

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 22, 2022

Commissioners have resumed in person public meetings and will 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.

10:00 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
- d) Public comment period (time limitations may be imposed)
- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- f) **Consent Agenda Items:**
 - 1) Resolution - Minutes of County Commissioners' proceedings for February 14 and 15, and Special Meeting February 16, 2022
 - 2) Execute Acknowledgment of Receipt form for report from County Treasurer of all refunds for year 2021 (pursuant to RCW 84.60.020)
 - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4236780 in the amount of \$22,294.17 (draw taxes); 4236781 through 4236874 totaling \$1,047,255.44
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Bid Openings:

- 1) Aggregate Crushed Surfacing Base Course
- 2) Aggregate for Bituminous Surface Treatment (Chip Rock)
- 3) Aggregate Crushed Surfacing Top Course
- 4) Aggregate Crushed Surfacing Winter Road Sand
- 5) Emulsified Asphalt
- 6) Hot Mix Asphalt

b) 2021 Bridge Report

c) Department update and miscellaneous

**10:45 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) COVID-19 update and miscellaneous

11:00 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) 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))

11:15 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))

11:45 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 COMMUNITY DEVELOPMENT

Lauren Prentice

a) Workshop on Community Development Department Fees

b) Department update and miscellaneous

2:30 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.