

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, DECEMBER 5, 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.**

**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) 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) **Public Hearing:**
  - 1) To consider adoption of the 2023 Walla Walla County Budget
- j) **Action Agenda Items:**
  - 1) Resolution – Adopting the Final Budget for fiscal year 2023 for the various County funds
- k) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for November 28 and 29, 2022
  - 2) Resolution – Setting a date of public hearing to consider repealing Ordinance No 451 and Chapter 9.34 of the Walla Walla County Code, the Walla Walla County Fair Dress Code Policy
  - 3) Resolution – Certification of Property Tax Levies for Taxing Districts Collection in 2023
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

**l) Action Items:**

- 1) County vouchers/warrants/electronic payments as follows: 4053838 through 4053863 totaling \$1,099,040.63 (November payroll); 4245478 through 4245478 totaling \$1,183,833.55 (benefits and deductions)
- 2) Resolution – Updating an Appointment to the Walla Walla County Solid Waste Advisory Committee
- 3) Authorization for Chairman to execute Washington State Office of Public Defense First Amendment to Agreement No. GRT22060
- 4) Possible discussion/decision re appointment to the Community Health Advisory Board (CHAB)

**m)** Miscellaneous business to come before the Board

**n)** Review reports and correspondence; hear committee and meeting reports

**o)** Review of constituent concerns/possible updates re: past concerns

**10:15 COUNTY FAIRGROUNDS**

**Greg Lybeck**

**a)** Department update and miscellaneous

**10:30 COUNTY CORRECTIONS**

**Norrie Gregoire**

**a)** Presentation by Everett Maroon with Blue Mountain Heart To Heart re Approach to Jail-Based Medication for Opioid Use Disorder (MOUD)

**b)** Department update and miscellaneous

**10:45 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

**a)** Department update and miscellaneous

**11:00 TECHNOLOGY SERVICES DEPARTMENT**

**Chad Goodhue**

**a) Action Agenda Items:**

- 1) Proposal 2022 12-05 TSD Approval to purchase Vendor Management Software

**b)** Department update and miscellaneous

**11:15 FACILITIES MAINTENANCE**

**Robert Grandstaff**

**a)** Department update and miscellaneous

**11:30 COUNTY SHERIFF**

**Mark Crider**

**a) Action Agenda Items:**

- 1) Resolution – Approving out of state travel for Sheriff's Office Employee (Klundt)
- 2) Resolution – Interlocal Agreement between Walla Walla County and the City of Waitsburg relating to Law Enforcement Services

**b)** Office update and miscellaneous

**11:45 COUNTY COMMISSIONERS**

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

**12:00 RECESS**

**1:30 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) Department update and miscellaneous

**1:45 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 12-05 HR/RM Approval to hire Facilities Building Technician above pay grade 1C
- 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))

**2:00 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

**2:15 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.*