

**April 18, 2022**

The Board of Walla Walla County Commissioners met in regular session with Chairman Todd L. Kimball, present, member Jennifer R. Mayberry, present, and member Gregory A. Tompkins, present. Clerk of the Board, Diane L. Harris, was also present.

**Pursuant to the Governor's proclamation dated March 23, 2020 the Commissioner Meeting was held via phone and internet.****COUNTY COMMISSIONERS****Chairman Kimball**

Roll call and establish a quorum

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

Silence cell phones

Declarations re: conflict of interest - none

Pledge of Allegiance

Public comment period (time limitations may be imposed)

Sharon Schiller, 1414 Topaz, Walla Walla – comments

Workshop re physical security cameras and door controllers  
Information provided by Chad Goodhue, Technology Services Director  
Robert Henry, Facilities Maintenance Director  
Norrie Gregoire, County Corrections Director

Workshop re Financial Management Software system  
Background provided by Chad Goodhue, Technology Services Director

**COUNTY COMMISSIONERS****Action Agenda Items:**

Review submitted Employee Payroll Action Forms - reviewed

Review vouchers/warrants/electronic payments - reviewed

Commissioner Mayberry – Questions High Desert Solar Screens warrant #4238350 in the amount of \$10,702.69 for solar screens for 52 windows at public works office.

Tony Garcia, Public Works Director – comments

Dan Mack, Public Works Department – comments

Commissioner Tompkins requests to continue discussion about Public Works warrant until next week. Consensus from the Board to table for one week.

Commissioner Mayberry re Superior Court invoices, warrant #4238463 to Walker's Furniture Inc in the amount of \$4,721.90 for recliners for Judge's office chair.

**MOTION: I move to deny warrant #4238463 in the amount of \$4,721.90 in Superior Courts bill run.**[Commissioner District 3 - Gregory A Tompkins: Motion](#)[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)[Commissioner District 2 Chair - Todd L Kimball: Disapprove](#)[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)[Commissioner District 3 - Gregory A Tompkins: Approve](#)**Consent Agenda Items:****Resolution No. 22 084** – Minutes of County Commissioners' proceedings for April 11 and 12, 2022

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of April 11 and 12, 2022.

**Resolution No. 22 085** – Updating appointment to the Walla Walla County Solid Waste Advisory Committee (SWAC)

**WHEREAS**, pursuant to RCW 70.95.165, counties shall establish a solid waste advisory committee to assist in the development of programs and policies concerning solid waste handling and disposal and to review and comment upon proposed rules, policies or ordinances prior to their adoption; and

**WHEREAS**, pursuant to Walla Walla County Resolution 08 177, Walla Walla County and the City of Walla Walla entered into an Interlocal Agreement for the Continued Coordination of Regional Pollution Prevention and Waste Prevention Programs between the City of Walla Walla and Walla Walla County to provide for the continued implementation of the 1994 Walla Walla County Solid Waste Management Plan and Moderate Risk Waste Management Plan, and various related local and regional pollution prevention and waste prevention programs; and

**WHEREAS**, pursuant to past Walla Walla County resolutions, appointments to the Solid Waste Advisory Committee (SWAC) have been continually updated; and

**WHEREAS**, the City of Walla Walla, as part of duties undertaken by the City, has presented information relative to various reappointments to be made to the Walla Walla County Solid Waste Advisory Committee and has requested the Board of County Commissioners make the appointments; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that the following person shall be reappointed to the Walla Walla County Solid Waste Advisory Committee:

- 1) City Administrator, Randy Hinchliffe, City of Waitsburg Representative, to serve another three year term effective July 26, 2022 through July 26, 2025.

**Resolution No. 22 086** – Signing an investment services agreement between Walla Walla County and Walla Walla Water District #2

**WHEREAS**, RCW Chapter 39.34 authorizes local governmental units to enter into agreements; and

**WHEREAS**, Walla Walla County and Walla Walla Water District #2 wish to enter into an agreement to provide investment services; and

**WHEREAS**, the agreement benefits the citizens of Walla Walla County; and

**WHEREAS**, the County Prosecuting Attorney has reviewed the referenced document; now therefore

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve said agreement and will sign same.

Payroll action and other forms requiring Board approval

**MOTION: I move to approve the Commissioners' consent agenda items, the minutes; updating appointment to the Walla Walla County Solid Waste Advisory Committee (SWAC); signing an investment services agreement between Walla Walla County and Walla Walla Water District #2 and payroll action and other forms, as listed on the agenda and referenced.**

[Commissioner District 3 - Gregory A Tompkins: Motion](#)

[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)

[Commissioner District 2 Chair - Todd L Kimball: Approve](#)

[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)

[Commissioner District 3 - Gregory A Tompkins: Approve](#)

**Action Agenda Items:**

County vouchers/warrants/electronic payments as follows: 4238508 in the amount of \$22,051.37 (draw taxes); and 4238509 in the amount of \$424.08 (special run)

