



WHITMAN COUNTY COMMISSIONERS' AGENDA
Whitman County Courthouse, Commissioners Chambers
400 N. Main, Colfax, WA 99130

October 17 & 24, 2022
Amended: October 17, 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 1st, 3rd and 5th Monday of the month in the Commissioner Chambers of the Whitman County Courthouse, 400 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 Whitman County Courthouse Commissioner Chambers are 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 17, 2022

9:00 – 10:00 a.m. - Convene

A) Workshop

1. Non-Action Items
2. Finance Software hosting **(Jensema)**

10:00-10:15 a.m. - Recess

10:15 a.m. - 12:00 p.m. - Reconvene

B) Flag Salute – Pledge of Allegiance

C) Public Comment

D) Consent Agenda for 10/17-30/2022

3. Approval of Claims
4. Approval of Minutes
5. Approval of Personal Change Orders

New/Old Business

6. Signature Delegation update: Assessors Office
7. Childcare Partnership Grant Subrecipient Agreement
8. Amending Council on Aging CDBG-CV1 Agreement
9. Local Assistance and Tribal Consistency Fund Application
10. **Budget Amendment 3 Meeting** **(10:20 a.m.-Jensema)**
11. ~~Create Misdemeanant Probation and Community Court Supervision Dept.~~
12. Teamster Medical Plan letter of agreement
13. Teamster MOU for 2023 Health Insurance contribution
14. 2023 Health Insurance Contribution
15. REHN and Associates CDHP **(T)**
16. Ring Central Hosted Phone Services
17. Division Updates
18. Correspondence

- 19. Pending List
- 20. Approved Documents Signed

Monday, October 17, 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. – 1:15 p.m.–Reconvene/Board Business Continued/Executive Session.

- E) Executive Session** (Commissioner Conference Room)
 - 21. Qualifications of an Applicant-BOH

1:15 p.m. – 3:00 p.m.–Reconvene/Board Business Continued

New/Old Business

- 22. Appointment(s) – Board of Health

F) Workshop

- 23. Port of Whitman Joint Meeting

(1:30 p.m.)

3:00 p.m. – Recess

3:00 p.m. – Board of Equalization Meeting One (BoCC Chambers)

(3:00 p.m.)

3:15 p.m. – 4:30 p.m.–Reconvene/Board Business Continued/Executive Session.

- F) Executive Session** (Commissioner Conference Room)
 - 24. Personnel

5:00 p.m.–Recess to Tuesday, October 18, 2022 at 11:00 a.m.

Tuesday, October 18, 2022

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

11:00 a.m. - 12:00 p.m.–Reconvene/Board Business Continued.

- G) Executive Session** (Commissioner Conference Room)
 - 25. Negotiations

(11:00 a.m.)

4:00 p.m. – Snake River Recovery Board (Largent).

4:30 p.m. – Palouse Basin Water Summit (Handy, Swannack).

1:00 P.M.–COMMISSIONERS' MEETING RECESSED TO TUESDAY, OCTOBER 24, 2022.

Wednesday, October 19, 2022

9:00 a.m. – Pullman meeting (Handy).

10:00 a.m. – W4A Conference (Swannack).

4:30 p.m. – SEWDA Executive Board meeting (Handy).

7:00 p.m. – League of Women’s Voters (LWV) Candidates Forum (Largent, Swannack).

Thursday, October 20, 2022

8:00 a.m. – Avista 2023 Electric IRP-Technical Workshop (Handy, Swannack).

1:00 p.m. - NACo West Region meeting (Handy).

Friday, October 21, 2022

Sat./Sun., October 22/23, 2022

MONDAY, October 24, 2022 – Bi-Week

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

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

H) 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

28A. Amend Agenda to add item 30A for an Executive Session at 1:00 p.m. today.

I) Workshop

29. Lobbyist update - Zak Kennedy

(9:05 a.m.-BOCC)

30. Non-Action Items

11:00 a.m. - Recess

11:00 a.m. – Board of Equalization Meeting Two (BoCC Chambers)

(11:00 a.m.)

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

1:00 p.m. – 2:00 p.m.–Reconvene/Executive Session.

J) Executive Session (Commissioner Conference Room)

30A. Employee Performance

2:00 Recess

2:00 p.m. – Reconvene/Workshop

K) Workshop

31. Court Security Equipment Funding Update

4:00 P.M.–COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, OCTOBER 31, 2022.

Tuesday, October 25, 2022

- 7:30 a.m. – Town Gown Collaborative (Handy).
- 8:00 a.m. – WSAC Executive Committee meeting (Largent)
- 10:00 a.m. – LEOFF Board meeting (Largent)
- 11:30 a.m. – PBAC Communications Subcommittee (Handy)
- 12:00 p.m. – October 2022 MS and EI-ISAC meeting (Handy)
- 4:00 p.m. – Snake River Salmon Recovery

Wednesday, October 26 , 2022

- 9:00 a.m. – WRCIP Board meeting (Largent)
- 9:30 a.m. – Whitcom Executive Board meeting(Handy)
- 11:00 a.m. – Incident Team meeting (Swannack)

12:00 P.M.-AGENDA DEADLINE FOR THE OCTOBER 31, 2022 MEETING.

- 2:00 p.m. – DPA Board(Handy)
- 3:00 p.m. – Whitcom Finance meeting (Handy)

Thursday, October 27, 2022

- 8:00 a.m. – NSF Innovation Engine: FIERCE Stakeholder Town Hall(Handy)
- 2:00 p.m. – PBAC Monthly meeting (Handy)

Friday, October 28, 2022

Sat./Sun., October 29/30, 2022