



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

February 21, 2023

Amended 02.21.2023

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, February 20, 2023

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF PRESIDENTS DAY.

Tuesday, February 21, 2023

9:00 AM- Convene

Workshop

1. Non Action Items
 - a. NCPA-National Cooperative Purchasing Alliance
 - b. Courtroom A/V Equipment Procurement

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

4d. Amend the agenda adding items 4e and 4f, contracts

4e. Lease Agreement with Alternatives to Violence on the Palouse (ATVP)

4f. District Court Audio Video contracts

- 5. Signature Delegation update - Probation Department
- 6. Signature Delegation update - Emergency Mgt., Parks & Rec., Dev. Services and Fair
- 7. Deferred Compensation Plan Updated Documents – Human Resources
- 8. Credit Card request – IT Dept.
- 9. Award Security Equipment Quote – District Court
- 10. Appointment – Board of Adjustments
- 11. 2023 .09 Public Facilities Allocation

Public Works

- 12. Bid Opening - 2023 Fuel Contract **10:30 AM**
- 13. Bid Opening - 2023 Liquid Asphalt Contract **10:40 AM**
- 14. Resolution - Steptoe Canyon No 3 Bridge Construction
- 15. Road Levy Certification
- 16. Public Works Division Updates
- 17. Correspondence
- 18. Pending List Reviewed
- 19. Approved Documents Signed

12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

1:00 PM- Reconvene

- 20. Executive Session

2:00 PM- Recess

2:00 PM – Digital Equity Planning Workshop Series (Handy)

Wednesday, February 22, 2023

- 8:00 AM – Whitman County BAT/DEA (Handy)
- 11:00 AM – Incident Team meeting (Swannack)
- 3:45 PM – Whitcom Finance meeting (Handy)

Thursday, February 23, 2023

- 9:00 AM – Verification meeting (Largent)
- 10:00 AM – Martin Hall Board meeting (Swannack)
- 1:15 PM – Certification meeting (Handy)

Friday, February 24, 2023

- 9:00 AM – AWB Transportation meeting (Handy)
- 12:00 PM – 2023 Legislative Virtual Update (BoCC)

- 3:00 PM – Certification meeting (Largent)
- 3:30 PM – AWB Employment Law & Health Care Committee (Handy)
- 3:30 PM – County Veterans Meeting (Swannack)

Saturday, February 25, 2023

- 5:00 PM – Fur Ball and Yappy Hour (Largent, Swannack)

Monday, February 27, 2023

9:00 AM – Re-convene

New and Old Business-cont.

- 21. Consent Agenda
 - a. Approved Claims
 - b. Approved Personnel Change Orders

Workshop

- 22. Non Action Items

Tuesday, February 28, 2023

- 7:30 AM – Town Gown Collaborative. (Handy)
- 8:00 AM – WSAC Executive Committee meeting (Largent)
- 10:00 AM – LEOFF meeting (Largent)
- 12:00 PM – February 2023 MS & EI-ISAC Monthly Membership meeting (Handy)
- 1:00 PM – PBAC Communications Subcommittee meeting (Handy)
- 2:00 PM – Digital Equity Planning Workshop Series (Handy)
- 2:30 PM – WSAC Broadband Advisory Committee meeting (Handy)
- 4:00 PM – Salmon Recovery Board (Largent)

Wednesday, March 1, 2023

- 8:00 AM – Whitman County BAT/DEA (Handy)
- 3:00 PM – WSAC LSC meeting (Swannack)
- 6:00 PM – LSC Roundtable (Largent)

Thursday, March 2, 2023

- 8:00 AM – WSAC LSC meeting (Swannack)
- 10:00 AM – WCIF Executive Committee meeting (Largent)
- 4:00 PM – OAC Follow-up meeting (Largent)

Friday, March 3, 2023

- 7:30 AM – Government Affairs meeting. (Handy)
- 9:00 AM – AWB Transportation Committee (Handy)
- 10:00 AM – WGB Legislative Update (Handy)
- 3:30 PM – AWB Employment Law & Health Care Committee (Handy)