



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
JANUARY 3-10, 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) on the 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> Monday of the month in the Auditorium of the Whitman County Public Service Building (PSB), 310 N Main Street, Colfax, WA. 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, JANUARY 3, 2022**

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

- A) Workshop (PSB Auditorium/Zoom)
  - 1) Non-Action Items

**( 9:00 a.m.-BOCC)**

**2. 10:00 a.m.–10:15 a.m.–Recess**

**3. 10:15 a.m.–11:00 a.m.–Reconvene/Board Business Continued**

- B) Flag Salute (PSB Auditorium/Zoom)
  - 2) Pledge of Allegiance
- C) Consent Agenda
  - 3) Approval of Claims, Minutes and Personnel Change Orders
  - 4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 01/03-10/2022
  - 5) Minutes for 12/20/2021
  - 6) Personnel Change Orders for 01/03-10/2022
- D) New/Old Business
  - 7) Board Reorganization
  - 8) 2022 Board Committee Assignments
  - 9) 2022 County Dues
  - 10) 2022 Signature Delegation Form/Facilities Management
  - 11) Notice/Seeking Small Works, Vendors and Contractors
  - 12) Military Dept./EMPG E22-178 Signature Authorization Form
  - 13) Emergency Management Grant Application Data Form
  - 14) Appreciation Letter/Solid Waste Advisory Committee
  - 15) Emergency Management Reappointments
  - 16) Veterans Advisory Board Appointment
  - 17) Correspondence
  - 18) Pending List Reviewed
  - 19) Approved Documents Signed

**(10:15 a.m.-BOCC)**

**4. 11:00 A.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, JANUARY 10, 2022.**

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

**Tuesday, January 4, 2022**

- 9:30 a.m.-COVID Coordination Update meeting (Handy).  
1:00 p.m.-Business Growth and Development Webinar (Handy).

**Wednesday, January 5, 2022**

**Thursday, January 6, 2022**

**Friday, January 7, 2022**

- 12:00 p.m.-WSAC Legislative Steering Committee Session Meeting (Largent).  
2:00 p.m.-Center for Inclusive Entrepreneurship's Startup Palouse initiative.

**Sat./Sun., January 8/9, 2022**

**MONDAY, JANUARY 10, 2022**

**5. 9:00 a.m.–11:00 a.m.–Reconvene/Board Business Continued**

- E) New/Old Business (PSB Auditorium/Zoom)  
20) Approved Consent Agenda Items Signed  
21) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims  
22) Personnel Change Orders  
F) Workshop (Zoom)  
23) Non-Action Items

**( 9:00 a.m.-BOCC)**

**( 9:05 a.m.-BOCC)**

**6. 11:00 a.m.– 1:00 p.m.–Recess**

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

**7. 1:00 p.m.- 2:00 p.m.–Reconvene/Board Business Continued**

- G) Workshop (PSB Auditorium/Zoom)  
24) IT Infrastructure

**( 1:00 p.m.-Bishop)**

**8. 2:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO TUESDAY, JANUARY 18, 2022.**

**Tuesday, January 11, 2022**

- 8:00 a.m.-WSAC Executive Committee meeting (Largent).  
9:30 a.m.-COVID Coordination Update meeting (Handy).  
12:00 p.m.-Pullman Chamber of Commerce meeting (Handy).  
2:30 p.m.-SEWEDA Board Meeting (Handy).

**Wednesday, January 12, 2022**

- 8:00 a.m.-National Council of County Association Executives meeting (Largent).  
9:00 a.m.-Washington Rural Counties Insurance Program meeting (Largent).  
9:30 a.m.-Whitcom Monthly Finance Committee Workshop (Handy).  
**12:00 P.M.-AGENDA DEADLINE FOR THE JANUARY 18, 2022 MEETING.**  
2:00 p.m.-Downtown Pullman Association Board meeting (Handy).

**Thursday, January 13, 2022**

**8:00 a.m.**-National Council of County Association Executives (Largent).

**5:00 p.m.**-Freight Mobility Strategic Investment Board-Board Meeting (Swannack).

**Friday, January 14, 2022**

**8:00 a.m.**-National Council of County Association Executives meeting (Largent).

**9:00 a.m.**-Freight Mobility Strategic Investment Board-Board meeting (Swannack).

**12:00 p.m.**-WSAC Legislative Steering Committee meeting ( Largent).

**Sat./Sun., January 15/16, 2022**