

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

COUNTY COMMISSIONERS

Chairman Kimball

Roll call and establish a quorum

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

Silence cell phones

Declarations re: conflict of interest - none

Approval of agenda

MOTION: I move to approve the agenda.

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

Pledge of Allegiance

Public comment period (time limitations may be imposed) - none

Action Agenda Items:

Review vouchers/warrants/electronic payments - reviewed

Consent Agenda Items:

RESOLUTION 24 264 – IN THE MATTER OF APPROVING THE MINUTES OF THE WALLA WALLA COUNTY COMMISSIONERS' PROCEEDINGS FOR NOVEMBER 18 AND 19, 2024 AND SPECIAL MEETING OF NOVEMBER 22, 2024

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of November 18 and 19, 2024 and Special Meeting of November 22, 2024 shall be approved.

MOTION: I move to approve the Commissioners' consent items; the minutes as listed on the agenda and referenced.

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

Action Agenda Items:

County vouchers/warrants/electronic payments as follows: 4267504 through 4267753 totaling \$3,092,122.32; 4267481 through 4267503 totaling \$7,291.49 (travel)

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

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

RESOLUTION 24 265 – IN THE MATTER OF SETTING A DATE OF PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE 2024 WALLA WALLA COUNTY BUDGET

WHEREAS, subsequent to the establishment of the budgets and adoption of the 2024 Walla Walla County Budget requests have been made to amend the budget; and

WHEREAS, it is necessary to hold a public hearing to consider these matters; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that a public hearing shall be set for Monday, December 9, 2024 at the hour of 1:15 p.m., in County Commissioners' Chambers, Walla Walla County Public Health and Legislative Building, 314 West Main, Walla Walla, Washington to consider amending the 2024 budget as follows.

Remote public participation and testimony will be allowed via Webex and telephone. Limited participation and testimony at a remote location is available for those who are unable to testify by Webex or Telephone by contacting the Clerk of the Board.

FUND 010 – CURRENT EXPENSE

Revenue	\$269,000.00
Expenditures	\$269,000.00

BE IT FURTHER RESOLVED that, upon further review of the 2024 Budget at the time of the above-referenced hearing, if other amendments are proposed and necessary for accounting purposes, those amendments will be made a part of the hearing without further advertising.

MOTION: I move to approve setting a date of public hearing to consider amendments to the 2024 Walla Walla County Budget as listed on the agenda and referenced.

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

Heather Lee, EMS Director – provided background information.

RESOLUTION 24 266 – IN THE MATTER OF APPROVING AN AGREEMENT FOR MEDICAL PROGRAM DIRECTOR FOR 2025

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve an Agreement for Medical Program Director between Walla Walla County and Lewis D. Neace, D.O.

BE IT FURTHER RESOLVED that the term of said Agreement shall be January 1, 2025 through December 31, 2025.

MOTION: I move to approve an agreement for Medical Program Director for 2025 as listed on the agenda and referenced.

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

RESOLUTION 24 267 – IN THE MATTER OF APPROVING AN AGREEMENT FOR ASSISTANT MEDICAL PROGRAM DIRECTOR FOR 2025

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve an Agreement for Assistant Medical Program Director between Walla Walla County and Fermin S. Godinez, D.O.

BE IT FURTHER RESOLVED that the term of said Agreement shall be January 1, 2025 through December 31, 2025.

MOTION: I move to approve an agreement for Assistant Medical Program Director for 2025 as listed on the agenda and referenced.

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

Execute Wildhorse Grant Supporting Normalcy Project Q3 2024 Grant Application between Walla Walla Child Advocates and Wildhorse Foundation

MOTION: I move to approve executing Wildhorse Grant Supporting Normalcy Project Q3 2024 Grant Application between Walla Walla Child Advocates and Wildhorse Foundation as listed on the agenda and referenced.

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

Commissioner Kimball, background information provided, conducted three interviews for the Fair & Frontier Days Board of Directors on November 18th: Merridy Dickey, Jodi Worden and Dean Atkinson.

