

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 31, 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) **Public Hearing:**
 - 1) To consider amendments to the 2022 Walla Walla County Budget
- i) **Action Agenda Items:**
 - 1) Resolution – Amendments to the 2022 Walla Walla County Budget
- j) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners' proceedings for October 24 and 25, 2022 and Special Meetings of October 26 and 27, 2022
 - 2) Payroll action and other forms requiring Board approval
- k) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4053696 through 4053721 totaling \$1,047,707.98 (October payroll); 4244471 through 4244501 totaling \$1,157,455.58 (benefits and deductions)
 - 2) Resolution – Appointing SAFEbuilt Washington, LLC to fulfill duties of the Building Official/Fire Marshal and appointing Community Development department staff members as deputies

COUNTY COMMISSIONERS (Continued)

- 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 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Public Hearing:

- 1) To consider the proposal by Yellowhawk Resort, LLC to amend Walla Walla County Code to amend the permitted uses table to make a Type III Winery a conditional use in the Rural Residential 5 (RR-5) Zoning District
- 2) Possible action/direction re above

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))

2:15 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))
- c) Possible action re: pending or potential litigation

2:30 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.