

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 7, 2022**

**Commissioners have resumed in person public meetings and 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.**

**8:10 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) Interview applicants for previously publicized openings on the Community Health Advisory Board (CHAB) (8:15-9:45)

**9:45 RECESS**

**10:00 COUNTY COMMISSIONERS**

- e) Public comment period (time limitations may be imposed)
- f) Introduction of new county employees (this is scheduled for the first meeting of each month)
- g) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- h) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for January 24 and 25, 2022 and cancelled sessions of January 31 and February 1, 2022
  - 2) Resolution – Calling for bids for designation of the county legal newspaper for county printing and advertising
  - 3) Resolution – Updating appointments to the Walla Walla County Solid Waste Advisory Committee
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (Continued)**

**i) Action Items:**

- 1) County vouchers/warrants/electronic payments as follows: 4052766 through 4052771 totaling \$81,540.00 (payroll draws dated January 14, 2022); 4052831 through 4052856 totaling \$1,060,292.33 (January payroll); 4236533 through 4236562 totaling \$1,147,306.87 (benefits and deductions)
- 2) Authorize Chairman to execute Boundary Line Adjustment application re Tom Watson/Lillie Rice Center for parcel #360722210028 and 36072212003

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

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

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

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a)** Department update and miscellaneous

**10:30 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

**a) Action Agenda Items:**

- 1) Proposal 2022 02-07 CDD Approval to hire Planning Technician above Step B
- 2) Resolution – Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Comprehensive Plan and the Walla Walla County Code pertaining to development regulations for consideration in the 2022 Annual Amendment cycle

**b)** Department update and miscellaneous

**10:45 DEPARTMENT OF COMMUNITY HEALTH**

**Dr. Kaminsky/Nancy Wenzel**

**a) Action Agenda Items:**

- 1) Resolution – Appointing an individual to the Veterans' Relief Advisory Board

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

**11:00 COUNTY SHERIFF**

**Mark Crider**

**a)** Workshop regarding possible County levy for criminal justice purposes, RCW 84.52.135

**b)** Office update and miscellaneous

**11:30 COUNTY COMMISSIONERS**

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

**12:00 RECESS**

**1:15 COUNTY COMMISSIONERS**

- a) Interview applicants for previously publicized openings on the Community Health Advisory Board (CHAB)

**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 – Epidemiologist for Department of Community Health
  - 2) Resolution – Agreement between the Board of County Commissioners Walla Walla, Washington and Teamsters Local Union No. 839 representing Walla Walla County Corrections 2022-2025
  - 3) Resolution – Agreement between the Board of County Commissioners Walla Walla, Washington and Teamsters Local Union No. 839 representing Walla Walla County Sheriff’s Office Administrative Support Employees 2022-2025
- 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 AUDITOR**

- a) Workshop re office reorganization

**3:00 COUNTY COMMISSIONERS**

- a) Possible executive session re: evaluate the qualifications of an applicant (pursuant to RCW 42.30.110 (g))
- b) Possible discussion/decision re appointment to the Community Health Advisory Board (CHAB)
- c) 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.*