



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
July 18, 2022  
Amended - July 18, 2022  
Amended - July 21, 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, July 18, 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)**

**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 to public comment
- D) Consent Agenda
  - 4) Approval of Claims, Minutes and Personnel Change Orders
  - 5) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 07/18-31/2022
  - 6) Minutes for 07/05/2022
  - 7) Personnel Change Orders for 07/18-31/2022
- E) New/Old Business
  - 7A) Amend Agenda Adding line 7B. – Pullman grant, letter of support
  - 7B) Pullman letter of support for Advanced Metering Infrastructure Grant
  - 8) Resolution – Federal and State Grant Policy
  - 9) Amend 2022 CIP List
  - 10) Amend 2023 CIP List
  - 11) Credit Card Request – Emergency Mgmt.
  - 12) Notice to Publish – Applicants for the Board of Health non-elected positions
  - 13) Resolution – Board of Health/American Indian Health Commission
  - 14) Notice to Whitman County Health Network of Board of Health non-elected positions
  - 15) Adoption – Budget 2023 Goals and Priorities Letter (☞)
  - 16) Division Updates
  - 17) Correspondence
  - 18) Pending List Reviewed
  - 19) Approved Documents Signed

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

**4. 12:00 p.m.– 1:30 p.m.–Recess**

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

**MONDAY, July 18, 2022 CON'T.**

**5. 1:30 p.m.- 2:00 p.m.–Reconvene/Board Business Continued**

- F) New/Old Business (PSB Auditorium/Zoom)
- 20) GCBH Updates

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

**6. 2:00 P.M. - COMMISSIONERS MEETING RECESSED TO TUESDAY JULY 19, 2022.**

**3:00 p.m.- 4:00 p.m. – Convene/Board of Health (PSB Conference Room B/Zoom)**

- a. Approval of 05/16/2022 Minutes
- b. Health Officer Update
- c. Environmental Health Update
- d. HIPAA Update
- e. Administrative Update
- f. Adjournment/Next Board of Health Meeting: 09/19/2022

**Tuesday, July 19, 2022**

**7. 1:30 p.m.- Reconvene/Board Business**

- G) Workshop (Port of Whitman Office/**Zoom: <https://us02web.zoom.us/j/86590903284>**  
**or call in at 1-253-215-8982, meeting ID 86590903284**)
- 21) Port of Whitman meeting - Port Hosted

**( 1:30 p.m.- Port of Whitman)**

**8. 3:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY JULY 25, 2022.**

**Wednesday, July 20, 2022**

**8:30 a.m.** – Whitcom Finance meeting (Handy).

**9:30 a.m.** – Whitcom Board Meeting (Handy).

**11:00 a.m.** – Whitcom Finance Committee Executive Session (Handy).

**Thursday, July 21, 2022**

**11:00 a.m.** – Malden and Pine City Recovery Call(Handy).

**1:00 p.m.** – NACo West Region Meeting 2022 (Handy).

**2:00 p.m.** – PBAC meeting (Handy).

**7:00 p.m.** – WCRP meeting(Swannack).

**Friday, July 22, 2022**

**9:30 a.m.** – APS Legislation Discussion (Swannack).

**Sat./Sun., July 23/24, 2022**

**9:30** -Colfax 150 Year Celebration – (BoCC)

**MONDAY, July 25, 2022**

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

H) 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

**24A) Amend Agenda adding item #24B**

**24B) Credit Card Limit Request-Assessor**

I) Workshop (Zoom)

25) Non-Action Items

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

26) Presentation: Energy & Enterprise Initiative by Bob Inglis

**( 9:30 a.m.-Inglis)**

**10. 10:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, AUGUST 1, 2022.**

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

**3:00 p.m. – DPA General Membership meeting (Handy).**

**Tuesday, July 26, 2022**

**7:30 a.m.-Town Gown Collaborative meeting (Handy).**

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

**12:00 p.m. – July 2022 MS and EI-ISAC Monthly Membership Call (T) (Handy).**

**6:00 p.m. – Snake River Salmon Recovery Board**

**Wednesday, July 27, 2022**

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

**12:00 P.M.-AGENDA DEADLINE FOR THE AUGUST 1, 2022 MEETING.**

**Thursday, July 28, 2022**

**10:00 a.m. – Martin Hall Board meeting (Swannack).**

**2:00 p.m. – PBAC Workshop (Handy)**

**Friday, July 29, 2022**

**11:00 a.m. – EWCOG meeting (Swannack).**

**Sat./Sun., July 30/31, 2022**