

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 6, 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.

9:00 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) Possible executive session re: collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)) 9:05 a.m.

10:00 COUNTY COMMISSIONERS

- g) Public comment period (time limitations may be imposed)
- h) Introduction of new county employees (this is scheduled for the first meeting of each month)
- i) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- j) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for January 17 and 18, 2023 and January 27, 2023 Special Meeting and Cancelled sessions January 23 and 24, 2023 and January 30 and 31, 2023
 - 2) Resolution – Calling for bids for designation of the county legal newspaper for county printing and advertising
 - 3) Resolution – Awarding contracts for Indigent Legal Services for 2023
 - 4) Resolution – Updating appointments to the Water Conservancy Board

COUNTY COMMISSIONERS (continued)

j) Consent Agenda Items (Continued):

- 5) Execute Acknowledgment of Receipt form for report from County Treasurer of all refunds for year 2021 (pursuant to RCW 84.60.020)
- 6) Payroll action and other forms requiring Board approval

k) Action Items:

- 1) County vouchers/warrants/electronic payments as follows: 4054025 through 4054046 totaling \$1,094,215.41 (January payroll); 4247221 through 4247251 totaling \$1,192,926.94 (benefits and deductions)

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

10:15 COUNTY FAIRGROUNDS

Greg Lybeck

a) Action Agenda Items:

- 1) Proposal 2023 02-06 Fair Approval of various contracts with regards to the 2023 Walla Walla Fair and Frontier Days

b) Department update and miscellaneous

10:30 COUNTY CORRECTIONS

Norrie Gregoire

a) Action Agenda Items:

- 1) Resolution – Approving an Interlocal Agreement for Highway Litter Pickup between City of Walla Walla and Walla Walla County Correction’s Department

b) Department update and miscellaneous

10:45 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

a) Action Agenda Item:

- 1) Resolution – Establishing the time frame and criteria for acceptance of applications for amendments to the Walla Walla County Comprehensive Plan and the Walla Walla County Code pertaining to development regulations for consideration in the 2023 Annual Amendment Cycle

b) Department update and miscellaneous

11:00 TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

a) Action Agenda Items:

- 1) Proposal 2023 02-06 TSD Approval to purchase/replace failed HVAC system for Public Works Wiring Closet located at 990 Navion Lane

b) Department update and miscellaneous

11:15 FACILITIES MAINTENANCE

Robert Grandstaff

- a) Department update and miscellaneous

11:30 COUNTY SHERIFF

Mark Crider

- a) **Action Agenda Items:**
 - 1) Proposal 2023 02-06 SO Approval to create Administrative Sergeant position within the Sheriff's Office
 - 2) Resolution – Approval of Out of State Travel for certain Sheriff's Office employees
- b) Office update and miscellaneous

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 an amendment to Walla Walla County Code Title 11, Illicit Discharge Detection and Elimination
- b) **Action Agenda Items:**
 - 1) Ordinance No. 495 An ordinance relating to amending Walla Walla County Code Chapter 11.05, Illicit Discharge Detection and Elimination, to remove a code subsection that is inconsistent with the Washington State Department of Ecology's Eastern Washington Phase II Municipal Stormwater Permit
 - 2) Resolution – Signing a Local Agency A&E Professional Services Agreement for design engineering services for Five Mile Bridge
 - 3) Resolution – Signing a Local Agency A&E Professional Services Agreement for design engineering services for Wallula Bridge
 - 4) Execute an Electronic Signature Agreement form for the Department of Ecology
- 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 02-06 DCH Approval to hire Environmental Health Specialist above Starting Step
 - 2) Resolution – Setting a date of public hearing to consider amending Chapter 8.16 of the Walla Walla County Code, the Sewage Disposal Regulations
- b) Department update and miscellaneous

2:00 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) 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))

2:15 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 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.