

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 15, 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.

1:15 P.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) **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 August 8 and 9, 2022
 - 2) Resolution – Cancelling County Commissioners’ Sessions of August 29 and 30, 2022
 - 3) Resolution – Approving Interagency Agreement IAA23024 between the Washington State Administrative Office of the Courts and Columbia/Walla Walla County Juvenile Court for the support of the CASA/Volunteer Guardian Ad Litem Program
 - 4) Resolution – Updated appointment of an alternate to represent Walla Walla County on the Washington Counties Insurance Fund Board of Trustees
 - 5) Resolution – Updating an Appointment/Designation relative to Walla Walla County’s Membership in the Washington Counties Risk Pool
 - 6) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4053444 to 4053449 in the amount of \$84,088.00 (draws) and 4242067 in the amount of \$23,494.18 (draw taxes)
 - 2) Discussion/decision re application for Community Outreach Funds from Joe’s Place for Sex Offender Housing for Homeless
 - 3) Resolution – Appointment of Nathan Stueckle to serve as Prescott City Council Member

COUNTY COMMISSIONERS (Continued)

- 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

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

a) Action Agenda Items:

- 1) Executing a Landowners Acknowledgment Form with the Tri-State Steelheaders for the Mill Creek Large Cap Project

1:35 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Consent Agenda Items:

- 1) Resolution – Signing a Project Prospectus and Local Agency Agreement for Wallula Avenue MP 2.00 to MP 2.20

- 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 08-15 DCH-1 Approval of using One-Tenth Funding for HSRI School Behavioral Health Assessment
- 2) Proposal 2022 08-15 DCH-2 Approval to develop Behavioral Health System position and recruitment
- 3) Proposal 2022 08-15 DCH-3 Approval to fund Sources of Strength in all schools in Walla Walla County
- 4) Proposal 2022 08-15 DCH-4 Approval to hire permanent Assistant Epidemiologist
- 5) Execute Contract No. 305E-22-101 Client Services Contract between the State of Washington Department of Veterans Affairs and Walla Walla County

- b) Department update and miscellaneous

2:00 HUMAN RESOURCES/RISK MANAGER

Josh Griffith/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))

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) Workshop re salary study from Human Resources Compensation Consultants (HRCC)
- b) Review of various draft preliminary 2023 budgets under the Commissioners' oversight (only those; no other county office or departmental budget will be part of this review)
- c) 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.