



WHITMAN COUNTY COMMISSIONERS'
AGENDA
MARCH 7-14, 2022
MARCH 7, 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 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, MARCH 7, 2022

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

A) Workshop (PSB Auditorium/Zoom)

1) Non-Action Items

2) **Employee Retention Incentive using ARPA Funds**

(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)

3) Pledge of Allegiance

(10:15 a.m.-BOCC)

C) Consent Agenda

4) Approval of Claims, Minutes and Personnel Change Orders

5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for **March 7 and March 14, 2022**

6) Minutes for **February 22, 2022**

7) Personnel Change Orders for **March 7 and March 14, 2022**

D) New/Old Business

8) Exit Conference with State Auditor (Zoom)

8A) Amend Agenda to add/remove items

9) Employee Retention Incentive using ARPA Funds

10) Health Department Signature Delegation Authorization form

11) Appointment to the Water Conservancy Board

12) Bid Award for the 2022 Liquid Asphalt Contract

13) Bid Award for the Doneen Quarry Crushing Project.

14) Notice to call for bids on the Solid Waste Scale Project

15) Notice of Public Hearing on the Six Year Road Program (2022-2027) Amendment

16) Division Updates

17) Correspondence

18) Pending List Reviewed

19) Approved Documents Signed

4. 12:00 P.M.–RECESS

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

4A. 1:00 p.m.–2:00 p.m.–Reconvene/Board Business Continued

D2) Workshop (PSB Auditorium/Zoom)

19A) Small Business and Non-Profit Grant Discussion

4B. 2:00 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, MARCH 14, 2022.

Tuesday, March 8, 2022

- 8:00 a.m.-WSAC Executive Committee meeting
- 9:30 a.m.-COVID Coordination Update meeting (Handy).
- 12:00 p.m.-Whitman County Wheat Growers (Swannack).
- 12:00 p.m.-Pullman Chamber meeting (Handy).

Wednesday, March 9, 2022

- 8:30 a.m.- Avista Technical Advisory Committee meeting (Swannack/Handy)
- 9:30 a.m.-Whitcom Monthly Finance meeting (Handy).
- 2:00 p.m.-Downtown Pullman Association meeting (Handy).
- 3:00 p.m.-Washington Counties Insurance Fund meeting (Largent).

Thursday, March 10, 2022

- 8:00 a.m.-Washington Counties Insurance Fund meeting (Largent).
- 1:00 p.m.-Whitman Co. Phase 5 Energy Retrofit Construction Update meeting (Handy)

Friday, March 11, 2022

- 10:00-Palouse Knowledge Corridor meeting (Handy).
- 10:00-Municipal Research & Services Center (MRSC) Board meeting (Largent).
- 12:00-Washington State Association of Counties-Legislative Steering Committee meeting (BoCC)
- 3:30-AWB Employment Law & Health Care Committee meeting (Handy).

Sat./Sun., March 12/13, 2022

- Sun. 12:00 a.m.-Daylight Savings Time Begins – *Spring Forward!*

MONDAY, MARCH 14, 2022

- 5. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued
 - E) New/Old Business (PSB Auditorium/Zoom)
 - 20) Approved Consent Agenda Items Signed (9:00 a.m.-BoCC)
 - 21) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
 - 22) Personnel Change Orders
 - 22A) Advertise Space for Rent at 2305 Hopkins Ct., Pullman, WA
 - F) Workshop (Zoom)
 - 23) Non-Action Items (9:05 a.m.-BoCC)
 - 24) ~~Continuation – Employee Retention Incentive using ARPA Funds~~
 - 25) Legislative Update with Zak Kennedy (10:00 a.m.-BoCC)
- 6. 12:00 p.m. Recess
 - 12:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).
- 7. 1:00 p.m.–Reconvene/Board Business Continued
 - G) Workshop (PSB Auditorium/Zoom)
 - 26) Small Business and Non-Profit Grant Discussion

8. 3:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, MARCH 21, 2022.

Tuesday, March 15, 2022

9:30 a.m.-COVID Coordination Update meeting (Handy).
10:00 a.m.-Regional Transportation Planning Organization (Handy).

Wednesday, March 16, 2022

7:30 a.m. - Washington State Association of Counties(WSAC) Litigation meeting (Largent).
9:30 a.m. -Whitcom Board meeting (Handy).
12:00 P.M.-AGENDA DEADLINE FOR THE MARCH 21, 2022 MEETING.
4:00 p.m.-Palouse Knowledge Corridor Directors meeting (Handy).

Thursday, March 17, 2022

8:00 a.m.-Freight Mobility Strategic Investment Board (FMSIB) (Swannack).
9:00 a.m.-Columbia River Counties Caucus (Handy).
11:00 a.m.-Malden/Pine City Recovery Call (Handy).
2:00 p.m.-Palouse Basin Aquifer Committee meeting (Handy).

Friday, March 18, 2022

7:30 a.m.-Pullman Chamber Government Affairs meeting (Handy).
8:00 a.m.- Freight Mobility Strategic Investment Board (FMSIB) (Swannack).

Sat./Sun., March 19/20, 2022