

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, SEPTEMBER 12, 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](mailto: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 September 6 and 7, 2022
  - 2) Resolution – Appointments to the Walla Walla Accessible Community Advisory Committee (ACAC)
  - 3) Approving use of county vehicle for tour of Walla Walla for candidates for WSU Agronomist position
  - 4) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4242757 to 4243001 totaling \$2,730,504.25; 4242741 through 4242756 totaling \$6,646.37 (travel)
  - 2) Proposal 2022 09-12 JJC Approval of Drug Court Team travel expenses for Washington State Association of Drug Court Professionals Annual State Training
  - 3) Proposal 2022 09-12 TSD Approval to purchase 20 panic buttons for County offices and departments to replace fleet of aging panic buttons

**COUNTY COMMISSIONERS (Continued)**

- j) Discussion/action re setting the 2022 Final Docket (Application CPA22-001/REZ22-001 (continued from September 6, 2022)
- k) **Action Agenda Items:**
  - 1) Resolution - Establishing the Final Docket for the 2022 County Comprehensive Plan and Development Regulations Amendment Cycle
- l) Miscellaneous business to come before the Board
- m) Review reports and correspondence; hear committee and meeting reports
- n) Review of constituent concerns/possible updates re: past concerns

**1:30 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Action Agenda Items:**
  - 1) Resolution – Small Works Bid Award – 7 Mile Road Bank Protection
- b) Department update and miscellaneous

**1:45 DEPARTMENT OF COMMUNITY HEALTH/BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

- a) **Action Agenda Items:**
  - 1) Resolution – Approving out of state travel for Community Health Employees (Wenzel, Osterman, Garza and Pomerinke)
  - 2) Proposal 2022 09-12 DCH Approval to restructure Environmental Health section and hire two (2) additional employees
- b) Department update and miscellaneous

**2:00 COUNTY FAIRGROUNDS**

**Greg Lybeck**

- a) Department update and miscellaneous

**2:15 HUMAN RESOURCES/RISK MANAGER**

**Josh Griffith**

- 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))

**2:30 PROSECUTING ATTORNEY**

**Jim Nagle/Jesse Nolte**

- a) Miscellaneous business for the Board
- b) **Action Agenda Items:**
  - 1) Authorize Chairman to sign One Washington Memorandum of Understanding between Washington Municipalities
  - 2) Authorize Chairman to sign Allocation Agreement governing the allocation of funds paid by the settling Opioid Distributors in Washington State
  - 3) Authorize Chairman to sign Exhibit F Subdivision Settlement Participation Form
- c) Possible executive session re: litigation or potential litigation (pursuant to RCW 42.30.110(i))

**2:45 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.*