

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 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 March 13 and 14, 2023
 - 2) Payroll action and other forms requiring Board approval
- i) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4248289 through 4248474 totaling \$951,679.79 and 4248274 through 4248288 totaling \$6,675.04 (travel)
 - 2) Execute Bill of Sale with Franklin County Emergency Communications
 - 3) Proposal 2023 03-13 TSD Approval to recruit for replacement for MSAG/GIS Technician
 - 4) Proposal 2023 03-13 Comm Approval of new fund, lead for opioid funds and Regional Opioid Abatement Council related to Opioid Settlement
- 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 Openings:

- 1) Burbank Business Park Multi-Use Path
- 2) Greenville Quarry and Saxton Pit
- 3) One (1) New Trailer Mounted Diesel Powered Air Compressor

b) Department update and miscellaneous

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

**Dr. Kaminsky
Nancy Wenzel**

a) Action Agenda Items:

- 1) Proposal 2023 03-13 DCH-1 Approval of Request for Proposal (RFP) for Homeless and Housing Assistance
- 2) Proposal 2023 03-13 DCH-2 Approval of affiliation agreement with Southern New Hampshire University to preceptor student
- 3) Proposal 2023 03-13 DCH-3 Approval of transition of temporary part-time Environmental Health position to permanent part-time position

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))

2:05 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.