



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

May 15, 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, May 15, 2023

9:00 AM- Convene

Workshop

1. Workshop
 - a. Non Action Items

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 Veterans Requisition
 - c. Approval of Minutes
 - d. Approval of Personnel Change Orders

New and Old Business

5. Bid Opening – Legal Printing 10:15 AM
6. Public Hearing – Shoreline Master Plan Periodic Update 10:20 AM
7. Ordinance-Adopting the Shoreline Master Plan Periodic Review Update
8. Almota 3 Project Contract with M.A. DeAtley Construction, Inc.
9. Public Works Division Updates
10. IT – Server Purchase
11. Ratify Signature of Bill Tensfeld for Emergency Management Purchase
12. Notice of Hearing-Fair Lease Property
13. Notice of Meeting - 2023 Budget Amendment 1
14. .09 BRATC Awards
15. Correction to Ordinance Language
16. Correspondence
17. Pending List Reviewed

18. Approved Documents Signed

12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

1:30 PM – Reconvene

19. GBCH Update with Mike Berney

1:30 PM

2:30 PM– Recess

3:00 PM - Reconvene

20. Board of Health meeting

4:00 PM – Recess to Monday, May 22, 2023, 9:00 AM

Tuesday, May 16, 2023

2:00 PM – Evaluation meeting (Largent)

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

Wednesday, May 17, 2023

1:00 OM - Building, Fire & Plumbing, Codes Committee – Special meeting (Handy)

Thursday, May 18, 2023

9:00 AM – WSAC Broadband Advisory Committee (Handy)

11:00 AM – Malden Pine City Recovery Call (Swannack, Handy)

2:00 PM – PBAC Monthly meeting (Handy)

4:00 PM – DPA Executive Team meeting (Handy)

Friday, May 19, 2023

7:30 AM – Government Affairs meeting (Handy)

10:00 AM – SBCC Council meeting (Handy)

Monday, May 22, 2023

9:00 AM – Reconvene

New and Old Business-cont.

21. Consent Agenda

a. Approved Claims

b. Approved Personnel Change Orders

Workshop

22. Workshop

a. ALTCEW Presentation with Lynn Kimball

b. ADA Project - Kelli Campbell

c. Non-Action Items

11:00 AM - Recess

11:15 AM – Reconvene

23. Executive Session (T)

11:15 AM - 12:00 PM

12:00 PM- Recess

1:00 PM – Reconvene

24. Commissioner to Commissioner meeting with The Port of Whitman

1:00 PM-2:00 PM

2:00 PM- Adjourn

3:30 PM - -WSCOA Meeting (Swannack)

Tuesday, May 23, 2023

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

8:00 AM – WSCOA Meeting (Swannack)

9:00 AM – WC CompNet Equipment Update/Invoicing (Handy)

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

6:00 PM – Salmon Recovery Board (Largent)

Wednesday, May 24, 2023

1:00 PM – WCIF Executive Committee meeting (Largent)

Thursday, May 25, 2023

9:00 AM – Plug Power Hydrogen Informational meeting (Largent)

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

12:00 PM – Workforce Development meeting (Swannack)

Friday, May 26, 2023

11:00 AM – EWCOG meeting (Swannack)

Monday, May 29, 2023

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF MEMORIAL DAY

Tuesday, May 30, 2023

Commissioner Workshop and Meeting cancelled, Consent Agenda items signatures only.

12:00 PM – May 2023 MS and EI-ISAC Monthly Membership Call (T) (Handy)

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

Wednesday, May 31, 2023

Thursday, June 1, 2023

9:00 AM - WSAC Broadband Advisory Committee meeting (Handy)

10:00 AM – FMSIB Workshop (Swannack)

3:00 PM – OAC Discussion (T) (Largent)

Friday, June 2, 2023

9:00 AM – FMSIB Board meeting (Swannack)