

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 21, 2021**

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**Pursuant to the Governor's proclamation dated March 23, 2020 the Commissioner Meeting will be held via phone and internet. 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 [wwccommissioners@co.walla-walla.wa.us](mailto:wwccommissioners@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>

**The agenda will include only necessary action items until further notice.**

**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 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.
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- 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) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- f) **Consent Agenda Items:**
  - 1) Resolution - Minutes of County Commissioners' proceedings for June 14 and 15, 2021
  - 2) Payroll action and other forms requiring Board approval
- g) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ (draw taxes)
  - 2) Proposal 2021 06-21 SO Approval to apply for Bureau of Justice Assistance (BJA) FY 21 Body Worn Camera (BWC) Grant
  - 3) Resolution – Authorization for out of state travel for Walla Walla County Sheriff's Employee (Edwards)
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Public Hearing:**

- 1) To consider the request by Ronald Dunning for the road vacation of the right of way for a portion of Touchet-Gardena Road

**b) Action Agenda Items:**

- 1) Resolution – Final Order of Vacation consider the request of Ronald Dunning of the right of way for a portion of Touchet-Gardena Road

**c) Consent Agenda Items:**

- 1) Resolution – Setting a public hearing date for Kristin Dykes, Dykes Holdings LLC for a franchise to construct, operate, and maintain a pressurized waterline within the county road right of way
- 2) Executing a small works contract for the Seven Mile Bank Protection Project
- 3) Executing a small works contract for the Detour Road Project

**d) Department update and miscellaneous**

**10:30 COMMUNITY DEVELOPMENT**

**Lauren Prentice**

**a) Department update and miscellaneous**

**10:45 COUNTY FAIRGROUNDS**

**Greg Lybeck**

**a) Action Agenda Items:**

- 1) Proposal 2021 06-21 Fair Approval to work with Human Resources to hire a part time Commercial Vendor Manager/Special Project Assistant

**b) Department update and miscellaneous**

**11:00 DEPARTMENT OF COMMUNITY HEALTH/  
BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

**a) COVID-19 update and miscellaneous**

**11:15 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 Administrative Assistant for Sheriff's Office

**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))**

**11:30 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))

**11:45 COUNTY COMMISSIONERS**

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

**12:00 RECESS**

**1:30 COUNTY COMMISSIONERS**

- a) Workshop re ER&R (Equipment Rental & Revolving) Fund and Sheriff's Office fleet management
- b) 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.*