

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 23, 2021

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.

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) **Public Hearing (Continued from 8/16):**
 - 1) To consider a proposed ordinance related to Wheeled All-Terrain Vehicles pursuant to RCW 46.09.455
- g) **Action Agenda Items:**
 - 1) Request Prosecuting Attorney's Office to prepare an ordinance enacting a new Walla Walla County Code Chapter 10.32, Authorizing Wheeled All-Terrain Vehicles on County roads with Speed Limits of 35 Miles per hour or less
- h) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for August 16 and 17, 2021
 - 2) Resolution – Updating Appointments to the Walla Walla County Solid Waste Advisory Committee
 - 3) Approving final plat amendment for Villa Del Vio PUD (SUB20-011)
 - 4) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____; _____ through _____ totaling \$ _____ (travel)

COUNTY COMMISSIONERS (Continued)

- j) Miscellaneous business to come before the Board
- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Bid Opening:**
 - 1) Arch Bridge on Lamar Rd MP 2.64 to MP 2.94
- b) **Consent Agenda Items:**
 - 1) Resolution – Setting a public hearing date for Stuart Byerley, Clearview Farm, Inc. for a franchise to construct, operate, and maintain a pressurized water line system within the County Road Right of Way, in Walla Walla County, Washington
 - 2) Resolution – Non-Responsive bid award for the Middle Waitsburg Road MP 6.10 to MP 7.92 Project
- c) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

- a) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

- a) **Consent Agenda Items:**
 - 1) Resolution – Approving Intergovernmental Agreement extension to house juvenile detainees between Walla Walla County Juvenile Justice Center and Umatilla County, Oregon
- b) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE

Robert Henry

- a) **Action Agenda Items:**
 - 1) Approval of Agreement #2021-07 A (1) Phase 6 Investment Grade Audit – Addendum #1 – Old Jail Building Engineering
- b) Department update and miscellaneous

**11:15 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

- a) **Consent Agenda Items:**
 - 1) Proposal 2021 08-23 DCH Approval of updates to the Veteran's Relief Advisory Board Guidelines
- b) COVID-19 update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Miscellaneous business to come before the Board

12:00 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) **Action Agenda Items:**
 - 1) Revised job description approval form – Division Manager – Population Health for the Community Health Department
 - 2) Revised job description approval form – Health Educator B for the Community Health Department
 - 3) Revised job description approval form – Community Health Nurse B for the Community Health Department
 - 4) Proposal 2021 08-23 HR/RM Approving claim for damages (Kaylor)
- 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))

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))

2:00 COUNTY COMMISSIONERS

- a) Miscellaneous 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.