

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 27, 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.**

**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 21 and 22, 2023
  - 2) Payroll action and other forms requiring Board approval
- i) **Action Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4247960 through 4248240 totaling \$1,482,989.96 and 4247947 through 4247959 totaling \$11,305.59 (travel)
  - 2) Resolution – Appointments to the Walla Walla Fair and Frontier Days Board of Directors
  - 3) Resolution – Signing an amended agreement for Professional Services with LDC, Inc.
  - 4) Resolution – Executing Relocation Expenses Agreement with Jennifer Feinstein
  - 5) Execute Walla Walla District Court Services Agreement
- 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

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

**a) Action Agenda Items:**

- 1) Execute Landowner Acknowledgement form with the Tri-State Steelheaders for the Mill Creek Passage Design SRFB Colville Street to 3<sup>rd</sup> Street
- 2) Execute Landowner Acknowledgement form with the Tri-State Steelheaders for the Mill Creek Passage Final Design

**1:35 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

a) Department update and miscellaneous

**1:45 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) 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**

**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

**2:15 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.*