

# A G E N D A

## WALLA WALLA COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 21, 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.**

**8:15 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 February 13 and 14, 2023
  - 2) 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); \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ and \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ (travel)
  - 2) Decision on funding for HVAC replacement for Public Works Wiring Closet located at 990 Navion Lane (Continued from February 13, 2023 meeting)
  - 3) Resolution – Approving of out of state travel for Facilities Maintenance employee (Pesqueira)
- j) Miscellaneous business to come before the Board

**COUNTY COMMISSIONERS (Continued)**

- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

**8:30 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

a) **Action Agenda Items:**

- 1) Resolution – Bid award for 4WD Diesel Powered Chip Spreader
- 2) Resolution – Bid award for Emulsified Asphalt
- 3) Resolution – Bid award for Hot Mix Asphalt

b) 2022 Bridge Report

c) Department update and miscellaneous

**8:45 DEPARTMENT OF COMMUNITY HEALTH/  
BOARD OF HEALTH**

**Dr. Kaminsky  
Nancy Wenzel**

a) **Public Hearing:**

- 1) To consider adopting an ordinance amending Walla Walla County Section 8.16.040 related to sewage disposal regulations

b) Direction and possible action/direction from the Board regarding above

**9:00 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 2023 02-21 HR/RM Approving revisions to Walla Walla County Personnel Policies and Operations Manual Policy Number 10.12.0 – Work Schedules

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))

**9:15 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

**9:30 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.*