

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 28, 2022**

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**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) 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 22 and 23, 2022
  - 2) Resolution – Awarding contracts for Indigent Legal Services for 2022
  - 3) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_; \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ (travel)
  - 2) Resolution – Approving out of state travel for Fair Board and Fair Court Members and Others for 2022
- 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) Action Agenda Items:**

- 1) Resolution – Bid award for Aggregate Crushed Surfacing – Base Course
- 2) Resolution – Bid award for Bituminous Surface Treatment (Chip Rock)
- 3) Resolution – Bid award for Aggregate Crushed Surfacing – Top Course
- 4) Resolution – Bid award for Aggregate Crushed Surfacing – Winter Road Sand
- 5) Resolution – Bid award for CRS-2P Emulsified Asphalt
- 6) Resolution – Bid award for Hot Mix Asphalt for 2022

**b) Department update and miscellaneous**

**10:30 DEPARTMENT OF COMMUNITY HEALTH/  
BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

**a) Action Agenda Items:**

- 1) Proposal 2022 02-28 DCH-1 Approval to sign Interagency Agreement between State of Washington Department of Health and Walla Walla County Health Department Contract Number GVL26653
- 2) Proposal 2022 02-28 DCH-2 Approval to add Walla Walla County logo to “No smoking or vaping” signs for City of College Place events

**b) COVID-19 update and miscellaneous**

**10:45 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

**a) Public Hearing:**

- 1) To consider adding Development Regulations Amendment Application ZCA21-001 to the 2021 Final Docket

**b) Discussion and possible action/direction from the Board regarding above**

**11:45 COUNTY COMMISSIONERS**

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

**12:00 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) Proposal 2022 02-28 HR/RM Restructure of Human Resources/Risk Management Office

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

- 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))

**2:30 COUNTY SHERIFF**

**Mark Crider**

- a) Workshop re 2022 budget increase for up to two new lateral deputy positions
- b) Discussion and possible action/direction from the Board regarding above

**2:45 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.*