

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 8, 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.

9:00 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) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- h) Workshop with Human Resources Compensation Consultants (HRCC) re salary study

RECESS

- i) **Public Hearing (10:00 a.m.)**
 - 1) To consider amendments to the 2022 Walla Walla County Budget
- j) **Action Agenda Items:**
 - 1) Resolution – Amendments to the 2022 Walla Walla County Budget
- k) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for August 1 and 2, 2022
 - 2) Resolution – Addendum to Employment Agreement between Walla Walla County and Robert Henry
 - 3) Resolution – Addendum to Employment Agreement between Walla Walla County and Chad Goodhue
 - 4) Resolution – Designating an Applicant Agent for certain grants

COUNTY COMMISSIONERS (Continued)

k) Consent Agenda Items (Continued):

- 5) Resolution – Updating an Appointment/Designation relative to Walla Walla County’s Membership in the Washington Counties Risk Pool
- 6) Resolution – Updating an Appointment to the Walla Walla County Solid Waste Advisory Committee
- 7) Resolution – Deny Claim Rivera
- 8) Payroll action and other forms requiring Board approval

l) Action Agenda Items:

- 1) County vouchers/warrants/electronic payments as follows: 4241823 through 4242063 totaling \$3,352,772.78; 4241812 through 4241822 totaling \$6,303.00 (travel)
- 2) Proposal 2022 08-08 JJC Approval to allow Director of Corrections/Juvenile Court Administrator to apply for grant opportunities without Commissioner approval when no matching funds are required
- 3) Proposal 2022 08-08 Maint Approval to correct starting pay for newest Facilities Building Technician
- 4) Proposal 2022 08-08 DCH Approval to hire Population Health Manager above mid-step
- 5) Proposal 2022 08-08 Fair Approval of skydivers for 2022 Fair Rodeo performances

m) Miscellaneous business to come before the Board

n) Review reports and correspondence; hear committee and meeting reports

o) Review of constituent concerns/possible updates re: past concerns

10:15 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Execute agreement for the Abbott Road Project

b) Department update and miscellaneous

10:30 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) New job description approval form – Temporary Environmental Health Specialist I for Community Health Department

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))

10:45 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))

11:00 COUNTY COMMISSIONERS

- a) Discussion/possible action/appointment of “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
- 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.