

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MARCH 6, 2023**

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**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.**

**8:00 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) Executive session re: litigation or potential litigation (pursuant to RCW 42.30.110(i)) **8:05 a.m.**

**RECESS**

**9:00 COUNTY COMMISSIONERS**

- g) Public comment period (time limitations may be imposed)
- h) **Action Agenda Items:**
  - 1) Review submitted Employee Payroll Action Forms
  - 2) Review vouchers/warrants/electronic payments

**9:15 COUNTY SHERIFF**

**Mark Crider**

- a) Office update and miscellaneous

**9:30 TECHNOLOGY SERVICES DEPARTMENT**

**Chad Goodhue**

- a) Department update and miscellaneous

**9:45 FACILITIES MAINTENANCE**

**Robert Grandstaff**

- a) Department update and miscellaneous

**10:00 COUNTY COMMISSIONERS**

- a) Introduction of new county employees (this is scheduled for the first meeting of each month)
- b) **Public Meeting:**
  - 1) To consider lease of space of certain county property inside County Courthouse for automated teller machine (ATM)
- c) **Action Agenda Items:**
  - 1) Possible decision re above request
- d) **Consent Agenda Items:**
  - 1) Resolution – Minutes of County Commissioners’ proceedings for February 27 and 28, 2023
  - 2) Resolution – Cancellation of uncollectible personal property taxes
  - 3) Resolution – Appointment of Jason Norris to serve as Prescott City Council member
  - 4) Ratification of Vice-Chair’s signature of Amendment to the Faronics Terms of Service Agreement – Faronics Deploy
  - 5) Payroll action and other forms requiring Board approval
- e) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: 4054116 through 4054131 totaling \$1,079,940.04 (February payroll); 4248241 through 4248269 totaling \$1,183,023.56 (benefits and deductions)
  - 2) Proposal 2023 03-06 Comm-1 Approval of direction re Courthouse Single Point of Entry Project
  - 3) Proposal 2023 03-06 Comm-2 Approval of direction re Courthouse Handrail project
- f) Miscellaneous business to come before the Board
- g) Review reports and correspondence; hear committee and meeting reports
- h) Review of constituent concerns/possible updates re: past concerns

**10:15 COUNTY FAIRGROUNDS**

**Greg Lybeck**

- a) Department update and miscellaneous

**10:30 COMMUNITY DEVELOPMENT DEPARTMENT**

**Lauren Prentice**

- a) **Consent Agenda Items:**
  - 1) Resolution – Reappointments to the Walla Walla County Planning Commission
  - 2) Resolution – Signing an interlocal agreement for review and possible update of Countywide Planning Policies
- b) Department update and miscellaneous

**RECESS**

**11:00 COUNTY COMMISSIONERS**

- a) Exit audit meeting with State Auditor's office representatives re: 2021 County Audit (accountability, financial and federal audit components)

**12:00 RECESS**

**1:30 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Consent Agenda Items:**
  - 1) Resolution – Signing an Interlocal Cooperative Agreement with Deschutes County
- b) **Action Agenda Items:**
  - 1) Execute contract with Humbert Asphalt, Inc. for Hot Mix Asphalt
- c) 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))

**1:50 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

**2:00 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.*