

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, DECEMBER 19, 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](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.**

**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 (Continued from December 5, and 12, 2022):**
  - 1) To consider adoption of the 2023 Walla Walla County Budget
- i) **Action Agenda Items:**
  - 1) Resolution – Adopting the Final Budget for fiscal year 2023 for the various County funds
- j) **Public Hearing:**
  - 1) To consider repealing Ordinance No. 451 and Chapter 9.34 of the Walla Walla County Code, the Walla Walla County Fair Dress Code Policy
- k) Discussion and possible action/direction from the Board regarding above
- l) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for December 12 and 13, 2022
  - 2) Resolution – Approving an agreement with Washington State Office of Public Defense
  - 3) Resolution – Appointments to the Community Health Advisory Board
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (Continued)**

**m) Action Agenda Items:**

- 1) County vouchers/warrants/electronic payments as follows: 4053866 to 4053871 in the amount of \$86,035.20 (draws) and 4245753 in the amount of \$24,038.23 (draw taxes)
- 2) Proposal 2022 12-19 Fair-1 Approval of bid award for event management program with Tripleseat Event Management Program
- 3) Proposal 2022 12-19-2 Fair-2 Approval to establish a Fairgrounds Reserve Fund (FRF) for Walla Walla County Fairgrounds
- 4) Resolution – Approving out of state travel for Fairgrounds Manager (Lybeck)
- 5) Resolution – Approving out of state travel for Sheriff's Office Employee (Schram)
- 6) Resolution – Updating vendor list and small and limited Public Works roster process
- 7) Resolution – Appointment to the Green Tank Irrigation District No. 11 Board of Directors (Burns)

n) Selection of 2023 Chair of Board

o) Miscellaneous business to come before the Board

p) Review reports and correspondence; hear committee and meeting reports

q) Review of constituent concerns/possible updates re: past concerns

**1:30 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Bid Opening:**

- 1) Wallula Avenue Road Project

**b) Action Agenda Items:**

- 1) Resolution – Adopting a preservation of Land Survey Monuments Policy for Walla Walla County
- 2) Resolution – Setting a public hearing date for Ziplly Wireless, LLC for a franchise to construct, operate, and maintain a fixed wireless system within the county road right of way, in Walla Walla County
- 3) Resolution – Setting public hearing date for Ziplly Fiber Pacific, LLC for a franchise to construct, operate, and maintain a fiber optic data service system within the county road right of way, in Walla Walla County

c) 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) Action Agenda Items:**

- 1) Proposal 2022 12-42 19 HR/RM-1 Approval of standardized practice for unused accrued vacation and sick leave for Walla Walla County employees transitioning to an Elected Official

**HUMAN RESOURCES/RISK MANAGER (Continued)**

**c) Action Agenda Items (Continued):**

- 2) Proposal 2022 12-19 HR/RM-2 Approval to hire Court Security Officer at Grade 3, Step D
- 3) 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.*