



**WHITMAN COUNTY COMMISSIONERS’
AGENDA
September 6, 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 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, September 5, 2022

ALL COUNTY OFFICES CLOSED IN OBSERVANCE OF LABOR DAY.

TUESDAY, September 6, 2022.

1. 9:00 a.m.–10:00 a.m.–Convene/Board Business

- A) Workshop (PSB Auditorium/Zoom)
 - 1) Presentation by Damien Ungo, re: Assisted Living facility in Steptoe
 - 2) SOA Exit Conference (T)
 - 3) Non-Action Items

**(9:00 a.m.-Thomson)
(9:30 a.m.-Jensema)
(BOCC)**

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

2. 10:00 a.m.–10:15 a.m.–Recess

3. 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) Public Comment
- D) Consent Agenda
 - 6) Approval of Claims, Minutes and Personnel Change Orders
 - 7) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims for 09/06-12/2022
 - 8) Small Business Grants
 - 9) Minutes for 08/29/2022
 - 10) Personnel Change Orders for 09/06-12/2022
- E) New/Old Business
 - 11) **Quote Award:** Walk in Coolers for Coroner’s Office
 - 12) **Resolution:** Establishing a Quarry Royalty Lease Rate
 - 13) Rural Arterial Program (RAP) Final Prospectus
 - 14) **Bid Opening:** 2022 Sealcoat Project
 - 15) Division Updates
 - 16) Correspondence
 - 17) Pending List Reviewed
 - 18) Approved Documents Signed

(10:15 a.m.-BOCC)

(10:30-Cornelision)

1:00 p.m.-WSAC Virtual Assembly Zoom meeting hosted by WSAC (BOCC).

2:00 p.m.- 2:30 pm – Reconvene/Board Business Continued/Executive Session
F) Executive Session (PSB Conf. Room B)
19) Qualification of an Applicant for Public Employment – RCW 42.30.110(1)(g)

(2:00 p.m.-BoCC)

4. 2:30 p.m.–3:00 p.m.–Reconvene/Board Business Continued
G) New/Old Business
20) Appointment(s): Board of Health

5. 3:00 P.M.–COMMISSIONERS’ MEETING RECESSED TO MONDAY, SEPTEMBER 12, 2022

Wednesday, September 7, 2022

12:30 p.m. – Avista Electric IRP TAC Meeting #5 (Swannack(t), Handy).

Thursday, September 8, 2022

Friday, September 9, 2022

Sat./Sun., September 10/11, 2022

MONDAY, SEPTEMBER 12 , 2022

10. 9:00 a.m.–9:45 p.m.–Reconvene/Board Business Continued
G) New/Old Business (PSB Auditorium/Zoom)
21) Approved Consent Agenda Items Signed
21) Electronic Transfers/Treasurer Checks/Payroll/General/Veterans Claims
22) Personnel Change Orders
22) Workshop (Zoom)
23) SAO Exit Conference (T)
24) Non-Action Items

(9:00 a.m.-BOCC)

(9:05 a.m.-BOCC)

11. 9:45 a.m.–10:00 a.m.–Recess

10:00 p.m.- 2:30 pm – Reconvene/Board Business Continued.
23) Executive Session (PSB Conf. Room B)
25) Performance of a Public Employee-RCW 42.30.110(1)(g)

(10:00 a.m.-BoCC)

12. 12:15 p.m.– 1:00 pm. – Recess

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

26) Performance of a Public Employee-RCW 42.30.110(1)(g)
27) Negotiation/Potential Litigation
28) Performance of a Public Employee-RCW 42.30.110(1)(g)

(1:00 p.m.-BoCC)
(2:30 p.m.-Wiedmer)
(3:30 p.m.-BoCC)

13. 5:00 P.M. – COMMISSIONERS’ MEETING ADJOURNED TO MONDAY, SEPTEMBER 19, 2022.

Tuesday, September 13, 2022

8:00 – WSAC Executive Committee meeting (Largent).
8:30 a.m. - Human Resources meeting (Handy).
10:00 a.m. – PRTPO Policy Board meeting (Handy)

Wednesday, September 14, 2022

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

12:00 P.M. - AGENDA DEADLINE FOR THE SEPTEMBER 19, 2022 MEETING.

2:00 p.m. – DPA Board Meeting (Handy).

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

Thursday, September 15, 2022

11:00 a.m. – Malden and Pine City Recovery Call (Handy).

1:00 p.m. – NACo West region Meeting 2022 (Handy).

2:00 p.m. - PBAC meeting (Handy).

2:00 p.m. - Freight Mobility Strategic Investment Board aka FMSIB (Swannack).

Friday, September 16, 2022

8:00 a.m. – Water 101 Training-Module D (Swannack (t), Handy).

9:00 a.m. – FMSIB Board meeting (Swannack)

Sat./Sun., September 17/18, 2022