

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JANUARY 9, 2023**

**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.**

**10:00 A.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.

- 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) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for January 3 and 4, 2023
  - 2) Resolution – Setting a hearing date to consider adopting an ordinance relating to compost procurement requirements for Walla Walla County
  - 3) Resolution – Cancelling County Commissioners’ Sessions for January 23 and 24, 2023 and January 30 and 31, 2023
  - 4) Resolution – Appointment of Brett Weisner to the Touchet-Lowden Mosquito Control District Board of Trustees
  - 5) Payroll action and other forms requiring Board approval
- i) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_; \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ (travel)
  - 2) Execute Project – Walla Walla Fairground Asphalt and Fence: Change Order 01 from S&K Mountain Construction Inc for Walla Walla County Fairgrounds

**COUNTY COMMISSIONERS (continued)**

- j) Workshop re Auditor Office and Technology Services Department office space planning
- 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

**10:30 COUNTY SHERIFF**

**Mark Crider**

- a) Office update and miscellaneous

**10:45 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 01-09 HR/RM-1 Approval of revised building hours for Public Health and Legislative Building
  - 2) Proposal 2023 01-09 HR/RM-2 Approval to Adjust Department Head Salary Scale
  - 3) Proposal 2023 01-09 HR/RM-3 Approval to hire above a Step B for Community Prevention Wellness Initiative (CPWI) position
- 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))

**11:00 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

**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) Public Hearing:**

- 1) To consider franchise application by Ziplly Wireless, LLC
- 2) To consider franchise application by Ziplly Fiber Pacific, LLC

**b) Action Agenda Items:**

- 1) Resolution – Application of Ziplly Wireless, LLC for a franchise to construct, operate and maintain a fixed wireless system within the county road right of way, in Walla Walla County, Washington
- 2) Resolution – Application of Ziplly Fiber Pacific, LLC for a franchise to construct, operate, and maintain a fiber optic data service system within the county road right of way, in Walla Walla County, Washington

**c) Department update and miscellaneous**

**1:45 COUNTY COMMISSIONERS**

- a) Presentation by Andy Gomez, Executive Director on Walla Walla County Valley Metropolitan Planning Organization (MPO)

**2:00 COUNTY COMMISSIONERS**

- a) Miscellaneous or unfinished business to come before the Board
- b) Discussion\possible direction re 2023 Commissioner Committee Assignments

**- 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.*