

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 13, 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.

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.

- 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 February 6 and 7, 2023
 - 2) Resolution – Meeting to consider lease of county property space
 - 3) Payroll action and other forms requiring Board approval
- i) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$ _____ (draws); _____ in the amount of \$ _____ (draw taxes); 4247264 through 4247453 totaling \$862,054.78 and 4247258 through 4247263 totaling \$5,612.58 (travel)
 - 2) Decision on funding for HVAC replacement for Public Works Wiring Closet located at 990 Navion Lane
- 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 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Bid Opening:

- 1) One (1) New 4WD Diesel-Powered Chip Spreader
- 2) Emulsified Asphalt
- 3) Hot Mix Asphalt

b) Consent Agenda Items:

- 1) Resolution – Annual Road Levy Certification to County Road Administration Board

c) Department update and miscellaneous

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

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Proposal 2023 02-13 DCH-1 Approval of Request for Proposal (RFP) for extreme weather shelter
- 2) Proposal 2023 02-13 DCH-2 Approval of Request for Proposal (RFP) for isolation and quarantine for unsheltered adults
- 3) Proposal 2023 02-13 DCH-3 Approval of Request for Proposal (RFP) for Rural Health Equity Projects
- 4) Proposal 2023 02-13 DCH-4 Approval to add Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Program Assistant Position

b) Department update and miscellaneous

2:00 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Action Agenda Items:

- 1) Proposal 2023 02-13 CDD-1 Approval of proposed MOU between Walla Walla County and Pro Made Construction, LLC for reimbursement of review and processing costs (SUB22-007 Huntsman Estates)
- 2) Proposal 2023 02-13 CDD-2 Approval of proposed MOU between Walla Walla County and North Grove, LLC for reimbursement of review and processing costs (SUB22-008 Farmstead PUD)

b) Workshop on Countywide Planning Policies

2:15 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 02-13 HR/RM-1 Requesting clarification regarding Pay Framework #2 – Chief Deputies and Pay Framework #3 – Prosecuting Attorney Office
- 2) Proposal 2023 02-13 HR/RM-2 Approval of restructuring Corrections and creating a permanent Operations Deputy Jail Commander and Administrative Deputy Jail Commander

HUMAN RESOURCES/RISK MANAGER (Continued)

- 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))

2:30 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

2:45 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.