

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 20, 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.

10:15 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 March 13 and 14, 2023
 - 2) Resolution – Setting a Public Meeting to consider lease of county property space
 - 3) Resolution – Formal Establishment of a new fund in the Walla Walla County Budget (Fund 13900 – Opioid Settlement Abatement)
 - 4) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: _____ through _____ totaling \$_____ (draws); _____ in the amount of _____ (draw taxes)
 - 2) Approval of request for Courthouse Lawn or County Property Use Permit Application by Walla Walla Child Advocates
 - 3) Redesignating the Port of Walla Walla as the county’s, Associate Development Organization (pursuant to RCW 43.330.080) and executing Associate Development Organization Affirmation/Designation form as requested by the State Department of Commerce

COUNTY COMMISSIONERS (Continued)

i) Action Agenda Items (Continued):

- 4) Proposal 2023 03-20 Maint Approval of proposed plan to replace floor coverings on both floors of Public Safety Building
- 5) Proposal 2023 03-20 Fair Approval of bid award for Fairgrounds Community Center HVAC Replacement Project
- 6) Proposal 2023 03-20 Comm Approval of selection of Indigent Defense Attorney for 25 Felony Superior Court Cases
- 7) Resolution – Authorization for out of state travel for Walla Walla County Sheriff's Office Employee (Edelman)

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

m) Presentation by Beth Daves from Waitsburg Parks and Recreation District on Application for Community Outreach Funds (10:30 a.m.)

n) Presentation by Cindy Daves from Waitsburg Gun Club on Application for Community Outreach Funds (10:45 a.m.)

o) Presentation/update by Renee Hadley, District Manager of Walla Walla County Conservation District (11:00 a.m.)

p) Presentation of 2023 Program of Work by Eric Watrud (Forest Supervisor), Darcy Weseman (Public Affairs Officer) and Andy Steele (Walla Walla RD District Manager) of Umatilla National Forest Service (11:30 a.m.)

12:00 RECESS

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Bid Award for the Greenville Quarry and Saxton Pit Project
- 2) Resolution – Bid Award for One (1) New Trailer Mounted Diesel Powered Air Compressor
- 3) Resolution – Signing a Local Agency A&E Professional Services Agreement for Design Engineering Services for Wallula Bridge
- 4) Resolution – Request for Reimbursable Work from the Port of Walla Walla to crack seal, pre-level, chip seal and paint stripe certain port at the Regional Airport

b) Department update and miscellaneous

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

**Dr. Kaminsky
Nancy Wenzel**

a) Community Health Advisory Board (CHAB) update by Don Schwerin, Chairman (15 minutes)

b) Action Agenda Items:

- 1) Resolution – Approving out of state travel for Community Health Department Employees (Wenzel and Osterman)

c) Department update and miscellaneous

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 03-20 HR/RM-1 Approval to deny claim for damages (Banister)
 - 2) Proposal 2023 03-20 HR/RM-2 Approval for hiring Community Health Managers (Behavioral Health Manager and Administrative Supervisor) within full range
 - 3) New Job Description Approval Form – Grants and Contract Coordinator for Department of Community Health
- 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
- d) **Action Agenda Items:**
 - 1) Approving Request for Defense (Nagle)
 - 2) Approving Request for Defense (Kimball)
 - 3) Approving Request for Defense (Tompkins)
 - 4) Approving Request for Defense (Martin)
 - 5) Authorize the Chairman to sign Washington State Allocation Agreement Governing the Allocation of Funds Paid by Certain Settling Opioid Manufacturers and Pharmacies (Allocation Agreement II)

3:00 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.