

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, NOVEMBER 1, 2021**

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**Effective July 12th, 2021 Commissioners will resume in person public meetings and continue to host the meetings via WebEx.**

**Following is the website to attend and listen to the meeting and the phone number to call to take part in the meeting. Any questions please email us [wwcocommissioners@co.walla-walla.wa.us](mailto:wwcocommissioners@co.walla-walla.wa.us).**

Call in 1-408-418-9388 access code: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

**PLEASE NOTE: All times are tentative and at the discretion of the Chairman with the exception of advertised bid openings and public hearings.**

**10:00 A.M. COUNTY COMMISSIONERS**

**Chairman Tompkins**

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- g) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for October 25 and 26, 2021
  - 2) Resolution – Cancelling County Commissioners’ Sessions of November 29 and 30, 2021
  - 3) Resolution –Appointment to the Walla Walla County Accessible Communities Advisory Committee (ACAC)
  - 4) Resolution – Setting a date of Public Hearing to consider amendments to the 2021 Walla Walla County Budget
  - 5) Resolution – Setting a hearing date to consider adoption of the 2022 Walla Walla County Budget
  - 6) Authorize Chairman to execute documents related to sale of 3420 Mill Creek Road to Fire District 8
  - 7) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (Continued)**

**h) Action Items:**

- 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ (payroll draws dated October 15, 2021);  
\_\_\_\_\_ through \_\_\_\_\_, totaling \$ \_\_\_\_\_ (October payroll);  
\_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ (benefits and deductions)
  - 2) Proposal 2021 11-01 Fair Approval to award bid for Walla Walla County Fairgrounds Fence Replacement Project
  - 3) Resolution – Approving out of state travel for Fairgrounds Manager and Fair Board Members (Nevada)
  - 4) Proposal 2021 11-01 EconDev – Port Approval of release of Port of Walla Walla Economic Development Sales Tax Fund monies to the City of Waitsburg for the Millrace Grade Improvement Project
  - 5) Resolution – Approving Walla Walla County Corrections Department Criminal Justice Treatment Account (CJTA) Local Plan
- i) Miscellaneous business to come before the Board
- j) Review reports and correspondence; hear committee and meeting reports
- k) Review of constituent concerns/possible updates re: past concerns

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Action Agenda Items:**

- 1) Resolution – Signing a Right of Way Consultant Agreement for Wallula Avenue Road Project
- b) Department update and miscellaneous
- c) Presentation with DKS Consultant re speed limit suggestions for Taumarson Road, Prospect Road and Reser Road Corridor

**11:00 DEPARTMENT OF COMMUNITY HEALTH**

**Dr. Kaminsky/Nancy Wenzel**

**a) Action Agenda Items:**

- 1) Proposal 2021 11-01 DCH-1 Approval to sign agreement between Third Sector New England, Inc and Walla Walla County Department of Community Health
  - 2) Proposal 2021 11-01 DCH-2 Approval to sign Children’s Home Society Nutrition Contract
  - 3) Proposal 2021 11-01 DCH-3 Approval to sign Interagency Grant Agreement for Walla Walla County through the Community Development Block Grant (CDBG) Program Public Services Grant
  - 4) Proposal 2021 11-01 DCH-4 Approval to sign Interagency Agreement with Department of Commerce Eviction Rent Assistance Program 2.0 (ERAP 2.0)
  - 5) Resolution – Appointing individuals to the Veterans’ Relief Advisory Board
- b) COVID-19 update and miscellaneous

**11:15 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

- a) Department update and miscellaneous

**11:30 COUNTY SHERIFF**

**Mark Crider**

- a) Office update and miscellaneous

**11:45 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board

**12:00 RECESS**

**1:45 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
- c) **Action Agenda Items:**
  - 1) Revised Job Description approval form – Fleet Services Manager for Public Works
  - 2) Revised Job Description approval form – Chief, Road Operations and Fleet Management for Public Works
  - 3) Revised Job Description approval form – Supervisor, Equipment Maintenance for Public Works
- d) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

**2:00 PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

- a) Miscellaneous business for the Board
- b) Possible executive session re: litigation or potential litigation (pursuant to RCW 42.30.110(i))

**2:15 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board

**- A D J O U R N -**

*Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.*

*Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.*