



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

January 17, 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. Meetings are held in the Commissioners Chambers, Whitman County Courthouse, 400 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.

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, January 16, 2023

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY

Tuesday, January 17, 2023

9:00-10:00 AM- Convene

Workshop

1. Discussion items
 - a. IT Server Status Update
 - b. Reminder: January 30th regular meeting cancelled – *Next regular meeting February 6*
 - 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
 - a. Approval of Claims
 - b. Approval of Minutes
 - c. Approval of Personnel Change Orders

New and Old Business

5. Fountain Flying Service
6. Credit Card Request – Probation Department
7. MOU for the CBU Probation Department
8. Resignation Acceptance – L Bishop
9. Appointment Interim IT Director
10. Rescind Board Order 086835-Security Equipment
11. Approval of Port of Whitman .09 Funds Application

Tuesday, January 17, 2023 cont.

12. ADA Transition Plan Negotiation
13. Notice of Bid, Almota 3 Project
14. DOT Title VI Standard Assurances 2023
15. DOT Title VI Letter of Intent
16. Public Works Division Updates
17. Correspondence
18. Pending List Reviewed
19. Approved Documents Signed

1:30 PM – Reconvene/Board Business Continued

20. GCBH Updates

Mike Berney

2:00 – 3:00 p.m. – Port of Whitman Commissioners Meeting (Commissioner Chambers & Zoom)

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

1. Approval of Minutes
2. Health Officer Update
3. Environmental Health Update
4. HIPAA Update
5. Administrative Update
6. Adjournment/Next Board of Health Meeting:

Wednesday, January 18, 2023

- 9:00 AM – WRCIP Board meeting. (Largent)
9:30 AM – Whitcom Executive meeting. (Largent)
11:30 AM – Legislative Steering Committee. (Handy)

Thursday, January 19, 2023

- 8:00 AM – Legislative Steering Committee. (Handy)
11:00 AM – Malden & Pine City Recovery update. (Handy)
2:00 PM – PBAC monthly meeting. (Handy)

Friday, January 20, 2023

- 7:30 AM – Government Affairs. (Handy)
9:00 AM – AWB Transportation Committee. (Handy)
9:00 AM – FMSIB meeting (Swannack)
2:00 PM – Broadband and Digital Equity Planning Kickoff meeting. (Handy)
3:00 PM – AWB Employment Law Committee and Health Care Committee Joint 2023 meeting. (Handy)

Monday, January 23, 2023

9:00 AM – Re-convene

New and Old Business-cont.

21. Consent Agenda items
 - a. Approval of Claims
 - b. Approval of Personnel Change Orders

Workshop

22. Non Action Items

10:30 AM – Executive Session

Executive Session

23. Negotiations

12:00 PM – WSAC Virtual Assembly (Commissioners)

2:30 PM – BAT Workshop. (Handy)

Tuesday, January 24, 2023

7:30 AM – Town Gown Collaborative (Handy)

8:00 AM – WSAC Executive Committee meeting (Largent)

9:30 AM – Wala Walla Econ Development meeting (Largent, Handy)

4:00 PM – Salmon Recovery Board (Largent)

Wednesday, January 25 2023

4:00 PM – Whitcom Finance meeting (Swannack)

Thursday, January 26, 2023

10:00 AM – Martin Hall meeting (Swannack)

1:00 PM – Certification Board meeting (Handy)

Friday, January 27, 2023

9:00 AM – AWB Transportation Committee (Handy)

11:00 AM – EWCOG meeting (Swannack)

12:00 P.M. - 2023 Legislative Virtual Update. (Commissioners)

Monday, January 30, 2023

Regular Meeting has been cancelled.

Tuesday, January 31, 2023

12:00 PM – January 2023 MS- & ISAC Monthly meeting (Handy)

1:00 PM - PBAC Comm meeting (Handy)

2:00 PM – Whitman VSP Work Group meeting (Swannack)

5:30 PM – Palouse Conservation District Annual meeting (Largent)

Wednesday, February 1 2023

4:00 PM – WSAC Board of Directors meeting (Largent, Swannack)

6:00 PM – LSC Reception (Largent, Swannack)

Thursday, February 2, 2023

8:00 AM – WSAC LSC meeting (Swannack)

4:00 PM – OAC Follow Up Meeting (Largent)

Friday, February 3, 2023

7:30 AM – Government Affairs (Handy)

9:00 AM – AWB Transportation Committee (Handy)

3:30 P.M. – AWB Employment Law & Health Care Committee (Handy)