



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

March 20, 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, March 20, 2023

9:00 AM- Convene

Workshop

1. Non Action Items

10:00 - AM- Recess

10:15 AM – Reconvene- Board Business

2. Flag Salute
3. Public Comment
4. Consent Agenda
 - a. Approval of Claims
 - Veterans Claims
 - b. Approval of Minutes
 - c. Approval of Personnel Change Orders

New and Old Business

5. Signature Delegation Form Update – IT Department
6. Reappointment – Whitman County Developmental Services Board
7. Reappointments – Whitman County Park Board
8. Appointment – Whitman County Parks Board
9. Appointment – Solid Waste Advisory Board
10. Appointment – Board of Adjustments
11. Letter - US-195 Colfax North Fork Bridge Replacement project
12. Letter – Port of Whitman Scaling Facility
13. Award – Chambers and Auditorium AV update
14. Signature – Emergency Management: EMPG Signature Authorization & Grant Application
15. Signature – Emergency Management: HSGP-SCEM 2219 Grant Signature Authorization & Grant Application
16. Procedure – Update Employee Overpayment Procedure
17. Hearing – Amending Whitman County Code
18. Interlocal Agreement – Town of Malden

10:30 AM

19. Interlocal Agreement – Town of Oakdale
20. Public Works Division Updates
21. Correspondence
22. Pending List Reviewed
23. Approved Documents Signed

12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

1:00 PM- Reconvene-Executive Session

24. Executive Session

2:00 PM- Recess

3:00 PM- Reconvene – Board Business

25. Board of Health

Tuesday, March 21, 2023

1:30 PM – Audit Exit-Greater Columbia Behavioral Health (Largent)

2:00 PM – VSP Workgroup meeting (Swannack)

2:00 PM - Digital Equity Planning Workshop (Handy)

Wednesday, March 22, 2023

8:00 AM – Whitman County BAT/DEA (Handy)

10:00 AM – WSAC Broadband Advisory Committee meeting (Handy)

4:00 PM – Whitcom Finance meeting (Handy)

Thursday, March 23, 2023

10:00 AM – Martin Hall Board meeting (Swannack)

12:00 PM – Eastern Washington Partnership WDC meeting (Swannack)

12:00 PM – Spokane Rotary Presentation (Swannack)

1:00 PM – Certification Board meeting (Handy)

2:00 PM - PBAC Monthly meeting (Handy)

Friday, March 24, 2023

9:00 AM – AWB Transportation meeting (Handy)

12:00 PM – 2023 Legislative Virtual Update (BoCC)

3:30 PM – AWB Employment Law & Health Care Committee (Handy)

Monday, March 27, 2023

9:00 AM – Reconvene

New and Old Business-cont.

26. Consent Agenda

a. Approved Claims

b. Approved Personnel Change Orders

Workshop

27. Non Action Items

12:00 PM - Adjourn

Monday, March 27, 2023 (cont.)

7:00 PM – Fair Board (Largent)

Tuesday, March 28, 2023

7:30 AM – Town Gown Collaborative (Handy)

8:00 AM – WA State Council on Aging – WSCOA (Swannack)

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

12:00 PM – March 2023 MS and EI-ISAC Monthly Membership meeting (Handy)

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

4:00 PM – Salmon Recovery Board (Largent)

Wednesday, March 29, 2023

8:00 AM – Whitman County BAT/DEA (Handy)

9:00 AM – Avista Distribution Planning Advisory Group meeting (Handy)

2:00 PM – Columbia River Counties Caucus (Swannack, Handy)

3:00 PM – WSAC LSC meeting (Swannack)

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

Thursday, March 30, 2023

8:00 AM – WSAC LSC meeting (Swannack)

Friday, March 31, 2023

9:00 AM – AWB Transportation Committee (Handy)

10:00 AM – US Government Listening Session (Handy)

10:00 AM – WGB Legislative Update (Handy)

11:00 AM – Eastern WA Council of Governments-EWCOG (Swannack)

3:30 PM – AWB Employment Law & Health Care Committee (Handy)