Commissioner Mayberry – Jodi Worden as appointment and Dean Atkinson as an ex-officio and maybe two positions down the road.

Commissioner Fulmer – Jodi Worden as appointment and Dean Atkinson as an ex-officio and maybe adding one more position on the Board after changing bylaws.

Commissioner Kimball – Jodi Worden as appointment and ex-officio member Dean Atkinson.

Confirmation prepare resolution Jodi Worden as appointment and Dean

Miscellaneous business to come before the Board

Diane Harris, Clerk of the Board - We have openings on this board and have received a few applications and the Community Health Advisory Board (CHAB) is recommending the following applicants for 3-year appointments and would like these reappointments to happen on the 12/2 agenda:

- Norma Hernandez
- Olympia Stafford
- Maeve McClellan
- Reappointment of Stacey Babcock

Jordan Green and Tamera Paul are not being reappointed to the CHAB.

Review reports and correspondence; hear committee and meeting reports

Review of constituent concerns/possible updates re: past concerns

PUBLIC WORKS DEPARTMENT

Dan Mack, Interim Director
Joy Bader, Public Works Department

Action Agenda Items:

Execute Walla Walla County Stormwater Program – Delegation of Authority from Walla Walla County Commissioners to the Walla Walla County Interim Public Works Director/County Engineer to sign formal submittals to the Washington State Department of Ecology for the County's Eastern Washington Phase II Municipal Stormwater Permit, as authorized by General Condition 19

MOTION: I move to approve executing Walla Walla County Stormwater Program – Delegation of Authority from Walla Walla County Commissioners to the Walla Walla County Interim Public Works Director/County Engineer to sign formal submittals to the Washington State Department of Ecology for the County's Eastern Washington Phase II Municipal Stormwater Permit, as authorized by General Condition 19 as listed on the agenda and referenced.

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

[Commissioner District 3 - Gunner Fulmer: 2nd](#)

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

[Commissioner District 3 - Gunner Fulmer: Approve](#)

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

RESOLUTION 24 268 – IN THE MATTER OF SIGNING GCB 3187 (EMERGENCY PROCLAMATION) PUBLIC WORKS EMERGENCY RESPONSE ASSISTANCE MUTUAL AID AGREEMENT BETWEEN WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND WALLA WALLA COUNTY

WHEREAS, pursuant to RCW 38.52, local governmental units are permitted to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage; and

WHEREAS, it is in the best interest of Walla Walla County to work cooperatively with other governmental agencies; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that they do hereby enter into a Mutual Aid Agreement between Washington State Department of Transportation and Walla Walla County Department of Public Works for immediate assistance to protect life and property in a disaster in the presence of an "Emergency Proclamation" and that the Chair of the Board shall sign same in the name of the Board.

MOTION: I move to approve signing GCB 3187 (Emergency Proclamation) Public Works Response Assistance Mutual Aid Agreement between Washington State Department of Transportation and Walla Walla County as listed on the agenda and referenced.

[Commissioner District 3 - Gunner Fulmer: Motion](#)

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

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

[Commissioner District 3 - Gunner Fulmer: Approve](#)

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

RESOLUTION 24 269 – IN THE MATTER OF SIGNING GCB 3207 (LOCAL AGENCY EMERGENCY EVENT – NO PROCLAMATION) PUBLIC WORKS EMERGENCY RESPONSE ASSISTANCE MUTUAL AID AGREEMENT BETWEEN WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND WALLA WALLA COUNTY

WHEREAS, pursuant to RCW 39.34, local governmental units are permitted to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis on mutual advantage; and

WHEREAS, it is in the best interest of Walla Walla County to work cooperatively with other governmental agencies; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that they do hereby enter into a Mutual Aid Agreement between Washington State Department of Transportation and Walla Walla County Department of Public Works for immediate assistance to protect life and property in a disaster in the absence of a "Proclamation of Emergency" and that the Chair of the Board shall sign same in the name of the Board.

