

**A G E N D A**  
**WALLA WALLA COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 24, 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.**

**9:30 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 April 17 and 18, 2023
  - 2) Resolution – Approving out of state travel for County Commissioner Todd L. Kimball
  - 3) Resolution – Approving out of state travel for Technology Services Employees (Goodhue and Corn)
  - 4) Payroll action and other forms requiring Board approval
- i) **Action Agenda Items:**
  - 1) County vouchers/warrants/electronic payments as follows: \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ and \_\_\_\_\_ through \_\_\_\_\_ totaling \$ \_\_\_\_\_ (travel)
- 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

**9:45 COMMUNITY DEVELOPMENT**

**Lauren Prentice**

- a) Workshop re Planning Commission Final Docket Recommendation Landram Hanson Loop Rural Rezone. Docket No. CPA22-001/REZ22-001

**10:00 COUNTY COMMISSIONERS**

- a) Workshop presentation by Walla Walla/Columbia Counties Accessible Communities Advisory Committee (30 Minutes)
- b) Workshop presentation by Council on Housing members re Affordable Housing Options HB 1590 (10:30 a.m.)

**RECESS**

**1:30 PUBLIC WORKS DEPARTMENT**

**Tony Garcia**

- a) **Public Hearing:**
  - 1) To declare certain equipment, miscellaneous used parts, tools and office furniture surplus
- b) **Action Agenda Items:**
  - 1) Resolution – Declaring certain equipment, miscellaneous used parts, tools, and office furniture as surplus
  - 2) Resolution – Signing an agreement for On-Call Testing Services with Baer Testing, Inc.
- c) Department update and miscellaneous

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

**Dr. Kaminsky  
Nancy Wenzel**

- a) **Action Agenda Items:**
  - 1) Resolution – Approving out of state travel for Department of Community Health Employee (Knight, Fuller and Rowlette)
  - 2) Resolution – Setting a date of public hearing to consider amending Chapter 8.16 of the Walla Walla County Code, the Sewage Disposal Regulations
- 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) **Action Agenda Items:**
  - 1) Revised Job Description Approval Form – MSAG Coordinator/GIS Technician for Technology Services Department
- 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.*