

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 24, 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) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners' proceedings for October 17 and 18, 2022
 - 2) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ to _____ in the amount of \$_____
- j) Miscellaneous business to come before the Board
- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

1:30 COUNTY COMMISSIONERS acting as the MILL CREEK FLOOD CONTROL ZONE DISTRICT SUPERVISORS

a) Public Hearing:

- 1) To consider the 2023 Assessment for the Mill Creek Flood Control Zone District

b) Action Agenda Items:

- 1) Resolution – 2023 Assessment for the Mill Creek Flood Control Zone District

1:35 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Seasonally closing certain portions of mountain roads

b) Department update and miscellaneous

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

**IN THE MATTER OF THE 2023
ASSESSMENT FOR THE MILL
CREEK FLOOD CONTROL ZONE
DISTRICT**



RESOLUTION NO. 22

WHEREAS, the 2023 preliminary Mill Creek Flood Control Zone District Budget, as submitted, included the sum of \$300,000 to be raised by Assessment within the District; and

WHEREAS, following proper advertising, a public hearing was held concerning said Budget and Assessment; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners, acting as the Supervisors of the Mill Creek Flood Control Zone District, that the County Treasurer be and is hereby instructed, in accordance with R.C.W. 86.09.409, to make an assessment against all properties within the Mill Creek Flood Control Zone District boundary, based on their assessed valuations, and with all properties considered to be equally benefited, to raise the sum of \$300,000 for 2023.

*Passed this 24th day of **October, 2022** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.*

Attest:

Diane L. Harris, Clerk of the Board

Todd L. Kimball, Chairman, District 2

Jennifer R. Mayberry, Commissioner, District 1

Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF }
SEASONALLY CLOSING }
CERTAIN PORTIONS OF }
MOUNTAIN ROADS }

RESOLUTION NO. 22

WHEREAS, several mountain roads in Walla Walla County suffer extreme damage from vehicular traffic during the winter and early spring; and

WHEREAS, pursuant to Walla Walla County Resolution No(s). 82 445 and 89 401 the Public Works Department was authorized to close certain county roads to prevent damage; and

WHEREAS, RCW Chapter 47.48 authorizes the closure of roads to prevent damage to them; now therefore

BE IT HEREBY RESOLVED, that the following sections of roads to be closed to all vehicles each year from December 1st to March 15th and the County Engineer be directed to supply keys, install signs and gates, and advertise the closure of said roads required by statute:

<u>Road Name</u>	<u>Beginning Mile Post</u>	<u>Ending Mile Post</u>
Morman Grade	0.00	4.37
McKay Grade	0.64	3.25
7-Mile Road	0.31	1.85
Pikes Peak Road	1.73	3.36

Passed this 24th day of **October, 2022** by Board members as follows: Present or Participating via other means, and by the following vote: Aye Nay Abstained Absent.

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**Walla Walla County Public Works
990 Navion Lane
Walla Walla, WA 99362**



To: Board of County Commissioners

From: Tony Garcia Morales, P.E. – Public Works Director/County Engineer

Date: 18 October 2022

Re: Director's Report for the Week of 17 October 2022

Board Action: 24 October 2022

Hearings:

In the Matter of a Hearing to Consider the 2023 Assessment for the Mill Creek Flood Control Zone District Resolutions:

In the Matter of Adopting the 2023 Assessment for the Mill Creek Flood Control Zone District

In the Matter of Seasonally Closing Certain Mountain Roads

ENGINEERING:

- Mill Creek Road MP 1.1 to MP 3.96: Paving complete. Working on trimming and cleanup.
- Abbott Road Sidewalk: Contractor is working on stormwater items.
- Wallula Avenue: Preparing plans and specs to bid project.

MAINTENANCE/FLEET MANAGEMENT:

- North Crew – Cleaning culverts.
- South Crew – Installed a French drain on Snider Drive and rock raking.
- Vegetation & Signs – Brush work and sign maintenance.
- Garage – Routine services and repairs, working on snow and ice pre-season maintenance on equipment.

ADMINISTRATION:

- Attended the City of Walla Walla City Council/Walla Walla County Commissioners Joint meeting.
- Conducted our monthly Walla Walla Valley Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC) meeting.
- Participated in a Washington State Association of County Engineers (WSACE) Board of Directors meeting where I represent the Eastern Washington Counties.
- Attended a Traffic Safety Coalition meeting.
- Conducted our weekly Road Operations, Engineering, and Staff meetings.

- 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 position approval form – Temporary Human Resource Benefits Specialist
 - 2) Proposal 2022 10-24 HR Approval to hire full range of pay for the Temporary Human Resource Benefits Specialist
- 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))

2:00 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))
- c) **Action Agenda Items:**
 - 1) Accept Settlement and Release Agreement (White)
- d) Possible action re: pending or potential litigation

2:15 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.