



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
APRIL 04 , 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 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> 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, APRIL 4, 2022**

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

- A) Workshop (PSB Auditorium/Zoom)
  - 1) Auditor/Elections Update on Precinct
  - 2) GIS Systems Update
  - 3) Health Department Staffing
  - 4) Non-Action Items

**( 9:00 a.m.-Jamison/Stanley/Marshall)  
(Marshall)  
(Skidmore)  
(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)
  - 5) Pledge of Allegiance
- C) Consent Agenda
  - 6) Approval of Claims, Minutes and Personnel Change Orders
  - 7) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for April 4 & April 11, 2022
  - 8) Minutes for March 21, 2022
  - 9) Personnel Change Orders for April 4 & April 11, 2022
  - 9A.) Small Business Relief Grants
- D) New/Old Business
  - 10) Notice of Hearing – to adopt changes to Whitman County Precincts
  - 11) Public Meeting – Budget Amendment No. 1
  - 12) Resolution – Budget Amendment No. 1
  - 13) Bid Opening – Legal Printing
  - 14) Fair Board Member Removal-District 2, Position 2
  - 15) Fair Board Appointment-District 2, Position 2
  - 16) Resolution - Elberton Forest Management Project
  - 17) Deputy Association Retention Incentive
  - 18) Approval of 2021 Capital Asset Listing
  - 19) Resolution – Health Department Colfax – Close Petty Cash
  - 20) Resolution – Health Department Pullman – Close Petty Cash
  - 21) Resolution – Health Department Pullman – Increase Petty Cash
  - 22) Resolution – Countywide Petty Cash
  - 23) Bid Opening- Solid Waste Scale Shack Project
  - 24) Formal Transmittal—Updated Comprehensive Plan
  - 25) Notice to Meeting– to consider proposed update to Comprehensive Plan
  - 26) Doneen Crushing & Shawnee Rock Inc. Contract

**(10:15 a.m.-BoCC)**

**(10:20 a.m.-BoCC)**

**(10:30 a.m.-BoCC)**

**(10:45 a.m.-PW)**

27) Shoreline Master Program Contract

**MONDAY, APRIL 4, 2022, CONTINUED**

- 28) Division Updates
- 29) Correspondence
- 30) Pending List Reviewed
- 31) 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.- 2:00 p.m.–Reconvene/Board Business Continued**

- E) Workshop (PSB Auditorium/Zoom)
- 32) Auditor Staffing

**(1:30 p.m. – Jamison)**

**6. 2:00 p.m.– Recess until Tuesday at 1:30 p.m.**

**Tuesday, April 5, 2022**

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

**7. 1:30 p.m. – 3:30 p.m. - Convene/Board Business**

- F) Workshop (PSB Conference Room B/Zoom)
- 33) Policy Update

**(1:30 p.m.-Wiedmer)**

**8. 3:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, APRIL 11, 2022.**

**Wednesday, April 6, 2022**

7:30 a.m.-9<sup>th</sup> District Legislator meeting (Handy).

9:00 a.m.-WRCIP Board meeting (Largent).

2:00 p.m.-Pullman DPA meeting (Handy).

**Thursday, April 7, 2022**

**Friday, April 8, 2022**

10:00 a.m.-Palouse Knowledge Corridor meeting (Handy).

**Sat./Sun., April 9/10, 2022**

**MONDAY, APRIL 11, 2022**

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

- G) New/Old Business (PSB Auditorium/Zoom)
  - 34) Approved Consent Agenda Items Signed
  - 35) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
  - 36) Personnel Change Orders
- H) Workshop (Zoom)
  - 37) Non-Action Items
- I) Executive Session (PSB Auditorium/Conf. Room B)
  - 38) Performance Evaluations

**( 9:00 a.m.-BoCC)**

**( 9:05 a.m.-BoCC)**

**(10:00 a.m.-BoCC)**

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

**10. 5:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, APRIL 18, 2022.**

**Tuesday, April 12, 2022**

**8:00 a.m.**-WSAC Executive Committee meeting (Largent).  
**9:30 a.m.**-COVID Coordination Update meeting (Handy).  
**3:00 p.m.**-National Highway Freight Project Selection meeting (Swannack).  
**12:00 p.m.**-Pullman Chamber meeting (Handy).  
**2:30 p.m.**-SEWEDA Board meeting. (Handy).

**Wednesday, April 13, 2022**

**9:30 a.m.**-Whitcom Finance meeting (Handy).  
**12:00 P.M.-AGENDA DEADLINE FOR THE APRIL 18, 2022 MEETING.**  
**2:00 p.m.**-Pullman DPA meeting (Handy).  
**6:30 p.m.**-WSDOT Highway System Plan Virtual Public meeting (Swannack).

**Thursday, April 14, 2022**

**9:00 a.m.**-SEWEDA Commissioners meeting. (Handy)

**Friday, April 15, 2022**

**Sat./Sun., April 16/17, 2022**