



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
February 22-28, 2022
February 28, 2022 – R1**

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 1st, 3rd and 5th 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, FEBRUARY 21, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF PRESIDENTS. DAY.

TUESDAY, FEBRUARY 22, 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.–12:00 p.m.–Reconvene/Board Business Continued

B) Flag Salute (PSB Auditorium/Zoom)

2) Pledge of Allegiance

(10:15 a.m.-BOCC)

C) Consent Agenda

3) Approval of Claims, Minutes and Personnel Change Orders

3A) Non-Profit and Tourism Grant Contracts

4) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 02/21-28/2022

5) Minutes for 02/07/2022

6) Personnel Change Orders for 02/21-28/2022

D) New/Old Business

7) Resolution – Auditor Accounts Payable Policy Update

8) Credit Card Request/Auditors Office

9) Signature Delegation Authorization update/Health Department

10) Resolution – Countywide Petty Cash update

11) Homeland Security Grant Program/Emergency Management

12) **Hearing** – Revisions to Chapter 9.50 Water Conservancy Board (WCB)

(10:30 a.m.-BOCC)

13) Ordinance – Revising Chapter 9.50 Water Conservancy Board (WCB)

14) Letter of Appreciation – Water Conservancy Board/David Tysz

15) Board Order - Blue Ribbon Advisory Task Committee updates

16) Temporary Emergency Leave Policy

17) **Bid Opening** – 2022 Liquid Asphalt Contract

(10:45-Public Works)

18) Public Works Department Organizational Chart update

19) Resolution – Appointment of County Engineer

20) Resolution - Temporarily close Wawawai Road/2022 Steptoe Canyon Half Marathon

21) Resolution – Intent to vacate and abandon/Almota, Klaus, Aeschliman, and Long Hollow Roads

22) Notice to Publish - Intent to vacate and abandon/Almota, Klaus, Aeschliman, and Long Hollow Roads

TUESDAY, FEBRUARY 22, 2022 CON'T.

- 23) Resolution – Intent to vacate and abandon/Jessen Road
- 24) Notice to Publish - Intent to vacate and abandon/Jessen Road
- 25) Division Updates
- 26) Correspondence
- 27) Pending List Reviewed
- 28) 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).

5. 1:30 p.m.- 3:30 p.m.–Reconvene/Workshop/Board Business Continued

E) Workshop (PSB Auditorium)

29) Prosecutor Staffing

30) Courthouse Water Line Replacement Discussion

(1:30 p.m.-D. Tracy)

(B. Dean)

6. 3:30 p.m.–Recess

4:00 p.m. – Snake River Salmon Recovery (BOCC).

Wednesday, February 23, 2022

7:30 a.m. – District 1 Shop meeting (Swannack).

11:00 a.m. – Incident Team meeting (Swannack).

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

F) Executive Session (PSB Auditorium/Conf. Room B)

31) Negotiations

(1:00 p.m.-Campbell)

8. 2:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, FEBRUARY 28, 2022.

3:00 p.m. – Palouse Knowledge Corridor Strategic Planning Meeting (Handy).

Thursday, February 24, 2022

10:00 a.m. - Martin Hall Board meeting (Swannack).

1:00 p.m. – Courthouse Progress Meeting (Handy).

Friday, February 25, 2022

12:00 p.m. – Washington State Association of Counties – Legislative Steering Committee meeting (BOCC).

3:30 p.m. – Employment Law Committee and Health Care Committee meeting (Handy).

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

4:00 p.m. – Lincoln County Republican Central Committee Lincoln Day Dinner (Swannack).

MONDAY, FEBRUARY 28, 2022

10. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued

G) New/Old Business (PSB Auditorium/Zoom)

32. Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

33. Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims

34. Personnel Change Orders

H) Workshop (Zoom)

35. Non-Action Items

(9:05 a.m.-BOCC)

I) New/Old Business (PSB Auditorium/Zoom)

36. Amend Agenda adding item 37

37. Bid Opening

(10:45 – PW)

11. 12:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, MARCH 7, 2022.

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

Tuesday, March 1, 2022

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

Wednesday, March 2, 2022

12:00 P.M.-AGENDA DEADLINE FOR THE MARCH 7, 2022 MEETING.

Thursday, March 3, 2022

Friday, March 4, 2022

12:00 p.m. – Washington State Association of Counties – Legislative Steering Committee meeting (BOCC).

3:30 p.m. – Employment Law Committee and Health Care Committee meeting (Handy).

Sat./Sun., March 5/6, 2022