



WHITMAN COUNTY COMMISSIONERS'
AGENDA
July 5-17, 2022
July 5, 2022 Amended

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, JULY 4, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF INDEPENDENCE DAY.

TUESDAY, July 5, 2022

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

- A) Workshop (PSB Auditorium/Zoom)
 - 1) Non-Action Items

(9:00 a.m.-BOCC)

9:30 a.m. – Whitman County Coordinator Update Call (Handy).

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)
 - 2) Pledge of Allegiance
- C) Public Comment/
 - 3) Open for Public Comment
- D) Consent Agenda
 - 4) Approval of Claims, Minutes and Personnel Change Orders
 - 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 07/05-07/17/2022
 - 6) Minutes for 06/21/2022
 - 7) Personnel Change Orders for 07/05-07/17/2022
- E) New/Old Business

(10:15 a.m.-BOCC)

- 8) Public Meeting – Budget Amendment #2

(10:20 a.m.-BOCC/Jensema)

8A) Amend agenda to add a resolution for Budget Amendment #2, item 8B.

8B) Resolution – Budget Amendment #2

- 9) Developmental Services-DSHS/DDA County Program Agreement Amendment
- 10) Amend 2022 CIP List
- 11) Amend 2023 CIP List
- 12) Signature Delegation – Auditors Office
- 13) Notice to Publish – Call for Bids - Sealcoat Project
- 14) Signature Delegation Form-Public Works
- 15) Credit Card Request – Brian Wilson
- 16) Division Updates
- 17) Correspondence

- 18) Pending List Reviewed
- 19) 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).

TUESDAY, JULY 5, 2022 CON'T.

5. 1:30 p.m.- 3:00 p.m.–Reconvene/Board Business Continued

F) New/Old Business (PSB Auditorium/Zoom)

20) Hearing – Comprehensive Plan

21) Resolution – Comprehensive Plan (⊕)

(1:30 p.m.-BOCC)

2:00- 3:00 p.m.–Reconvene/Board Business Continued/Executive Session.

F1) Executive Session (⊕)

21A) Collective Bargaining Session

(3:00 p.m.-Wiedmer)

3:00 p.m.–Reconvene/Board Business Continued

F2) New/Old Business

21B) Amend Agenda adding item 21C-Union MOU

21C) Union MOU for Auditor Staff move to Administrative Services

6. 3:15 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, JULY 11, 2022.

Wednesday, July 6, 2022

10:30 p.m.-WCIF Executive Committee (Largent).

2:00 p.m.-WSAC Infrastructure Workgroup meeting #2 (Swannack).

5:30 p.m.-Whitman County Mayors' Roundtable (BOCC).

Thursday, July 7, 2022

1:00 p.m.-Interim AWB Employment Law Committee (Handy).

3:00 p.m.-BDS Strategic Planning (Handy)

Friday, July 8, 2022

10:00 a.m.-OnePalouse Directors Meeting (Handy).

Sat./Sun., July 9/10, 2022

MONDAY, JULY 11, 2022**10. 9:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued**

G) New/Old Business (PSB Auditorium/Zoom)

22) Approved Consent Agenda Items Signed

(9:00 a.m.-BOCC)

23) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims

24) Personnel Change Orders

H) Workshop (Zoom)

25) Non-Action Items

(9:05 a.m.-BOCC)

26) Presentation – OnePalouse with Rich French

(9:20 a.m.-Rich French)**11. 12:00 P.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, JULY 18, 2022.**

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

Tuesday, July 12, 2022

8:00 a.m. - WSAC Executive Committee meeting (Largent).

8:30 a.m. - Human Resources meeting (Handy).

10:00 a.m. – Sen. Cantwell Outreach Director, Derrick Skaug (Swannack).

10:30 a.m. – Sen. Cantwell Outreach Director, Derrick Skaug (Handy).

11:00 a.m. – Sen. Cantwell Outreach Director, Derrick Skaug (Largent).

Wednesday, July 13, 2022

8:30 a.m. - Whitcom planning meeting (Handy).

12:00 P.M. - AGENDA DEADLINE FOR THE JULY 18, 2022 MEETING.

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

Thursday, July 14, 2022

9:00 a.m. – WSAC Budget Prep meeting #2 (Largent).

1:00 p.m. – Whitman County Phase 5 Energy Retrofit Construction Update meeting (Handy).

Friday, July 15, 2022**Sat./Sun, July 16/17, 2022**