

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 5, 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) Public comment period (time limitations may be imposed)
- g) Introduction of new county employees (this is scheduled for the first meeting of each month)
- h) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- i) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for June 27 and 28, 2022
 - 2) Resolution – Cancelling County Commissioners’ Sessions of July 18 and 19, 2022
 - 3) Resolution – Approving Addendum to Contract for Indigent Legal Services 2022
 - 4) Payroll action and other forms requiring Board approval
- j) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4053252 through 4053258 totaling \$83,138.00 (payroll draws dated June 15, 2022); 4053327 through 4053349 totaling \$1,063,881.83 (June payroll); 4240906 through 4240935 totaling \$1,167,513.77 (benefits and deductions)
- k) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (continued)

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

10:15 COUNTY FAIRGROUNDS

Greg Lybeck

- a) Department update and miscellaneous

10:30 JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

- a) 2022 budget report

10:45 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) **Action Agenda Items:**

- 1) Resolution – Shoreline Master Program Agreement between the State of Washington Department of Ecology and Walla Walla County

- b) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE

Robert Henry

a) **Action Agenda Items:**

- 1) Approval of Investment Grade Audit Addendum #3, Agreement #2021-007A(3) re Phase 6 Investment Grade Audit – Addendum #3, Courthouse Envelope
- 2) Approval of Investment Grade Audit Proposal Agreement re Phase 6B Investment Grade Audit Proposal – Public Works locations (Navion, Dell Avenue, Waitsburg)
- 3) Approval of Investment Grade Audit Proposal Agreement re Phase 7 Investment Grade Audit Proposal – New Emergency Operations Center (EOC) Location

- b) Department update and miscellaneous

11:15 COUNTY SHERIFF

Mark Crider

- a) Office update and miscellaneous

11:30 COUNTY COMMISSIONERS

- a) Executive session re personnel (pursuant to RCW 42.30.110(g)), to complete employee personnel evaluations

12:00 RECESS

1:15 COUNTY COMMISSIONERS

- a) Interview applicant for previously publicized opening on the Walla Walla County Rural Library District Board of Trustees
- b) Miscellaneous or unfinished business to come before the Board

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Action Agenda Items:**
 - 1) Execute Amended Greenville Lease Agreement with the Blue Mountain Community Foundation
- b) Department update and miscellaneous

1:45 DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH

**Dr. Kaminsky
Nancy Wenzel**

- a) **Action Agenda Items:**
 - 1) Proposal 2022-07-05 DCH-1 Approval to apply for County Veteran Service Officer Program 2022-2023 funding
 - 2) Proposal 2022 07-05 DCH-2 Approval of Extreme Weather Response Plan
 - 3) Proposal 2022 07-05 DCH-3 Approval of realignment of Behavioral Health Services positions
 - 4) Proposal 2022 07-05 DCH-4 Approval to add position and restructure Finance/Administration Team
 - 5) Proposal 2022 07-05 DCH-5 Approval to hire Program Coordinator Developmental Disabilities above starting step
- b) Department update and miscellaneous

2:00 COUNTY COMMISSIONERS

- a) Interview applicant for previously publicized opening on the Walla Walla County Planning Commission
- b) Miscellaneous or unfinished business to come before the Board

2:15 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) Revised job description approval form – Division Manager – Human Services for Department of Community Health
 - 2) New job description approval form – Child Advocate Program Supervisor for Court Services
 - 3) Execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union No. 839 representing Walla Walla County Corrections

HUMAN RESOURCES/RISK MANAGER (Continued)

- 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))

2:30 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))

2:45 COUNTY COMMISSIONERS

- b) 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.