

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

**\*\*PLEASE NOTE: This meeting will be held via WebEx ONLY due to Superior Court using Commissioner Chambers.\*\***

Remote Public Participation and testimony will be allowed via Webex and telephone (see call-in information below). Limited participation and testimony at a remote location is available for those who are unable to testify by Webex or Telephone by contacting the Clerk of the Board at 509-524-2505 in advance of the meeting.

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) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments
- g) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for February 28 and March 1, 2022
  - 2) Authorize Chairman/Vice Chair to sign Temporary Construction Permit between Walla Walla County Fairgrounds and Washington State Department of Transportation
  - 3) Authorize Chairman/Vice Chair to execute City of Walla Walla authorization and release to train/burn at county owned property located at 1220 S 4<sup>th</sup> Ave, Walla Walla
  - 4) Payroll action and other forms requiring Board approval
- h) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4052857 through 4052862 totaling \$79,793.00 (payroll draws dated February 15, 2022); 4052928 through 4052959 totaling \$1,022,897.60 (February payroll); 4237238 through 4237266 totaling \$1,118,984.77 (benefits and deductions)
- i) Miscellaneous business to come before the Board

**COUNTY COMMISSIONERS (Continued)**

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

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

**10:15 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

a) **Public Hearing:**

- 1) To consider declaring certain equipment, miscellaneous used parts, tools, technology and office equipment as surplus

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b) **Action Agenda Items:**

- 1) Resolution – Declaring certain equipment, miscellaneous used parts, tools, technology and office equipment as surplus

c) Department update and miscellaneous

**10:30 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

a) Discussion and possible action/direction from the Board re adding Development Regulations Amendment Application ZCA21-001 to the 2021 Final Docket

b) **Action Agenda Items:**

- 1) Resolution – Establishing the Final Docket for the 2021 County Comprehensive Plan and Regulations Amendment Cycle

**10:45 DEPARTMENT OF COMMUNITY HEALTH**

**Dr. Kaminsky/Nancy Wenzel**

a) COVID-19 update and miscellaneous

**11:00 COUNTY SHERIFF**

**Mark Crider**

a) **Action Agenda Items:**

- 1) Resolution – Approving out of state travel for Walla Walla County Sheriff's Office Employees (Klundt and Schram)
- 2) Proposal 2022 03-07 SO Approval of 2022 budget increase for up to two new lateral deputy positions

b) Office update and miscellaneous

**11:30 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) New position approval form – Accounting Technician III/Recording Coordinator for the Auditor’s Office
  - 2) Proposal 2022 03-07 TRE – Approval of changing Foreclosure Technician to a full-time position
  - 3) Proposal 2022 03-07 HR/RM – Authority to execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union No. 839 representing Walla Walla County Corrections and Walla Walla County Sheriff’s Office Administrative Support Employees to correct an error in 2022-2025 union contracts
- 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.*