



**WHITMAN COUNTY COMMISSIONERS’  
AGENDA  
OCTOBER 4-11, 2021  
REVISED AGENDA October 4, 2021**

Remote participation is available for attending the Commissioners’ meetings at: <https://.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 at the Whitman County Public Service Building, 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 Commissioners’ Chambers are accessible to the disabled via the Mill Street entrance to the Courthouse. For special services, call (509) 397-5240 by 12:00 p.m. on Wednesday preceding the meeting.

**MONDAY, OCTOBER 4, 2021**

**1. 10:00 a.m.–12:00 p.m.–Convene/Board Business**

A) Flag Salute (Auditorium/Zoom)

- 1) Pledge of Allegiance

**(10:00 a.m.-BOCC)**

**1A) Amend Agenda to add item 19A**

B) Consent Agenda

- 2) Approval of Claims, Minutes and Personnel Change Orders  
3) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 10/4-11/2021  
4) Minutes for 09/20/2021  
5) Personnel Change Orders for 10/4-11/2021

C) New/Old Business

- 6) Local Voters’ Pamphlet Participation Waivers  
7) Signature Authority for Health Department  
8) County Medical Contribution for 2022  
9) 2022 WCIF Master Application  
10) Resolution/Retention Policy  
11) Budget Amendment #3  
12) Resolution Adopting Budget Amendment 3  
13) 2022 Budget Hearing/Hearing Continued to 10/18/2021 at 10:30 a.m.  
14) 2022 Annual Construction Program  
15) Resolution/Establishing a Minimum Rights-of-Way Purchase Value  
16) Public Works/Credit Card Increase Request  
17) Division Updates  
18) Correspondence  
19) Pending List Reviewed

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

**(10:30 a.m.-BOCC)**

**C1)Executive Session**

**19A) Real Estate Acquisition**

- 20) Approved Documents Signed

**2. 12:00 p.m.– 1:00 p.m.–Recess**

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

**MONDAY, OCTOBER 4, 2021 CON'T.**

**3. 1:00 p.m.- 2:00 p.m.–Reconvene/Board Business Continued/Workshop**

- D) Workshop (Auditorium/Zoom)
- 21) Non-Action Items

**4. 2:00-2:30 p.m.-Recess**

**5. 2:00 p.m.-2:30 p.m. Convene/Board of Equalization (Auditorium/Zoom)**

- 1. The 2021 BOE convened.
- 2. Approval of 09/27/21 minutes.
- 3. Petitions received?
- 4. Petitions stipulated?
- 5. Petitions pending?
- 6. Hearing(s) scheduled?
- 7. Adjournment.

**2:30 p.m.- 4:00 p.m.–Reconvene/Board Business Continued/Workshop (Auditorium/Zoom)**

- E) Workshop (Auditorium/Zoom)
- 22) GIS Meeting
- 23) Workshop/Critical and Essential Policy

**(2:30-Storey/Marshall/Flodin)**  
**( 3:30 p.m.-Bishop)**

**6. 4:00 P.M.–COMMISSIONERS' MEETING RECESSED TO TUESDAY, OCTOBER 5, 2021.**

4:00 p.m.-Voluntary Stewardship Program meeting (Swannack).

**Tuesday, October 5, 2021**

**7. 8:00 a.m.–12:00 p.m.-Reconvene/Board Business Continued**

- F) Workshop (Public Service Building-Conference Room B)
- 24) 2022 Budget Reviews

**(8:00 a.m.-BOCC)**

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

**8. 12:00 p.m.-1:30 p.m.-Recess.**

**9. 1:30 p.m.–5:00 p.m.-Reconvene/Board Business Continued**

- G) Workshop (Public Service Building-Conference Room B)
- 25) 2022 Budget Reviews
- H) Executive Session (Public Service Building-Conference Room B)
- 26) Performance Evaluations

**(3:00 p.m.-BOCC)**

**5:00 P.M.–COMMISSIONERS' MEETING RECESSED TO WEDNESDAY, OCTOBER 6, 2021.**

**Wednesday, October 6, 2021**

**8:00 a.m.-Washington Association of County Officials Conference (Largent).**

**10. 8:30 a.m.–12:00 p.m.-Reconvene/Board Business Continued**

- I) Workshop (Public Service Building-Conference Room B)
- 27) 2022 Budget Reviews

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

**11. 12:00 p.m.-1:30 p.m.-Recess**

**12. 1:30 a.m.–5:00 p.m.-Reconvene/Board Business Continued**

- J) Workshop (Public Service Building-Conference Room B)
- 28) 2022 Budget Reviews
- K) Executive Session (Public Service Building-Conference Room B)
- 29) Performance Evaluations

**(3:30 p.m.-BOCC)**

**4:30 P.M.–COMMISSIONERS' MEETING RECESSED TO MONDAY, OCTOBER 11, 2021.**

**Thursday, October 7, 2021**

8:00 a.m.-Washington Association of County Officials Conference (Largent).

**Friday, October 8, 2021**

10:00 a.m.-Palouse Knowledge Corridor Meeting (Handy).

**Sat./Sun., October 9/10, 2021**

**MONDAY, OCTOBER 11, 2021**

**13. 10:00 a.m.–11:00 a.m.–Reconvene/Board Business Continued**

- L) New/Old Business (Auditorium/Zoom)
  - 30) Approved Consent Agenda Items Signed
  - 31) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
  - 32) Personnel Change Orders
- M) Workshop (Auditorium/Zoom)
  - 33) Non-Action Items

**( 10:05 a.m.-BOCC)**

**11:00 A.M.–COMMISSIONERS' MEETING RECESSED TO TUESDAY, OCTOBER 12, 2021.**

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

**Tuesday, October 12, 2021**

8:00 a.m.-Washington Association of County Officials Executive Committee Conference Call (Largent).

**14. 8:00 a.m.–12:00 p.m.–Reconvene/Board Business Continued**

- N) Workshop (Public Service Building-Conference Room B)
  - 34) 2022 Budget Reviews

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

**15. 12:00 p.m.-1:30 p.m.-Recess**

**16. 1:30 p.m.–3:00 p.m.–Reconvene/Board Business Continued**

- O) Workshop (Public Service Building-Conference Room B)
  - 35) 2022 Budget Reviews

**3:00 P.M.–COMMISSIONERS' MEETING RECESSED TO WEDNESDAY, OCTOBER 13, 2021.**

**Wednesday, October 13, 2021**

8:00 a.m.- Whitcom Finance Committee Workshop (Handy).

8:00 a.m.- Western Interstate Region Conference/National Association of Counties Rural (Largent).

**12:00 P.M.-AGENDA DEADLINE FOR THE OCTOBER 18, 2021 MEETING.**

**17. 1:30 p.m.–3:00 p.m.–Reconvene/Board Business Continued (T)**

- P) Workshop (Public Service Building-Conference Room B)
  - 36) 2022 Budget Reviews

**17. 3:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, OCTOBER 18, 2021.**

**Thursday, October 14, 2021**

**8:00 a.m.**- Western Interstate Region Conference/National Association of Counties (Largent).

**Friday, October 15, 2021**

**8:00 a.m.**- Western Interstate Region Conference/National Association of Counties (Largent).

**Sat./Sun., October 16/17, 2021**