

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 11, 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 wwocommissioners@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.

11:00 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) Silence cell phones
- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- e) Public comment period (time limitations may be imposed)
- f) **Action Items:**
 - 1) Discussion/action on which draft plan to publish re redistricting/reassigning voters due to 2020 census
 - 2) Resolution – Setting date of public hearing to consider a plan to redistrict County Commissioner Districts

12:00 RECESS

1:15 P.M. COUNTY COMMISSIONERS

- a) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- b) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners' proceedings for April 4 and 5, 2022
 - 2) Resolution – Authorization for out of state travel for Walla Walla County Sheriff's Employee (Brown)
 - 3) Resolution – Reappointment to the Walla Walla County Accessible Community Advisory Committee (ACAC)
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (Continued)

c) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4238243 through 4238482 totaling \$863,649.49; 4238483 through 4238505 totaling \$10,534.26 (travel)
- 2) Resolution – Approving Washington State Health Care Authority Professional Services Contract for MOUD in Jails (HCA Contract Number K5891)
- 3) Authorize Chairman to sign Walla Walla County Fairgrounds Grandstand Complex naming rights agreement Amendment Number 1 with Potlach No. 1 Financial Credit Union (P1FCU)
- 4) Proposal 2022 04-11 DCH Approval to hire Environmental Health Specialist at Range 5, Step E

d) Miscellaneous business to come before the Board

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

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

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Request for reimbursable work from the City of College Place to chip seal certain City of College Place streets
- 2) Resolution – Signing an Interlocal Agreement with City of College Place
- 3) Authorize Chair to sign a Designation of Entity Administrator for the System for Award Management (SAM.gov)

b) Department update and miscellaneous

2:00 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) Action Agenda Items:

- 1) New Position Approval Form – Human Resources Benefits Specialist for HR/Risk Management Office
- 2) Revised Job Description Approval Form – Human Resources Coordinator for HR/Risk Management 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))

2:15 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))

2:30 COUNTY COMMISSIONERS

a) **Action Agenda Items:**

- 1) Resolution – Bid award for Walla Walla County Fairgrounds Rodeo Viewing Platforms Project
- 2) Authorize Chair to execute Standard Form of Agreement between Owner and Contractor for the Walla Walla County Fairgrounds Rodeo Viewing Platforms Project

- 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.