



WHITMAN COUNTY COMMISSIONERS' AGENDA

Agenda is subject to change without prior notice.

September 18, 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://us06web.zoom.us/j/2514696351>

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, September 18, 2023

9:00 AM- Convene

Workshop

1. Workshop items
 - a. Non-Action Items
 - b. Community Health Educator position request
 - c. 2024 Health Insurance

10:00-10:15 AM- Recess

10:15 AM – Reconvene- Board Business

2. Flag Salute
3. Public Comment
4. Consent Agenda
 - Approval of Claims
 - Approval of Minutes
 - 09/04-09/17/2023
 - Approval of Personnel Change Orders

New and Old Business

5. 2023 Signature Delegation update – HR & BoCC
6. Ratify Signatures –
 - a. Veteran Affairs Contract Amendment
 - b. Local Parks Grant
7. Notice to call for Bids for the Colfax Area Crushing Supply Contract
8. Notice to call for Bids for the Gnaedinger Crushing Supply Contract
9. Resolution of intent to vacate and abandon all of Vernon Crozier Road
10. Notice of Public Hearing on vacating and abandon all of the Vernon Crozier Road
11. Resolution of intent to vacate and abandon all of the Poe Road #5350
12. Notice of Public Hearing on the intent to vacate and abandon all of the Poe Road #5350
13. Resolution of intent to vacate and abandon all of the Old Barn Road #5230, the Vaughn Road and the Vaughn Bridge No. 5230-00.05
14. Notice of Hearing on vacating and abandon of Old Barn Road #5230, the Vaughn Road and Vaughn Bridge No. 5230-00.05

15. Site Lease Agreement for the Doneen Quarry and Stockpile
16. Resolution for Emergency Bridge project for the Bill Chipman Trail Bridge.
17. Resolution Establishing the Bill Chipman Trail Bridge Project
18. Letter of appreciation to Nicholls Kovich engineering
19. Public Works Division Updates
20. Correspondence
21. Pending List Reviewed
22. Approved Documents Signed
23. Executive Session

11:00 – 12:00 PM

- Negotiations

12:00 PM- Recess

12:00 PM – WSAC Virtual Assembly (BoCC)

1:00 PM – Reconvene- Workshop

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| 24. Port/County related issues | 1:00 – 2:00 PM (Port/BoCC) |
| 25. Greater Columbia Behavior Health (GCBH) update | 2:00 – 3:00 PM (Mike Berney) |

3:00 PM- Recess to Tuesday, September 19, 2023

3:00 PM – Board of Health meeting (BoCC)

Tuesday, September 19, 2023

9:00 AM- Reconvene – Workshop

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| 26. Juvenile Department Budget meeting | 9:00 - 9:30 AM |
| 27. Superior Court Budget meeting | 9:30 – 10: 00 AM |
| 28. Auditor Budget meeting | 10:00 – 10:30 AM |
| 29. Treasurer Budget meeting | 10:45 – 11:15 AM |

11:15 PM- Recess

1:00 PM- Reconvene – Workshop

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| 30. Health Department Budget meeting | 1:00 – 1:30 PM |
| 31. Human Resources Budget meeting | 2:00 – 2:30 PM |
| 32. Commissioner Budget meeting | 2:30 – 3:30 PM |
| 33. Admin/Finance Budget meeting | 3:30 – 4:30 PM |

4:30 PM- Recess to Monday, September 25, 2023

Wednesday, September 20, 2023

- 9:00 AM – Columbia River Counties Caucus (Handy)
- 9:30 AM –Whitcom Executive Board meeting (Handy)

Thursday, September 21, 2023

- 8:30 AM – WSAC Board of Directors Regular meeting (Largent, Swannack)
- 9:00 AM – WSAC Broadband Advisory meeting (Handy)
- 10:00 AM –Malden/Pine City Recovery update (Handy, Swannack)
- 1:00 PM – LSC meeting (Largent, Swannack)
- 1:15 PM – Certification Board (Handy)
- 2:00 PM – PBAC Monthly meeting (Handy)

Friday, September 22, 2023

9:00 AM – FMSIB Board meeting (Swannack)

Monday, September 25, 2023

9:00 AM Reconvene

- 34. Workshop
 - a. Non-Action Items
 - b. 2024 Health Insurance – Kelli Campbell (2 Hrs.)
- 35. Consent Agenda
 - a. Approved Claims
 - b. Approved Personnel Change Orders
- 36. Executive Session 11:00 – 12:00 PM
 - a. Employee Evaluation
- 37. Executive Session 1:00 – 5:00 PM
 - a. Employee Evaluation - 1:00 – 2:00 PM
 - b. Employee Evaluation - 2:00 – 3:00 PM
 - c. Employee Evaluation - 3:00 – 4:00 PM
 - d. Employee Evaluation - 4:00 – 5:00 PM

5:00 PM – Recess to Wednesday, September 27, 2023

Tuesday, September 26, 2023

- 8:00 AM – WA State Council on Aging (WSCOA) meeting (Swannack)
- 8:00 AM – WSAC Executive Committee meeting (Largent)
- 8:30 AM – 2025 Electric IRP TAC 1 meeting (Handy)
- 12:00 PM – September 2023 MS – and EI-ISAC meeting (T) (Handy)

Wednesday, September 27, 2023

9:00 AM Reconvene – Workshop

- 38. Fair/Emergency Mgmt./Developmental Svcs./Parks & Rec. Budget meeting 9:00 – 11:00 AM
- 39. Executive Session 11:00 – 12:00 PM
 - a. Employee Evaluation

12:00 PM - Recess

1:00 PM – Reconvene – Workshop – Board Business

- 40. Sheriff Department Budget meeting 1:00 – 2:00 PM
- 41. Executive Session 2:00 – 4:00 PM
 - a. Employee Evaluation - 2:00 – 3:00 PM
 - b. Employee Evaluation - 3:00 – 4:00 PM

4:00 PM – Adjourn to Monday, October 2, 2023

Thursday, September 28, 2023

- 8:00 PM – WRCIP Retreat (Largent)
- 10:00 AM – Martin Hall Board meeting (Swannack)
- 12:00 PM – Workforce Development Council (Swannack)
- 1:15 PM – 911 Certification Board (Handy)

Friday, September 29, 2023

- 10:00 – Eastern WA Council of Government (EWCOG) meeting (Swannack)