

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 11, 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) Approval of agenda
- d) Declarations re: conflict of interest
- e) Pledge of Allegiance
- f) Interview applicants for previously publicized opening on the Walla Walla Fair and Frontier Days Board of Directors
- g) Executive session re personnel (pursuant to RCW 42.30.110(g)), to complete employee personnel evaluations (**11:00 a.m.**)
- h) Possible executive session re: evaluate the qualifications of applicants for boards and committees (pursuant to RCW 42.30.110(g))
- i) Possible discussion/decision re appointments to Walla Walla County Rural Library District Board of Trustees, Walla Walla County Planning Commission and Walla Walla Fair and Frontier Days Board of Directors

12:00 RECESS

1:15 P.M. COUNTY COMMISSIONERS

- a) Public comment period (time limitations may be imposed)
- b) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments

COUNTY COMMISSIONERS (Continued)

c) Consent Agenda Items:

- 1) Resolution – Minutes of County Commissioners’ proceedings for July 5 and 6, 2022
- 2) Resolution – Setting a date of public hearing to consider amendments to the 2022 Walla Walla County Budget
- 3) Resolution – Approving an E911 County Equipment Contract FY 2022/23 (E22-309)
- 4) Resolution – Approval of a contract with Washington State Military Department for Energy Facility Site Evaluation Council (EFSEC) Funds (E23-045)
- 5) Payroll action and other forms requiring Board approval

d) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4240939 through 4241162 totaling \$2,431,029.04; 4241163 through 4241174 totaling \$6,805.19 (travel)
- 2) Proposal 2022 07-11 COMM Approval of Sheriff Office Boat ER&R Program
- 3) Proposal 2022 07-11 EconDev-Port approval of payment to Port of Walla Walla from Economic Development Sales Tax (Port of Walla Walla 9/10ths Funds) monies for the Prescott Joint Parks and Recreation District for Prescott Pool Repair and Upgrades Improvement Project
- 4) Resolution – Approving Interagency Agreement with the State of Washington, Administrative Office of the Courts – BECCA Bill Program Services
- 5) Resolution – Approving an Interlocal Agreement between Walla Walla County and Kittitas County Jail for the housing of inmates
- 6) Resolution – Approving Grant Agreement #F19-31219-470 between the Washington State Department of Commerce and Walla Walla County Juvenile Justice Center for VOCA – Victims of Child Abuse and Neglect Initiative

e) Miscellaneous business to come before the Board

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

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

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Executing a Small Works Contract for the Fuel System Upgrades

b) Consent Agenda Items:

- 1) Resolution – Approving FEMA Grant and PA Supplemental Contracting Signature Authority
- 2) Resolution – Signing a Local Agency Real Estate Professional Services Consultant Agreement for Seven Mile Bridge right of way acquisition services
- 3) Resolution – Reimbursable Agreement with the City of Walla Walla
- 4) Resolution – Setting a hearing to consider the Six (6) Year Transportation Improvement Program for Walla Walla County

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) **Action Agenda Items:**
 - 1) Execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union No. 839 representing Walla Walla County Corrections
- 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))

2:00 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.