

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 6, 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) Introduction of new county employees (this is scheduled for the first meeting of each month)
- h) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- i) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for August 22 and 23, 2022 and Special Meeting August 26, 2022 and cancelled sessions of August 29 and 30, 2022
 - 2) Resolution – Signing an Interlocal Agreement between Walla Walla County and Walla Walla County Fire District 4 to complete Walla Walla County Fuels Reduction Project
 - 3) Payroll action and other forms requiring Board approval
- j) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4053444 through 4053449 totaling \$84,088.00 (payroll draws dated August 15, 2022); 4053508 through 4053541 totaling \$1,067,118.70 (August payroll); 4242706 through 4242739 totaling \$1,165,014.70 (benefits and deductions)
 - 2) Execute letter to National Park Service for permanent easement or right of way to Washington State Department of Transportation (WSDOT) re SR730, Rockfall Prevention

COUNTY COMMISSIONERS (continued)

- k) Miscellaneous business to come before the Board
- l) Review reports and correspondence; hear committee and meeting reports
- m) Review of constituent concerns/possible updates re: past concerns

9:15 COMMUNITY DEVELOPMENT

Lauren Prentice

- a) Workshop re Planning Commission's Final Docket recommendation on application ZCA21-001 by Yellowhawk Resort WW, LLC
- b) Presentation of the Planning Commission's recommendation on 2022 Non-County Preliminary Docket application (1): Andrew Landram Hanson Loop Rural Rezone Applications – CPA22-001/REZ22-001
- c) Possible action/discussion re setting the 2022 Final Docket (Application CPA22-001/REZ22-001)
- d) **Action Agenda Items:**
 - 1) Execute Professional Services Agreement between Walla Walla County, Washington and SAFEbuilt Washington, LLC
 - 2) Execute Amendment No. 1 to Master Services Agreement Effective June 22, 2022 between Walla Walla County, WA and Paymentus Corporation
- e) Department update and miscellaneous

10:30 COUNTY CORRECTIONS

Norrie Gregoire

- a) Department update and miscellaneous

10:45 TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

- a) **Action Agenda Items:**
 - 1) Proposal 2022 09-06 TSD-1 Approval to add several modules to current website and perform a technical update of the features
 - 2) Proposal 2022 09-06 TSD-2 Approval to surplus items
 - 3) Resolution – Setting a date of public hearing to consider declaring certain county property as surplus
- b) Department update and miscellaneous

11:00 FACILITIES MAINTENANCE

Robert Henry

- a) **Action Agenda Items:**
 - 1) Proposal 2022 09-06 Maint-1 Approval of creating an Assistant Director of Facilities Maintenance position
 - 2) Proposal 2022 09-06 Maint-2 Approval of addition of one Facilities Maintenance Technician Position
- b) Department update and miscellaneous

11:15 COUNTY SHERIFF

Mark Crider

- a) Office update and miscellaneous

11:30 JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

- a) 2022 budget report

11:45 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

12:00 RECESS

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) **Consent Agenda Items:**

- 1) Resolution – Setting a hearing date for the Annual Construction Program
- 2) Resolution – Use of County Roads for the Walla Walla Grit Bicycle Ride

- 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 09-06 DCH-1 Approval to hire Population Health (nurse) and Environmental Health managers within full range
- 2) Proposal 2022 09-06 DCH-2 Approval to hire additional Senior Office Assistant for Finance/Administrative Team
- 3) Execute Continuum of Care Program (CDFA# 14.267) Grant Agreement No WA0093L0T012114 between United States Department of Housing and Urban Development (HUD) and Walla Walla County

- b) Department update and miscellaneous

2:00 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) Proposal 2022 09-06 HR/RM Approval to decrease liability deductible to \$25,000 from \$50,000 for 2022-2023

- 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))

2:15 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

- 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.