High schools
- HB re: Veteran Eligibility
- HB re: New Home Buyers-REET Tax Exemption
- HB 2070-Integrating environmental justice considerations into certain project decisions
- HB 2017-Addressing school districts with aged facilities and a history of capital bond failure.
- Climate Commitment Act
- Building Council Requirements update
- SBCC Rule making
- Building Code Council & Tags
- Public Works Snow Preparation
- Union Flat Road Right away
- North Arterial and Kirkland Road
- Consultant Interviews for Grants-Solid Waste Management Plan
- Food and Organic Waste Facility may be needed in the future
- Paul Kimmel, Avista presentation
- CompuNet meeting-Auditorium & Superior Court
- Courthouse Camera Authorization
- Hopkins Building Internet

D087492 13. Approved Consent Agenda items were signed.

- 087493 Treasure Wire Transfers & Check Report \$324,405.08
- 087493 Voucher Claims \$102,309.96
- 087494 - 087500 Approved Personal Change Orders


9:30 AM – ADJOURNED

D087500

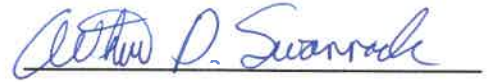
~~D086552~~ Commissioner Handy moved to adjourn the 1/2/2008 meetings. Motion was seconded by Commissioner Largent and carried. The Board will meet in regular session, in the Commissioner Chambers at the Whitman County Courthouse, 400 N Main St., Colfax, WA on 1/16/2024

The foregoing action made this . 16<sup>th</sup> day of Janaury, 2024

ss/ Tom Handy, Commissioner  
ss/ Michael Largent, Commissioner



Corey Mitzimberg  
Clerk of the Board



Arthur D Swannack, Chairman  
Board of County Commissioners