

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 13, 2022**

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**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](mailto: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.**

**9:45 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) Approval of agenda
- d) Declarations re: conflict of interest
- e) Pledge of Allegiance
- f) Public comment period (time limitations may be imposed)

**9:45 DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

- a) Presentation of 2022 Annual Report Walla Walla – Columbia Counties Accessible Community Advisory Committee by Connie Taylor-Randall, Chair
- b) Presentation of Walla Walla County School (Behavioral Health) Assessment Work Group by Bevin Croft, Project Director for HSRI

**11:00 RECESS**

**11:15 COMMUNITY DEVELOPMENT**

**Lauren Prentice**

- a) **Public Hearing:**
  - 1) Proposed amendment (ZCA22-001) 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
- b) Discussion/possible action re proposed amendment

**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 June 6 and 7, 2022
- 2) Resolution – Out of state travel (Brown)
- 3) Resolution – Executing Employment Agreement with Joshua W. Griffith
- 4) Resolution – Denying Claim for Damages (DePaula)
- 5) Payroll action and other forms requiring Board approval

**c) Action Agenda Items:**

- 1) County vouchers/warrants/electronic payments as follows: 4239999 through 4240318 totaling \$1,471,938.27; 4240319 through 4240330 totaling \$7,335.41 (travel)
- 2) Proposal 2022 06-13 COM Approval of changes to authorized county employees related to Banner Bank Credit Cards
- 3) Proposal 2022 06-13 EconDev-Comm approval of Christian Aid Center request for 9/10ths funds.

**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) Public Hearing:**

- 1) To consider changing speed limit on Taumaron Road and Reser Road

**b) Action Agenda Items:**

- 1) Possible action re modifying the speed limit on Taumaron Road and Reser Road and requesting Public Works Department and Prosecuting Attorney's Office to prepare an Ordinance modifying Walla Walla County Chapter 10.04 to reflect the changes and correct other errors and changes due to annexations, typographical errors, inconsistencies, and name changes
- 2) Resolution – Bid award for one 7K Rough Terrain Forklift for the Fairgrounds

**c)** 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)** 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) 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.*