



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

June 5 – June 30

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, June 5, 2023

9:00 AM- Convene

Workshop

1. Workshop items
 - a. Blake Decision Update
 - b. 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 Minutes
 - c. Approval of Personnel Change Orders

New and Old Business

5. **10:15 AM – Public Meeting-2023 Budget Amendment 1**
6. Resolution – 2023 Budget Amendment 1
7. Notice of Hearing – Intent to dispose of Surplus County Property
 - Emergency Management, Palouse Empire Fair & Parks Department Surplus
8. **10:20 AM – Public Hearing for Weis Towers, LLC. lease.**
9. Weis Towers, LLC. Contracts
10. Signature Delegation – Palouse Empire Fair
11. Credit Card Increase Request – Coroner's Office
12. .09 Final Awards (T)
13. ADA Project Phase 2 Board Order to Proceed

Public Works

14. Resolution – County Forces Sealcoat
15. Addendum -Palouse Conservation Districts Interlocal Agreement
16. Public Works Division Updates

- 17. Correspondence
- 18. Pending List Reviewed
- 19. Approved Documents Signed

12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

3:00 PM – Reconvene-Workshop

Workshop

- 20. Workshop
 - a. Lead Worker Status – Kelli Campbell
 - b. Pullman Health Department ADA - Kelli Campbell

5:00 PM- Recess

Tuesday, June 6, 2023

- 7:30 AM – Legislative Breakfast (Handy)
- 10:00 AM – WSAC Executive Search – Stakeholder Interview (Largent)
- 11:00 AM – Essential Considerations for Securing Grant Funding (Swannack)
- 2:00 PM – Digital Equity Planning Workshop (Handy)

Wednesday, June 7, 2023

- 8:00 AM – WCIF Joint IAC – Trustee meeting (Largent)
- 9:00 AM – Whitcom Finance meeting (Handy)
- 9:00 AM – Columbia River Counties Caucus meeting (BoCC)

Thursday, June 8, 2023

- 8:00 AM – WCIF Board of Trustees meeting (Largent)
- 9:00 AM – AFPC Farm Panel (Swannack)
- 1:15 PM – Certification Board meeting (Handy)

Friday, June 9, 2023

- 9:00 AM – WCB Management Committee meeting (Largent)
- 10:00 AM – One Palouse Board of Directors Monthly meeting (Handy)

Monday, June 12, 2023 – *Workshop is cancelled – Consent Agenda Items only.*

- 21. Consent Agenda
 - a. Approved Claims
 - b. Approved Personnel Change Orders

12:00 PM- Recess

- 12:00 PM – WSAC Virtual Assembly (BoCC)
- 3:30 PM – Whitman County BAT/DEA (Handy)

Tuesday, June 13, 2023

- 8:00 AM – WSAC Executive Committee meeting (Largent)
- 9:00 AM – Human Resources meeting (Largent)
- 10:30 AM – Palouse RTPPO Transportation Policy Board meeting (Handy)

1:00 PM – Writing Compelling Grant Applications (Swannack)

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

Wednesday, June 14, 2023

2:00 PM – DPA Board meeting (Handy)

4:00 PM – Whitcom Finance meeting (Handy)

Thursday, June 15, 2023

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

11:00 AM – Pine Creek Community LTRO (Handy)

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

11:30 AM – WSAC 2024 Budget Planning Into meeting (Largent)

1:15 PM – Certification Board meeting (Handy)

1:30 PM - Commissioner to Commissioner with Port of Whitman @Port of Whitman (BoCC)

2:00 PM – PBAC Monthly Meeting (Handy)

2:30 PM – SEWEDA FY2023-2024 Budget meeting (Handy)

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

Friday, June 16, 2023

7:30 AM – Government Affairs meeting. (Handy)

8:00 AM – CRAB Touchbase meeting (Swannack)

June 20-July 1, 2023

WHITMAN COUNTY COMMISSIONERS' AGENDA

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Monday, June 19, 2023

All County Offices Closed in Observance of the Juneteenth Holiday.

Tuesday, June 20, 2023

9:00 AM- Convene

Workshop

22. Workshop items

c. Blake Decision Update

d. Non Action Items

10:00-10:15 AM- Recess

10:15 AM – Reconvene- Board Business

23. Flag Salute

24. Public Comment

25. Consent Agenda

a. Approval of Claims

b. Approval of Personnel Change Orders

New and Old Business

26. Hearing – Surplus items

• Emergency Management, Palouse Empire Fair & Parks Department Surplus

27. Resolution Declaring County Property as Surplus

- Emergency Management, Palouse Empire Fair & Parks Department Surplus
- 27A. Resolution Resale of County Surplus Property
- Palouse Empire Fair
28. Amend the Agenda as needed
29. Public Works Items
30. Public Works Division Updates
31. Correspondence
32. Pending List Reviewed
33. Approved Documents Signed
- 12:00 PM- Recess**



Wednesday, June 21, 2023 *First day of SUMMER!*

9:30 AM – Whitcom Executive Board meeting (Handy)

Thursday, June 22, 2023

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

Friday, June 23, 2023

Monday, June 26, 2023

9:00 AM – Re-convene

New and Old Business-cont.

34. Consent Agenda
- a. Approved Claims
 - b. Approved Personnel Change Orders

Workshop

35. Non Action Items

12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

Tuesday, June 27, 2023

8:00 AM – WSCOA meeting (Swannack)

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

10:00 AM – Senior BOE Training (Handy)

6:00 PM – Salmon Recovery Board (Largent)

Wednesday, June 28, 2023

11:00 AM – Incident Team meeting (Swannack)

Thursday, June 29, 2023

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

10:00 AM – Senior BOE Training (Swannack)

Friday, June 30, 2023