

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 3, 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.

10:15 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) 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) Introduction of new county employees (this is scheduled for the first meeting of each month)
- h) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- i) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for September 26 and 27, 2022
 - 2) Signing a Proclamation for October, 2022 as Domestic Violence Awareness Month
 - 3) Payroll action and other forms requiring Board approval
- j) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$_____ (September payroll); _____ through _____ totaling \$_____ (benefits and deductions) and 4243606 in the amount of \$40,000.00 (Fair)
 - 2) Proposal 2022 10-03 Approval of Port of Walla Walla expending funds from Port’s portion of Economic Development Sales Tax Funds for City of Waitsburg – Sewer System Relining Project
- k) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (continued)

- l) Review reports and correspondence; hear committee and meeting reports
- m) Review of constituent concerns/possible updates re: past concerns

10:30 COMMUNITY DEVELOPMENT DEPARTMENT **Lauren Prentice**

- a) Department update and miscellaneous

10:45 TECHNOLOGY SERVICES DEPARTMENT **Chad Goodhue**

- a) **Action Agenda Items:**
 - 1) Resolution – Approving Out of State Travel for Technology Services Employee (Heimgartner)
- b) Department update and miscellaneous

11:00 JOINT FINANCIAL UPDATE **Karen Martin
Gordon Heimbigner**

- a) 2022 budget report

11:15 COUNTY SHERIFF **Mark Crider**

- a) Presentation re: Portable radios
- b) Office update and miscellaneous

11:45 COUNTY COMMISSIONERS

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

12:00 RECESS

1:30 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE DISTRICT SUPERVISORS

- a) **Consent Agenda Items:**
 - 1) Resolution – Setting a hearing date for the 2023 Mill Creek Flood Control Zone District Assessment

1:35 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) Signing a Proclamation Recognizing and Commemorating the 77th Anniversary of National Disability Awareness Month for October, 2022

b) Department update and miscellaneous

2:00 COUNTY FAIRGROUNDS **Greg Lybeck**

a) Action Agenda Items:

- 1) Resolution – Approving Out of State Travel for Fair Board and Fair Court Members and others for 2022 and 2023

b) Department update and miscellaneous

2:15 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) Action Agenda Items:

- 1) Proposal 2022 10-03 Maint Approval to offer Assistant Director Facilities Maintenance within full range of grade 6

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))

2:30 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))

2:45 COUNTY COMMISSIONERS

b) 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.