

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 14, 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.

9:30 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) Declarations re: conflict of interest
- c) Pledge of Allegiance

9:35 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

- a) Presentation of the County Planning Commission's recommendations for the 2021 final docket of County Comprehensive Plan and Development Regulations amendments
- b) Board discussion and possible action to approve the 2021 Final Docket as recommended by the County Planning Commission or to set a public hearing to consider addition or subtraction of proposed amendments (**Note:** This is not a public hearing and no public testimony will be taken.)

10:00 COUNTY COMMISSIONERS

- a) Public comment period (time limitations may be imposed)
- b) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- c) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for February 7 and 8, 2022
 - 2) Resolution - Reappointments to the Walla Walla County Current Use Advisory Committee
 - 3) Resolution – Authorization for out of state travel for Walla Walla County Sheriff's Employees (Beyer)
 - 4) Resolution – Authorization for out of state travel for Walla Walla County Sheriff's Employee (Maas)
 - 5) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (Continued)

d) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4236569 through 4236770 totaling \$1,549,892.13; 4236771 through 4236777 totaling \$5,854.90 (travel)
- 2) Resolution – Signing Interlocal Agreement between Walla Walla County and Pend Oreille County for delivery of OnBase Administrator Services

e) Miscellaneous business to come before the Board

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

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

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Initiating a County Road Project designated as CRP 22-01, Mill Creek Road, MP 1.10 to MP 3.96
- 2) Resolution – Signing a project prospectus for Mill Creek Road Project MP 1.10 to MP 3.96
- 3) Resolution – Signing a local agency agreement for Federal Surface Transportation Program Funds for Mill Creek Road Project, MP 1.10 to MP 3.96
- 4) Resolution – Setting a hearing date to consider declaring certain equipment, miscellaneous used parts, tools, fax machine, servers and office equipment surplus
- 5) Proposal 2022 02-14 PW Approval to hire Equipment Maintenance Supervisor at Range 6, Step D

b) Department update and miscellaneous

10:30 COUNTY CORRECTIONS

Norrie Gregoire

a) Action Agenda Items:

- 1) Resolution – Approving an Agreement between Walla Walla County and Benton-Franklin Counties for mutual use of juvenile detention center facilities

b) Department update and miscellaneous

10:45 FACILITIES MAINTENANCE

Robert Henry

a) Department update and miscellaneous

**11:00 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Proposal 2022 02-14 DCH-1 Approval to apply for National Association of County & City Health Officials (NACCHO) Grant for Strengthening Capacity in Suicide, Overdose, and Adverse Childhood Experience Prevention for Local Health Departments
- 2) Proposal 2022 02-14 DCH-2 Approval to apply for request for proposals (RFP) No S22-31456-2 Community-Law Enforcement Partnership funding opportunity

DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH (continued)

- b) COVID-19 update and miscellaneous

11:15 COUNTY COMMISSIONERS

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

11:30 RECESS

1:30 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- 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) Revised Job Description Approval Form – Senior Administrative Assistant for the Community Development Department
- 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))

1:45 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) **Action Agenda Items:**
 - 1) Approving Request for Defense (Daschofsky)

2:30 COUNTY FAIRGROUNDS

Greg Lybeck

- a) **Action Agenda items:**
 - 2) Proposal 2022 02-14 Fair Approval of Fair Committees for Entertainment, Facilities, Rodeo and Safety/Security
- b) Department update and miscellaneous

2:45 COUNTY COMMISSIONERS

- a) Possible discussion/decision re appointment to the Community Health Advisory Board (CHAB)
- 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.