

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 20, 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) Approval of agenda
- d) Declarations re: conflict of interest
- e) Pledge of Allegiance
- f) Public comment period (time limitations may be imposed)
- 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 June 13 and 14, 2022 and Special Meeting, June 15, 2022
 - 2) Resolution – Approving Amendment No. 6 to the Washington State Department of Corrections Contract No. K9417
 - 3) Resolution – Approving acceptance of Walla Walla County Wildland Urban Interface Defensible Space Hazard Mitigation Project grant funds
 - 4) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4240331 in the amount of \$23,228.75 (draw taxes)
 - 2) Proposal 2022 06-20 CDD Approval of a contract between Walla Walla County and Paymentus for electronic payment processing for eTRAKIT
- j) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (Continued)

- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

1:30 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE DISTRICT SUPERVISORS

a) **Action Agenda Items:**

- 1) Executing a Joint Aquatic Resources Permit Application (JARPA) Form with the Tri-State Steelheaders for the Mill Creek Fish Passage Project

1:35 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) **Bid Opening:**

- 1) Small Works Bid Opening – Fuel System Upgrades

b) **Consent Agenda Items:**

- 1) Authorize Chairman to execute a Memorandum of Understanding between Walla Walla Emergency Services Communications (WESCOM 911) and Walla Walla County Public Works

c) **Action Agenda Items:**

- 1) Ordinance No. 492 – An ordinance amending Walla Walla County Code Chapter 10.04, speed limits, to modify certain speed limits in unincorporated portions of Walla Walla County

d) Department update and miscellaneous

1:45 DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH

**Dr. Kaminsky
Nancy Wenzel**

a) **Action Agenda Items:**

- 1) Resolution – Approving Contractor Agreement NACCHO Contract #2022-051608 between National Association of County and City Health Officials and Walla Walla County Department of Community Health

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

HUMAN RESOURCES/RISK MANAGER (Continued)

c) Action Agenda Items:

- 1) Execute Memorandum of Understanding between Walla Walla County and AFSCME Local Union #1191-WC Representing Walla Walla County Department of Court Services Employees
- 2) Revised Job Description Approval Form – Event and Competitive Exhibit Coordinator for the Fairgrounds

- 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) 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.