

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MARCH 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) **Bid Opening:**
  - 1) County legal newspaper
- i) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for March 20 and 21, 2023
  - 2) Resolution – Signing Interagency Agreements with various entities for emergency medical services
  - 3) Resolution – Awarding an additional contract for Indigent Legal Services for 2023
  - 4) Resolution – Lease of county property to Kris Peterson
  - 5) Resolution – Denying claim for damages by Bruce Banister against Walla Walla County
  - 6) Resolution – Updating appointments to the Community Health Advisory Board
  - 7) Payroll action and other forms requiring Board approval
- j) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ ; \_\_\_\_\_ through \_\_\_\_\_ totaling \_\_\_\_\_ (travel)

**COUNTY COMMISSIONERS (Continued)**

**j) Action Agenda Items (Continued):**

- 2) Rescind Proposal 2023 03-20 Fair Approving a bid award and contract for Fairgrounds Community Center HVAC Replacement Project
- 3) Proposal 2023 03-27 CDD-1 Approval to work with Human Resources to develop a Deputy Director of Planning position to supervise the Planning and Code Enforcement Divisions
- 4) Resolution – Appointing County representatives to project management team for Countywide Planning Policies update

k) Discussion/possible action re Application for Community Outreach Funds from Waitsburg Parks and Recreation

l) Discussion/possible action re Application for Community Outreach Funds from Waitsburg Gun Club

m) Miscellaneous business to come before the Board

n) Review reports and correspondence; hear committee and meeting reports

o) Review of constituent concerns/possible updates re: past concerns

**1:30 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

**a) Consent Agenda Items:**

- 1) Approve and execute County Road Administration Board Reports for Fish Passage Barrier Removal Certification 2022 and Annual Certification 2022

**b) Action Agenda Items:**

- 1) Resolution – Signing a Project Prospectus for Kooskooskie Bridge
- 2) Resolution – Bid Award for Burbank Business Park Multi-Use Path
- 3) Proposal 2023 03-27 PW Approval to temporarily use county owned property at 1068 Lewiston Road, Walla Walla – Parcel #370823320007 for Zone 8 Chip Seal Project

c) Department update and miscellaneous

**1:45 COUNTY COMMISSIONERS**

a) Interview applicants for previously advertised opening on Walla Walla County Board of Equalization

**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) Execute Memorandum of Understanding between Walla Walla County and Teamsters Local Union No. 839 representing Walla Walla County Corrections
- 2) Proposal 2023 03-27 HR/RM-1 Approval to change implementation date of Framework #1 for Proposal 2023 01-17 HR/RM-2 and Proposal 2023 02-13 HR/RM-1
- 3) Proposal 2023 03-27 HR/RM-2 Approval of early step increase for Auditor Office Licensing Employee

**HUMAN RESOURCES/RISK MANAGER (Continued)**

- 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

**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.*