

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

FRIDAY, AUGUST 26, 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.

8:00 A.M. COUNTY COMMISSIONERS

Chairman Kimball

- 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) County vouchers/warrants/electronic payments as follows: _____ to _____ totaling \$ _____ (Fairgrounds Special Run); _____ to _____ totaling \$ _____ (ER&R)
 - 2) Signing a Letter of Support for Walla Walla River Basin WaterSmart Basin Study Grant
- h) Miscellaneous business to come before the Board

8:05 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))

8:15 FACILITIES MAINTENANCE

Robert Henry

- a) Update on construction project for Historic Jail Building
- b) Discussion and possible action by Board regarding construction project for Historic Jail Building

8:25 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.