MOTION: I move to approve signing GCB 3207 (Local Agency Emergency Event – No Proclamation) Public Works Emergency Response Assistance Mutual Aid Agreement between Washington State Department of Transportation and Walla Walla County as listed on the agenda and referenced.

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

Department update and miscellaneous

Commissioner Kimball – comments
Commissioner Mayberry – comments
Commissioner Fulmer – comments

Dorothy Knudson, 1336 Rancho Villa Drive – comments

HUMAN RESOURCES/RISK MANAGER

Josh Griffith

Department update and miscellaneous

PROSECUTING ATTORNEY

Gabriel Acosta/Jesse Nolte

Miscellaneous business for the Board

COUNTY COMMISSIONERS

Action Agenda Items:

Review submitted Employee Payroll Action Forms - reviewed

Consent Agenda Items:

Payroll action and other forms requiring Board approval

MOTION: I move to approve the Commissioners' consent agenda items, payroll action and other forms requiring Board approval as listed on the agenda and referenced.

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

Miscellaneous or unfinished business to come before the Board

Commissioner Kimball – Thoughts on putting a portable next to County Jail.
Commissioner Mayberry – comments
Commissioner Fulmer – comments

MOTION: I move to adjourn the meeting.

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

There was no further business to come before the Board and the meeting was adjourned until Wednesday, November 27, 2024.

November 27, 2024 – Special Session

The Board of Walla Walla County Commissioners met in special session with Chairman Todd L. Kimball, present, Jennifer R. Mayberry member, absent and member Gunner Fulmer, present. Clerk of the Board, Diane L. Harris, was also present.

This is a special meeting of the Board of the County Commissioners, scheduled to hear presentations on preliminary 2025 Budget submissions by certain elected officials and department heads.

Roll call and establish a quorum

[Commissioner District 2 Chair - Todd L. Kimball: Present](#)
[Commissioner District 3 - Gunner Fulmer: Present](#)
[Commissioner District 1 - Jennifer R. Mayberry: Absent](#)

Silence cell phones

Declarations re: conflict of interest

Approval of agenda

MOTION: I move to approve the agenda.

[Commissioner District 3 - Gunner Fulmer: Motion](#)
[Commissioner District 2 Chair - Todd L. Kimball: 2nd](#)
[Commissioner District 2 Chair - Todd L. Kimball: Approve](#)
[Commissioner District 3 - Gunner Fulmer: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Absent](#)

Pledge of Allegiance

Public comment period (time limitations may be imposed) – none

Chairman Kimball noted that these meetings will not be recorded.

COUNTY ASSESSOR

Byron Burres

Presentation: 2025 Preliminary Office/Department Budget

COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

Presentation: 2025 Preliminary Department Budget

PROSECUTING ATTORNEY

Gabriel Acosta

Presentation: 2025 Preliminary Department Budget

SUPERIOR COURT

Judge Wolfram/Johnson

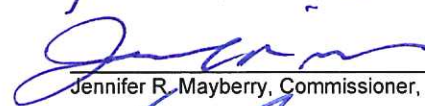
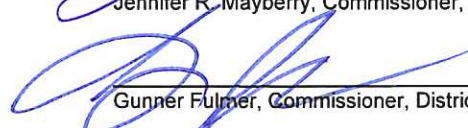
Presentation: 2025 Preliminary Department Budget

MOTION: I move to adjourn the meeting.

[Commissioner District 3 - Gunner Fulmer: Motion](#)
[Commissioner District 2 Chair - Todd L. Kimball: 2nd](#)
[Commissioner District 2 Chair - Todd L. Kimball: Approve](#)
[Commissioner District 3 - Gunner Fulmer: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Absent](#)

There was no further business to come before the Board and the meeting was adjourned until Monday December 2, 2024.


Diane L. Harris, Clerk of the Board


Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gunner Fulmer, Commissioner, District 3
Constituting the Board of County Commissioners
of Walla Walla County, Washington