

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 6, 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 special meeting of May 31, 2022
 - 2) Resolution – Appointments to the Green Tank Irrigation District No. 11 Board of Directors (Teal and Miller)
 - 3) Resolution – Reappointment to the County Horticultural Pest and Disease Board (Clemmens)
 - 4) Resolution – Approving a proposal from Public Safety Testing, Inc. for Civil Service Testing
 - 5) Resolution – Approving a Subscriber Agreement with Public Safety Testing, Inc.
 - 6) Payroll action and other forms requiring Board approval

COUNTY COMMISSIONERS (continued)

i) Action Items:

- 1) County vouchers/warrants/electronic payments as follows: 4053153 through 4053160 totaling \$74,871.00 (payroll draws dated May 13, 2022); 4053222 through 40353249 totaling \$1,031,750.33 (May payroll); 4239966 through 4239996 totaling \$1,138,159.12 (benefits and deductions); and 4239964 through 4239965 totaling \$217,161.27 (ER&R)
- 2) Authorize Board of County Commissioners to sign documents related to the Boundary Line Adjustment re Tom Watson/Lillie Rice Center for parcels #360722210028 and 36072212003

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) Department update and miscellaneous

10:30 COUNTY CORRECTIONS

Norrie Gregoire

a) Department update and miscellaneous

10:45 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Department update and miscellaneous

11:00 TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

a) Department update and miscellaneous

11:15 FACILITIES MAINTENANCE

Robert Henry

a) Department update and miscellaneous

11:30 COUNTY SHERIFF

Mark Crider

a) Consent Agenda Items:

- 1) Proposal 2022 06-06 SO Approval to apply for Department of Homeland Security Federal Emergency Management Agency Port Security Grant Program (Vessel replacement)

b) Office update and miscellaneous

11:45 JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

a) 2022 budget report

12:00 RECESS

1:15 COUNTY COMMISSIONERS

- a) Discussion revision of committee assignments
- b) Discussion re Waitsburg-Coppei Flood Control District
- c) Miscellaneous or unfinished business to come before the Board

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

a) **Action Agenda Items:**

- 1) Executing Landowners Agreement with Tri-State Steelheaders Mill Creek Passage between Division Street and Roosevelt Street

1:35 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) **Bid Opening:**

- 1) One (1) New or Used Diesel Powered 5K-7K Rough Terrain Forklift

b) **Consent Agenda Items:**

- 2) Resolution – Approving Signature Authority for Federal Grant Requirements
- 3) Resolution – Signing a Rural Arterial Program Project Amendment No. 1 for Construction Proposal (Lyons Ferry Road MP 0.20 to MP 2.81)
- 4) Resolution – Approving a request for Reimbursable Work from the Port of Walla Walla to paint stripe certain roads in Burbank, Washington

c) **Action Agenda Items:**

- 1) Resolution – Small Works Bid Award for Seven Mile Bridge Riprap Project
- 2) Signing Small Works Contract of Seven Mile Bridge Riprap Project with Harry Johnson Plumbing and Excavation, Inc.

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 Washington State Department of Commerce Interagency Agreement through Community Law Enforcement Partnership Program
- 2) Resolution – Appointment of acting Health Officer for Walla Walla County
- 3) Proposal 2022 06-06 DCH-1 Approval to purchase and execute documents related to VMSG Public Health Dashboard a Performance Management System
- 4) Proposal 2022 06-06 DCH-2 Approval to create up to two (2) positions for Epidemiologist Program
- 5) Proposal 2022 06-06 DCH-3 Approval of second temporary SNAP-ED position and authority to offer above step B pay range
- 6) Proposal 2022 06-06 DCH-4 Approval of updated to Veteran’s Relief Advisory Board (VRAB) Guidelines and updated VRAB logo

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) **Action Agenda Items:**
 - 1) Proposal 2022 06-06 HR/RM – Approval to deny claim for damages (DePaula)
- 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.