

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 24, 2022

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.

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 18 and 19, 2022
 - 2) Resolution – Cancelling County Commissioners' Sessions for January 31 and February 1, 2022
 - 3) Resolution – Approval of an agreement with Washington State Military Department for Homeland Security Funding (E22-208)
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4236368 through 4236489 totaling \$811,139.84; 4236490 through 4236493 totaling \$2,219.82 (travel); 4236021 in the amount of \$2,046.70 (Special Run – Elections)
 - 2) Resolution – Walla Walla County Commissioners' Committee Assignments for 2022
 - 3) Authorize Chairman to sign Washington State Department of Agriculture Fairs Program Capital Project Grants Agreement Number K3720
 - 4) Proposal 2022 01-24 COMM Approval of Salary Adjustments for certain AFSCME Represented Personnel for year 2022
- h) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (Continued)

- 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 Hearings:

- 1) To consider the request by AG Renaissance NW LLC for the vacation of a portion of the right of way for Leid Road
- 2) To consider the request to vacate a portion of LeRoux Lane

b) Action Agenda Items:

- 1) Resolution – Adopting the request by AG Renaissance NW LLC for the vacation of a portion of the right of way for Leid Road
- 2) Resolution – Adopting the request to vacate a portion of the right of way for LeRoux Lane
- 3) Resolution – Annual Road Levy Certification to County Road Administration Board
- 4) Authorize Chairman to sign an electronic signature agreement form related to the Annual Stormwater Report for the Department of Ecology

c) Department update and miscellaneous

10:30 TECHNOLOGY SERVICES

Chad Goodhue

a) Department update and miscellaneous

10:45 COUNTY CORRECTIONS

Norrie Gregoire

a) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE

Robert Henry

a) Action Agenda Items:

- 1) Proposal 2022 01-24 Maint Approval to reject all bids received for elevator contract
- 2) Authorize Robert Henry to readvertise bid opening for elevator contract and sign documents related to bid award and contract after review by Prosecuting Attorney office, or utilize state contract

b) Department update and miscellaneous

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

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Proposal 2022 01-24 DCH Approval to hire for temporary covid positions as needed

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) Proposal 2022 01-24 HR/RM Approval of agreement with HR Compensation Consultants, LLC for Classification and Compensation Study
- 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.