

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JULY 12, 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) **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 July 6 and 7, 2021
  - 2) Resolution – Approving Addendum to contract for Indigent Legal Services 2021
  - 3) Approving final plat for Lilac Subdivision (SUB21-002)
  - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4230769 through 4230777 totaling \$78,367.16 (special run)
- 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 franchise application by Kristin Dykes, Dykes Holdings LLC

**b) Action Agenda Items:**

- 1) Resolution – Application of Dykes Holdings LLC for a franchise to construct, operate, and maintain a pressurized water line within the county road right of way, Walla Walla County, Washington
- 2) Resolution – Adopting a revised Walla Walla County Public Works Equipment Rental and Revolving Fund (ER&R) Policy and Procedures

**c) Consent Agenda Items:**

- 1) Resolution – Approving use of county roads for the Providence St. Mary Foundation Finish Cancer Walk, Run, Ride Event
- 2) Resolution – Adopting right-of-way procedures for Walla Walla County

**d) Department update and miscellaneous**

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

**Dr. Kaminsky  
Nancy Wenzel**

- a) COVID-19 update and miscellaneous**

**10:45 FACILITIES MAINTENANCE DEPARTMENT**

**Robert Henry**

- a) Department update and miscellaneous**

**11:00 SHERIFF**

**Mark Crider**

- a) Presentation and review of expenditures proposed for county's portion (\$4,798.00) of 2021 Federal Byrne Justice Assistance Grant. Funds are proposed to be used to acquire technology equipment to include computers and portable radio equipment.**

- b) Receive public comments re above**

**c) Action Agenda Items:**

- 1) Resolution - Interlocal Agreement between the City of Walla Walla, WA and the County of Walla Walla, WA relative to 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

**11:15 COUNTY COMMISSIONERS**

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

**11:30 RECESS**

**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
- c) 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))

**1:45 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))

**- 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.*