

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 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.

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) **Public Hearing:**
 - 1) To consider declaring certain county property as surplus
- i) **Action Agenda Items:**
 - 1) Resolution – Declaring certain county property as surplus and disposing of same
- j) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for September 19 and 20, 2022
 - 2) Signing Proclamation for October, 2022 as Resilience Awareness Month
 - 3) Payroll action and other forms requiring Board approval
- k) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ to _____ in the amount of \$ _____
 - 2) Proposal 2022 09-26 Fair – Approval to sell unused inventory of baled straw from the 2022 Walla Walla Fair and Frontier Days
 - 3) Proposal 2022 09-26 AUD – Approval to hire Election Supervisor at a Step C
 - 4) Proposal 2022 09-26 CORR – Approval to hire Lateral Corrections Officer at a Step D
- l) Miscellaneous business to come before the Board

COUNTY COMMISSIONERS (Continued)

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) **Public Hearing:**

1) To consider the Annual Construction Program for 2023

b) **Action Agenda Items:**

1) Resolution – Adopting the Annual Construction Program for 2023

2) Execute Small Works Contract for the Seven Mile Bank Protection Project

c) Department update and miscellaneous

1:45 DEPARTMENT OF COMMUNITY HEALTH

Dr. Kaminsky/Nancy Wenzel

a) **Action Agenda Items:**

1) Proposal 2022 09-26 DCH-1 Approval of Environmental Health Septic Design Proposal

2) Proposal 2022 09-26 DCH-2 Approval of Environmental Health Structure

b) Department update and miscellaneous

2:00 COUNTY COMMISSIONERS

a) Discussion/possible action re Fireworks sales on county owned property

2:15 FACILITIES MAINTENANCE

Robert Henry

a) Presentation on Walla Walla County Facilities Long Range Plan

2:30 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) **Action Agenda Items:**

1) Revised job description approval form – Administrative Services Coordinator

2) New job description approval form – Assistant Director of Facilities Maintenance

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))

2:45 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))

3:00 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.