

[10:33:07 AM \(00:24:34\)](#)

**10:30 DEPARTMENT OF COMMUNITY HEALTH/  
BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

**a) Action Agenda Items:**

- 1) Proposal 2022 02-28 DCH-1 Approval to sign Interagency Agreement between State of Washington Department of Health and Walla Walla County Health Department Contract Number GVL26653

**MOTION: I move to approve Proposal 2022 02-28 DCH-1 (Department of Community Health) approval to sign an interagency agreement between the State of Washington Department of Health and Walla Walla County Health Department Contract Number GVL26653.**

[Commissioner District 1 - Jennifer R. Mayberry: Motion](#)  
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)  
[Commissioner District 3 - Gregory A Tompkins: Approve](#)  
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)  
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)

- 2) Proposal 2022 02-28 DCH-2 Approval to add Walla Walla County logo to “No smoking or vaping” signs for City of College Place events

**MOTION: I move to approve Proposal 2022 02-28 DCH-2 (Department of Community Health) approval to add Walla Walla County logo to “No smoking or vaping signs for City of College Place events.**

[Commissioner District 3 - Gregory A Tompkins: Motion](#)  
[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)  
[Commissioner District 3 - Gregory A Tompkins: Approve](#)  
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)  
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)

[10:42:57 AM \(00:34:24\)](#)

- b) COVID-19 update and miscellaneous**

[10:50:32 AM \(00:41:58\)](#)

**10:45 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

Lauren Prentice, Community Development Director – provided background information

Ruth B??, 1318 Rancho Villa Drive – comments

[11:10:16 AM \(01:01:43\)](#)

**a) Public Hearing:**

- 1) To consider adding Development Regulations Amendment Application ZCA21-001 to the 2021 Final Docket

Scott Clark, representative of applicant – presentation re inclusion of the Type III Winery RR-5 Rural Residential Zone

Philip Christofides, representative of applicant – presentation re inclusion of the Type III Winery RR-5 Rural Residential Zone

Dan Thiessen, representative of applicant – presentation re inclusion of the Type III Winery RR-5 Rural Residential Zone  
Dorothy Knudson, 1336 Rancho Villa Drive, Walla Walla – comments  
Jim Wood, 2753 Old Milton Highway, Walla Walla – comments  
Mia unknown, Whitman College Student, Walla Walla – comments  
Lon Fersuson 2553 Old Milton Highway, Walla Walla  
Recess due to technical difficulties

[11:50:49 AM \(01:41:10\)](#)

Out of recess

Arlene Ferguson, 2553 Old Milton Highway, Walla Walla – comments  
Linda Wood, 2753 Old Milton Highway, Walla Walla – comments  
Eric McLaughlin, 1875 Crestline Drive, Walla Walla – comments  
Clint Rehn, virtual - comments  
Linda Fory, virtual, 2725 Old Milton Highway, Walla Walla – comments  
Jair Fory, virtual, 2725 Old Milton Highway, Walla Walla – comments

Commissioner Tompkins request to continue the public hearing to 5:00 p.m. on Friday for written comments.

Commissioner Kimball – comments

Lauren Prentice, Community Development Director – comments

Mr. Ferguson – comments

Lauren Prentice, Community Development Director – comments

**MOTION: I move to keep the public hearing open for written comments until 5:00 p.m. on Friday, March 4, 2022.**

[Commissioner District 3 - Gregory A Tompkins: Motion](#)  
[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)  
[Commissioner District 3 - Gregory A Tompkins: Approve](#)  
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)  
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)

[12:15:12 PM \(02:05:33\)](#)

**RECESS**

[01:29:57 PM \(02:05:37\)](#)

**1:30 HUMAN RESOURCES/RISK MANAGER**

**Shelly Peters**

a) Department update and miscellaneous

b) **Active Agenda Items:**

1) Possible discussion/decision re: any pending claims against the County

[01:32:08 PM \(02:07:48\)](#)

c) **Action Agenda Items:**

1) Proposal 2022 02-28 HR/RM Restructure of Human Resources/Risk Management Office

**MOTION: I move to approve Proposal 2022 02-28 HR/RM (Human Resources/Risk Management) restructure of Human Resources/Risk Management Office as listed on the agenda and referenced.**