

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JANUARY 10, 2022**

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**Commissioners have resumed in person public meetings and will also 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 Kimball**

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 January 3 and 4, 2022
  - 2) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (Continued)**

- g) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4235786 through 4235871 totaling \$451,172.92; 4235872 through 4235873 totaling \$514.33 (travel)
- 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) Action Agenda Items:**

- 1) Execute Landowners Agreement with Tri-State Steelheaders Mill Creek Passage – Roosevelt Street
- 2) Execute Landowners Agreement with Tri-State Steelheaders Mill Creek Passage – 5<sup>th</sup> Avenue Bridge
- 3) Execute Landowners Agreement with Tri-State Steelheaders Mill Creek Passage Underground Section

**b)** Department update and miscellaneous

**10:30 TECHNOLOGY SERVICES**

**Chad Goodhue**

**a)** Department update and miscellaneous

**10:45 COUNTY CORRECTIONS**

**Norrie Gregoire**

**a) Action Agenda Items:**

- 1) Proposal 2022 01-10 CORR Approval to apply for Medication for Opioid Use Disorder (MOUD) in Jails Program Grant with Washington State Health Care Authority
- 2) Resolution – Approving Service Agreement #20-05 between Walla Walla County and Children’s Home Society of Washington

**b)** Department update and miscellaneous

**11:00 FACILITIES MAINTENANCE**

**Robert Henry**

**a)** Department update and miscellaneous

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

**Dr. Kaminsky  
Nancy Wenzel**

**a) Action Agenda Items:**

- 1) Resolution – Approving out of state travel for Department of Community Health Employees (Timm and Fuller)
- 2) Discussion/possible action on applications received re 2022 One Tenth of One Percent Mental Health Funds

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

**11:30 COUNTY COMMISSIONERS**

**a)** Miscellaneous or unfinished 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 – Foreclosure Technician for the Treasurer’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))

**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 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.*