

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 17, 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 April 10 and 11, 2023
 - 2) Resolution – Setting date of public hearing to consider the proposal by Andrew Landram for a site specific rezone and comprehensive plan map amendment of property located at 3296 Hanson Loop Road (APN 310817510092, 310817510093)
 - 3) Resolution – Request by the Waitsburg Celebration Days Association to Use County Roads for an All-Terrain Vehicle Event
 - 4) Resolution – Reappointment to the County Horticultural Pest and Disease Board
 - 5) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4054221 through 4054228 totaling \$92,884.40 (draws); 4249442 in the amount of 25,951.91 (draw taxes)
 - 2) Proposal 2023 04-17 TSD Approval for Technology Services Director to sign certain contracts
 - 3) Review and possible action regarding letter from Eastern Washington County of Governments opposing breaching of the four Lower Snake River Dams

COUNTY COMMISSIONERS (Continued)

- 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) Discussion/possible action re Application for Community Outreach Funds from Waitsburg Parks and Recreation District
- n) Discussion/possible action re Application for Community Outreach Funds from Waitsburg Gun Club

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Resolution – Use of Mill Creek for the Exchange Club Annual Ducky Derby
- 2) Resolution – Request for reimbursable work from the City of Walla Walla to chip seal Landfill road
- 3) Resolution – Request for reimbursable work from the City of College Place to chip seal certain city streets
- 4) Resolution – Bid Award for One New Side Dump Trailer

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

b) Action Agenda Items:

- 1) Resolution – Updating appointments to the Walla Walla County Solid Waste Advisory Committee
- 2) Resolution – Approving out of state travel for Department of Community Health Employee (Timm)

c) 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) Action Agenda Items:

- 1) Proposal 2023 04-17 HR/RM-1 Approval to hire Deputy Prosecuting Attorney's within the full range of pay and authority to offer relocation agreements for eligible Deputy Prosecuting Attorney candidates and approval to hire Legal Assistant I position up to Grade 1, Step E
- 2) Proposal 2023 04-17 HR/RM-2 Approval to hire Court Administrator at Step D
- 3) Proposal 2023 04-17 HR/RM-3 Approval to hire internal candidate for Child Advocate Program Supervisor at Grade 7, Step D

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))

2:15 PROSECUTING ATTORNEY

Gabriel Acosta/Jesse Nolte

- a) Miscellaneous business for the Board
- b) Possible executive session re: acquisition of real estate (pursuant to RCW 42.30.110(b)), and/or 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.