

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 25, 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.

11:00 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) Presentation on Sleep Center Expansion Project by Elizabeth Chamberlain, Deputy City Manager for City of Walla Walla and Jordan Green, Executive Director of Walla Walla Homeless Alliance

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
- c) **Public Hearing:**
 - 1) To consider amendments to the 2022 Walla Walla County Budget (**Canceled due to non-publication by newspaper**)
- d) **Action Agenda Items:**
 - 1) Resolution – Setting a date of public hearing to consider amendments to the 2022 Walla Walla County Budget
- e) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for July 11 and 12, 2022, Special Meeting of July 15, 2022 and cancelled sessions of July 18 and 19, 2022
 - 2) Resolution – Signing Addendum to Contract for Indigent Legal Services 2022

COUNTY COMMISSIONERS (Continued)

c) Consent Agenda Items (Continued)

- 3) Resolution – Formalizing an appointment to the Walla Walla County Rural Library District Board of Trustees (Aamodt)
- 4) Resolution – Formalizing an appointment to the Walla Walla County Planning Commission (Morlan)
- 5) Resolution – Appointments to the Walla Walla Fair and Frontier Days Board of Directors
- 6) Resolution – Proclaiming August 2, 2022 as “National Night Out in Walla Walla”
- 7) Payroll action and other forms requiring Board approval

d) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4241176 in the amount of 22,966.12 (draw taxes); 4241581 through 4241772 totaling \$1,261,782.83; 4241572 through 4241580 totaling \$3,040.83 (travel); 4241177 in the amount of \$5,500.00; and 4241559 totaling \$935.91 (Elections Postage)
- 2) Proposal 2022 07-25 EconDev-County Approval of payment to Walla Walla County Fairgrounds from the Economic Development Sales Tax (Walla Walla County 9/10ths Funds) for the Walla Walla County Fairgrounds Arena Expansion (Rodeo Viewing Platforms) Project

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

a) Action Agenda Items:

- 1) Execute Grantee Certification for Washington State Capital Budget Contract Readiness Survey for Washington State Department of Commerce Mill Creek Flood Control Grant #22-965-15-019

1:35 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Bid Opening:

- 1) Abbott Road Project

b) Action Agenda Items:

- 1) Resolution – Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund
- 2) Resolution – Revising rental rates for equipment owned by the Equipment Rental and Revolving Fund (Sheriff Office)
- 3) Resolution – Signing a Local Agency Agreement and Project Prospectus for an application for Federal Highway and Safety Improvement Program Funds for the Bridge Guardrail Safety Improvements

b) Department update and miscellaneous

1:45 WSU EXTENSION

Debbie Moberg

a) **Consent Agenda Items:**

1) Resolution – Interagency Agreement between Walla Walla County and Washington State University

b) Department update and miscellaneous

2:00 DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH

**Dr. Kaminsky
Nancy Wenzel**

a) **Action Agenda Items:**

1) Proposal 2022 07-25 DCH Approval to provide 60 Day Notice to Columbia County re Columbia County Environmental Health Program Services

b) Department update and miscellaneous

2:15 COUNTY SHERIFF

Mark Crider

a) Presentation and review of expenditures proposed for county's portion (\$4,248.00) of 2022 Federal Byrne Justice Assistance Grant. Funds are proposed to be used to acquire technology equipment to include computers and portable radio equipment.

b) Receive public comments re above

c) **Action Agenda Items:**

2) Resolution – Interlocal Agreement between the City of Walla Walla and the County of Walla Walla relative to the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

2:30 COUNTY COMMISSIONERS

a) Workshop on “Juvenile Detention Sales and Use Tax” adopted by Resolution 95-314 and Proposition 2 in 1995

b) **Action Agenda Item:**

1) Resolution – Requesting an amendment to the Juvenile Detention Sales and Use Tax to be placed on the ballot in the upcoming November 8, 2022, General Election to authorize the proceeds of the tax to be used for the purposes enumerated in RCW 82.14.350

3:00 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) 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))

3:15 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))

3:30 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.