



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
October 3 - 16, 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, October 3 2022**

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

- A) Workshop (PSB Auditorium/Zoom)
  - 1) Non-Action Items
  - 2) CDBG CV1 Budget - **Jensema**
  - 3) Local Assistance and Tribal Consistency Fund Payments- **Jensema**

**10:00 a.m.–10:15 a.m.–Recess**

**10:15 a.m.–12:00 p.m.–Reconvene/Board Business Continued**

- B) Flag Salute (PSB Auditorium/Zoom)
- 4) Pledge of Allegiance
- C) Public Comment
- 5) Open for Public Comment
- D) Consent Agenda
  - 6) Approval of Consent Agenda for 10/3-10/10/2022
    - a. Approval of Claims
    - b. Approval of Minutes
    - c. Approval of Personnel Change Orders
- E) New/Old Business
  - 7) Commissioner Meetings Location Change
  - 8) Meeting - Budget Amendment 3
  - 9) Petty Cash - Custodian assignment for Parks and Recreation
  - 10) Petty Cash - Custodian assignment for Developmental Services
  - 11) Quote Award – Palouse Empire Fair School House siding
  - 12) 2023 Benefits Renewal
  - 13) Amend 2023 Budget Calendar(*T*)
  - 14) Public Hearing – Six Year Transportation Plan (2023-2028)
  - 15) Resolution - Six Year Transportation Plan (2023-2028)
  - 16) Board Order – 2023 Construction Program
  - 17) 2022 Seal Coat Projects Contract Award (*T*)
  - 18) Solid Waste Transfer Scale Project(*T*)
  - 19) Division Updates
  - 20) Correspondence
  - 21) Pending List Reviewed
  - 22) Approved Documents Signed

**(10:20 MeetingBA3)**

**( 10:30 Hearing PW)**

**MONDAY, October 3 2022 cont.**

**12:00 p.m.– 1:00 p.m.–Recess**

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

**1:00 p.m.–3:00 p.m.–Reconvene/Board Business Continued.**

- F) Executive Session (PSB Auditorium/Conf. Room B)
- 23) Negotiations

**3:00 p.m.–3:15 p.m.–Convene/Board Business Continued**

- G) New/Old Business
- 24) 2023 Salary (*T*)

**3:15 p.m.–Recess to Tuesday, October 4, 2022**

**4:00 p.m.- VSP Meeting (Swannack)**

**Tuesday, October 4 , 2022**

**9:00 a.m.-CMR AG Roundtable meeting (Swannack)**

**9:30 a.m.-COVID Coordination Update meeting (Handy).**

**2:30 p.m.–3:30 p.m.–Convene/Board Business Continued**

- H) Workshop (Commissioner Chambers)
- 25) Indigent Defense Discussion

**3:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, OCTOBER 10, 2022.**

**Wednesday, October 5, 2022**

**8:00 a.m. – Avista Community Academy (Handy)**

**Thursday, October 6, 2022**

**8:00 a.m. – Avista Community Academy (Handy)**

**10:00 a.m.-Port meeting (Handy)**

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

**Friday, October 7, 2022**

**Sat./Sun., October 8/9, 2022**

**MONDAY, October 10 , 2022**

Meetings are held in the Commissioners Chambers and via Zoom: <https://zoom.us/j/250921172> unless otherwise noted.

**10. 9:00 a.m.–11:00 a.m.–Reconvene/Board Business Continued**

I) New/Old Business

26) Approved Consent Agenda Items Signed

**( 9:00 a.m.-BOCC)**

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

28) Personnel Change Orders

J) Workshop

29) Non-Action Items

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

**11. 11:00 A.M.–COMMISSIONERS' MEETING ADJOURNED TO MONDAY, OCTOBER 17, 2022.**

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

**Tuesday, October 11, 2022**

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

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

**9:00 a.m.**-TAC 7 Electric IRP meeting (Handy, Swannack)

**Wednesday, October 12, 2022**

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

**12:00 P.M.-AGENDA DEADLINE FOR THE OCTOBER 17, 2022 MEETING.**

**2:00 p.m.** – DPA Board(Handy)

**3:00 p.m.** – Whitcom Finance meeting (Handy)

**Thursday, October 13, 2022**

**8:00 a.m.** – NSF Innovation Engine: FIERCE Stakeholder Town Hall(Handy)

**2:00 p.m.** – PBAC Monthly meeting (Handy)

**Friday, October 14, 2022**

**Sat./Sun., October 15/16, 2022**