



## Whitman County Commissioners' Meeting Agenda

Agendas are subject to change without prior notice

January 20, 2026

The Whitman County Commissioners meet every Monday beginning at 9:00 a.m.

- Workshops begin at 9:00 a.m. every Monday (unless otherwise noted)
- Regular meetings are held at 10:15 a.m. on the 1st, 3rd, and 5th Mondays of each month.
  - If Monday is a holiday, the meeting is moved to Tuesday.
- Meetings are held in the Commissioners' Chambers, Whitman County Courthouse, 400 N. Main Street, Colfax, Washington (unless otherwise noted).
  - Chambers are also accessible via the Mill Street entrance.
- Remote participation is available via Zoom: <https://us06web.zoom.us/j/7336328211>

Agenda Requests:

- Items for discussion must be submitted to the Clerk of the Board by 12:00 p.m. on the Wednesday before the meeting.

Accessibility:

- For special accommodations, call (509) 397-5251 by 12:00 p.m. on the Wednesday before the meeting.

Monday, January 19, 2026

All County Offices Closed in Observance of Martin Luther King, Jr. Day

Tuesday, January 20, 2026

9:00 a.m. - Convene - Workshop

1. Workshop items
  - Non-action Items

10:00 a.m. - Recess

10:15 a.m. - Reconvene - Board Business

2. Flag Salute
3. Public Comment - 10 minutes
4. Consent Agenda - January 20-February 1, 2026
  - Approval of Claims
  - Approval of Minutes - January 5 & 12, 2026
  - Approval of Personnel Change Orders

New and Old Business

5. Hearing - Declaration of County Property as Surplus 10:15 a.m.
6. County Property as Surplus Resolution
7. Notice to Publish - RFQ 2026 Architectural/Engineering Consulting Services
  - RFQ - Request for Qualifications
8. 2026 County Dues Approval
9. Fair Board Re-Appointments
  - A DeMeeleer
  - C Hennigar
10. Fountain Flying Service, LLC. - Congested Areas Authorization
11. Public Health Department Fee Schedule

12. Addendum to CDH Subrecipient Agreement
  - CDH - Consolidated Homeless Grant
13. IT Storage Contract with Compunet
14. Planning Commission Resolution - Correcting Scrivener's Error
  - Whitman County Code 19.61, Findings of Fact #34 and #40
15. Signature Delegation Forms
16. Levy Certification
17. Notice of Hearing-Whitman County Code, Chapter 1.08-Commissioner & Precinct Changes  
Public Works Business
18. 2026 CRAB\* Certifications
19. Fleet Shop Building Roof Contract with Garland/DBS Inc.
20. Notice of "No Spray" for Residual and Noxious Weeds
21. Snake River Canyon Half Marathon Temporary Road Closures
22. Hume Road Improvements with Selland Construction, Inc.
23. Public Works Division Updates
24. Correspondence & Executed Copies
25. Pending List Reviewed
26. Approved Documents Signed
27. Executive Session - Potential Litigation 11:30 a.m. - 12:00 p.m.
  - RCW 42.30.110

12:00 p.m. - Recess to 1:00 p.m.

1:00 p.m. - Reconvene - Workshop

28. Port of Whitman Joint Commission Meeting  
Location: Port of Whitman Office, 302 N. Mill Street, Colfax WA  
or online at <https://us06web.zoom.us/j/7336328211>

**Agenda**

- I. Call to Order
- II. Public Comment - Time limitations may be imposed
- III. Opportunities for Collaboration and Coordination
- IV. Capital Projects
- V. Associate Development Organization
- VI. Other Business
- VII. Adjournment

2:00 p.m. - Recess to 2:30 p.m.

2:30 p.m. - Reconvene - Workshop

29. Workshop
  - Greater Columbia Behavioral Health Update

3:00 p.m. - Recess to Monday, January 26, 2026, at 9:00 a.m.

## Monday, January 26, 2026

9:00 a.m. Reconvene

30. Bi-Week Consent Agenda
- Approved Claims
  - Approved Personnel Change Orders

31. SAO Exit Conference

32. Workshop

- Non-Action Items

33. Executive Session - Negotiations  
a.m.

10:00 a.m. - 11:00

**11:00 a.m. - Adjourn to Monday, February 2 , 2026**

## Other Commissioner Meetings

Tuesday, January 20, 2026

3:00 p.m. - Board of Health Meeting - BoCC

4:00 p.m. - PBAC Monthly Meeting - Whetzel

4:00 p.m. - SRSRB Monthly Executive Meeting - Whetzel

Wednesday, January 21, 2026

8:00 a.m. - Palouse Conservation Joint District Meeting - Whetzel

9:00 a.m. - WCRG\* Board of Directors Meeting - Handy

9:30 a.m. - Whitcom Executive Board Meeting - Handy

1:00 p.m. - Avista's TAC 4 Advisory Group Meeting - Swannack, Handy

1:00 p.m. - NACo\* Telecommunications & Technology Policy Steering Committee - Handy

1:30 p.m. - EFSEC\* Monthly Meeting - Handy

6:00 p.m. - WSAC\* LSC\* Roundtable - Swannack, Handy

Thursday, January 22, 2026

9:00 a.m. - WSAC\* LSC\* Meeting - Swannack, Handy

9:00 a.m. - Broadband Advisory Committee - Handy

10:00 a.m. - Signature Verification Training - Whetzel

10:00 a.m. - Martin Hall Board Meeting - Swannack

2:00 p.m. - SBCC\* Legislative Committee Meeting - Handy

Friday, January 23, 2026

11:00 a.m. - SBCC\* Executive Committee Meeting - Handy

Monday, January 26, 2026

8:30 a.m. - AWB\* Energy Committee Weekly Session Meeting - Handy

9:00 a.m. - AWB\* Environment Committee Meeting - Handy

11:00 a.m. - Housing Workgroup - Handy

1:00 p.m. - PDF Rule Language Meeting - Swannack

Tuesday, January 27, 2026

4:00 p.m. - SRSRB\* January Meeting - Whetzel

Wednesday, January 28, 2026

9:00 a.m. - CRAB\* Meeting - Swannack

9:00 a.m. - Whitcom Finance Committee Meeting - Handy

1:00 p.m. - WSDOT\* Lower Snake River Dams Meeting - Swannack

5:00 p.m. - CRAB\* Meeting - Swannack

Thursday, January 29, 2026

8:30 a.m. - CRAB\* Meeting - Swannack

2:00 p.m. - SBCC\* Legislative Committee Meeting - Handy

Friday, January 30, 2026

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11:00 a.m. - EWCOG\* Meeting - Swannack

12:00 p.m. - WSAC\* Virtual Legislative Update - BoCC

1:00 p.m. - EWCOG\* Virtual Participation Meeting - Handy

#### Definitions and Acronyms

- AWB - Association of Washington Business
- CRAB - County Road Administration Board
- EFSEC - Energy Facility Site Evaluation Council
- EWCOG - Eastern WA Council of Governments
- LSC - Legislative Steering Committee
- NACo - National Association of Counties
- PBAC - Palouse Basin Aquifer Committee
- SBCC - State Building Code Council
- SRSRB - Snake River Salmon Recovery Board
- WCRG - Washington Counties Risk Group
- WSAC - Washington State Association of Counties
- WSDOT - WA State Department of Transportation