

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 1, 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 July 25 and 26, 2022
 - 2) Resolution – Approving a revised Interlocal Agreement for Walla Walla County Emergency Management Department
 - 3) Resolution – Approving ARPA Subrecipient Agreement with City of Waitsburg
 - 4) Payroll action and other forms requiring Board approval
- j) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4053350 through 4053356 totaling \$82,198.00 (payroll draws dated July 15, 2022); 4053415 through 4053442 totaling \$1,074,589.28 (July payroll); 4241780 through 4241811 totaling \$1,182,444.93 (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) Action Agenda Items:

- 1) Resolution – Shelter Agreement between the American Red Cross and Walla Walla County for use of County Fairgrounds Facilities as shelter in an emergency
- 2) Proposal 2022 08-01 Econ-Dev - Port Approval of Port of Walla Walla to expend funds from Port's portion of the Economic Development Sales Tax Funds to Walla Walla County Fairgrounds for the Fairgrounds Arena Expansion (Viewing) project

b) Department update and miscellaneous

10:30 COUNTY CORRECTIONS

Norrie Gregoire

a) Action Agenda Items:

- 1) Proposal 2022 08-01 JJC Approval to use Juvenile Justice Center/Court Services portable building and parking lot to host a Child Advocate Program Event

b) 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

b) Department update and miscellaneous

11:30 COUNTY SHERIFF

Mark Crider

a) Action Agenda Items:

- 1) Proposal 2022 08-01 SO Approval to allow offices/departments to apply for grant applications without Commissioner approval when no matching funds are required

b) Office update and miscellaneous

11:45 COUNTY COMMISSIONERS

- a) Discussion/possible action re: seeking “For” and “Against” committee members as provided for in RCW 29A.32.280 to draft statements for ballot Proposition No. 1 authorized by resolution 22-171 of the Walla Walla County Board of Commissioners. This proposition relates to spending funds raised by the existing Juvenile Detention Sales and Use Tax of one-tenth of one percent for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of juvenile detention facilities and jails, and for joint ventures to colocate juvenile detention facilities and to colocate jails, as authorized by RCW 82.14.350. Members of the public interested in participating in either committee are encouraged to attend the meeting either virtually or in-person.

12:00 RECESS

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

- a) **Public Hearing:**
1) To consider the Six Year Transportation Improvement Program for Walla Walla County
- b) **Action Agenda Items:**
1) Resolution – Adopting the Six Year Transportation Improvement Program for Walla Walla County
- c) **Consent Agenda Items:**
1) Resolution – Signing a Local Agency A&E Professional Services Agreement for Design Engineering Services for Bridge Guardrail Safety Improvements
2) Resolution – Initiating a County Road Project designated as CRP 22-03, Wallula Bridge on Wallula Avenue, MP 0.00 to MP 0.20
3) Resolution – Initiating a County Road Project designated as CRP 22-04, Five Mile Bridge on Five Mile Road, MP 2.48 to MP 2.82
4) Resolution – Initiating a County Road Project designated as CRP 22-05, Deck Repair – Hart Bridge and Gose Street Bridge
- d) Department update and miscellaneous

1:45 DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH

**Dr. Kaminsky
Nancy Wenzel**

- a) **Action Agenda Items:**
1) Resolution – Interlocal Agreement between Office of Superintendent of Public Instruction and Walla Walla County Department of Community Health (Agreement No. 20220710)
2) Proposal 2022 08-01 DCH Approval to hire for Temporary Environmental Health Position
- b) Department update and miscellaneous

2:00 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

- a) 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))
- b) Department update and miscellaneous
- c) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
- d) **Action Agenda Items:**
 - 1) Proposal 2022 08-01 HR/RM-1 Approving claim for damages (Condon)
 - 2) Proposal 2022 08-01 HR/RM-2 Approval to deny claim for damages (Rivera)

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.