

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 10, 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.

1:15 P.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) Silence cell phones
- c) Declarations re: conflict of interest
- d) Approval of agenda
- e) Pledge of Allegiance
- f) Public comment period (time limitations may be imposed)
- g) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- h) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for October 3 and 4, 2022
 - 2) Payroll action and other forms requiring Board approval
- i) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4243637 through 4243865 totaling \$2,489,135.48; 4243610 to 4243636 \$16,426.24 (travel)
 - 2) Proposal 2022 10-10 EconDev - Port Approval of release of Port of Walla Walla Economic Development Sales Tax Fund monies to the City of Waitsburg for the Sewer System Relining Project
 - 3) Approval of use of county property for Global Photo Associates USA, Inc filming purposes at Twin Sisters/Wallula Gap
 - 4) Resolution – Executing an employment agreement with Robert Grandstaff
- j) Discussion/possible direction re agenda topics for Joint Walla Walla City Council and Walla Walla County Commissioner meeting on October 17, 2022

COUNTY COMMISSIONERS (continued)

- k) Discussion/possible direction re Federal and State legislative priorities
- l) Miscellaneous business to come before the Board
- m) Review reports and correspondence; hear committee and meeting reports
- n) Review of constituent concerns/possible updates re: past concerns

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) Department update and miscellaneous

1:45 DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH

**Dr. Kaminsky
Nancy Wenzel**

a) **Action Agenda Items:**

- 1) Authorize Chairman to execute contract for HS Cloud Suite Application and Module for Covid-19 case management and contact tracing between HS GovTech USA and Walla Walla County
- 2) Authorize Chairman to execute Memorandum of Understanding between Walla Walla County Department of Community Health and Blue Mountain Heart to Heart

- b) Department update and miscellaneous

2:00 HUMAN RESOURCES/RISK MANAGER

Josh Griffith

- 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))

2:30 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

- a) Miscellaneous business for the Board

b) **Action Agenda Item:**

- 1) Resolution – Adopting revised policy and procedure for the defense and indemnity of employees
- c) Possible executive session re: litigation or potential litigation (pursuant to RCW 42.30.110(i))

2:45 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.