

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

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 March 7 and 8, 2022
 - 2) Resolution – Signing Interagency Agreements with various entities for emergency medical services
 - 3) Resolution – Signing Intergovernmental Agreement creating a Multi-Jurisdictional Narcotics Task Force for the Walla Walla Regional Drug and Gang Task Force
 - 4) Resolution – Authorization for out of state travel for Walla Walla County Sheriff's Employee (Beyer)
 - 5) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4237460 through 4237630 totaling \$1,471,295.74; 4237631 through 4237638 totaling \$6,169.76 (travel); 4237456 in the amount of \$6,456.84; 4237457 in the amount of \$1,573.22 (special payroll runs) and 4237455 in the amount of \$600.00 (special run)
- 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) Authorize Chairman to execute contracts related to bid awards for Hot Mix Asphalt, Aggregate Crushed Surfacing – Base Course, Aggregate Crushed Surfacing – Top Course, Bituminous Surface Treatment – Chip Rock

b) Department update and miscellaneous

c) Presentation with DKS Consultant re speed limit suggestions for Taumarson Road, Prospect Road and Reser Road Corridor

10:30 COUNTY CORRECTIONS

Norrie Gregoire

a) Action Agenda Items:

- 1) Resolution – Approving Contract Amendment No 01 (2163-30836) for Jail Services 18 Years and Older between Walla Walla County and State of Washington Department of Children, Youth and Families

b) Department update and miscellaneous

10:45 TECHNOLOGY SERVICES

Chad Goodhue

a) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE

Robert Henry

a) Department update and miscellaneous

**11:15 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Resolution – Appointments to Community Health Advisory Board (CHAB)

b) COVID-19 update and miscellaneous

11:30 COUNTY AUDITOR

Karen Martin

a) Board workshop re 2022 plan to redistrict/reassign voters due to the 2020 Census

11:45 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

11:45 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) New position approval Form – Accounting Tech III/Recording Coordinator for the Auditor’s Office
 - 2) New position approval form – Deputy Prosecuting Attorney – Civil for the Prosecuting Attorney’s Office
- 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))

2:00 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.