



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

August 7, 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. If Monday is a holiday; the Commissioners' regular meeting will take place on Tuesday.

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>

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, August 7, 2023

9:00 AM- Convene

Workshop

1. Workshop items
 - 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 Minutes
 - c. Approval of Personnel Change Orders

New and Old Business

5. Correction – Countywide Petty Cash
6. Fuel Card Request – Health Department
7. Rescind ARPA Agreement
8. .Gov Domain Registration-IT Director
9. Public Works Division Updates
10. Correspondence
11. Pending List Reviewed
12. Approved Documents Signed

10:30-10:45 AM- Recess

10:45 AM – Reconvene- Workshop

Workshop

13. Workshop items
 - a. Health Insurance Discussion – Kelli Campbell

12:00 PM - Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

12:00 PM – Human Resources meeting (Largent)

1:00 PM – Reconvene- Workshop

Workshop

14. Workshop

a. Emergency Communications with Bill Tensfeld

3:00 PM- Recess to Monday August 14, 2023

Tuesday, August 8, 2023

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

8:00 AM - Whitcom Finance – 2024 Budget Draft meeting (Handy)

Wednesday, August 9, 2023

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

8:30 AM – Inland Northwest Partners meeting (Largent)

2:00 PM –DPA Board meeting (Handy)

4:00 PM – Whitcom Finance meeting (Handy)

Thursday, August 10, 2023

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

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

1:15 PM - Certification Board (Handy)

Friday, August 11, 2023

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

10:00 AM – One Palouse Board of Directors Monthly meeting (Handy)

1:30 PM – ALTCEW Governing Board meeting (Swannack)

Monday, August 14, 2023

9:00 AM – Canvass Verification (Largent)

9:00 AM Reconvene

15. Workshop

a. Non Action Items

16. Consent Agenda

a. Approved Claims

b. Approved Personnel Change Orders

10:15 PM - Recess

10:30 PM – Reconvene- Executive Session

17. Executive Session - Negotiations

12:00 PM- Recess

1:00 PM Reconvene

18. Workshop

- a. Board of Whitman County & Port of Whitman Commissioners meeting
Location: Port of Whitman Office

2:30 PM – Adjourn

3:00 PM – Board of Equalization – Meeting One

Tuesday, August 15, 2023

3:00 PM – Canvass Certification (Largent)

Wednesday, August 16, 2023

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

11:15 AM – Economic Development Information meeting (Handy)

11:30 AM – Economic Development (ADO) meeting (BoCC)

Thursday, August 17, 2023

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

11:00 AM – Pine City Community LTRO meeting (Handy)

11:00 AM – LSC meeting (Swannack, Largent)

1:15 PM – Certification Board meeting (Handy)

2:00 PM – PBAC Monthly meeting (Handy)

Friday, August 18, 2023

7:30 AM – Government Affairs (Handy)