

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 2, 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) Silence cell phones
- c) Declarations re: conflict of interest
- d) Pledge of Allegiance
- 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 April 25 and 26, 2022
 - 2) Resolution – Cancelling County Commissioners’ Sessions of May 31 and June 1, 2022
 - 3) Resolution – Proclaiming May, 2022 as Older Americans Month
 - 4) Resolution – Proclaiming May 6, 2022 as National Provider Appreciation Day
 - 5) Payroll action and other forms requiring Board approval
- i) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4053062 through 4053068 totaling \$78,924.00 (payroll draws dated April 15, 2022); 4053124 through 4053152 totaling \$1,036,025.36 (April payroll); 4239145 through 4239174 totaling \$1,134,352.79 (benefits and deductions)
 - 2) Resolution – Setting the salaries for certain County Elected Officials for the years 2025 and 2026
 - 3) Authorize Chairman to sign User Estoppel Certificate re Inland Cellular Tower in the Skyrocket Hills
 - 4) Authorize Chairman to sign Contract for Identity Specimen Collection Agreement with LabCorp related to DNA analysis for child support requirements

COUNTY COMMISSIONERS (Continued)

- 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 COUNTY FAIRGROUNDS

Greg Lybeck

a) **Action Agenda Items:**

- 1) Proposal 2022 05-02 Fair-1 Fair Bid Award for County Fairgrounds Fence/Asphalt Project
- 2) Proposal 2022 05-02 Fair-2 Approval of establishing Ag Advisory and Marketing Advisory Committee to Walla Walla Fair Advisory Committees

b) Department update and miscellaneous

10:30 COUNTY CORRECTIONS

Norrie Gregoire

a) **Consent Agenda Items:**

- 1) Resolution – Proclaiming May 1-7, 2022 as Correctional Officers Appreciation Week

b) Department update and miscellaneous

10:45 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) **Action Agenda Items:**

- 1) Resolution – Proclaiming May, 2022 as Building Safety Month

b) Department update and miscellaneous

11:00 TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

a) Department update and miscellaneous

11:15 FACILITIES MAINTENANCE

Robert Henry

a) **Action Agenda Items:**

- 1) Authorizing Chair or Vice-Chair to execute documents related to 2021-007 Walla Walla County – Historic Jail Energy and Code Upgrade project

b) Department update and miscellaneous

11:30 COUNTY SHERIFF

Mark Crider

a) **Consent Agenda Items:**

- 1) Resolution – Proclaiming May 11-17, 2022 as National Police Week and May 15, 2022 as Peace Officers' Memorial Day

b) Office update and miscellaneous

12:00 RECESS

1:15 COUNTY COMMISSIONERS

a) **Action Agenda Items:**

1) Resolution – Redistricting County Commissioner Districts

b) Miscellaneous or unfinished business to come before the Board

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) **Bid Opening:**

1) Mill Creek Road M.P. 1.10 to M.P. 3.96

b) **Action Agenda Items:**

1) Proposal 2022 05-02 PW-1 Approval for out of class pay of 2.5% for the Lead Flagger during Chip Seal Season

2) Proposal 2022 05-02 PW-2 Approval for out of class pay of 5% for the South District Foreman during Chip Seal Season

c) Department update and miscellaneous

1:45 DEPARTMENT OF COMMUNITY HEALTH

Dr. Kaminsky/Nancy Wenzel

a) **Action Agenda Items:**

1) Resolution – Approving out of state travel for Community Health Employees (Kaminsky & DeLong)

2) Resolution – Updating an appointment to the Veteran’s Relief Advisory Board

3) Proposal 2022 05-02 DCH Approval to hire full-time temporary SNAP-ED Program Assistant above starting step F, Range 4

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) 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) 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.