

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 9, 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.

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) **Action Agenda Items:**
 - 1) Resolution - Setting the salaries for certain County Elected Officials for the years 2025 and 2026

10:05 COUNTY SHERIFF

Mark Crider

- a) **Action Agenda Items:**
 - 1) Proposal 2022 05-09 SO Approval to apply for FY 2022 COPS Hiring Program Grant
- b) Office update and miscellaneous

10:30 COUNTY COMMISSIONERS

- a) Executive session re personnel (pursuant to RCW 42.30.110(g)), to complete employee personnel evaluations

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

COUNTY COMMISSIONERS (Continued)

b) Consent Agenda Items:

- 1) Resolution – Minutes of County Commissioners' proceedings for May 2 and 3, 2022
- 2) Resolution – Setting date of public hearing to hear comments related to a Community Development Block Grant Application for Public Services
- 3) Resolution – Reappointment to the Walla Walla County Planning Commission (Rudnick)
- 4) Resolution – Proclaiming May 15-21, 2022 as Emergency Medical Services Week
- 5) Resolution – Setting date of public hearing to consider declaring certain property as surplus
- 6) Payroll action and other forms requiring Board approval

c) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____; _____ through _____ totaling \$ _____ (travel)
- 2) Proposal 2022 05-09 DCH Approval to apply for CDBG Public Services 2022-2023 Funding

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 – Bid award for the Mill Creek Road MP 1.10 to MP 3.96 Project
- 2) Resolution – Signing a reimbursable agreement with the City of Walla Walla for Mill Creek MP 1.10 to MP 3.96 Road Project
- 3) Resolution – Use of Mill Creek for the Exchange Club Annual Ducky Derby

b) Department update and miscellaneous

1:45 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) Execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union 839 (Corrections) re overtime
- 2) 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))

2:00 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) Annual Update and Review of 2022 Program of Work by Eric Watrud, Forest Supervisor, Aaron Gagnon, Walla Walla District Ranger, and Darcy Weseman, Public Affairs with Umatilla National Forest (30 minutes)
- 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.