

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 17, 2023**

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**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 Mayberry**

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.
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- a) Roll call and establish a quorum
- b) Silence cell phones
- c) Declarations re: conflict of interest
- d) Approval of agenda
- 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 adopting an ordinance related to compost procurement requirements for Walla Walla County
- i) **Action Agenda Items:**
  - 1) Ordinance No 494 – An ordinance relating to compost procurement requirement for Walla Walla County
- j) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for January 10 and 11, 2023
  - 2) Authorize Chairman to sign credit application for Walla Walla Builders Supply, Inc.
  - 3) Authorize Chairman to sign memorandum of understanding with Walla Walla Emergency Services Communications (WESCOM) re Sheriff Office Radio Equipment
  - 4) Payroll action and other forms requiring Board approval

**COUNTY COMMISSIONERS (continued)**

**k) Action Items:**

- 1) County vouchers/warrants/electronic payments as follows: 4053966 through 4053972 totaling \$87,017.75 (draws); 4246567 in the amount of \$24,312.75 (draw taxes); 4246570 through 4246664 totaling \$997,367.50 and 4246568 through 4246569 totaling \$1,066.59 (travel)
- 2) Resolution – Walla Walla County Commissioners' Committee Assignments for 2023
- 3) Resolution – Updated appointment to represent Walla Walla County on the Washington Counties Insurance Fund Board of Trustees
- 4) Proposal 2023 01-17 CORR Approval of Indemnification and hold harmless agreement between Walla Walla County and College Place Police Department for Training County Jail Personnel and Detention Staff
- 5) Proposal 2023 01-17 Maint Approval of contract for snow removal
- 6) Execute Washington State Military Department Emergency Operations Center (EOC) Grant Agreement (E23-170)
- 7) Execute Mutual Aid Interlocal Agreement between Walla Walla and Columbia Counties to share and coordinate Search and Rescue Services

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) Consent Agenda Items:**

- 1) Resolution – Setting a hearing date to consider an amendment to Walla Walla Code Title 11, Illicit Discharge Detention and Elimination
- 2) Resolution – Signing the United States Department of Transportation (USDOT) Standard Title VI/Non-Discrimination Assurances
- 3) Resolution – Signing a Prospectus for the Right of Way Funds for Dell Sharpe Bridge on Pettyjohn Road

**b) Action Agenda Items:**

- 1) Resolution – Use of County Roads for Walla Walla Multi Sports Onion Man Triathlon
- 2) Execute contract for the Wallula Avenue Project

c) Department update and miscellaneous

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

**Dr. Kaminsky  
Nancy Wenzel**

a) Presentation on Public Health Transformation Foundational Public Health Services by Jaime Bodden, Managing Director of Washington State Association of Local Public Health Officials (30 minutes)

**b) Action Agenda Items:**

- a. Proposal 2023 01-17 DCH Approval to add Administrative Supervisor position and Grant Compliance Specialist position

c) Department update and miscellaneous

**2:15 PROSECUTING ATTORNEY**

**Gabriel Acosta/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) Possible action re: pending or potential litigation

**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) Proposal 2023 01-17 HR/RM-1 Approval of early step increase for Auditor Licensing Clerk
  - 2) Proposal 2023 01-17 HR/RM-2 Approval of Salary Study Pay Frameworks provided by HR Compensation Consultants, LLC (HRCC)
  - 3) Proposal 2023 01-17 HR/RM-3 Approval of new position Administrative Deputy Commander for Corrections 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))

**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.*