

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 23, 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.

1:15 P.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 Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- g) **Public Hearing:**
 - 1) To consider declaring certain county property as surplus
- h) **Action Agenda Items:**
 - 1) Resolution – Declaring certain county property as surplus and disposing of same
- i) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for May 9 and 10, 2022 and cancelled sessions of May 16 and 17, 2022
 - 2) Resolution – Proposed amendment submitted by Walla Walla County to Title 3, Chapter 3.08, Walla Walla County Code, Amending the land development application fees, for the purpose of recovering some portion of the processing cost of zoning, platting, and other land use and development related permit applications, and setting a date for a public hearing to consider the amendment
 - 3) Authorize Chair or Vice-Chair to execute documents including necessary change orders related to Walla Walla County Fairgrounds Rodeo Viewing Platform Project
 - 4) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (Continued)

j) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4239396 in the amount of \$22,666.60 (draw taxes); and 4239718 through 4239914 totaling \$979,687.74; 4239940 through 4239961 totaling \$17,986.03 (travel)
- 2) Proposal 2022 05-23 Fair Approval of 5% out of class pay for Fairgrounds Maintenance Employee

k) Miscellaneous business to come before the Board

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

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

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Use of County Roads for Tour of Walla Walla Bicycle Races
- 2) Resolution – Setting a hearing date for changing the speed limit on Taumarson Road and Reser Road
- 3) Proposal 2022 05-23 PW Approving Public Works Director awarding bid for upcoming Seven Mile Bridge riprap project
- 4) Authorize Chair or Vice-Chair to sign contract for the Mill Creek MP 1.10 to MP 3.96 Road Project

b) Department update and miscellaneous

**1:45 DEPARTMENT OF COMMUNITY HEALTH/
BOARD OF HEALTH**

Dr. Kaminsky/Nancy Wenzel

a) Public Hearing:

- 1) To hear comments related to a Community Development Block Grant Application for public services

b) Action Agenda Items:

- 1) Resolution – Adopting Certifications of Compliance as related to Community Development Block Grant for Public Services

c) 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

HUMAN RESOURCES/RISK MANAGER (Continued)

c) Action Agenda Items:

- 1) Revised job description approval form – Assistant Clerk of the Board for Commissioners Office
- 2) Revised job description approval form – Program Coordinator, Developmental Disabilities for Community Health Department
- 3) New job description approval form – Licensing and Recording Supervisor for the Auditor’s Office
- 4) Execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union No. 839 Representing Walla Walla County Corrections

- 5) 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.