**MOTION: I move to approve county vouchers/warrants/electronic payments as listed on the agenda and referenced.**

[Commissioner District 1 - Jennifer R. Mayberry: Motion](#)

[Commissioner District 3 - Gregory A Tompkins: 2nd](#)

[Commissioner District 2 Chair - Todd L Kimball: Approve](#)

[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)

[Commissioner District 3 - Gregory A Tompkins: Approve](#)

**Resolution No. 22 087** – Approving Agreement No. 22-0418 with Tallman's Pharmacy for MOUD in Jails Program

**WHEREAS**, the County operates an adult jail facility pursuant to RCW 70.48; and

**WHEREAS**, many of the individuals detained therein suffer from Opioid Use Disorder; and

**WHEREAS**, the County has an agreement with the Washington State Health Care Authority (HCA) to implement and enhance Medication for Opioid Use Disorder in the County Jail; and

**WHEREAS**, the County wishes to purchase Subutex from Tallman's Pharmacy for the purposes of meeting requirements of the MOUD in Jails Program offered by the HCA; and

**WHEREAS**, the County Chief Civil Deputy and County Risk Manager have both reviewed and approved the referenced agreement; and

**BE IT HEREBY RESOLVED** by this Board of Walla Walla County Commissioners that they do hereby approve Agreement No. 22-0418 with Tallman's Pharmacy and shall sign the same.

Norrie Gregoire, County Corrections Director – provided additional background

**MOTION: I move to approve agreement number 22-0418 with Tallman's Pharmacy for MOUD in Jails Program as listed on the agenda and referenced.**

[Commissioner District 3 - Gregory A Tompkins: Motion](#)

[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)

[Commissioner District 2 Chair - Todd L Kimball: Approve](#)

[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)

[Commissioner District 3 - Gregory A Tompkins: Approve](#)



Proposal 2022 04-18 JJC Approval to apply for grant renewal for Victims of Child Abuse and Neglect (VOCA)

**MOTION: I move to approve proposal 2022 04-18 JJC (Juvenile Justice Center) approval to apply for grant renewal for Victims of Child Abuse and Neglect (VOCA) as listed on the agenda and referenced.**

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

Miscellaneous business to come before the Board

Review reports and correspondence; hear committee and meeting reports

Review of constituent concerns/possible updates re: past concerns

**PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**Action Agenda Items:**

**Resolution No. 22 088** – Signing a Local Agency Real Estate Professional Services Consultant Agreement for Dell Sharpe Bridge Right of Way Services

**WHEREAS**, the Public Works Department does not have the personnel available to provide right of way acquisition; and

**WHEREAS**, Epic Land Solutions, Inc. was selected to provide right of way services for Dell Sharpe Bridge project; now therefore

**BE IT HEREBY RESOLVED**, by this Board of Walla Walla County Commissioners that do hereby enter into said Local Agency Real Estate Professional Services Consultant Agreement with Epic Land Solutions, Inc. for right of way services and the Chair of the Board shall sign same in the name of the Board.

**MOTION: I move to approve signing a local agency real estate professional services consultant agreement for Dell Sharpe Bridge Right of Way Services as listed on the agenda and referenced.**

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

Department update and miscellaneous

Dorothy Knudson, 1336 Rancho Villa, Walla Walla – comments

**HUMAN RESOURCES/RISK MANAGER**

**Shelly Peters**

Department update and miscellaneous

Dorothy Knudson, 1336 Rancho Villa, Walla Walla – comments

**PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

Miscellaneous business for the Board

Jesse Nolte, Deputy Prosecuting Attorney – Discussion re Memorandum Of Understanding with Walla Walla Emergency Services Communication (WESCOM)

Executive session re potential litigation 1:52 p.m. – 2:12 p.m. (Pursuant to RCW 42.30.110(i))

Executive session continued re potential litigation 2:13 p.m – 2:22 p.m (Pursuant to RCW 42.30.110(i))

Out of executive session

**COUNTY COMMISSIONERS**

Miscellaneous or unfinished business to come before the Board

Commissioner Tompkins – after this morning's vote and on advice from counsel. (re Superior Court Invoice)

**MOTION: Motion to pay Superior Court invoice, warrant #4238463 to Walker's Furniture Inc in the amount of \$4,721.90 for recliners for Judge's office chairs.**

Commissioner Tompkins motion

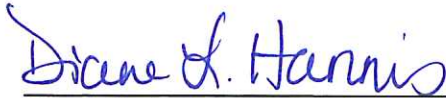
Commissioner Kimball second

Discussion with County Commissioners.

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

Commissioner Kimball requests that the Board cancel session on May 16, 2022. Consensus from the Board to cancel.

There was no further business and the Commissioners adjourned until Monday, April 25, 2022.



Diane L. Harris, Clerk of the Board



Todd L. Kimball, Chairman, District 2



Jennifer R. Mayberry, Commissioner, District 1



Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners  
of Walla Walla County, Washington*